



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, September 3, 2013

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

Note: Quorum of the Common Council may be present at this meeting.

***You must register before your item is considered by the CCOC.**

***Please hand your registration form to the presiding chair of the meeting.**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact: Lisa Veldran, Legislative Administrative Assistant, Common Council Office,
(608) 266-4071 or lveldran@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes from the August 6, 2013 Common Council Organizational Committee:
<http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

Public Comment is permitted for up to three (3) minutes. CCOC members can take no action on a matter raised during the public comment portion of the agenda unless that matter is otherwise on the agenda.

4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

REFERRALS FROM COMMON COUNCIL

5. [31054](#) Declaring the City of Madison's intention to adopt an Equity Impact Model.
Sponsors: Denise DeMarb, Scott J. Resnick, Chris Schmidt, Matthew J. Phair, Shiva Bidar-Sielaff, Lauren Cnare and Marsha A. Rummel
Attachments: [America's Tomorrow: Equity is the Superior Growth Model](#)
[Getting Equity Advocacy Results](#)
Lead Referral: Board of Health Madison-Dane County, Community Services Committee; Additional Referrals: Equal Opportunities Commission, Community Development Block Grant Committee
6. [31169](#) Creating Section 2.41 of the Madison General Ordinances relating to reporting requirements for independent expenditures in municipal elections.
Sponsors: Paul R. Soglin, Lisa Subeck, Michael E. Verveer, Scott J. Resnick, Marsha A. Rummel, Ledell Zellers, Larry Palm, Sue Ellingson, Joseph R. Clausius, Chris Schmidt, Shiva Bidar-Sielaff and Lauren Cnare
Lead Referral: Board of Estimates

DISCUSSION/ACTION ITEMS

7. [31454](#) \$5,000 Travel & Conference Account: Request to Access Funding (Balance as of 9/3/13 = \$2,000)
Attachments: [CCOC funds request LWM 2013 Clear.pdf](#)
[CCOC funds request LWM 2013 Subeck.pdf](#)
8. [31460](#) Discussion Item: Common Council Committee of the Whole Meeting - October 15, 2013 - Ald. Chris Schmidt, Council President
9. [31459](#) 2014 Proposed Common Council Meeting Dates
Attachments: [2014 DRAFT Council Meetings.pdf](#)
10. [31461](#) January - August 2013 Alder Account Summary: Aldermanic Expense Account, Bulk Mail Account, Travel/Conference Account (informational only)
Attachments: [Summary: Aldermanic Expense Accounts.pdf](#)
[Summary: Bulk Mail Accounts.pdf](#)
[Summary: Travel Expense Accounts.pdf](#)

UPDATES/REPORTS

11. [31455](#) Update: Council Legislative Agenda Work Group: Demographic Change - Ald. Scott Resnick, Chair
12. [31456](#) Update: Council Legislative Agenda Work Group: Alternative Revenue Sources - Ald. Mark Clear, Chair

13. [31457](#) Update: Council Legislative Analyst, Heather Allen
Attachments: [9/3/13 Legislative Analyst Project Updates.pdf](#)
14. [31458](#) Report: Building One America 2013 Summit (Washington DC)
15. FUTURE AGENDA ITEMS
16. ADJOURNMENT