



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, April 8, 2014

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact: Lisa Veldran, Legislative Administrative Assistant, Common Council Office,
(608) 266-4074 or lveldran@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes from the March 4, 2014 Common Council Organizational Committee meeting:
<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.

UPDATES

5. [33566](#) Updates from Council Legislative Analyst, Heather Allen: Legislative Agenda Work Group (Demographic & Alternative Sources of Revenue) and Research/Other Projects
Attachments: [Project Updates April 2014.pdf](#)
6. [33567](#) Update: City's Equity Team - Jordan Bingham, Madison-Dane County Public Health Department
Attachments: [4/8/14 PowerPoint Presentation to CCOC.pdf](#)

DISCUSSION/ACTION ITEM

7. [33568](#) Discussion/Action Item: Procedure for Appointing Interim Alderperson to Aldermanic District 13.
Attachments: [COPY Resolution Legislative File 33572.pdf](#)

REFERRAL FROM COMMON COUNCIL

8. [33381](#) Amending the title of Section 33.09 and creating Section 33.09(3) of the Madison General Ordinances establishing the City-County Homeless Issues Committee.
Sponsors: John Strasser and Larry Palm

9. FUTURE AGENDA ITEMS

- * Landlord/Tenant Issues Committee - Purpose & Function of Committee
- * Landmark Ordinance Changes - Ald. Marsha Rummel

10. ADJOURNMENT