



# City of Madison

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

## Agenda - Approved

### COMMON COUNCIL ORGANIZATIONAL COMMITTEE

---

Tuesday, May 7, 2013

4:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 103A (City-County Building)  
City Clerk's Conference Room

---

**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](mailto:lveldran@cityofmadison.com)

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Minutes from Common Council Organizational Committee meeting of March 5, 2013:  
<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.

**DISCUSSION/ACTION ITEMS**

5. [29193](#) Adopt Rules of Procedure for when the CCOC acts as the Administrative Review Board under MGO 9.49 and set date for first meeting date.  
**Attachments:** [DRAFT Administrative Review Board Procedures CCOC 2013.pdf](#)  
[24226.pdf](#)
  
6. [30064](#) \$5,000 Travel & Conference Account: Requests to Access Funding  
**Attachments:** [CCOC Travel Funds Request NLC 2013 Weier.pdf](#)  
[CCOC Travel Funds Request NLC 2013 Palm.pdf](#)  
[CCOC Travel Funds Request NLC 2013 Strasser.pdf](#)  
[CCOC Travel Funds Request NLC 2013 Clear.pdf](#)  
[CCOC Travel Funds Request NLC 2013 Bidar Sielaff.pdf](#)  
[\\$5,000 Travel & Conference Account Policy.pdf](#)

**UPDATES**

7. [30065](#) Update: Council Legislative Agenda Work Group: Demographic Change - Ald. Scott Resnick, Chair
  
8. [30066](#) Update: Council Legislative Agenda Work Group: Alternative Sources of Revenue - Ald. Mark Clear, Chair
  
9. [30067](#) Update: Heather Allen, Common Council Legislative Analyst  
**Attachments:** [5/1/13 Legislative Analyst Project Updates.pdf](#)

**REFERRALS FROM COMMON COUNCIL**

10. [29473](#) SUBSTITUTE Creating Section 33.53 of the Madison General Ordinances establishing the Digital Technology Committee.  
**Sponsors:** Paul R. Soglin, Scott J. Resnick and Mark Clear  
**Attachments:** [Version 1](#)
  
11. [29554](#) Resolution In Support of Balanced Municipal Representation on the Madison Metropolitan Sewerage District  
**Sponsors:** Paul R. Soglin  
**Attachments:** [MMSD population estimate.pdf](#)  
  
Lead Referral: Department of Public Works
  
12. [29732](#) Amending Section 33.32(1)(a) of the Madison General Ordinances to modify the composition of the Joint West Campus Area Committee.  
**Sponsors:** Paul R. Soglin

13. [29801](#) Amending Section 33.32(2)(a) of the Madison General Ordinances to modify the composition of the Joint Southeast Campus Area Committee.  
**Sponsors:** Paul R. Soglin
14. [29903](#) Repealing Section 7.01(1)(a) of the Madison General Ordinances to eliminate the Pest Management Advisory Committee.  
**Sponsors:** Paul R. Soglin
15. [29913](#) Amending Section 8.41 of the Madison General Ordinances to re-focus the charge of the Downtown Coordinating Committee.  
**Sponsors:** Michael E. Verveer and Ledell Zellers
16. [29916](#) Repealing Section 39.02(3)(b) and renumbering Sections 39.02(3)(c) and (d) to Sections 39.02(3)(b) and (c), respectively, of the Madison General Ordinances to eliminate the alternate member positions of the Affirmative Action Commission.  
**Sponsors:** Paul R. Soglin
17. **FUTURE AGENDA ITEMS**
18. **ADJOURNMENT**