



City of Madison

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

Agenda - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, July 2, 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 pab 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 Common Council Organizational Committee meeting of June 4, 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.

REQUEST CCOC TRAVEL/CONFERENCE FUNDS

5. [30765](#) \$5,000 Travel & Conference Account: Request to Access Funding
 Attachments: [CCOC funds request NLC 2013 DeMarb.pdf](#)
 [National League of Cities Conference Link](#)

REFERRALS FROM THE COMMON COUNCIL

6. [30154](#) SUBSTITUTE Amending Section 3.35(5)(i)6. of the Madison General Ordinances to permit a former incumbent to appear before a city body under certain circumstances to express their views on a policy matter.
 Sponsors: Mark Clear, Shiva Bidar-Sielaff, Matthew J. Phair, Sue Ellingson, Michael E. Verveer, Steve King and David Ahrens
 Attachments: [Version 1](#)

 On June 4, 2013 the Ethics Board recommended adoption of a substitute ordinance
7. [30546](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2014 Capital and Operating Budgets.
 Sponsors: Chris Schmidt
 Attachments: [Cal-14-RES.pdf](#)

 Lead Referral Agency: Board of Estimates

UPDATES

8. [30768](#) Update: Council Legislative Agenda Work Group: Alternative Sources of Revenue - Ald. Mark Clear, Chair
9. [30767](#) Update: Council Legislative Agenda Work Group: Demographic Change - Ald. Scott Resnick, Chair
10. [30766](#) Update: Heather Allen, Common Council Legislative Analyst
 Attachments: [Project Updates July 1.pdf](#)

11. FUTURE AGENDA ITEMS

Special CCOC Meeting: Tuesday, July 16, 2013 - Agenda Item - Legislative File No. 30635 Establishing a 2013 Emerging Opportunities Fund process and directing the City Attorney to draft ordinance changes to create an ongoing annual Emerging Opportunities Fund process and amending the 2013 operating budget of the Community Development Division to provide an additional \$200,000 in expenditure authority. (Additional referral: Board of Estimates)

12. ADJOURNMENT