



City of Madison

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

Agenda - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, October 29, 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 October 3, 2013 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.

BRIEFING

5. [31961](#) Briefing: RFQ Timeline for Homeless Supportive Housing Project - Natalie Erdman and Matt Wachter, Community Development Authority
Attachments: [Homeless Supportive Housing Project Timeline.pdf](#)
[Report of the Community Development Division Regarding SRO Housing - Final](#)

REFERRALS FROM THE COMMON COUNCIL

6. [31708](#) Adopting the City Engineering logo as the official City of Madison logo.
Sponsors: Maurice S. Cheeks, Scott J. Resnick, Chris Schmidt and Mark Clear
Attachments: [CityLogoProposed.pdf](#)

Lead Referral: Board of Estimates
7. [31853](#) Amending Section 2.36 of the Madison General Ordinances to require the Clerk to submit the Common Council proceedings to the Mayor within 72 hours of the conclusion of a Council meeting.
Sponsors: Michael E. Verveer

UPDATES/REPORTS

8. [31914](#) Update: Council Legislative Analyst, Heather Allen
Attachments: [Legislative Analyst Project Updates Oct 29.pdf](#)
9. [31915](#) Update: Council Legislative Agenda Work Group: Demographic Change - Ald. Scott Resnick, Chair
10. [31916](#) Update: Council Legislative Agenda Work Group: Alternative Revenue Sources - Ald. Mark Clear, Chair
11. [31988](#) Report: League of Wisconsin Municipalities 115th Annual Conference - Green Bay, Wisconsin - Ald. Mark Clear, Heather Allen
Attachments: [LWM Levy Limit Presentation.pdf](#)
[Working Together 2013.pdf](#)
[Link to LWM Conference Handouts](#)

DISCUSSION ITEM

12. [32007](#) Discussion: Creating a President's Work Group to review Alder & Leadership Terms, Instant Run-Off Elections, other issues - Ald. Chris Schmidt, Council President

13. FUTURE AGENDA ITEMS

- * Judge Doyle Square Presentation to Common Council
- * Landmarks Ordinance Changes - Ald. Marsha Rummel
- * City Placemaking Efforts - Ald. Anita Weier
- * Report from Ald. Lisa Subeck - LWM Annual Conference, Green Bay, WI
- * Report from Ald. Sue Ellingson - Placemaking: Making It Happen, New York NY
- * Report from Ald. Strasser, Ald. DeMarb and Ald. Weier - National League of Cities - Congress of Cities and Exposition 2013 Conference, Seattle WA

14. ADJOURNMENT