



City of Madison

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

Agenda - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, December 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 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 October 29, 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.

REQUEST

- 5. [32242](#) Poet Laureates Request: Poetry Recitation Proposed Schedule for 2014 Common Council Meetings**

REPORT

6. [32259](#) Report from Ald. Sue Ellingson: Placemaking - Making I Happen (New York, NY)
7. [32249](#) Report from National League of Cities 2013 Annual Conference (Seattle Wa) - Ald. John Strasser, Ald. Denise DeMarb and Ald. Anita Weier
Attachments: [D. 18: Report on 2013 NLC Conference.pdf](#)
8. [32241](#) DRAFT Status Report and Recommendations - Council Legislative Agenda Work Group: Demographic Change
Attachments: [9/10/13 Summary of Demographic Change Work Group.pdf](#)
[DRAFT Memo Recommendations from Demographic Change Work Group.pdf](#)

REFERRALS FROM THE COMMON COUNCIL

9. [31709](#) SUBSTITUTE Creating Sections 33.18, 3.12(11), renumbering current Secs. 3.12(11) and (12) to Secs. 3.12(12) and (13) and creating Secs. 33.15(4)(g) and 33.16(4)(l) of the Madison General Ordinances to create the Community Development Division Conference Committee and designate members of the Community Development Block Grant Committee and the Community Services Committee to serve on the Community Development Division Conference Committee.
Sponsors: Shiva Bidar-Sielaff, Matthew J. Phair, Chris Schmidt, Lauren Cnare, Scott J. Resnick and Maurice S. Cheeks
Attachments: [Version 1](#)

CDBG Committee recommended adoption on 11/14/13.
Community Services Committee recommended adoption on 11/20/13.
10. [31980](#) Amending Section 33.27(2)(b) of the Madison General Ordinances to revise the name of the Minority Affairs Committee to Multicultural Affairs Committee.
Sponsors: Paul R. Soglin, Denise DeMarb, Sue Ellingson, Michael E. Verveer, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, John Strasser, Lisa Subeck, Anita Weier and Ledell Zellers
11. [31981](#) Amending Section 33.17(2) of the Madison General Ordinances to revise the composition of the Economic Development Committee.
Sponsors: Scott J. Resnick

12. [31989](#) Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2013 City Attorney Revisor's Ordinance.
Sponsors: CITY ATTORNEY
Attachments: [Version 1](#)
13. [32169](#) CHARTER Creating Section 3.30(3) of the Madison General Ordinances to maintain residency requirements for specified City employees.
Sponsors: Paul R. Soglin
Lead Referral: Board of Estimates recommended adoption on 11/25/13
14. [32170](#) Amending Sections 3.30(2), repealing Sections 3.38(1)(m) and 3.53(10)(a), creating Section 3.53(24)(h), and renumbering Sections 3.53(24)(h) through (l) to Sections 3.53(24)(i) through (m) of the Madison General Ordinances to delete residency requirements pursuant to change in state law.
Sponsors: Paul R. Soglin
Lead Referral: Board of Estimates recommended adoption on 11/25/13

INFORMATIONAL UPDATE

15. [32266](#) Informational: Council Office Staff Furniture - Lisa Veldran, Legislative Administrative Assistant

16. FUTURE AGENDA ITEMS

- * Landmarks Ordinance Changes - Ald. Marsha Rummel
- * City Placemaking Efforts - Ald. Anita Weier
- * Update from Equity Staff Team - January 7, 2014

17. ADJOURNMENT

2014 Meeting Schedule: CCOC
January 7, 2014
February 4, 2014
March 4, 2014
April 8, 2014
May 20, 2014 (rescheduled from May 6, 2014 / New CCOC meets)
June 3, 2014
July 1, 2014
August 5, 2014
September 2, 2014
October 7, 2014
November 18, 2014
December 2, 2014