



City of Madison

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

Agenda - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, March 4, 2014

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 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) 266-4071 or lveldran@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes from the February 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/PRESENTATIONS/REPORTS

- 5. [32738](#)** Report from National League of Cities 2013 Annual Conference (Seattle WA) - Ald. John Strasser

6. [32928](#) Update: Progress on Development of City Employee Handbook - Greg Leifer, City Employee & Labor Relations Manger
7. [33262](#) Presentation: Economic Development Strategy - Purpose and Preliminary Work Plan
 Attachments: [PowerPoint Economic Development Strategy New Approach Presentation.pdf](#)
 [Economic Development Strategy_project charter_11_20_13.pdf](#)
8. [32927](#) Update: City Placemaking Efforts - Ald. Scott Resnick

REFERRALS FROM COMMON COUNCIL

9. [32814](#) CHARTER ORDINANCE Creating Section 34.907(2) as a Charter Ordinance of the Madison General Ordinances to require landlords to furnish fire education to new tenants, and renumbering Section 34.907(2) to 34.907(3).
 Sponsors: Paul R. Soglin, Michael E. Verveer, Scott J. Resnick, Chris Schmidt and Mark Clear

 Public Safety Review Committee recommended ADOPTION on 2/11/14.
- 10 [33093](#) Creating Section 2.05(9) of the Madison General Ordinances to prohibit introduction of ordinances without the approval of the City Attorney.
 Sponsors: Chris Schmidt and Mark Clear

11. FUTURE AGENDA ITEMS

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

12. ADJOURNMENT