



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, November 18, 2014

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (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

Approval of the October 7, 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.

REFERRALS FROM COMMON COUNCIL

- 5. [34158](#)** Creating Section 33.54 of the Madison General Ordinances to establish the Small Business Enterprises Appeals Committee.

Sponsors: Paul R. Soglin, David Ahrens and Paul E. Skidmore

6. [34441](#) Directing city staff to develop an implementation plan to promote transit-oriented housing options for older adults.
Sponsors: Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Chris Schmidt, Lisa Subeck, John Strasser, Michael E. Verveer, Maurice S. Cheeks, Joseph R. Clausius, Ledell Zellers, Steve King, Shiva Bidar-Sielaff, Lucas Dailey, David Ahrens and Marsha A. Rummel
7. [35923](#) Amending Section 3.50(1)(c) of the Madison General Ordinances to set the salary of the President of the Common Council at half the salary of the Mayor and make the President for the same benefits the Mayor receives, if the President qualifies for them.
Sponsors: Chris Schmidt
8. [36012](#) Authorizing a 1.5 percent salary increase for all general municipal employees not covered by a labor agreement.
Sponsors: Paul R. Soglin
Lead Referral: BOARD OF ESTIMATES
9. [36081](#) Amending Section 3.53 of the Madison General Ordinances to include former represented employees.
Sponsors: Paul R. Soglin
Attachments: [BODY](#)
Lead Referral: PERSONNEL BOARD
10. [36083](#) Amending Sections 3.32 and 3.54 of the Madison General Ordinances to include former represented employees whose labor agreements will expire on January 1, 2015.
Sponsors: Paul R. Soglin
Attachments: [BODY](#)
[Chapter 3 Current Salary Schedules](#)
Lead Referral: BOARD OF ESTIMATES
11. [36128](#) Amending Section 3.50(1) of the Madison General Ordinances to increase the alderpersons' salaries effective April, 2015.
Sponsors: Mark Clear, Lauren Cnare, Steve King, Scott J. Resnick, Marsha A. Rummel and Chris Schmidt

REPORTS / UPDATES

12. [35720](#) Report: Wisconsin American Society of Landscape Architects Conference - Ald. Paul Skidmore, District 9
13. [36191](#) Update: Council Legislative Analyst, Heather Allen (November 2014)
Attachments: [Project Updates November 2014.pdf](#)

14. FUTURE AGENDA ITEMS

*Report: Midwest Regional Convening on Climate Resilience, Sept. 21-23 in St. Paul MN, organized by NLC - Aids. Ahrens and DeMarb

*Report on LWM Annual Conference, October 15-17 (Middleton, WI) - Aids. Zellers, Clausius, Weier and Clear

*Report on NLC Annual Conference (Austin, TX) - Aids. Palm and Phair

*Report on State Preemption of Local Authority Workshop, November 18 (Austin, TX) - Ald. Mark Clear

*Petitions re: MPD / Develop Possible CCOC Response- Ald. Marsha Rummel

15. ADJOURNMENT