



# City of Madison

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

## Agenda - Amended

### COMMON COUNCIL ORGANIZATIONAL COMMITTEE

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Tuesday, August 4, 2015

4:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 108 (City-County Building)

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**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](mailto:lveldran@cityofmadison.com)

#### **NOTIFIED ABSENCE: ALD. SHIVA BIDAR-SIELAFF**

#### **1. CALL TO ORDER / ROLL CALL**

#### **2. APPROVAL OF MINUTES**

Approval of minutes from the July 7, 2015 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.

**REPORTS / UPDATES**

5. [39492](#) Conference Report: 2015 WI ASLA Spring Conference / Growing Health Communities - Value Added Environments (Milwaukee WI ) - Ald. Paul Skidmore, District 9  
**Attachments:** [WI ASLA Spring Conference 2015 D 9.pdf](#)
6. [39491](#) Conference Report: Rooting Opportunity - Doing Economic Development Differently (Washington DC) - Ald. Rebecca Kemble, District 18  
**Attachments:** [RO Final Agenda.pdf](#)  
[D 18 Handout Doing Economic Development Differently.pdf](#)
7. [39490](#) 2016 Proposed Common Council Office Operating Budget - Lisa Veldran, Council Administrative Assistant

**REFERRALS FROM COMMON COUNCIL**

8. [38997](#) Amending Section 2.21 of the Madison General Ordinances to provide rules for a motion to reconsider a vote on overriding a Mayoral veto.  
**Sponsors:** Mark Clear, Shiva Bidar-Sielaff, Barbara Harrington-McKinney, Larry Palm, Chris Schmidt and Ledell Zellers
9. [39100](#) Creating Sections 2.40(4)(h) and 3.30(4) of the Madison General Ordinances to prohibit a person who is registered as a lobbyist under City Ordinances from serving as a member of any permanent or temporary City board, commission or committee.  
**Sponsors:** David Ahrens, Samba Baldeh, Rebecca Kemble and Ledell Zellers  
LEAD REFERRAL: ETHICS BOARD
10. [39148](#) Create the classification of "Deputy Mayor 1" in CG19, Range 29. Delete the classification of "Assistant to the Mayor 1" in CG19, Range 29, recreate the positions #60, #61 and #62 as a "Deputy Mayor 1" in CG19, Range 29 in the Mayoral budget and reallocate incumbents K. Crawley, E. Ragland and G. Reyes to the new positions.  
  
Create the classification of "Deputy Mayor 2" in CG19, Range 28. Delete the classification of "Assistant to the Mayor 2" in CG19, Range 28, recreate position #59 as a "Deputy Mayor 2" in CG19, Range 28 in the Mayoral budget and reallocate incumbent A. Monks to the new position.  
**Sponsors:** Paul R. Soglin  
**Attachments:** [CC Memo Deputy Mayor 7-2015.pdf](#)  
  
NOTE: AT THE 7/7/15 COUNCIL MEETING THE REFERRAL WAS TO THE 9/1/15 CCOC MEETING. REQUESTED ACTION: RE-REFER TO THE 9/1/15 CCOC MEETING.

11. [39367](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2016 Capital and Operating Budgets.  
**Sponsors:** Denise DeMarb  
**Attachments:** [Resolution Calendar.pdf](#)  
  
Board of Estimates Recommended to Approve at their meeting on 7/27/15. CCOC will make report from floor at the 8/4/15 Common Council meeting.
12. [39379](#) SUBSTITUTE Amending Section 39.04 of the Madison General Ordinances to change the name of Commission on People with Disabilities to Disability Rights Commission.  
**Sponsors:** Mark Clear  
**Attachments:** [Version 1](#)  
  
Commission on People with Disabilities (Lead Referral) Recommended to Council to Adopt at their meeting on 7/23/15. CCOC will make recommendation from the floor at the 8/4/15 Common Council meeting.
13. **FUTURE AGENDA ITEMS**  
  
- 10th Annual Young Elected Officials Network National Convening (Washington DC) - Ald. Maurice Cheeks
14. **ADJOURNMENT**