



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, August 2, 2016

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

Notified Absence: Ald. Shiva Bidar-Sielaff

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the July 5, 2016 Common Council Organizational Committee minutes:
<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.

ACTION ITEM

5. [35099](#) Creation of CCOC Subcommittee on Police & Community Relations - Council President Mike Verveer

REPORT

6. [05724](#) Final Report: CCOC Subcommittee to Develop Council Strategic Plan & Priorities
Attachments: [Final Report CCOC Subcommittee to Develop Council Strategic Plan & Priorities](#)
[Appendix 1 CCOC Subcommittee Notices and Minutes.pdf](#)
[Appendix 2 Council Discussion on Governance Reform Initiative.pdf](#)
[082715 Council Goals Meeting Notes.pdf](#)

REFERRALS FROM THE COMMON COUNCIL

7. [42421](#) Amending Sections 2.03(2)(j), (3), 2.205, 3.35(12)(a), (b), 9.49(5), 9.49(6)(b)2., 33.13 and 33.51 to rename the Common Council Organizational Committee as the Common Council Executive Committee.
Sponsors: David Ahrens and Mark Clear
8. [42486](#) Creating a Task Force on the Structure of City Government and authorizing the issuance of a Request for Proposals (RFP) to hire a consultant to conduct a study of local government structures and support the work of the Task Force and amending the 2016 Adopted Operating Budget to appropriate \$250,000 from the Contingent Reserve.
Sponsors: Paul R. Soglin
Lead Referral: Board of Estimates
9. [42499](#) Amending Section 2.205 of the Madison General Ordinances to change the name of President Pro Tem of the Common Council to Vice President of the Common Council.
Sponsors: David Ahrens and Mark Clear
10. [42501](#) Amending Sections 2.205, 3.13(5)(b), 3.17(15), 3.39(5), 4.01(4), 4.01(5)(e) & (f), 4.02, 4.03, 4.25(9)(b), 33.01(3)(c), 33.01(10)(a), 33.10(2)(a) and 39.05(16) of the Madison General Ordinances to rename the Board of Estimates the Finance Committee.
Sponsors: David Ahrens and Mark Clear
Note: Board of Estimates recommended approval at their July 25, 2016 meeting.
11. [43616](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2017 Capital and Operating Budgets.
Sponsors: Michael E. Verveer and Marsha A. Rummel
Attachments: [2017 Capital Operating Budget Timeline.pdf](#)

Note: Board of Estimates recommended approval at their July 25, 2016 meeting.

12. FUTURE AGENDA ITEMS

- * Report: WI ASLA Conference – Ald. Paul Skidmore, District 9
- * Report: Corporation for Supportive Housing (CSH) Summit 2016 Conference June 8 -10, 2016 – Ald. Barbara McKinney, District 1
- * Report: Design the Future of Wisconsin Cities, Villages, Towns & Counties (Local Government Institute of Wisconsin) – June 28, 2016 - Ald. Barbara McKinney, District 1
- * City Clerk Update on Resolution 42550 - Declaring the City of Madison's ongoing commitment and increased efforts to make voter registration maximally accessible , convenient and modern.
- * Map of Assisted Housing in the City of Madison - Linette Rhodes, Community Development Division

13. ADJOURNMENT