



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, December 6, 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 Assitant, Common Council Office, (608) 266-4071 or lveldran@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the November 1, 2016 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. [44808](#) Repealing Section 33.12 and amending Section 33.52 of the Madison General Ordinances to eliminate the Committee on Community Gardens.
Sponsors: Steve King
Community Gardens Committee meeting 12/6/16.
Madison Food Policy Committee Meeting was cancelled.
6. [44812](#) Dissolving the Committee on Community Gardens and expressing appreciation to past and current members for their accomplishments.
Sponsors: Steve King
Attachments: [44812 v1 By Title Only.pdf](#)
Community Gardens Committee Meeting 12/6/16.
Madison Food Policy Committee Meeting was cancelled.

DISCUSSION | ACTION ITEMS

7. [37776](#) Discussion: Council Feedback & Involvement in City's Strategic Planning & Goal Setting
8. [40974](#) Poet Laureate Request: Poetry Recitation Schedule for 2017 Common Council Meetings.
9. [45273](#) Update: CCOC Subcommittee on Police & Community Relations - Ald. Marsha Rummel, Chair
ACTION ITEM: Proposed Timeline for Resolution Introduction & Approval
* Resolution introduced March 7, 2017 and referred to CCOC, PSRC, EOC, Council Meeting 3/21/17
* Special CCOC Meeting: 3/21/17 - Report Action From the Floor on 3/21/17 Council Agenda

REPORTS

10. [40366](#) Report: 118th Annual League of Wisconsin Municipalities Conference (Stevens Point WI) - Ald. Mark Clear, District 19
Attachments: [LWM Annual Conference Presentations Link](#)
11. [40426](#) Report: 2016 Wisconsin Alcohol Policy Seminar | Policy Options to Address Excessive Drinking - Ald. Paul Skidmore, District 9 & Ald. David Ahrens, District 15
Attachments: [2016 WI Alcohol Policy Seminar Policy Option Agenda.pdf](#)

COMMITTEE INFORMATIONAL REMINDER

12. [45100](#) Reminder: Filing deadline for Statement of Interest form is January 3, 2017 in the City Clerk's Office.
Attachments: [Online Link to Statement of Interest Form](#)

13. **FUTURE AGENDA ITEMS**

- * Update: CCOC Subcommittee on Police & Community Relations (Ongoing)
- * Review responsibilities of CCOC - Council President Pro Tem Marsha Rummel
- * Future Organization of Common Council - Ald. Maurice Cheeks
- * Report from City Attorney on Petitions and Reconsiderations - City Attorney Mike May
- * Discussion: City Staff & Lobbying - Ald. David Ahrens

14. **ADJOURNMENT**