



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, May 20, 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 Assitant, Common Council Office,
(608) 266-4071 or lveldran@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes from the April 8, 2014 CCOC Meeting AND April 22, 2014 Special CCOC 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.

PRESENTATION

- 5. [34174](#)** Presentation by Madison Fire Department on Benefits of Installing Automatic Fire Sprinklers in Certain Buildings (Note: Part of the this presentation will take place outside the City-County Building)

COMMUNICATION

6. [34173](#) Communication to CCOC: Digital Technology Committee Memo re: "3rd Party/Public Access to Traffic Cameras" dated 4/10/14
Attachments: [4/10/14 Digital Technology Committee Memo to CCOC.pdf](#)

DISCUSSION ITEMS

7. [34144](#) 2015 Proposed Common Council Meeting Dates
Attachments: [2015 DRAFT Council Meetings.pdf](#)
8. [34175](#) Process for the Common Council's 2015 Budget Discussions & Deliberations - Ald. Chris Schmidt, Common Council President
9. [34177](#) \$5,000 Travel & Conference Account: Request to Access Funding - 2014 National League of Cities Conference (Austin, Texas)
Attachments: [\\$5,000 Travel & Conference Account Policy.pdf](#)
[D. 20 Request: NLC 2014 Conference.pdf](#)
10. [34195](#) Creation of a Benchmarking Ad Hoc Committee - Ald. Chris Schmidt, Common Council President
Attachments: [Benchmarking Committee Order 051914_draft.pdf](#)

BUSINESS REFERRED BY THE COMMON COUNCIL

11. [33523](#) Amending Section 33.27(2)(c) of the Madison General Ordinances to change the name of the Women's Issues Committee to the Women's Initiatives Committee.
Sponsors: Paul R. Soglin
12. [33534](#) Renaming Section 2.01(6), creating Section 2.01(7), and renumbering Section 2.01(7) to 2.01(8) of the Madison General Ordinances to establish an automatic adjournment at 11:30 p.m. for Common Council meetings.
Sponsors: David Ahrens, Marsha A. Rummel, Maurice S. Cheeks and Ledell Zellers
13. [33942](#) Amending Section 33.13(1) of the Madison General Ordinances to clarify the membership on the Common Council Organizational Committee when the Council President is elected to another term.
Sponsors: Chris Schmidt

14. **FUTURE AGENDA ITEMS**

15. **ADJOURNMENT**

