



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, March 29, 2016

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 118A (City-County Building)
Engineering Conference Room

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 February 22, 2016 Special CCOC meeting minutes and the March 1, 2016 CCOC meeting 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.

DISCUSSION ITEM

5. [41295](#) Discussion Item: Council Webpage Updates - Heather Allen (Council Legislative Analyst) & Sarah Edgerton (Information Technology)

REFERRALS FROM COMMON COUNCIL

6. [41645](#) SUBSTITUTE Amending Section 33.27 of the Madison General Ordinances, "Staff Committees," to provide an introduction, clarify titles, and correct inconsistencies.

Sponsors: CITY ATTORNEY

Attachments: [Version 1](#)

7. [42090](#) Adopting the City of Madison's Energy Plan and authorizing the City to begin discussions with Madison Gas and Electric.

Sponsors: Paul R. Soglin, Tim Gruber, Samba Baldeh and Shiva Bidar-Sielaff

Attachments: [SMC Energy Work Plan \(A2382571x9DEB4\).pdf](#)

Lead Referral: Board of Estimates

8. **FUTURE AGENDA ITEMS**

9. **ADJOURNMENT**