



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, March 1, 2016

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

NOTE: Room Location Changed to Room 201, 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**

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 February 2, 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.

PRESENTATION

5. [39902](#) Department Presentation: Public Health Madison & Dane County - Janel Heinrich, Director

REFERRALS FROM COMMON COUNCIL

6. [41645](#) Amending Section 33.27 of the Madison General Ordinances, "Staff Committees," to provide an introduction, clarify titles, and correct inconsistencies.
Sponsors: CITY ATTORNEY
7. [41218](#) Amending Section 33.17 of the Madison General Ordinances to revise the membership and duties of the Economic Development Committee.
Sponsors: Denise DeMarb and Rebecca Kemble
Economic Development Committee recommended adoption at their 2/17/16 meeting.
8. [41814](#) Amending Section 3.03, repealing and recreating Section 3.04, and amending Section 3.13 of the Madison General Ordinances to move the Employee Assistance Office from the Human Resources Department to the Mayor's Office and revise the responsibilities of the Human Resources Department.
Sponsors: Paul R. Soglin

DISCUSSION ITEMS

9. [40026](#) Poet Laureate Request: Poetry Recitation Schedule for 2016 Common Council Meetings
10. [40601](#) 2017 Proposed Common Council Meeting Dates
Attachments: [DRAFT 2017 Common Council Meeting Schedule.pdf](#)
[DRAFT 2017 Council Meeting Yearly Calendar.pdf](#)

11. FUTURE AGENDA ITEMS

- * Council Webpage Updates - Heather Allen / Sarah Edgerton (3/29/16 CCOC Meeting)
- * Council Chief of Staff - Council President DeMarb

12. ADJOURNMENT