



City of Madison

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

Agenda - Amended

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, January 5, 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

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the December 1, 2015 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.

UPDATE

- 5. [40986](#)** Legislative Update (December 2015) - Nicholas Zavos, Mayor's Governmental Relations Officer
Referred from 12/1/15 CCOC meeting.

REPORTS

6. [41137](#) Report on Equity Conference/Equity 15 (October 27-29, 2015 / Los Angeles CA)
- Ald. Barbara H. McKinney, District 1
7. [41166](#) Report on American Society of Landscape Architects Annual Meeting
(November 6-9, 2015 / Chicago IL) - Ald. Paul Skidmore, District 9

COMMON COUNCIL REFERRALS

8. [38469](#) SUBSTITUTE Amending Sections 3.14(4)(a), (b), (d) and (e) of the Madison General Ordinances to add an elected official from a Regional Transit Partner to the Transit and Parking Commission

Sponsors: Paul R. Soglin and Chris Schmidt

Attachments: [Version 1](#)

[DRAFT Substitute with markings](#)

[DRAFT Substitute w/o markings](#)

Transit & Parking Commission recommended adoption with amendments: That the RTP member would be an appointed official from a regional transit partner , rather than an elected official; and that the appointed official (member) be required to be from CSOS.

Contracted Services Oversight Committee recommended adoption and that the regional representative to the TPC be recommended by CSOS and the person not be a staff member of any partner.

9. [40947](#) Creating Section 4.29 of the Madison General Ordinances relating to affiliated organizations for the City of Madison.

Sponsors: Michael E. Verveer

Lead Referral: Board of Estimates

DISCUSSION ITEM

10. [41179](#) Role of Council Leadership and Messaging (to Council, Mayor, Media) - Ald. Denise DeMarb, Council President

11. **FUTURE AGENDA ITEMS**

* Presentation by the Public Health Department - Department Overview

12. **ADJOURNMENT**