



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, December 1, 2015

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 November 3, 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.

INFORMATIONAL ITEM

5. [40930](#) Reminder - Filing of Online Statement of Interests Form with City Clerk -
Deadline 1/5/16

UPDATES / REPORTS

6. [40986](#) Legislative Update (December 2015) - Nicholas Zavos, Mayor's Governmental
Relations Officer
7. [39283](#) Update: Heather Allen, Common Council Legislative Analyst (December 2015)
Attachments: [Council Legislative Analyst Project Updates December 2015.pdf](#)
[Council Legislative Analyst 2015 LWM Highlights.pdf](#)
8. [35810](#) Report: Engaging Local Government Leaders 15 Conference (October 21 - 24,
2015 / Portland OR) - Ald. Maurice Cheeks, President Pro Tem
9. [40720](#) Report on League of Wisconsin Municipalities 117th Annual Conference
(October 28-30, 2015 / Milwaukee WI) by Ald. Mark Clear, District 19

REFERRAL FROM COMMON COUNCIL

10. [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.

DISCUSSION ITEM

11. [40929](#) Discussion: Ideas for future Common Council Committee of the Whole
meetings in 2016 - Ald. Denise DeMarb, Common Council President
Committee of the Whole - Training in two parts on how to use the equity tool in policy
and how to talk about race - Ald. Denise DeMarb, Council President

12. FUTURE AGENDA ITEMS

- * Report on Equity Conference/Equity 15 (October 27-29 / Los Angeles CA) - Ald. Barbara H. McKinney
- * Report on American Society of Landscape Architects Annual Meeting (November 6-9 / Chicago IL) - Ald. Paul Skidmore
- * Presentation by the Public Health Department - Department Overview
- * Legislative File No. 40611 - Creating a Room Tax Commission (BOE Lead Referral)

13. ADJOURNMENT