



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, January 6, 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

Minutes from the November 18, 2014 Common Council Organizational Committee meeting: <http://madison.legistar.com/Calendar.aspx>

Note: No December 2, 2014 CCOC Meeting Minutes: Meeting cancelled due to a lack of quorum

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 / ACTION ITEMS

- 5. [36271](#) Poet Laureates Request: Poetry Recitation Proposed Schedule for 2015 Common Council Meetings**

6. [36320](#) City of Madison 2014-2015 Legislative Agenda - Nick Zavos, Governmental Relations Officer, Office of the Mayor
7. [36717](#) Discussion Item: Amending the Council's Order of Business: Take all non-public hearing public testimony immediately after the public hearings - Ald. Chris Schmidt, Council President
Attachments: [Council_Order_of_Business.pdf](#)
8. [36316](#) Report: Midwest Regional Convening on Climate Resilience, Sept. 21-23 in St. Paul MN, organized by NLC - Aids. Ahrens and Rummel
9. [36322](#) Report: National League of Cities 2014 Annual Conference (Austin, TX) - Heather Allen, Council Legislative Analyst
Attachments: [120214 NLC Summary CCOC Update.pdf](#)

REFERRALS FROM COMMON COUNCIL

10. [36084](#) Amending Section 7.03 of the Madison General Ordinances to revise the name of the Department of Public Health for Madison and Dane County.
Sponsors: John Strasser and Matthew J. Phair
11. [36317](#) Requesting city staff develops and enters into an agreement with Nextdoor.com to provide a public interface and presence on Nextdoor.com.
Sponsors: John Strasser and Scott J. Resnick

12. FUTURE AGENDA ITEMS

- *PCED Department Philosophy / Major Initiatives - Steve Cover, Director PCED Department
- *Report on LWM Annual Conference, October 15-17 (Middleton, WI) - Aids. Zellers, Clausius, Weier and Clear
- *Report on NLC Annual Conference (Austin, TX) - Aids. Palm and Phair
- *Report on State Preemption of Local Authority Workshop, November 18 (Austin, TX) - Ald. Mark Clear

13. ADJOURNMENT