



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, November 3, 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 October 6, 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. [40489](#) Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award
Attachments: [erlanger info with app 2015.pdf](#)

REPORTS / UPDATES

6. [39973](#) Report: NLC Leadership Academy - Connecting Children to Nature - Ald. Rebecca Kemble, D. 18 & Mary Michaud, Madison-Dane Co. Public Health Department (October 6-8, 2015 / Salt Lake City UT)
Attachments: [Website Link: NLC Children & Nature Network](#)
7. [40635](#) Report: How to Create Successful Market / Project for Public Spaces Conference - Ald. Rebecca Kemble, D. 18 (October 16-17, 2015 New York, NY)
Attachments: [Website Link: PPS Resource Page Public Markets](#)
8. [40636](#) Report: Worker Cooperative Business Development Convening - Ald. Rebecca Kemble, D. 18 & Ruth Rohlich, Economic Development Division (Oakland CA)
Attachments: [Website Link: Project Equity](#)
[Website Link: Democracy at Work Institute](#)

9. FUTURE AGENDA ITEMS

- * Report on Equity Conference/Equity 15 (October 27-29 / Los Angeles CA) - Ald. Barbara H. McKinney
- * Report on LWM Annual Conference (October 28-30 / Milwaukee WI) - Ald. Mark Clear
- * Engaging Local Government Leaders 15 Conference (October 21-24 / Portland OR) - Ald. Maurice Cheeks
- * Legislative File No. 38469 - Amending MGO's to add an elected official from Regional Transit Partner to the TPC
- * Legislative File No. 40611 - Creating a Room Tax Commission (BOE Lead Referral)

10. ADJOURNMENT