



City of Madison

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

Agenda - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, October 1, 2013

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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 September 3, 2013 Common Council Organizational Committee meeting: <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. [31681](#) Presentation: Affordable Care Act - Mary Michaud, Madison-Dane County
 Public Health Department

REFERRALS FROM THE COMMON COUNCIL

6. [31253](#) Confirming and Ratifying Certain City Official and Employee Appointments to
 Outside Boards and Committees and Directing An Annual Update of Such
 Appointments
 Sponsors: Paul R. Soglin
 Attachments: [Exhibit A.pdf](#)
 Lead Referral: Ethics Board

DISCUSSION/ACTION ITEMS

7. [31460](#) Discussion Item: Common Council Committee of the Whole Meeting -
 October 15, 2013 - Ald. Chris Schmidt, Council President
8. [31752](#) Discussion Item: Request by Ald. David Ahrens to present a Needs
 Analysis of a Second Monona Terrace Hotel to the Common Council

9. **FUTURE AGENDA ITEMS**

10. **ADJOURNMENT**