



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, October 7, 2014

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 September 2, 2014 Common Council Organizational 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.

INFORMATIONAL ITEM

5. [35729](#) Informational: 2014 Jeffrey Clay Erlanger Civility in Public Discourse Award - Request for Nominations

Attachments: [erlanger2014award.1014.pdf](#)

PRESENTATION

6. [35719](#) Presentation: Sustainable Madison Transportation Master Plan Oversight Committee's Tour of Strasbourg, France and Freiburg, Germany (Purpose: learning innovative urban transportation system approaches) - David Trowbridge, City Planning Division / Aids. Cheeks, Strasser and DeMarb

REPORT/UPDATE

7. [35720](#) Report: Wisconsin American Society of Landscape Architects Conference - Ald. Paul Skidmore, District 9

REFERRAL FROM COMMON COUNCIL

8. [35480](#) Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2014 City Attorney Revisor's Ordinance.
Sponsors: CITY ATTORNEY

DISCUSSION ITEM/ACTION ITEM

9. [35721](#) \$5,000 Travel & Conference Account: Request to Access Funding - LWM 2014 Annual Conference (Middleton WI): Aids. Zellers, Clausius, Weier and Clear (Balance in account \$376 = \$94 each alder)
Attachments: [LWM 2014 Annual Conference Weblink](#)
10. [35730](#) Discussion Item: Common Council Committee of the Whole Meeting - October 21, 2014 - Ald. Chris Schmidt, Council President

11. FUTURE AGENDA ITEMS

* NLC Midwest Regional Convening on Climate Resilience (St. Paul MN): Ald. Rummel & Ald. Ahrens (Additional Attendees - Judy Olson, City Finance and Satya Rhodes-Conway, MIP) - 11/18/14 CCOC Meeting

12. ADJOURNMENT