

# **City of Madison**

# Agenda - Amended

# COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, September 1, 2015	4:30 PM	210 Martin Luther King, Jr. Blvd.
		Room 108 (City-County Building)

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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

## APPROVAL OF MINUTES

Approval of minutes from the August 4, 2015 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.

#### REPORTS/UPDATES/DISCUSSION ITEMS

- 5. <u>39492</u> Conference Report: 2015 WI ASLA Spring Conference / Growing Health Communities - Value Added Environments (Milwaukee WI) - Ald. Paul Skidmore, District 9 <u>Attachments:</u> <u>WI ASLA Spring Conference 2015 D 9.pdf</u>
- 6. <u>39768</u> Report: 10th Annual Young Elected Officials Network National Convening July 23-26, 2015 (Washington DC) Ald. Maurice Cheeks, Council Pro Tem <u>Attachments:</u> <u>YEO Network Website</u>
- 7. <u>39692</u> Request to change 2017 Budget Deliberation Dates (2016 Common Council Meeting Schedule)
- 39980 Informational Report: Madison Municipal Building Rehabilitation/Redesign Project - Jeanne Hoffman, Facilities and Sustainability Manager, Engineering Division Attachments: 9/1/15 CCOC-MMBPresentation.pdf

### **REFERRALS FROM COMMON COUNCIL**

9. <u>39148</u> Create the classification of "Deputy Mayor 1" in CG19, Range 29. Delete the classification of "Assistant to the Mayor 1" in CG19, Range 29, recreate the positions #60, #61 and #62 as a "Deputy Mayor 1" in CG19, Range 29 in the Mayoral budget and reallocate incumbents K. Crawley, E. Ragland and G. Reyes to the new positions.

Create the classification of "Deputy Mayor 2" in CG19, Range 28. Delete the classification of "Assistant to the Mayor 2" in CG19, Range 28, recreate position #59 as a "Deputy Mayor 2" in CG19, Range 28 in the Mayoral budget and reallocate incumbent A. Monks to the new position.

 Sponsors:
 Paul R. Soglin

 Attachments:
 CC Memo Deputy Mayor 7-2015.pdf

 9/1/15 Bidar-Sielaff Email re: Deputy Mayor.pdf

#### 10. FUTURE AGENDA ITEMS

11. ADJOURNMENT