



# City of Madison

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

## Agenda - Approved

### COMMON COUNCIL ORGANIZATIONAL COMMITTEE

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Tuesday, October 6, 2015

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 108 (City-County Building)

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**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](mailto:lveldran@cityofmadison.com)

**Notified Absence: Ald. Rebecca Kemble**

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Approval of minutes from the September 1, 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.

**REFERRALS FROM COMMON COUNCIL**

5. [39785](#) Repealing Section 8.10 of the Madison General Ordinances to eliminate an obsolete section, Civic Recreation Center.  
**Sponsors:** Paul R. Soglin and Michael E. Verveer  
**Attachments:** [Historical documents](#)
6. [40084](#) Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2015 City Attorney Reviser's Ordinance.  
**Sponsors:** CITY ATTORNEY  
**Attachments:** [Body](#)  
[Map](#)

**UPDATE**

7. [40271](#) Update: Heather Allen, Common Council Legislative Analyst (October 2015)  
**Attachments:** [Project Updates October 2015.pdf](#)

**DISCUSSION ITEM**

8. [40261](#) Discussion: Follow-up and next steps from August 27, 2015 Council Work Session on the development of a Council Strategic Plan and Priorities - Ald. Denise DeMarb, Council President  
**Attachments:** [8/27/15 Council Strategic Goals Mtg Summary.pdf](#)

**9. FUTURE AGENDA ITEMS**

- \* Report on NLC Leadership Academy: Connecting Children to Nature (October 6-8) - Ald. Rebecca Kemble
- \* Report on How to Create Successful Markets/Project for Public Spaces (PPS) (October 16-17) - Ald. Rebecca Kemble
- \* Report on Equity Conference/Equity 15 (October 27-29) - Ald. Barbara H. McKinney

**10. ADJOURNMENT**