



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, February 2, 2016

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 ntauv, cov ntaub ntauv 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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approval of the January 5, 2016 Common Council Organizational Committee minutes:
<http://madison.legistar.com/Calendar.aspx>

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.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

UPDATES / ACTION ITEMS

[39719](#) Update: Heather Allen, Common Council Legislative Analyst (January 2016)

[39720](#) Update: CCOC Subcommittee to Develop Strategic Plan & Priorities - Ald. Denise DeMarb, Chair

[39721](#) Discussion / Possible Action : Aldermanic District 11 Vacancy Process - Ald. Denise DeMarb

REFERRALS FROM THE COMMON COUNCIL

[41083](#) Authorizing the filling of the vacant District 11 Aldermanic seat by Common Council appointment.

Sponsors: Denise DeMarb and Maurice S. Cheeks

NOTE: Report will be made from the floor at the 2/2/16 Common Council meeting.

[41153](#) Amending Sec. 24.08(3)(d) of the Madison General Ordinances to clarify certain exemptions to the Noise Control Ordinance.

Sponsors: Marsha A. Rummel, Samba Baldeh and Mark Clear

NOTE: Board of Park Commissioners recommended approval at their 1/13/16 meeting.

[40611](#) 2nd SUBSTITUTE Creating Section 33.29 of the Madison General Ordinances to create a Room Tax Commission for the City of Madison.

Sponsors: Paul R. Soglin, Mark Clear and Amanda Hall

Attachments: [Version 1](#)

[Version 2](#)

NOTE: Board of Estimates recommended approval at their 1/25/16 meeting.

FUTURE AGENDA ITEMS

* Presentation by the Public Health Department - Department Overview

* Poetry Recitation Schedule @ Council Meetings

ADJOURNMENT