



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, May 17, 2016

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 March 29, 2016 Common Council Organizational Committee meeting minutes: <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.

UPDATE

5. [42901](#) Update: Heather Allen, Common Council Legislative Analyst (May 2016)
Attachments: [Project Updates May 2016.pdf](#)

REFERRALS FROM COMMON COUNCIL

6. [42090](#) ALTERNATE - Adopting the City of Madison's Energy Plan and authorizing the City to begin discussions with Madison Gas and Electric.
Sponsors: Shiva Bidar-Sielaff and Ledell Zellers
Attachments: [5/11/16 Energy Work Plan \(Red-Lined Version\)](#)
[5/11/16 Energy Work Plan \(Non-Redlined Version\).pdf](#)
[3/29/16 CCOC Mtg / Michael Brey Handout.pdf](#)
[SMC Energy Work Plan \(A2382571x9DEB4\).pdf](#)
[Resolution 36698.pdf](#)
[MGE Annette Miller testimony 05162016.pdf](#)

Additional Referrals: BOE (Lead), Sustainable Madison Committee (5/16/16)

7. [42652](#) Authorizing the City of Madison's Intervention in Madison Gas and Electric Company's Rate Cases Before the Public Service Commission.
Sponsors: David Ahrens
Additional Referrals: Sustainable Madison Committee (5/16/16)

8. FUTURE AGENDA ITEMS

- * Report: WI ASLA Conference – Ald. Paul Skidmore, District 9
- * Report: CCOC Subcommittee to Develop Council Strategic Plan & Priorities
- * Internship Programs - Heather Allen, Council Legislative Analyst
- * Referrals from Council
 - Legislative File No. 42421 - Renaming CCOC
 - Legislative File No. 42486 - Creating Task Force on the Structure of City Government
 - Legislative File No. 42499 - Renaming Council President Pro Tem
 - Legislative File No. 42501 - Renaming Board of Estimates

9. ADJOURNMENT