



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, September 6, 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, 266-4071 or lveldran@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the August 2, 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.

UPDATES / PRESENTATION

5. [41341](#) City Clerk Update: Resolution 42550 - Declaring the City of Madison's ongoing commitment and increased efforts to make voter registration maximally accessible, convenient and modern - Maribeth Witzel-Behl, City Clerk
Attachments: [Resolution 42550.pdf](#)
6. [44292](#) Update: CCOC Subcommittee on Police & Community Relations

REFERRALS FROM THE COMMON COUNCIL

7. [34666](#) SUBSTITUTE - Prohibiting the use of machine translation for official City of Madison communications, including the City website **and directing the Department of Civil rights to develop a comprehensive language access plan to be submitted to the Common Council by June 2017.**
Sponsors: Shiva Bidar-Sielaff, Sara Eskrich, Sheri Carter, Ledell Zellers and Denise DeMarb
Attachments: [Emails Re 34666 Machine Translation Resolution.pdf](#)
8. [43620](#) Amending Section 33.09(1) of the Madison General Ordinances clarify the nature of the City-County Liaison Committee.
Sponsors: Mark Clear, Samba Baldeh and Sheri Carter
9. [43918](#) Urging the state to adopt a sustainable transportation funding system
Sponsors: Paul R. Soglin and Michael E. Verveer
Attachments: [43918 v1.pdf](#)

CONFERENCE REPORTS

10. [44285](#) Conference Report: 2016 Wisconsin American Society of Landscape Architects | Form & Function | February 24-25, 2016 (Madison WI) - Ald. Paul Skidmore, District 9
11. [35738](#) Conference Report: Corporation for Supportive Housing Summit 2016 Conference | June 8-10, 2016 (Chicago IL) - Ald. Barbara H. McKinney, District 1
12. [44293](#) Conference Report: Design the Future of Wisconsin Cities, Villages, Towns & Counties | Local Government Institute of Wisconsin (Stevens Point WI) - June 28, 2016 - Ald. Barbara McKinney, District 1

13. FUTURE AGENDA ITEMS

- * Update: CCOC Subcommittee on Police & Community Relations
- * Map of Assisted Housing in the City of Madison - Linette Rhodes, Community Development Division | October 20, 2016
- * Review responsibilities of CCOC - Council President Pro Tem Marsha Rummel
- * Future Organization of Common Council - Ald. Maurice Cheeks

14. ADJOURNMENT

***Note: CCOC originally scheduled for October 4, 2016 has been rescheduled to October 18, 2016 due to Rosh Hashanah on October 4.**