



City of Madison

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

Agenda - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, October 18, 2016

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (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 September 6, 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.

PRESENTATION

5. [35746](#) Map of Assisted Housing in the City of Madison - Linette Rhodes, Community Development Division
Attachments: [Assisted Housing Units - 10/18/16 CCOC.pdf](#)

DISCUSSION ITEMS

6. [39257](#) Discussion Item: Submittal of Petitions to the Common Council - City Attorney Mike May (requested by Ald. Ledell Zellers)
7. [39978](#) Discussion Item: Reconsideration of Common Council Legislation - City Attorney Mike May (requested by Ald. Ledell Zellers)

REFERRAL FROM THE COMMON COUNCIL

8. [44612](#) Resolution to change the name of the Madison Local Food Committee (Local Food Committee) to the Public Market Development Committee, add seats to the Committee, and specify the Committee's mission as focused on implementation of the Madison Public Market.
Sponsors: Larry Palm and Marsha A. Rummel
Lead Referral: Madison Local Food Committee recommended ADOPTION on 10/6/16. CCOC report from the floor is needed at the 10/18/16 Common Council meeting.

REPORTS | UPDATES

9. [36797](#) Accepting Nominations for the 2016 Jeffrey Clay Erlanger Award
Attachments: [2016 Erlanger Award Information.pdf](#)
10. [35738](#) Conference Report: Corporation for Supportive Housing Summit 2016 Conference | June 8-10, 2016 (Chicago IL) - Ald. Barbara H. McKinney, District 1
11. [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
12. [44747](#) Update: CCOC Subcommittee on Police & Community Relations - Ald. Marsha Rummel, Chair
13. [36231](#) Update: Heather Allen, Common Council Legislative Analyst (October 2016)
Attachments: [Project Updates October 2016.pdf](#)

14. FUTURE AGENDA ITEMS

- * Update: CCOC Subcommittee on Police & Community Relations (Ongoing)
- * Review responsibilities of CCOC - Council President Pro Tem Marsha Rummel
- * Future Organization of Common Council - Ald. Maurice Cheeks

15. ADJOURNMENT