



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, July 3, 2012

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact: Lisa Veldran, Administrative Assistant, Common Council Office, (608) 266-4071 or lveldran@cityofmadison.com

Notified Absence: Ald. Matt Phair

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

Minutes from the June 12, 2012 Common Council Organizational Committee meeting:
<http://legistar.cityofmadison.com/calendar/#current>

2. 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.

3. DISCLOSURES AND RECUSALS

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

REFERRALS FROM COMMON COUNCIL

4. [26630](#) Creating Section 3.72 of the Madison General Ordinances to create an open data ordinance to allow greater public access to data regularly prepared by City of Madison agencies.
- Sponsors:** Scott J. Resnick, Mark Clear, Satya V. Rhodes-Conway and Chris Schmidt
- Lead Referral: Board of Estimates;
Additional Referral Economic Development Committee recommended adoption 6/20/12

DISCUSSION ITEMS/ACTION ITEMS

5. [26614](#) Discussion Item: Conducting Review of City Committee Memberships
*NOTE: REQUESTED ACTION - RE-REFER TO 8/7/12 CCOC MEETING
6. [26615](#) Discussion Item: Joint discussion with Dane County Board members on areas of collaboration
7. [26886](#) \$5,000 Travel & Conference Account: Requests to Access Funding
Attachments: [D 9 062712 ReqCCOCconfFunds.pdf](#)
[D 1 062712 ReqCCOCconfFunds.pdf](#)
[D. 8 062712 ReqCCOCconfFunds.pdf](#)
[D 13 062712 ReqCCOCconfFunds.pdf](#)

REPORTS

8. [26884](#) April - June 2012 Alder Account Summary: Aldermanic Expense Account, Bulk Mail Account, Travel/Conference Account (informational only)
Attachments: [July 2012 Report Alder Expenses.pdf](#)
9. [26891](#) Report: Young Elected Official Network 2012 National Convening Conference (June 20-June 25, 2012) - Ald. Bridget Maniaci, District 2
Attachments: [Madison Legislative Summary.pdf](#)
10. [26926](#) Brief Recap: June 28, 2012 Meeting - Development of Common Council Legislative Agenda - Ald. Shiva Bidar-Sielaff, Council President

11. FUTURE AGENDA ITEMS

12.. ADJOURNMENT