



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, August 2, 2011

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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

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

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

Minutes from the June 28, 2011 Special Common Council Organizational Committee meeting and the July 5, 2011 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.

PRESENTATION

4. [23467](#) Update on Zoning Code Rewrite Process - Rick Roll, Planner, Comprehensive Planning & Development Review Section
Attachments: [Zoning Open Houses CCOC 8-1-11.pdf](#)

REPORTS

5. [23470](#) Priorities from Economic Development Initiative Report (Leg. File No. 21454) - Aaron Olver, Economic Development Division
Attachments: [Substitute Resolution 21454.pdf](#)

REQUESTED ACTION: Re-refer this item to the September 6, 2011 CCOC meeting.
6. [23469](#) Final Common Council Social Media Policy - Ald. Lauren Cnare and Ald. Chris Schmidt
Attachments: [FINAL Council Social Media Policy.pdf](#)
7. [23468](#) Update on New Alder Webpages - Ald. Scott Resnick & Lisa Veldran, Administrative Assistant
8. [23466](#) 2012 Proposed Common Council Office Operating Budget - Ald. Lauren Cnare, Council President
Attachments: [2012budgetmemo.pdf](#)

9. FUTURE AGENDA ITEMS

September 6, 2011 CCOC Meeting Agenda Items:
Final Report from President's Work Group: Developing a Council Policy/Research Analyst Position Description
Office structure of other city councils (similar population size) and Council organizational structure (e.g. 2 year Council Leadership Terms)
Review remaining future agenda items, gather Council feedback, discussion on prioritizing and develop framework to take up remaining items - schedule a special CCOC/Council meeting in September (possibly September 27)

Remaining Future Agenda Items:
Council Amendments to the City's Comprehensive Plan
Council's role in city appointment process
Aldermanic representation in government-related organizations (LWM, DCCVA)
Aldermanic participation in NLC
Reinstituting the Council Travel Account (Ald. Lauren Cnare will follow up with Deb Simon for historical data on travel accounts of other departments)
City's current lobbying efforts, Council participation/role in setting legislative agenda

10. ADJOURNMENT