



City of Madison

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

Meeting Agenda - Amended

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, June 5, 2007

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (City-County Building)

**You must register before your item is considered by CCOC.
Please hand your registration form to the presiding chair of the meeting.**

****NOTE: A possible QUORUM of the COMMON COUNCIL
may be present at this 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.

APPROVAL OF MINUTES

1. Approval of the Common Council Organizational Committee minutes from May 15, 2007.

UPDATES

2. [06639](#) Update: Wireless Technology - Rich Beadles, Information Services
3. [06640](#) Update: Legistar Upgrade - Sarah Edgerton and Dave Faust, Information Services

DISCUSSION ITEMS

4. [06418](#) Discussion Item: Public Use of Legistar - Suggested Improvements - Ald. Brenda Konkel
Attachments: Ald Konkel's Response to Responses
Responses to Ald. Konkel from Legistar Project Team
Memo dated 5/15/07 from Ald. Konkel

5. [05581](#) Discussion Item - Sponsorship Process for Substitute Ordinances/Resolutions
Attachments: Draft Memo re: Procedures for Alternates and Substitute Ordinances and Resolutions (5/22/07)
APM 3-1
Definitions: Substitute, Alternate and Amended Ordinances
Draft Memo re: Procedures for Alternates and Substitute Ordinances and Resolutions (3/20/07)
Draft Memo re: Procedures for Alternates and Substitute Ordinances and Resolutions (3/6/07)
Substitute Procedure Memo 3/1/07 from T. Peters/M. May
M. May Email "Substitute Ordinances" dated 1/10/07
T. Peters Memo "Substitutes" dated 2/7/07
Ald. Golden Memo "Sponsorship and Substitute" dated 2/6/07

6. [06051](#) Discussion Item: Madison General Ordinance Chapter 2 - by Ald. Brenda Konkel
Attachments: Ald. Konkel's Suggested MGO 2 Changes
MEAC Memo to Mayor and Council President.pdf

7. [06417](#) Discussion Item: Tracking reports requested by the Common Council - Ald. Brenda Konkel

8. [06419](#) Discussion Item: Common Council Legislative Analyst Position
Attachments: Position Descriptions: Council, Mayor, County, Various Cities

9. [06669](#) Discussion Item: Legislative File No. 06305 - RES-07-00582 - requesting the CCOC make recommendations regarding increasing size of Water Utility Board and receiving regular reports regarding the Water Utility (Common Council adopted 5/15/07)
Attachments: City Attorney Memo dated 5/31/07

ADJOURNMENT

If you need an interpreter, materials in alternate formats or other accommodations, please contact the Office of the Common Council at 266-4071, TTY 267-8670. Please do so 48 hours prior to the meeting so that proper arrangements can be made.