



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, June 3, 2008

4:30 PM

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

Note: Quorum of the Common Council may be present.

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

Notified Absence: Ald. Robbie Webber

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 hnub 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.

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

*Minutes from May 20, 2008 CCOC Meeting:
<http://legistar.cityofmadison.com/calendar/#current>*

2. PUBLIC COMMENT

REFERRALS FROM COUNCIL

3. [10126](#) SUBSTITUTE - Creating Section 2.27 of the Madison General Ordinances to Establish Rules for Common Council Action on Reports.
Sponsors: Judy Compton, Brenda K. Konkel, Satya V. Rhodes Conway and Mark Clear
Attachments: [4356solitary.pdf](#)

UPDATE/DISCUSSION ITEM

4. [10715](#) Update: City Legislative Governmental Affairs Activity & List/Assessment of City's Legislative Memberships - Mario Mendoza, Assistant to the Mayor.
5. [10713](#) Discussion Item: Development of Common Council Office Assessment Tool - Karl van Lith, Organizational Development & Training Officer (Human Resources Department)
Attachments: [Memo from T. Bruer dated 5/23/08](#)

6. FUTURE CCOC AGENDA ITEMS

- * *Legislative File No. 09158 - Ordinance - Modify portions of the City's policy regarding public records. CCOC lead referral agency*
- * *Legislative File No. 08820 - Ordinance - Further deter snow parking violations/efficiently allow for cleaning the streets. TPC lead referral agency (rereferred at 3/11/08 mtg.), PBMVC (rereferred at 3/25/08 mtg), BOE (rereferred at 2/18/08 meeting) and PSRB (recommended adoption 3/11/08) - additional referral agencies*
- * *Legislative File No. 10158 - Resolution - Adopting a policy re: the use of security cameras. PSRB - additional referral agency*

ADJOURNMENT