



City of Madison

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

Agenda - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, August 5, 2008

4:30 PM

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

Notified Absence: Ald. Tim Bruer

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, 608.266-4071 or TTY/Textnet 866.704 2340

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

*Minutes of July 1, 2008 CCOC Meeting:
<http://legistar.cityofmadison.com/calendar/#current>*

2. PUBLIC COMMENT

MGO 33.01(4) (g) Every board, committee and commission, including committees and subcommittees created under Subsection (4)(c), above, shall establish a period for public comment at or near the beginning of each meeting. The board, committee, or commission shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise on the agenda. Members of the public who comply with applicable rules shall be permitted at least three (3) minutes to speak. If the speaker requires an interpreter, either because of his/her limited English proficiency or because of a disability, he/she shall be allowed no less than six (6) minutes.

REFERRALS FROM COMMON COUNCIL

3. [10158](#) Adopting a policy regarding the use of security cameras by City agencies and directing agencies which use cameras to file their policies with the City Clerk's Office by September 15, 2008.
- Sponsors:** Brenda K. Konkel and Marsha A. Rummel
- Attachments:** [adhocfinalrpt.pdf](#)
[survey.pdf](#)
[surveysummary2.pdf](#)
[surveysummary2.pdf](#)
[2ndsurveysummary.pdf](#)
[zilavymemo.pdf](#)
[VIDEO CAMERA POLICIES.pdf](#)
[followupsurveysummary2.pdf](#)

UPDATE/DISCUSSION ITEMS

4. [08325](#) Update: CCOC Subcommittee on Committee Creation and Committee Rules
- Attachments:** [December 6, 2007 minutes](#)
[December 19, 2007 minutes](#)
[January 17, 2008 minutes](#)
[January 31, 2008 minutes](#)
[February 28, 2008 minutes](#)
[March 13, 2008 minutes](#)
[March 27, 2008 minutes](#)
[April 3, 2008 minutes](#)
[May 1, 2008 minutes](#)
[June 5, 2008 minutes](#)
5. [09001](#) Update: CCOC Subcommittee to Review City Hiring Practices and Policies
- Attachments:** [January 29, 2008 minutes](#)
[February 28, 2008 minutes](#)
[March 12, 2008 minutes](#)
[March 27, 2008 minutes](#)
[April 23, 2008 minutes](#)

6. [09374](#) Update: AASPIRE Intern - Summer 2008
Attachments: [AASPIRE Intern Recruitment Answers](#)
7. [11518](#) Discussion Item: 2009 Proposed Common Council Meeting Dates
Attachments: [Proposed 2009 Meeting Dates](#)

FUTURE AGENDA ITEMS

1. *Filling District 7 Aldermanic Vacancy (Ald. Zach Brandon)*
2. *Legislative File No. 08820 - Snow Parking Violations Ordinance*
3. *Reviewing MGO Chapter 33.13 - Common Council Organizational Committee*
4. *Legislative File No. 10663 - Limiting other referrals to CCOC*
5. *Legislative File No. 11446 - Removing sunset for Early Public comment period at each Common Council meeting (being introduced at 8/5/08 CC Meeting)*

ADJOURNMENT