



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, June 7, 2011

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

Note: Quorum of the Common Council

AND Economic Development Committee 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) 266-4074 or lveldran@cityofmadison.com

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

Minutes from the May 17, 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.

REFERRAL FROM THE COMMON COUNCIL

4. [22441](#) Opposing 2011 Senate Bill 83 (changes to the eminent domain laws).

Sponsors: Paul R. Soglin

Attachments: [2011 Senate Bill 83.pdf](#)

*Note: Board of Estimates is lead referral.

DISCUSSION ITEMS

5. [22693](#) Discussion: Legislative File No. 21454 - Accepting the Development Process Initiative Report as amended and approved by the Economic Development Committee and directing the City Attorney and responsible departments/division directors to begin immediate implementation of the recommendations.

Attachments: [21454 Resolution.pdf](#)

[Development Process Improvement Initiative Reprot 05/11/11.pdf](#)

6. [22687](#) DRAFT Common Council Social Media Policy - Ald. Lauren Cnare & Ald. Chris Schmidt, CCOC Subcommittee on Development of Council Social Media Policy

Attachments: [Draft Council Social Media Policy.pdf](#)

7. [22691](#) 2012 Proposed Common Council Meeting Dates

Attachments: [PROPOSED 2012 Council Meetings Dates.pdf](#)

8. FUTURE AGENDA ITEMS

- * Discussion on outcomes from 5/31/11 Council/Mayor Work Session & 2012 City Budget Process/Citizen Participation
- * Council Amendments to the City's Comprehensive Plan
- * Council organizational structure, 2 year Council Leadership Terms
- * Council's role in city appointment process
- * Aldermanic representation in government-related organizations (LWM, DCCVA)
- * Aldermanic participation in NLC
- * Reinstating the Council Travel Account
- * City's current lobbying efforts, Council participation/role in setting legislative agenda
- * Bus Tour of City/Aldermanic Districts

9. ADJOURNMENT