



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, July 5, 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

Notified Absence: Ald. Chris Schmidt

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

Minutes from the June 7, 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 COMMON COUNCIL

4. [22440](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2012 operations of the Overture Center, and providing for a grant from the City
- Sponsors:** Shiva Bidar-Sielaff, Mark Clear, Michael E. Verveer and Chris Schmidt
Attachments: [Structural Agreement-051711.pdf](#)
[Draft Annual Performance Contract 051711.pdf](#)

Board of Estimates recommended approval 6/13/11.
Madison Arts Commission recommended approval on 6/27/11.

UPDATES

5. [23086](#) Update: 2012 City Budget Process/Citizen Participation
6. [23087](#) Update: President's Work Group: Developing Policy/Research Analyst Position Description

7. FUTURE AGENDA ITEMS

- * Council Social Media Policy (including information on photo/copyright issues): 8/2/11 CCOC Meeting
- * IT Review of New Alder Webpage/Web Tools: 8/2/11 CCOC Meeting
- * Economic Development Initiative Report Priorities: 8/2/11 CCOC Meeting
- * Zoning Code Rewrite Update: 8/2/11 CCOC Meeting
- * 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

8. ADJOURNMENT