



# City of Madison

## Meeting Agenda - Final

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

### COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, May 17, 2005

4:30 PM

Room 103A, City-County Building

**You must register before your item is considered by the 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.**

#### CALL TO ORDER

#### 1. APPROVAL OF MINUTES

*Approve minutes from March 29, 2005 CCOC meeting.*

#### ITEMS REFERRED FROM COUNCIL

2. [00049](#) .Requesting a review by the Plan Commission, Urban Design Commission and the Common Council Organizational Committee of the Economic Development Commission's recommendations from their report entitled " Opportunities to Make Madison City Government More Friendly to Business" dated December 2004.  
**Sponsors:** Brenda K. Konkel  
**Attachments:** EDC Report and Recommendations, Regent NA Letter re: EDC Report dated 2/9/05, UDC report on EDC report.pdf
3. [00059](#) SECOND SUBSTITUTE - Amending Section 2.40(2)(e), (g), (h), (i), and (3)(e), creating Section 2.40(3)(i), amending Sections 2.40(6)(c), (7), (8), (9)(a), (10)(a), (11)(b) and (11)(e), creating Section 2.40(11)(f), amending Section 2.40(12), creating new Section 2.40(13), and renumbering current Sections 2.40(13) through (15) to Sections 2.40(14) through (16) of the Madison General Ordinances to modify portions of the lobbying ordinance.  
**Sponsors:** Michael E. Verveer  
**Attachments:** lobby law 032105.doc, Lobbychangessub.ordredline.doc, 031505registranttestimony.doc, CAMemo.doc, Lobbychanges.doc
4. [00586](#) Amending Section 2.205 of the Madison General Ordinances to establish that the election for President and President Pro Tem shall be conducted by instant runoff procedures.  
**Sponsors:** Brenda K. Konkel and Austin W. King
5. [00985](#) Amending Section 3.54(2) of the Madison General Ordinances to modify the composition of the Economic Development Commission.  
**Sponsors:** Mayor Cieslewicz

6. [00988](#) Amending Section 2.01(1) of the Madison General Ordinances to adjust the Common Council meeting dates for November and December, 2005.  
**Sponsors:** Brenda K. Konkel
7. [01036](#) Amending Secs. 24.12(2), (5), and (6) of the Madison General Ordinances to add intersection to Definitions and to establish the distances from intersections, sidewalk cafes and buildings where panhandling can occur.  
**Sponsors:** Michael E. Verveer

## DISCUSSION ITEMS

8. [00106](#) Discussion on the City's Planning Councils.
9. [01232](#) Discussion of creation of an Ordinance Revision Committee

## UPCOMING ITEMS

10. [00105](#) Discussion of evaluation process of Compensation Group 21 employees  
**Attachments:** Agency Evaluation Feedback Form, Substitute Resolution, ID# 27009, Excerpt from MGO 3.38(6)(c)3  
*CCOC meeting 6/7/05*

## 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.*