



**City of Madison**  
**Agenda - Approved**  
**COMMON COUNCIL**  
**ORGANIZATIONAL COMMITTEE**

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

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Tuesday, February 5, 2008

4:30 PM

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

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**NOTE: QUORUM OF THE COMMON COUNCIL MAY BE PRESENT**

**You must register before your item is considered by CCOC. Please hand in 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 pib 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 at (608) 266-4074 or [lveldran@cityofmadison.com](mailto:lveldran@cityofmadison.com)

**CALL TO ORDER**

**APPROVAL OF MINUTES**

1. Approval of the Common Council Organizational Committee minutes from January 8, 2008.

*Minutes may be accessed on-line at: <http://legistar.cityofmadison.com/calendar/#current>*

**REFERRALS FROM COMMON COUNCIL**

2. [07784](#) Requesting quarterly financial reports from the Comptroller and City agencies.  
**Sponsors:** Brenda K. Konkel  
**Attachments:** [General Fund Balance History 1990 - 2006](#)  
[2006 Account Status Transit Utility](#)  
[2006 Account Status Streets](#)  
[2006 Account Status Community Services](#)  
[Example: Annual resolution appropriating from Contingent Reserve/General Fund Statement of Revenue & Expenditures](#)  
[City Attorney May's email re: Finance Reports](#)
  
3. [08238](#) Requesting a report with recommendations from the Common Council Organizational Committee regarding improvements to the budget process.  
**Sponsors:** Brenda K. Konkel  
**Attachments:** [08238 version 1](#)
  
4. [08590](#) SUBSTITUTE - Amending Sections 3.12(2)and (6), creating a new Section 3.12(7), and renumbering current Sections 3.12(7) through (9) to Sections 3.12(8) through (10), respectively of the Madison General Ordinances to separate the Economic and Community Development Division into two Divisions, and creating Section 33.14 of the Madison General Ordinances to restore the language outlining the Senior Center Board, which was inadvertently omitted from the reorganization of Chapters 3 and 33.  
**Sponsors:** David J. Cieslewicz and Tim Bruer
  
5. [08820](#) Creating new Section 12.1335(4)(d), renumbering current Section 12.1335(4)(d) to Section 12.1335(4)(e), amending Section 12.1339, amending Section 12.141(2), creating new Section 12.141(3), renumbering current Sections 12.141(3)-(9) to Sections 12.141(4)-(10), and amending Section 1.08(3)(a) of the Madison General Ordinances to further deter snow parking violations and more efficiently allow for cleaning of the streets.  
**Sponsors:** David J. Cieslewicz

**DISCUSSION ITEMS**

6. [06417](#) Discussion Item: Tracking reports requested by the Common Council - Ald. Brenda Konkel
  
7. [08677](#) Discussion Item: Legistar 5 Upgrade - Maribeth Witzel-Behl, City Clerk and System Administrator

**UPDATES**

8. [07820](#) Update: President's Work Group on Council Website Policies/Guidelines.
9. [08325](#) Update: CCOC Subcommittee on Committee Creation and Committee Rules
10. [09001](#) Update: CCOC Subcommittee to Review City Hiring Practices and Policies

**ADJOURNMENT**