



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, December 14, 2010

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (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. TTY/Textnet: 866-704-2340

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

1.

Minutes from the November 9, 2010 Common Council Organizational Committee meeting: <http://legistar.cityofmadison.com/calendar/#current>

2.

Minutes from the special November 18, 2010 Common Council Organizational Committee meeting: <http://legistar.cityofmadison.com/calendar/#current>

3. 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

4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

REPORT

5. [20792](#) Discussion Item: Sister City Ad Hoc Planning Committee Report

Attachments: [FINAL DRAFT Sister City Ad Hoc Planning Committee Report.pdf](#)
[Resolution, Legislative File 19803](#)

Recommendations from Legislative File No. 19803 regarding Sister City Ad Hoc Planning Committee:

.....BE IT FURTHER RESOLVED, that the committee shall issue a report on its considerations and recommendations by the November 9, 2010 Common Council meeting and the committee shall disband following acceptance of the report by the Common Council and,.....

.....BE IT FURTHER RESOLVED, that until a further change is made in the Sister City Program, funding decisions for Sister Cities will be made upon recommendation of the Common Council Organizational Committee.

DISCUSSION ITEMS

6. [17659](#) Draft Blogging Policy for Alder/City Webpages - Sarah Edgerton, Webmaster (IT Department)

Attachments: [DRAFT Blogging Policy](#)

7. [20799](#) Discussion: Establish an Ad Hoc Reapportionment and Redistricting Committee to review and make a recommendation on the size of the Common Council and the City's Ward and Aldermanic District boundaries.

Attachments: [2011 Redistricting memo](#)
[DRAFT Resolution 20272](#)
[5/11/09 Timing Memo](#)

8. [19001](#) Discussion on Common Council Referrals and Referral Process - Ald. Mark Clear, Council President

9. ADJOURNMENT