

Meeting Agenda - Final

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Ald. Brenda Konkel (Chair), Ald. Paul Van Rooy (Vice-Chair), Ald. Robbie Webber, Ald. Paul Skidmore, Ald. Jean MacCubbin, Ald. Brian Benford, Ald. Judy Compton and Ald. Mike Verveer (alternate)

Tuesday, February 1, 2005

4:30 PM

Room 103A, City-County Building

CALL TO ORDER

APPROVAL OF MINUTES

1. **00415** Approval of Common Council Organizational Committee minutes from January 4, 2005 meeting.
Attachments: CCOC Minutes from January 4, 2005, Memo from Delora Newton on Lobbying

ITEMS REFERRED FROM COUNCIL

2. **00006** SUBSTITUTE - Amending Section 2.05(1) of the Madison General Ordinances to require a two-thirds majority vote for items to be introduced to the Common Council by title only, and creating Section 2.41 of the Madison General Ordinances to establish an Ordinance Revision Committee to review obsolete ordinances.
Attachments: 3621rulescomm.doc, 3621rulescommSUB.doc
3. **00024** SUBSTITUTE - Creating Section 3.46 entitled "Obsolete Committees and Commissions" of the Madison General Ordinances to establish that any committee that has not met in a calendar year would be automatically terminated by April 1 of the next year unless the Council acts before April 1 to keep the committee active or unless the committee is required by state statute or contract.
Attachments: 3618obsolete.doc, 3618obsoleteSUB.doc
4. **00059** Amending Sections 2.40(2)(e), (2)(g), (3)(e), (3)(h), (6)(a), (6)(c), (7), (8), (9), (10)(a), (11)(b), (11)(c), (11)(e), (11)(f), and (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.
Attachments: 3623lobby2.doc, lobbyingletter.pdf, 3623lobbySUB.doc, 3623lobbymemo.doc

Note: A 2nd Substitute Ordinance is being drafted by the City Attorney. CCOC Lobbyist Registration Work Group meeting is scheduled for 2/16/05 and a special CCOC meeting has been scheduled for 2/22/05 to discuss this ordinance.

5. [00102](#) SECOND SUBSTITUTE - Amending Section 10.056 of the Madison General Ordinances to clarify and revise procedure for applications, petitions, notifications, and permit fees; to update and create additional standards for issuance; to revise certain appeal timelines; and to make various organizational corrections to the Street Use Permit procedures: EXHIBIT R
Attachments: Substitute Ordinance, ID# 33659, Street Use Staff Team Report, 3092streetuse2ndSUBFINAL.DOC, 3092adopt.doc
6. [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
Attachments: Regent NA Letter re: EDC Report dated 2/9/05
7. [00439](#) Creating a non-partisan Madison Election Advisory Committee.
Resolution is in draft format for discussion purposes.

REPORTS

8. Report CCOC Sister Cities Grant Review Subcommittee - 2005 Recommendations
The above item was added as an addendum item.

UPCOMING AGENDA ITEMS - Ald. Brenda Konkel, Council President

These items will be discussed at a future CCOC meeting.

9. [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
10. [00106](#) Discussion on the City's Planning Councils.
11. [00419](#) Common Council Handbook - Request that CCOC members review Council resources being used for political campaign activities.

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.