

City of Madison

Meeting Agenda - Final

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

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, January 4, 2005

4:30 PM

Room 103A, City-County Building

CALL TO ORDER

APPROVAL OF MINUTES

1. [00100](#) Approval of Common Council Organizational Committee minutes from December 14, 2004 meeting.
Attachments: CCOC Minutes 12/14/04

ITEMS REFERRED FROM COUNCIL

2. [00102](#) SUBSTITUTE - To adopt and confirm amendments to certain sections of the Madison General Ordinances as set forth in attached Exhibit R pursuant to Sec. 66.0103, Wis. Stats., regarding street use permits.
Attachments: Substitute Ordinance, ID# 33659, Street Use Staff Team Report, 3092streetuse2ndSUBFINAL.DOC, 3092adopt.doc
Request that this item be referred to the February 1, 2005 CCOC Meeting.
3. [00020](#) Creating new Section 2.04(2), renumbering current Sections 2.04(2) - (14) to 2.04(3) - (15), respectively, amending Sections 2.19, 2.30 and 3.27(4)(g) of the Madison General Ordinances to modify various rules of procedure for the Common Council and boards, committees, and commissions.
Attachments: 3622ccrules.doc
4. [00024](#) **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
5. [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

6. [00006](#) **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 a Rules Committee to review obsolete ordinances.

Attachments: 3621rulescomm.doc, 3621rulescommSUB.doc

DISCUSSION ITEMS

7. [00092](#) Creating a Madison Elections Advisory Commission.

Attachments: Email from Paul Malishke

8. Legistar (legislative tracking) Update - Lisa Veldran

9. Upcoming Agenda Items - Ald. Brenda Konkel, Council President

- [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

- [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

- [00106](#) Discussion on the City's Planning Councils.

ADJOURNMENT