



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, April 20, 2010

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room LL-110

Madison Municipal Building - Lower Level

Note: Quorum of the Common Council may be present at this meeting.

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

1. APPROVAL OF MINUTES

Minutes from the March 2, 2010 Common Council Organizational Committee meeting:
<http://legistar.cityofmadison.com/calendar/#current>

2. 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.

REFERRAL ITEMS FROM THE COMMON COUNCIL

3. [17198](#) Creating Sec. 3.35(9)(b)7., amending Sec. 3.35(9)(i), and creating Sec. 3.35(9)(j) of the Madison General Ordinances to modify procedures and penalties with respect to statements of interests under the Ethics Code.
Sponsors: Tim Bruer, Michael Schumacher and Judy Compton
Attachments: [EthicsBoardmemo.3.2.09.pdf](#)

Referral: Ethics Board (lead) recommended adoption with an amendment on 3/1/10

4. [17281](#) Amending Sec. 3.17(8)(b), repealing Secs. 3.53(1)(i) and (j), amending Sec. 3.54(1)(i)2., and amending Sec. 3.54(6)(b) of the Madison General Ordinances to create the salaried position of Community Development Authority Executive Director in Compensation Group 21.
Sponsors: David J. Cieslewicz, Tim Bruer and Mark Clear
Attachments: [Position Description](#)
[Placement Memo](#)
[Class Specifications](#)

Referrals: CDA (lead), Board of Estimates recommended approval on 3/8/10

5. [17976](#) Amending Section 33.01(9)(b) of the Madison General Ordinances to require all sub-units to follow Section 2.21 on motions for reconsideration.
Sponsors: Lauren Cnare, Marsha A. Rummel and Michael Schumacher

6. **ADJOURNMENT**