



City of Madison

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

Meeting Agenda - Final

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, March 6, 2007

4:30 PM

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

**You must register before your item is considered by CCOC.
Please hand your registration form to the presiding chair of the meeting.**

****NOTE: A possible QUORUM of the COMMON COUNCIL
may be present at this 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.

CALL TO ORDER

APPROVAL OF MINUTES

1. Approval of Common Council Organizational Committee minutes from February 6, 2007.

NEW BUSINESS ITEMS

2. [05688](#) Report of CCOC Sister Cities Grant Review Subcommittee - 2007 Final Report & Recommendations for 2007 Sister City Grant Program.
Attachments: Summary of Submittals and Final Recommendations 2007
2/12/07 Minutes of CCOC Sister Cities Grant Review Committee
3. [05743](#) Amending Chapter 3 of the Madison General Ordinances by repealing those sections that regulate boards, committees and commissions and recreating them in Chapter 33, repealing other miscellaneous sections to relocate them in the appropriate chapters, and amending necessary sections throughout the ordinances to update references to the renumbered sections.
Sponsors: David J. Cieslewicz, Paul J. Van Rooy and Austin W. King

4. [05744](#) Amending Chapter 3 of the Madison General Ordinances by renumbering and organizing relevant sections into five (5) sub-chapters and amending necessary sections throughout the ordinances to update references to the renumbered sections.
Sponsors: David J. Cieslewicz, Paul J. Van Rooy and Austin W. King
5. [05772](#) Endorsing full public financing of municipal elections for alderperson, mayor, and municipal judge and establishing a "Blue Ribbon Committee on Clean Elections" to study and issue recommendations related to the specifics of a clean elections ordinance.
Sponsors: David J. Cieslewicz, Austin W. King, Robbie Webber, Michael E. Verveer, Judy K. Olson, Brenda K. Konkell, Tim Gruber, Kenneth Golden, Tim Bruer and Brian Benford

DISCUSSION ITEMS

6. [05840](#) Discussion Item: Cover Resolutions to Reports and Plans Presented to the Council - by request of Ald. Ken Golden
7. [05842](#) Discussion Item: Budget Amendments and Follow-Up on Budget Initiatives - by request of Ald. Ken Golden
8. [05847](#) Discussion Items: Alders Laptops and Viewing Campaign Related Emails/Campaign Related Websites, Personal Email Accounts, Alders Attention During Testimony and Debate - by request of Ald. Zach Brandon.
9. [05581](#) Discussion Item - Sponsorship Process for Substitute Ordinances/Resolutions
Attachments: Substitute Procedure Memo 3/1/07 from T. Peters/M. May
Draft Memo re: Procedures for Alternates and Substitute Ordinances and Resolutions (3/07)
Ald. Golden Memo "Sponsorship and Substitute" dated 2/6/07
M. May Email "Substitute Ordinances" dated 1/10/07
T. Peters Memo "Substitutes" dated 2/7/07

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.