



# City of Madison

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

## Agenda - Approved

### COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, April 8, 2008

4:30 PM

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

**Note: Quorum of the Common Council may be present.  
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 to Council, at (608) 266-4074, TTY (866) 704-2340 or at [lveldran@cityofmadison.com](mailto:lveldran@cityofmadison.com)*

#### CALL TO ORDER

#### 1. APPROVAL OF MINUTES

*Minutes from March 4, 2008 meeting: <http://legistar.cityofmadison.com/calendar/#current>*

#### REFERRALS FROM COMMON COUNCIL

2. [09265](#) Amending Section 3.11(6) of the Madison General Ordinances to assign the duties of the Director of Public Works to the City Engineer whenever the Director of Public Works position is vacant.

**Sponsors:** Judy Compton

3. [09487](#) Accepting the report entitled "Property and Evidence Storage and Retention Report."  
**Sponsors:** David J. Cieslewicz  
**Attachments:** [Evidence comparison 2003 - 2008.pdf](#)  
[EvidenceGrowth.pdf](#)  
[Final Draft - Police Evidence Storage and Retention.pdf](#)
4. [09488](#) Report of CCOC Sister Cities Grant Review Subcommittee - 2008 Final Report & Recommendations for 2008 Sister City Grant Program  
**Attachments:** [2/18/08 Minutes CCOC Sister Cities Grant Review Subcommittee](#)  
[Sister City Allocations \(Feb 08\)](#)  
[2/21/08 Registrations](#)  
[REVISED Sister Cities Review Process and Timeline 2008](#)

### DISCUSSION ITEM

5. [09892](#) Discussion Item: Memo from Hickory Hurie dated 4/3/08 subject: Questions about the RFP for Fair Housing  
**Attachments:** [Memo from H. Hurie re: Questions about the RFP for Fair Housing](#)  
[Memo from Community Development Office Re: RFP for Study](#)

### UPDATES

6. [08325](#) Update: CCOC Subcommittee on Committee Creation and Committee Rules  
**Attachments:** [December 6, 2007 minutes](#)  
[December 19, 2007 minutes](#)  
[January 17, 2008 minutes](#)  
[January 31, 2008 minutes](#)  
[February 28, 2008 minutes](#)
7. [09001](#) Update: CCOC Subcommittee to Review City Hiring Practices and Policies  
**Attachments:** [January 29, 2008 minutes](#)  
[February 28, 2008 minutes](#)  
[March 12, 2008 minutes](#)
8. [09374](#) Update: AASPIRE Intern - Summer 2008  
**Attachments:** [AASPIRE Intern Recruitment Answers](#)

### ADJOURNMENT