



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, May 17, 2011

4:30 PM

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

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

***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.

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

Minutes from the March 29, 2011 Common Council Organizational Committee:
<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.

3. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

REFERRAL FROM COMMON COUNCIL

4. [22231](#) Creating Sec. 3.21 of the Madison General Ordinances to clarify the district an alderperson will represent after redrawing of district boundaries following the decennial census.
Sponsors: Mark Clear, Larry Palm and Satya V. Rhodes-Conway

DISCUSSION ITEMS

5. [22424](#) Common Council Organizational Committee Duties (MGO 33.13) and discussion of what items should come before the committee - Ald. Lauren Cnare, Chair, Council President
Attachments: [33.13 CCOC Composition & Duties.pdf](#)
6. [22425](#) Ethics Board Complaint & CCOC Hearing: Process and scheduling hearing date - City Attorney Michael May
Attachments: [CCOC and Ethics Board Complaint Process.pdf](#)
7. [22436](#) Discussion on process and procedures for hiring Council Policy Analyst position - Brad Wirtz, Human Resources Director
Attachments: [20552 Budget Amendment.pdf](#)

8. **FUTURE AGENDA ITEMS**

- *Draft Council Social Media Policy - CCOC Subcommittee on Development of Social Media Policy
- *Participatory Budgeting - requested by Ald. Marsha Rummel
- *All-City Bus Tour - requested by Ald. Anita Weier

9. **ADJOURNMENT**