



City of Madison

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

Agenda - Amended COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, November 9, 2010

4:30 PM

NOTE ROOM CHANGE
215 Martin Luther King, Jr. Boulevard
Room 260, Madison Municipal Building

THE CCOC MAY GO INTO CLOSED SESSION ON AGENDA ITEM #5, Legislative File No. 20248

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**

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 hnub 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 regular meeting October 5, 2010 and the special meeting of October 19, 2010: <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.

REFERRALS FROM THE COMMON COUNCIL

3. [20078](#) Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2010 City Attorney Reviser's Ordinance.

Sponsors: Common Council By Request

4. [20227](#) Final Report of the Overture Ad Hoc Committee to the Mayor and Common Council - Mark D. Bugher, Chair

Attachments: [Final Report Overture Ad Hoc Committee dated 10/19/10](#)
[By Title Only Version of Report](#)

Referrals: Board of Estimates (lead) and Madison Arts Commission

When the Common Council Organizational Committee considers the following item (Agenda Item #5), they may go into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, which reads as follows:

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. If the Common Council Organizational Committee and the Board of Estimates do convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following items without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

5. [20248](#) Accepting a deed from Overture Development Corporation for the Overture Center located at 201 State Street; authorizing the Mayor and City Clerk to execute a Lease and Operating Agreement with 201 State Foundation, Inc., or its successor; authorizing the formation of a condominium at the Overture Center; and authorizing the Mayor and City Clerk to execute such other documents that may be deemed necessary by the City Attorney to implement the transaction

Sponsors: David J. Cieslewicz, Mark Clear, Lauren Cnare and Michael E. Verveer

Attachments: [11/4/10 City-201 State Foundation Term Sheet](#)
[Budget Impacts - 2010 Overture Agreement.pdf](#)
[Overture Capital Outlays and Debt Service 110510.pdf](#)
[11/4/10 CC Discussion: Overture Center Visioning Statements](#)

Lead Referral: Board of Estimates

6. **ADJOURNMENT**