



City of Madison

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

Agenda - Amended COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, March 2, 2010

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

Note: Quorum of the Common Council may be present at this meeting. Also possible quorums of the Affirmative Action Commission, Equal Opportunities Commission and Commission on People with Disabilities may be present.

***You must register before your item is considered by the CCOC.**

***Please hand in 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 Special Common Council Organizational Committee meeting on January 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.

REFERRAL ITEMS FROM COMMON COUNCIL

3. [16909](#) Creating Sec. 2.05(6)(j) of the Madison General Ordinances to allow the Equal Opportunities Commission, Affirmative Action Commission or Commission on People with Disabilities to sponsor ordinances and resolutions.
- Sponsors:** Brian L. Solomon
- EOC voted on 1/14/10 to RECOMMEND ADOPTION of the proposed ordinance.
MOTION PASSED (Aye-8: Bustamante, Enemuoh-Trammell, Hurd, McDowell, Morrison, Solomon, Walsh and Zipperer; No-1: Harrington; Abstentions: none).*
- Commission on People with Disabilities voted on 1/28/10 to RECOMMEND APPROVAL to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. (Excused-3: Sarah Barber; Lisa A. Jameson and Marie I. VandeBerg, Ayes-8: Robert P. Monahan; Pamela Erlanger; Lorry Bond; Ken W. Pritchard; Kory S. Tabor; William J. Tangney; Gregory B. Banks and Christian T. Moran, Noes-2: Mark Clear and Randy G. Black)*
- Affirmative Action Commiission voted on 2/23/10 to RECOMMEND APPROVAL to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE (Excused-5: Sharyl J. Kato; Theola V. Carter; Christian L. Odom; James J. Chiolino and Bhavani "Shree" Sridharan Ayes-4: Michael M. Johnson; Toriana T. Pettaway; Bert G. Zipperer and Augustine S. Tatus, Noes-1: Joseph R. Clausius, Abstentions-1: Donna V. Hurd)*
4. [17495](#) Creating new Sec. 33.08(2), renumbering current Secs. 33.08(2) through (6) to Secs. 33.08(3) through (7), and repealing Sec. 4.07 of the Madison General Ordinances to provide for Board of Review alternate members and to eliminate the Agricultural Use Value Penalty provision.
- Sponsors:** David J. Cieslewicz
- Lead Referral: Board of Estimates*

REPORT

5. [17635](#) November 2009 - February 2010 Staff Report - Lisa Veldran, Common Council Administrative Assistant
- Attachments:** [December 09 thru February 10 Staff Report.pdf](#)
6. ADJOURNMENT