

City of Madison

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

Agenda - Amended COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, October 5, 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.

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

*Please hand your registration form to the presiding chair of the meeting.

NOTE: THE COMMON COUNCIL ORGANIZATIONAL COMMITTEE MAY GO INTO CLOSED SESSION ON AGENDA ITEM #9

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 September 7, 2010 Common Council Organizational Committee meeting: 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.

UPDATE

3. Update on Room 201, City-County Building Remodeling and Elevator at Madison Municipal Building - Jeanne Hoffman, Facilities & Sustainability Manager

BUSINESS REFERRED FROM CCOC MEETINGS

4. <u>17659</u> Draft Blogging Policy for Alder/City Webpages - Sarah Edgerton, Webmaster

(IT Department)

<u>Attachments:</u> <u>DRAFT Blogging Policy</u>

 <u>19001</u> Discussion on Common Council Referrals and Referral Process - Ald. Mark Clear, Council President

REFERRALS FROM THE COMMON COUNCIL

6. 19380 Creating new Section 10.28(4) and renumbering current Section 10.28(3) to (4) of the Madison General Ordinances to define "sidewalk" to include bus

stops.

<u>Sponsors:</u> Chris Schmidt and Paul E. Skidmore
<u>Attachments:</u> Registration Forms - Oppose 9-21-10.pdf

7. <u>19412</u> Amending Sec. 3.70(2)(b) of the Madison General Ordinances to require

records custodians to review records before releasing and consult the City Attorney when a question arises whether to grant or deny a request.

Sponsors: David J. Cieslewicz

8. 19633 Creating Sec. 9.49(7) of the Madison General Ordinances to establish

procedure for judicial review of decisions of the Administrative Review Board.

Sponsors: David J. Cieslewicz and Mark Clear

When the Common Council Organizational Committee considers the following item, it 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 does 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).

- 9. Report on Negotiations regarding the City's role in the future ownership and operation of the Overture Center.
- 10. ADJOURNMENT