



City of Madison

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

Agenda - Amended COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, September 2, 2008

4:30 PM

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

Notified Absence: Ald. Robbie Webber, Ald. Judy Compton

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 the Council, (608) 266-4071 or lveldran@cityofmadison.com, TTY/Textnet - 866-704-2340

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

Minutes of August 5, 2008 CCOC Meeting:
<http://legistar.cityofmadison.com/calendar/#current>

2. PUBLIC COMMENT

Public Comment is permitted for at least three (3) minutes. CCOC members can take no action on a matter raised during the public comment portion.

REFERRALS FROM COMMON COUNCIL

3. [08820](#) SUBSTITUTE - Creating new Section 12.1335(4)(d), renumbering current Section 12.1335(4)(d) to Section 12.1335(4)(e), creating Section 12.1335(6), amending Section 12.1339, amending Section 12.141(2), creating new Section 12.141(3), renumbering current Sections 12.141(3)-(9) to Sections 12.141(4)-(10), and amending Section 1.08(3)(a) of the Madison General Ordinances to further deter snow parking violations and more efficiently allow for cleaning of the streets.
- Sponsors:** David J. Cieslewicz, Marsha A. Rummel and Satya V. Rhodes Conway
Attachments: [Proposed Sec. 12.1335.doc](#)
[4312prkg.pdf](#)
- Lead Referral: Transit & Parking Commission; Additional referrals: BOE (recommended adoption on 8/25/08), PSRB (recommended adoption on 3/11/08) and PBMVC*
4. [11402](#) Repealing and recreating Chapter 36 of the Madison General Ordinances to update the City's ordinances pertaining to cable television franchises and video service providers.
- Sponsors:** Judy Compton
- *Note: This agenda item will appear on the Common Council agenda for 9/2/08 for recommendation from the floor. PSRB recommended adoption at their 8/21/08 meeting.*
5. [11466](#) Amending Section 2.04(4) and Section 2.29(6) of the Madison General Ordinances to allow the continuation of the Early Public Comment period at each Council meeting, and to make consistent the timing of the Early Public Comment period.
- Sponsors:** Brenda K. Konkel

INFORMATIONAL ITEM

6. [11813](#) 2009 Common Council Office Operating Budget - Ald. Tim Bruer, Common Council President
- Attachments:** [Memo re: 2009 Common Council Office Budget](#)
- Note: 2009 Operating Budget was due to the Mayor by August 8, 2008.*

UPDATE/DISCUSSION ITEMS

7. [11518](#) Discussion Item: 2009 Proposed Common Council Meeting Dates
- Attachments:** [2nd Draft 2009 Council Meetings](#)
[1st Draft 2009 Meeting Dates](#)

8. [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](#)
[March 13, 2008 minutes](#)
[March 27, 2008 minutes](#)
[April 3, 2008 minutes](#)
[May 1, 2008 minutes](#)
[June 5, 2008 minutes](#)
[July 3, 2008 minutes](#)
[July 9, 2008 minutes](#)
[Registration Statement: Rosemary Lee](#)
[Brad Murphy Memo dated 8/4/08](#)
9. [11849](#) Discussion Item: Honoring Centenarians in Madison - Ald. Tim Bruer, Common Council President
Attachments: [Centenarians Recognition Examples](#)
10. [11850](#) Discussion Item: Sister City Programming on Madison City Channel - Ald. Tim Bruer, Common Council President
11. [11851](#) Discussion Item: Aldermanic District 7 Vacancy Process - Ald. Tim Bruer, Common Council President & Ald. Mark Clear, Common Council President Pro Tem
Attachments: [Press Release: District 7 Vacancy](#)

FUTURE CCOC AGENDA ITEMS

ADJOURNMENT