

City of Madison

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Master

File Number: 47010

File ID: 47010 File Type: Ordinance Status: Items Referred

Version: 1 Reference: Controlling Body: COMMON

COUNCIL EXECUTIVE COMMITTEE

Lead Referral: COMMUNITY File Created Date: 04/25/2017

SERVICES COMMITTEE

File Name: Reducing Mayoral appointments to the Community Final Action:

Services Committee

Title: Amending Section 33.16(2) of the Madison General Ordinances to reduce the

Mayoral appointments to the Community Services Committee from nine to eight.

Notes: 5963CSC

CC Agenda Date: 05/02/2017

Sponsors: Denise DeMarb, Shiva Bidar-Sielaff and Sara Eskrich **Effective Date:**

Attachments: Enactment Number:

Author: Roger Allen Hearing Date:

Entered by: dalthaus@cityofmadison.com Published Date:

Approval History

Version	Date	Approver	Action
1	04/25/2017	Michael May	Approved as to Form
1	04/26/2017	Laura Larsen	Approve

History of Legislative File

Ver-	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return	Result:
sion:						Date:	

1 Attorney's Office/Approval 04/25/2017 Referred for Group Introduction

Action Text: This Ordinance was Referred for Introduction

Notes: Community Services Committee; Early Childhood Care and Education Committee; Common Council Executive

Committee

1 COMMON COUNCIL 05/02/2017 Refer COMMUNITY Pass

SERVICES COMMITTEE

Action Text: A motion was made by Rummel, seconded by Baldeh, to Refer to the COMMUNITY SERVICES

COMMITTEE. The motion passed by voice vote/other.

Notes: Additional referrals to Early Childhood Care and Education Committee, Common Council Executive Committee.

COMMUNITY SERVICES 05/02/2017 Refer EARLY 05/11/2017

COMMITTEE CHILDHOOD

CARE AND EDUCATION COMMITTEE

Action Text: This Ordinance was Refer to the EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

Notes:

COMMUNITY SERVICES 05/02/2017 Refer COMMON COMMITTEE COUNCIL

EXECUTIVE COMMITTEE

This Ordinance was Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

Notes:

Action Text:

1 EARLY CHILDHOOD 05/11/2017 Return to Lead with COMMUNITY CARE AND EDUCATION the SERVICES COMMITTEE Recommendation COMMITTEE

for Approval

Action Text: Motion by Towes, seconded by Navsaria to return to Lead with the recommendation for approval.

Motion passed by voice vote.

1 COMMUNITY SERVICES 05/24/2017

COMMITTEE

Text of Legislative File 47010

Fiscal Note

No fiscal impact.

Title

Amending Section 33.16(2) of the Madison General Ordinances to reduce the Mayoral appointments to the Community Services Committee from nine to eight.

Body

DRAFTER'S ANALYSIS: This amendment would reduce Mayoral appointments to the Community Services Committee (CSC) from the current nine positions to eight positions. The Mayor would lose the authority to appoint one citizen member from and with the consent of the Early Childhood Care and Education Committee. The Early Childhood Care and Education Committee would gain the authority to appoint one of its members to the CSC subject to confirmation by the Common Council.

The Common Council of the City of Madison do hereby ordain as follows:

Subsection (2) entitled "Membership" of Section 33.16 entitled "Community Services Committee" of the Madison General Ordinances is amended to read as follows:

"(2) Membership. The Committee shall consist of eleven (11) members, except as provided below. Nine (9) Eight (8) members shall be appointed by the Mayor, subject to the confirmation by the Common Council. Members shall be appointed on the basis of their knowledge and interest in human services. At least one, and no more than two, such

members shall be an Alderperson. One (1) citizen member shall be selected by the-Mayor from and with the advice of the Early Childhood Care and Education Committee. One (1) citizen member shall be selected by the Mayor from a panel of three (3) submitted by the Madison Federation of Labor. One (1) of the citizen members shall be a present or former client or recipient of a private nonprofit program. At least one (1) of the citizen members shall be a member of a minority as defined in Sec. 3.58(8)(a)7. of these ordinances. The Senior Citizens Advisory Committee shall elect one of its members to serve as a member and another to serve as an alternate member of the Community Services Committee subject to confirmation by the Common Council. The Early Childhood Care and Education Committee shall elect one of its members to serve as a member of the Community Service Committee subject to confirmation by the Common Council. The alternate member may act with full power and authority when the other Senior Citizens Advisory Committee member is absent or refuses to act due to a conflict of interest. The remaining members shall be broadly representative of the community. The Supervisor of the Office of Community Services or his/her designee shall be an ex-officio member of the Committee without vote and shall serve as secretary."