

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

Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Tuesday, June 3, 2025

4:30 PM

Hybrid: 201 City-County Building and via Virtual

Meeting

210 Martin Luther King, Jr. Blvd.

NOTE: Quorum of the Common Council may be present at this meeting

The City of Madison is holding the Common Council Executive Committee meeting in hybrid format.

- 1. Written Comments: You can send comments on agenda items to CCEC@cityofmadison.com
- 2. Register for Public Comment:
 - Register to speak at the meeting.
 - · Register to answer questions.
 - · Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit

https://media.cityofmadison.com/Mediasite/Showcase/madison-city-channel/Channel/common-council-executive-committee.

4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 882 5573 6540

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.

For accommodations, contact: Common Council Office, 608-266-4071, CCEC@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Draft minutes (3/25/25): http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

1. <u>88431</u> Public Comment (6/3/25)

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

ITEMS FOR CONSIDERATION

- 2. 88430 Poet Laureate Request: Amending the Poetry Recitation Schedule for 2025 Common Council Meetings
 - Tuesday, March 11, 2025
 - Tuesday, June 3, 2025
 - Tuesday, September 2-16, 2025
 - Tuesday, December 9, 2025
- 3. Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting a 2025 City Attorney Revisor's Ordinance.

Attachments: 87834 Body

- 4. Amending Section 2.01(1) of the Madison General Ordinances related to modify the start time of Common Council meetings.
- 5. 88520 Council Office Updates (2025-2026)
- 6. 88519 Future Agenda Items (2025-2026)

ADJOURNMENT



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Master

File Number: 88431

	File ID:	88431	File Type: Pub	lic Comment	Status:	Public Cor	nment
	Version:	1	Reference:		Controlling Body:	COMMON COUNCIL EXECUTIV COMMITT	/E
					File Created Date :	05/22/202	5
	File Name:	Public Comment (6/3/25))		Final Action:		
	Title:	Public Comment (6/3/2	25)				
	Notes:						
	Sponsors:				Effective Date:		
/	Attachments:			E	nactment Number:		
	Author:				Hearing Date:		
	Entered by:	kkapusta-pofahl@cityofn	nadison.com		Published Date:		
ist	ory of Legis	lative File					
er- on:		Date:	Action:	Sent To:	Due Date:	Return Date:	Result:

Text of Legislative File 88431

Title

Public Comment (6/3/25)



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Master

File Number: 88430

File ID : 88430	File Type: Miscellaneous	Status: In Committee
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Version: 1 Reference: Controlling Body: COMMON

COUNCIL EXECUTIVE COMMITTEE

File Created Date: 05/22/2025

Final Action:

File Name: Poet Laureate Request: Amending the Poetry

Recitation Schedule for 2025 Common Council

Meetings

Title: Poet Laureate Request: Amending the Poetry Recitation Schedule for 2025

Common Council Meetings

• Tuesday, March 11, 2025

Tuesday, June 3, 2025

Tuesday, September 2-16, 2025

Tuesday, December 9, 2025

Notes:

Sponsors: Effective Date:

Attachments: Enactment Number:

Author: Hearing Date:

Entered by: kkapusta-pofahl@cityofmadison.com Published Date:

History of Legislative File

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

 sion:
 Date:

Text of Legislative File 88430

Title

Poet Laureate Request: Amending the Poetry Recitation Schedule for 2025 Common Council Meetings

- Tuesday, March 11, 2025
- Tuesday, June 3, 2025
- Tuesday, September 2-16, 2025
- Tuesday, December 9, 2025



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Master

File Number: 87834

File ID:87834File Type:OrdinanceStatus:Items Referred

Version: 1 Reference: Controlling Body: COMMON

COUNCIL EXECUTIVE COMMITTEE

File Created Date: 04/07/2025

File Name: Revisor's Ordinance Spring 2025 Final Action:

Title: Amending various sections of the Madison General Ordinances to correct

inconsistencies and improper references in the Madison General Ordinances,

constituting a 2025 City Attorney Revisor's Ordinance.

Notes: 6949RevOrdMay2025

Sponsors: CITY ATTORNEY Effective Date:

Attachments: 87834 Body Enactment Number:

Author: Michael Haas Hearing Date:

Entered by: mglaeser@cityofmadison.com Published Date:

EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:		Return Date:	Result:
1	Attorney's Office	04/07/2025	Referred for Introduction				
	Action Text:	This Ordinance was Ref	erred for Introduction				
	Notes:	Common Council Executive	Committee (5/6/25), Co	ommon Council (5/6/25)			
1	COMMON COUN Action Text:	ICIL 04/15/2025 This Ordinance was Ref		COMMON COUNCIL EXECUTIVE COMMITTEE	IVE COMMITTEE		
					VE COMMITTEE		
1	COMMON COUN	ICIL 05/06/2025	Re-refer	COMMON COUNCIL EXECUTIVE COMMITTEE			Pass
	Action Text:	A motion was made by \	/idaver, seconded by	Govindarajan, to Re-re	efer to the COMMON COL	JNCIL	

Text of Legislative File 87834

Fiscal Note

No City appropriation required.

Title

Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting a 2025 City Attorney Revisor's Ordinance.

Body

DRAFTER'S ANALYSIS: This City Attorney Revisor's Ordinance corrects certain parts of the Madison General Ordinances (MGO), the City's code of ordinances.

The proposed changes in this ordinance are as follows:

- Section 1.08(3) is amended to remove a footnote reference.
- Section 2.40(2)(k) is amended to fix a grammatical error.
- Section 3.12(13) is amended to fix a spelling error.
- Section 5.03(1) is amended to fix a job title.
- Section 13.205(3) is amended to fix a punctuation error.
- Table in Section 25.09(2)(d)2. is amended to fix an MGO reference.
- Table in Section 28.032 is amended to fix a spelling error.
- Table Section 28.142(4)(c) is amended to fix a spelling error.
- Section 38.10(1)(ag) is amended to fix an MGO reference.

Please see Legistar File No. 87834 Body in Attachments.

Legistar File No. 87834 Body

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- Table Section 28.142(4)(c) is amended to fix a spelling error.
- Section 38.10(1)(ag) is amended to fix an MGO reference.

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

1. Subsection (3) entitled "Schedule of Deposits" of Section 1.08 entitled "Issuance of Citations and Complaints for Violations of Certain Ordinances and Providing a Schedule of Cash Deposits" of the Madison General Ordinances is amended by amending therein the following:

" <u>Offense</u>	Ord. No./Adopted Statute No.	Deposit *
Disorderly conduct while under the influence of alcohol.	24.02(3)	\$300
Disorderly conduct directed at an election official.	24.02(4)	\$500 ^[3]
Prohibition of noises disturbing the public peace.	24.04	\$100"

- 2. Subdivision (k) of Subsection (2) entitled "Definitions" of Section 2.40 entitled "Lobbying Regulated" of the Madison General Ordinances is amended as follows:
 - "(k) "Lobbying expenditure" means an expenditure related to the performance of lobbying, whether received in the form of an advance or subsequent reimbursement. The term includes an expenditure for conducting research or for providing or using information, statistics, studies or analyses in communicating with a covered City official, that would that would not have been incurred but for lobbying. "Lobbying expenditure" also includes all expenditures required to be reported in sub. (10)(a)1.a. e."

- 3. Subsection (13) entitled "Inconsistent Ordinances" of Section 3.12 entitled "Department of Planning and Community and Economic Development" of the Madison General Ordinances is amended as follows:
- "(13) <u>Inconsistent Ordinances</u>. To the extent that any existing ordinance or part of an ordinance is contrary to or inconsistent herewith, such ordinance or part of such ordinance is hereby superceded superseded."
- 4. Subsection (1) of Section 5.03 entitled "Duties of the Chief of Police" of the Madison General Ordinances is amended as follows:
- "(1) The Chief of Police shall have general supervision over the Police Department and be responsible for the efficiency thereof. In the case of absence, disability or suspension of the Chief of Police, the duties of the Chief of Police shall be performed by the Deputy Assistant Chief of Police and in the event of absence, disability or suspension of the Deputy Assistant Chief of Police, the duties of the Chief of Police shall be performed by that Inspector of Police who was first appointed to that office and has had the longest continuous service therein. In the case of the suspension or removal of the Chief of Police the salary of the Deputy Assistant Chief of Police or the Inspector of Police who performs the duties of the Chief of Police in accordance with this Ordinance shall be the same salary as that being earned by the Chief of Police."
- 5. Subsection (3) of Section 13.205 entitled "Tampering with Water Utility Mains and Property" of the Madison General Ordinances is amended as follows:
- "(3) Any person violating this section may be subject to a forfeiture of not less than two hundred dollars (\$200) nor more than two thousand dollars (\$2,000). each Each day or portion thereof shall be considered a separate violation."
- 6. Table within Paragraph 2. entitled "Chronic Nuisance Crimes" of Subdivision (d) of Subsection (2) entitled "Definitions" of Section 25.09 entitled "Chronic Nuisance Premises" of the Madison General Ordinances is amended by amending therein the following:

"Nuisance Activities	MGO/Wis. Stat.
Violations of the Fire Prevention Code	Ch. 34, MGO
Possessing an open container which contains alcohol beverages or consuming alcohol beverages upon any public street	Sec. 38.07 (7) (8), MGO
Violations of the Minimum Housing Code	Ch. 27, MGO"

7. Table 28C-1 entitled "Residential Districts" of Section 28.032 entitled "Residential District Uses" of the Madison General Ordinances is amended by amending therein the following:

"Table 28C-1

Residential Districts	
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	SR-C1	SR-C2	SR-C3	SR-V1	SR-V2	TR-C1	TR-C2	TR-C3	TR-C4	TR-V1	TR-V2	TR-U1	TR-U2	TR-R	TR-P	Supplemental Regulations Sec. 28.151
Residential	Residential - Family Living															
Multi- family dwelling (25-36 units)					С						С	С	Р		Р	
Multi- family dwlling <u>dwelling</u> (37-60 units)					С						O	O	O		Ρ	
Multi- family dwelling (>60 units)					С							С	С		P"	

8. Table within Subdivision (c) of Subsection (4) entitled "Landscape Calculations and Distribution" of Section 28.142 entitled "Landscaping and Screening Requirements" of the Madison General Ordinances is amended by amending therein the following:

"Plant type	Points	Minimum Size at Installation
Landscape furniture for public	5 points per "seat"	*Furniture be within
seating and/or transit		developed area, publically
connections		publicly accessible, and
		cannot comprise more than
		5% of total required points"

- 9. Subdivision (ag) of Subsection (1) of Section 38.10 entitled "Revocation, Suspension, or Nonrenewal of License" of the Madison General Ordinances is amended as follows:
 - (ag) No violations of Section 38.04(1)(a)(2)(a) may be considered under this Subsection unless the licensee or permittee has committed another violation within one year preceding the violation. If a licensee or permittee has committed 2 or more violations within one year, all violations committed within one year of a previous violation may be considered under this Subsection.



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Master

File Number: 88129

File ID:88129File Type:OrdinanceStatus:Items Referred

Version: 1 Reference: Controlling Body: COMMON

COUNCIL EXECUTIVE COMMITTEE

File Created Date: 04/28/2025

File Name: Common Council Meeting Start Time Final Action:

Title: Amending Section 2.01(1) of the Madison General Ordinances related to modify

the start time of Common Council meetings.

Notes: 6958CommonCouncilMeetingStart

Sponsors: Regina M. Vidaver And MGR Govindarajan Effective Date:

Attachments: Enactment Number:

Author: Michael Haas Hearing Date:

Entered by: mglaeser@cityofmadison.com Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Attorney's Office	04/28/2025	Referred for Introduction				
	Action Text:	This Ordinance was Ref	erred for Introduction				
	Notes:	Common Council Executive	Committee (6/3/25), Comm	non Council (6/3/25)			
1	COMMON COUN	ICIL 05/06/2025	Refer	COMMON COUNCIL			Pass
				EXECUTIVE			
				COMMITTEE			
Action Text: A motion was made by Vidaver, seconded by Govindarajan, to Refer to the COMMON COUNCIL							
		EXECUTIVE COMMITT	EE. The motion passed	ov voice vote/other.			

Text of Legislative File 88129

Fiscal Note

No City appropriation required.

Title

Amending Section 2.01(1) of the Madison General Ordinances related to modify the start time of Common Council meetings.

Body

DRAFTER'S ANALYSIS: This ordinance modifies the start time of Common Council meetings from 6:30 p.m. to no earlier than 5:30 p.m.

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

- 1. Subsection (1) of Section 2.01 entitled "Meetings" of the Madison General Ordinances is amended as follows:
- "(1) The stated meeting of the Common Council shall be held in the Council Chambers, or at a location or by a means determined pursuant to Section 2.15 of the Madison General Ordinances, on the first and third Tuesdays of every month at 6:30 no earlier than 5:30 p.m., except in August and December the Common Council will meet only on the first Tuesday. A special November meeting or meetings will be held for the Capital and Operating Budgets. Following a regular City of Madison election, the newly elected Common Council also shall hold an organizational meeting on the third Tuesday of April. The Council will establish the meeting dates for all meetings by resolution and post the schedule at least annually, and may modify meeting dates for holidays and elections."



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File Number: 88520

File ID:	88520	File Type: Mise	cellaneous	Status:	In Committ	:ee
Version:	1	Reference:		Controlling Body:	COMMON COUNCIL EXECUTIV COMMITT	/E
				File Created Date :	05/28/2025	5
File Name:				Final Action:		
Title:	Council Office Upd	ates (2025-2026)				
Notes:						
Sponsors:				Effective Date:		
Attachments:			E	nactment Number:		
Author:				Hearing Date:		
Entered by:	kkapusta-pofahl@cit	yofmadison.com		Published Date:		
istory of Legis	lative File					
er- Acting Body:	Date	: Action:	Sent To:	Due Date:	Return	Result:

Text of Legislative File 88520

Title

Council Office Updates (2025-2026)



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File Number: 88519

File ID: 88519	File Type: Miscellaneous	Status: In Committee
Version: 1	Reference:	Controlling Body: COMMON

COUNCIL **EXECUTIVE** COMMITTEE

File Created Date: 05/28/2025

File Name: Future Agenda Items (2025-2026) **Final Action:**

Title: Future Agenda Items (2025-2026)

Notes:

Effective Date: Sponsors:

Attachments: **Enactment Number:**

Author: **Hearing Date: Published Date:**

Entered by: kkapusta-pofahl@cityofmadison.com

History of Legislative File

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

Text of Legislative File 88519

Title

Future Agenda Items (2025-2026)