



City of Madison
Proceedings - Final
COMMON COUNCIL
ORGANIZATIONAL COMMITTEE

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

Ald. Brenda Konkel (Chair), Ald. Paul Van Rooy (Vice-Chair), Ald. Robbie Webber, Ald. Paul Skidmore, Ald. Jean MacCubbin, Ald. Brian Benford, Ald. Judy Compton and Ald. Mike Verveer (alternate)

Tuesday, March 15, 2005

4:30 PM

210 MLKJ BLVD RM 201 (CCB)

SPECIAL MEETING

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

Notified Absence: Ald. Jean MacCubbin

Others Present: Ald. Zach Brandon, Janet Piraino, Bill Cleary, Peter Lemberger, Delora Newton, Nicholas Schiavo, Patrick McCaughby, Sandra Torkildson, Mary Lang Sollinger, Trudy Barash, Phil Salkin, Henry Sanders, Daniel Guerra, Jr.

CALL TO ORDER

Ald. Brenda Konkel called the meeting to order at 4:39 p.m.

Present: Ald. Brenda K. Konkel, Ald. Paul J. Van Rooy, Ald. Robbie Webber, Ald. Paul E. Skidmore and Ald. Judy Compton

Absent: Ald. Brian Benford and Ald. Michael E. Verveer

Excused: Ald. Jean M. MacCubbin

ITEMS REFERRED FROM COUNCIL

Ald. Mike Verveer arrived at 4:49 p.m.

Ald. Brian Benford arrived at 5:10 p.m.

See attachment for registrants' testimony.

1. SUBSTITUTE - Creating Section 2.40(2)(d), renumbering current Sections 2.40(2)(d) through (n) to Sections 2.40(e) through (o), amending new Section 2.40(2)(f), amending Sections 2.40(2)(h), (2)(i), (3)(e), (3)(h), creating Sections 2.40(3)(i), (j), and (k), amending Sections 2.40(6)(c), (7), (8), (9)(a), (10)(a), (11)(b) and (11)(e) and creating Section 2.40(11)(f), amending Section 2.40(12), creating new Section 2.40(13), and renumbering current Sections 2.40(13) through (15) to Sections 2.40(14) through (16) of the Madison General Ordinances to modify portions of the lobbying ordinance.

A motion was made by Ald. Verveer, seconded by Ald. Webber, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER the substitute ordinance with amendments 1.A. through 1.D. as presented in the City Attorney's 3/11/05 memo (attached).

Ald. Paul Skidmore moved, seconded by Ald. Paul Van Rooy, to amend the pending motion to include amendments 2.A. through 2.G. as presented in the City Attorney's 3/11/05 memo.

Ald. Brenda Konkel asked the members if they wanted to separate the items in 2.

Ald. Paul Skidmore moved, seconded by Ald. Mike Verveer, to separate amendments 2.A. through 2.G. as presented in the City Attorney's 3/11/05 memo and to discuss each amendment individually. The motion passed by acclamation.

Votes to recommend amendments 2.A. through 2.G. were as follows:

Amendment 2.A. - Failed.

Amendment 2.B. - Failed.

Ald. Brenda Konkel asked if any of the remaining amendments in 2. could be grouped together. City Attorney Michael May suggested that amendments 2.F. and 2.G. could be considered at the same time.

Amendment 2.C. - Passed.

Amendment 2.D. - Passed.

Amendment 2.E. - Failed.

Ald. Mike Verveer moved, seconded by Ald. Robbie Webber, to amend amendments 2.F. and 2.G. to read semiannually instead of quarterly. The motion passed by acclamation.

Amendment 2.F. and 2.G. - Passed.

Ald. Brenda Konkel reminded the members that they are now back to the main motion, to recommend adoption of the substitute ordinance with amendments 1.A . through 1.D. and 2.C., 2.D., 2.F. and 2.G., with quarterly changed to semiannually in 2.F. and 2.G.

Ald. Paul Van Rooy moved, seconded by Ald. Judy Compton, to amend the pending main motion to include amendment 3.A. as presented in the City Attorney's 3/11/05 memo. The motion failed.

Ald. Paul Van Rooy moved, seconded by Ald. Judy Compton, to amend the pending main motion to include amendment 3.A., with the proposed dollar limit for de minimus exceptions changed from \$2000 to \$1000. The motion passed by acclamation.

Ald. Paul Van Rooy moved, seconded by Ald. Paul Skidmore, to amend the pending main motion to include amendment 4.C. as presented in the City Attorney's 3/11/05 memo. The motion passed by acclamation.

Ald. Paul Van Rooy moved, seconded by Ald. Judy Compton, to amend the pending main motion to include amendment 5 as presented in the City Attorney's 3/11/05 memo. The motion passed by acclamation.

Discussion on the amendments as presented in the City Attorney's 3/11/05 memo having concluded, the body returned to the pending main motion, amended as follows:

To recommend adoption of the substitute motion with amendments 1.A. through 1.D.; amendments 2.C., 2.D., 2.F. and 2.G., with quarterly changed to semiannually in 2.F. and 2.G.; amendment 3.A., with the dollar limit for de minimus exceptions changed from \$2000 to \$1000; amendment 4.C.; and amendment 5. The motion passed by acclamation.

Present: Ald. Brenda K. Konkel, Ald. Paul J. Van Rooy, Ald. Robbie Webber, Ald. Paul E. Skidmore, Ald. Brian Benford, Ald. Judy Compton and Ald. Michael E. Verveer

Excused: Ald. Jean M. MacCubbin

ADJOURNMENT

A motion was made by Ald. Webber, seconded by Ald. Compton, Meeting adjourned at 6:26 p.m. The motion passed by acclamation.

If you need an interpreter, materials in alternate formats or other accommodations, please contact the Office of the Common Council at 266-4071, TTY 267-8670. Please do so 48 hours prior to the meeting so that proper arrangements can be made.