



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 19803

File ID: 19803	File Type: Resolution	Status: Passed
Version: 1	Reference:	Controlling Body: Council Office
Lead Referral:		File Created Date : 09/01/2010
File Name: Creating the Sister City Ad Hoc Planning Committee to make recommendations on the charge, scope and purpose of the City of Madison Sister City Program.		Final Action: 09/07/2010
<p>Title: Creating the Sister City Ad Hoc Planning Committee to make recommendations on the charge, scope and purpose of the City of Madison Sister City Program.</p>		
Notes:		
		CC Agenda Date:
		Agenda Number: 24.
Sponsors: David J. Cieslewicz, Tim Bruer and Bridget R. Maniaci		Enactment Date:
Attachments:		Enactment Number: RES-10-00714
Author:		Hearing Date:
Entered by: lveldran@cityofmadison.com		Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Council Office	09/01/2010	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS				
	Action Text:		This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS				
	Notes:						
1	COMMON COUNCIL	09/07/2010	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25				Pass
	Action Text:		A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25 . The motion passed by the following vote:				
	Notes:		Excused: 1 Michael Schumacher				

Ayes: 18 Bridget R. Maniaci; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Steve King; Bryon A. Eagon; Paul E. Skidmore; Brian L. Solomon; Chris Schmidt; Satya V. Rhodes-Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Mark Clear; Jed Sanborn and David J. Cieslewicz
Noes: 2 Marsha A. Rummel and Thuy Pham-Remmele

Text of Legislative File 19803

Fiscal Note

No appropriation required. Staff support, as necessary, will be provided within existing resources.

Title

Creating the Sister City Ad Hoc Planning Committee to make recommendations on the charge, scope and purpose of the City of Madison Sister City Program.

Body

WHEREAS, the Sister City Collaboration Committee has been having a hard time reaching quorum and had to cancel three consecutive meetings this year; and,

WHEREAS, not being able to reach quorum has caused disruption and delay in the ongoing committee work; and,

WHEREAS, there is a core group of committee members that wish to move forward with committee work and wish to reduce the size of the committee from 17 to 11 to achieve quorum; and,

WHEREAS, the committee proposed Substitute Ordinance #18250 amending the composition of the committee from that created in the authorizing Resolution #12443. The substitute ordinance eliminated four of the Sister Cities from the Sister City Collaboration Committee due to poor attendance of those cities representatives and also because those cities are no longer Sister Cities in their own country; and,

WHEREAS, the substitute ordinance also removed representatives of the Greater Madison Convention and Visitors Bureau, the Chamber of Commerce and the Madison Arts Commission; and,

WHEREAS, the substitute ordinance was referred to the Common Council Organizational Committee where questions were raised about the validity, purpose and charge of committee; and,

WHEREAS, a motion was made by Ald. Michael Schumacher to place the substitute on file and request that the City Attorney draft a resolution to create a Sister City Ad Hoc Committee that would develop a long term plan for the City of Madison Sister City Program,

NOW, THEREFORE, BE IT RESOLVED, that the Common Council shall create the Sister City Ad Hoc Planning Committee to determine the charge, scope and purpose of the City of Madison Sister City Program and,

BE IT FURTHER RESOLVED, that said committee shall consist of the following 7 members appointed by the Mayor:

1. John Jacoby - Freiburg, Germany
2. Frank Alfano - Mantova, Italy
3. Daina Zemliauskas-Juozevicius- Vilnius, Lithuania
4. Jo Oyama-Miller - Obihiro, Japan
5. David Mollenhoff - Downtown Rotary
6. Ald. Bridget Maniaci - District 2
7. Ald. Tim Bruer - District 14

BE IT FURTHER RESOLVED, that the committee shall issue a report on its considerations and recommendations by the November 9, 2010 Common Council meeting and the committee shall disband

following acceptance of the report by the Common Council and,

BE IT FURTHER RESOLVED that this resolution is repealing authorizing Resolution N0. 09-0046, File ID #12443 which created the Sister City Collaboration Committee and,

BE IT FURTHER RESOLVED, that this resolution recommends placing on file without prejudice the proposed Substitute Ordinance #18250, and

BE IT FINALLY RESOLVED that the committee shall be staffed by a Mayoral Designee, Office of Business Resources, Community Development Division Director Designee, Madison Arts Commission Administrator, Information Technology Designee and Office of Organizational Development and Training Designee.