



City of Madison
Meeting Minutes - Final
COMMON COUNCIL
ORGANIZATIONAL COMMITTEE

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

Tuesday, January 3, 2006

4:30 PM

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

CALL TO ORDER

Meeting was called to order at 4:33 p.m.

Present: Ald. Paul J. Van Rooy, Ald. Santiago Rosas, Ald. Austin W. King, Ald. Paul E. Skidmore, Ald. Isadore Knox, Jr., Ald. Larry Palm and Ald. Brenda K. Konkel

Excused: Ald. Zachariah Brandon

Others present: Roger Allen (Assistant City Attorney) and George Twigg (Mayoral Assistant)

APPROVAL OF MINUTES

Approve December 13, 2005 meeting minutes.

A motion was made by Ald. Skidmore, seconded by Ald. King, to Approve the Minutes. The motion passed by the following vote:

Excused: Brandon

Aye: Van Rooy, Rosas, King, Skidmore, Knox, Jr. and Palm

Abstain: Konkel

NEW BUSINESS ITEMS

02556

SUBSTITUTE - Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit X pursuant to Sec. 66.0103, Wis. Stats.

Sponsors: David J. Cieslewicz

A motion was made by Ald. King, seconded by Ald. Rosas, to Return to Lead with the Recommendation for Approval to the EQUAL OPPORTUNITIES COMMISSION

Roger Allen distributed a substitute ordinance to the members of the CCOC. Lisa Veldran read the fiscal note prepared by the City Comptroller since it did not appear on the copies that were attached to the CCOC agenda.

Ald. Brenda Konkel remarked that the title of this ordinance was confusing and thought that the approval process needed to be slowed down. Roger Allen indicated that the ordinance continued onto a second page where it was clearly stated that the ordinance was to create the Department of Civil Rights as a chapter heading.

Roger Allen indicated that the substitute distributed at the meeting was drafted to clean up ordinance language that was overlooked in the original draft. He noted that the newly adopted committee structure language did not "cross pollinate" very well in the original version of this ordinance. The City Attorney's office made the changes and they were now incorporated into the substitute. The motion passed by the following vote:

Excused: Brandon

Aye: Van Rooy, Rosas, King, Skidmore, Knox, Jr. and Palm

Abstain: Konkel

DISCUSSION ITEMS

02643

Re-Draft Ordinance - Amending Section 2.20 of the Madison General Ordinances to clarify procedures by which the Mayor may address the Common Council.

A motion was made by Ald. King, seconded by Ald. Rosas, to Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Ald. Paul Van Rooy read an email sent by Ald. Cindy Thomas on January 3, 2006 to the CCOC members that contained the following suggested language change:

If the President or Pro Tem wish to address the item they must decline and allow the Mayor to designate another alder that doesn't wish to speak. If the President is running the meeting the President designates another alder.

Ald. Paul Van Rooy indicated that he thought this item should be rereferred to the next CCOC meeting when City Attorney Michael May would be present to answer questions.

Ald. Austin King thought the suggested language further limited the President or Pro Tem and respectfully declined the Ald. Cindy Thomas' request to modify the draft.

George Twigg and Ald. Austin King agreed that the following be struck from the ordinance draft:

2.20(2)(b) second sentence:

"If the Mayor relinquishes the Chair on a matter, the Mayor is not to return to the Chair until the final vote has been taken on that matter."

Alders agreed to send this item back for redrafting by the City Attorney and referred this item to the next CCOC meeting. The motion passed by acclamation.

02644

Appointing members to the 2006 Sister Cities Grant Review Subcommittee

Approve

The following alders agreed to serve on the subcommittee:

Ald. Paul Van Rooy, Council President

Ald. Santiago Rosas, Council President Pro Tem

Ald. Lauren Cnare, District 3

Ald. Brenda Konkel questioned the appointment of Ald. Lauren Cnare as a non-CCOC member and if the appointments needed to be confirmed by the Council. Lisa Veldran will research and let CCOC members know if these appointments needed to be confirmed by the Council.

ADJOURNMENT

A motion was made by Ald. King, seconded by Ald. Rosas, to Adjourn Meeting adjourned at 4:50 p.m. The motion passed by acclamation.