

City of Madison

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Master

File Number: 87044

File ID: 87044 File Type: Ordinance Status: Passed

Version: 2 Reference: Controlling Body: Attorney's Office

File Created Date: 02/05/2025

Enactment Number: ORD-25-00022

File Name: Combine Boards, Commissions, Committees Final Action: 03/25/2025

Title: SUBSTITUTE: Amending or repealing various sections in Chapters 8, 10 and 33

of the Madison General Ordinances related to reorganization of City Boards,

Commissions and Committees.

Notes: 6921CombineBCCs

MAYOR APPROVAL DATE 3/14/2025

Sponsors: Yannette Figueroa Cole, Satya V. Rhodes-Conway, Effective Date:

Tag Evers, John P. Guequierre, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Bill Tishler And MGR

Govindarajan

Attachments: 87044 Body Version 2, Govindarajan Amendment,

Staff Report 020525.pdf, Committee Feedback -

Summarized.pdf,

022425-022525 CC public comments.pdf,

032525 CC public comments.pdf, 3.25.25 Council

registrants.pdf, 87044 Body Version 1

Author: Michael Haas Hearing Date:

Entered by: mglaeser@cityofmadison.com Published Date: 03/20/2025

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Attorney's Office Action Text: Notes:	02/05/2025 This Ordinance was Refe	Introduction	on Council (3/11/25)			
1	COMMON COUN	CIL 02/11/2025 A motion was made by F	, , ,	COMMON COUNCIL EXECUTIVE COMMITTEE y Conklin, to Refer to the	COMMON C	02/25/2025 OUNCIL	Pass
1	COMMON COUN EXECUTIVE COMMITTEE	ICIL 02/25/2025	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIO NS - REPORT OF				Pass

OFFICER

A motion was made by Duncan seconded by Martinez-Rutherford, to recommend approval. Action Text:

> A motion was then made by Govindarajan, seconded by Duncan, to amend the original motion to include a provision to delay the dissolution of the Downtown Coordinating Committee until April of 2026.

A motion was then made by Harrington-McKinney to amend the original motion to delay the consolidation of the Community Services Committee, Early Childhood Committee, and Committee on Aging for five months. The motion failed for a lack of second.

The Committee then voted on the motion to include a provision to delay the dissolution of the Downtown Coordinating Committee until April of 2026. That motion passed by voice vote.

A motion was made by Duncan, seconded by Martinez-Rutherford to RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER recommend to adopt the amended version including the provision to delay the dissolution of the Downtown Coordinating Committee until April of 2026. The motion passed by voice vote/other.

Notes:

A motion was made by Duncan, seconded by Martinez-Rutherford to recommend to adopt the amended version including the provision to delay the dissolution of the Downtown Coordinating Committee until April of 2026. The motion passed by voice vote/other.

COMMON COUNCIL

03/11/2025 Adopt the Following

Fail

Amendment(s)

Action Text:

A motion was made by Rummel, seconded by Knox Jr., to Adopt the Following Amendment(s). The motion failed by the following vote:

Notes:

A motion was made by Rummel, seconded by Knox Jr., to Adopt the Following Amendment(s). The motion failed.

Ayes: 10 Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Yannette Figueroa Cole; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; John W. Duncanand Juliana R. Bennett

Noes: Derek Field: MGR Govindaraian: Nikki Conklin: Bill Tishler: Tag Evers: Charles Myadze; John P. Guequierreand Barbara Harrington-McKinney

Excused: 2 Nasra Wehelieand Amani Latimer Burris

Non Voting: 1 Satya V. Rhodes-Conway

COMMON COUNCIL

03/11/2025 Adopt Main Motion

Pass

Action Text: A motion was made by Figueroa Cole, seconded by Duncan, to Adopt Main Motion. The motion passed by the following vote:

There was 1 registrant in opposition.

Notes:

A motion was made by Figueroa Cole, seconded by Duncan, to Adopt Main Motion. The motion passed.

Nasra Wehelieand Amani Latimer Burris

Michael E. Verveer; Regina M. Vidaver; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Bill Tishler; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre; Barbara Harrington-McKinney; John W. Duncan; Juliana R. Bennettand Derek Field

Noes: 2 Marsha A. Rummeland Isadore Knox Jr.

Non Voting: 1 Satya V. Rhodes-Conway

COMMON COUNCIL

03/25/2025 Reconsider

2

Excused:

Pass

Action Text:

A motion was made by Wehelie, seconded by Rummel, to Reconsider. The motion passed by the following vote:

> John W. Duncan; Michael E. Verveer; Regina M. Vidaver; Marsha A. Aves: 16 Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadzeand John P. Gueguierre

Derek Fieldand Bill Tishler

Noes: 2

Excused: 2 Juliana R. Bennettand Barbara Harrington-McKinney

Non Voting: 1 Satya V. Rhodes-Conway **COMMON COUNCIL**

03/25/2025 Adopt the Following Amendment(s)

Pass

Action Text:

A motion was made by Rummel, seconded by Verveer, to Adopt the Following Amendment:. to remove section 12, the portion of the file that removes the Public Safety Review Committee The motion passed by the following vote:

> Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Ayes: 14 Wehelie; Nikki Conklin; Yannette Figueroa Cole; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie;

> > Sabrina V. Madison; Charles Myadzeand John W. Duncan

Derek Field; MGR Govindarajan; Bill Tishlerand John P. Guequierre Noes:

Excused: 2 Juliana R. Bennettand Barbara Harrington-McKinney

Non Voting: 1 Satya V. Rhodes-Conway

COMMON COUNCIL

03/25/2025 Adopt Unanimously

Pass

Action Text: A motion was made by Figueroa Cole, seconded by Duncan, to Adopt Unanimously. The motion passed by voice vote/other with Alder Tishler voting no.

Text of Legislative File 87044

Fiscal Note

No additional City appropriation required.

SUBSTITUTE: Amending or repealing various sections in Chapters 8, 10 and 33 of the Madison General Ordinances related to reorganization of City Boards, Commissions and Committees.

Body

DRAFTER'S ANALYSIS: The report of the City's Task Force on Government Structure recommended that the City reduce and consolidate its Boards, Commissions and Committees in order to create efficiencies and promote accountability. This ordinance eliminates the Downtown Coordinating Committee, the Community Development Division's Conference Committee, the Public Safety Review Committee, and the Ho-Chunk City of Madison Coordinating Committee. It also consolidates the responsibilities of the Commission on Aging, the Early Childhood Education Committee, and the Community Services Committee into a new Community Resources Committee. It also alters the membership of the Community Development Block Grant Committee.

This ordinance also makes several changes to effectuate the transfer of Urban Forestry services from the Parks Division to the Streets Division in 2020. As a result of that change, the Urban Forestry Section is now primarily responsible for the City's street trees (park trees are maintained by the Parks Division and greenway trees are maintained by the Engineering Division). Under existing ordinances, the City Forester has the authority to issue tree trimming, pruning and removal permits for public trees in the rights-of-way and greenways, and that framework includes a hearing process before the Habitat Stewardship Subcommittee of the Board of Parks Commissioners, a subcommittee that meets quarterly. This ordinance would shift that hearing procedure to the Board of Public Works, and also make it clear that the City Forester is no longer subject to oversight from the Board of Park Commissioners, but remains subject to the oversight of the Street Superintendent and the Board of Public Works. In addition, this ordinance gives the Urban Forestry Section of the Streets Division the clear authority over street trees to ensure that the City continues to meet the Arbor Day Foundation's requirements to be named a Tree City USA community. Finally, this ordinance updates the authority of the Habitat Stewardship Subcommittee of the Board of Park Commissioners to reflect this narrowing of its authority from all public trees to park-related trees. The substitute adds a delayed effective date of April 21, 2026 for the Downtown Coordinating

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Please see Legistar File No. 87044 Body in Attachments.