

City of Madison

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Master

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Lead Referral: COMMON COUNCIL Cost: File Created Date: 08/12/2021

EXECUTIVE COMMITTEE

File Name: Common Council Executive Committee Jurisdiction Final Action: 01/04/2022

Title: Amending Section 33.13(4) of the Madison General Ordinances to revise the

jurisdiction of the Common Council Executive Committee.

Notes: 6519ccecjurisdiction

MAYORAL APPROVAL: 01/10/22

Code Sections: CC Agenda Date: 01/04/2022

Indexes: Agenda Number: 61.

Sponsors: Keith Furman, Patrick W. Heck, Juliana R. Bennett, Effective Date: 01/15/2022

Yannette Figueroa Cole, Regina M. Vidaver and Jael

Currie

Attachments: 10-10-21 Ald. Furman D19 Email #66949.pdf Enactment Number: ORD-22-00005

Author: Michael Haas Hearing Date:

Entered by: jphelps@cityofmadison.com Published Date: 01/14/2022

Approval History

Version	Date	Approver	Action
1		Michael Haas	Approved as to Form
1		Ryan Pennington	Approve

History of Legislative File

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

1 Attorney's Office 08/12/2021 Referred for Introduction

Notes: Common Council Executive Committee (9/21/21); Common Council (9/21/21)

1	COMMON COUNCIL	08/31/2021 Ref	ferred	COMMON COUNCIL EXECUTIVE COMMITTEE	09/21/2021
1	COMMON COUNCIL EXECUTIVE COMMITTEE	CO PL/ WI ⁻ PR -RE	COMMEND TO DUNCIL TO ACE ON FILE THOUT EJUDICE EPORT OF FICER 4 Syed Abbas; Barl Lemmer	bara Harrington-McKinney; N	Pass asra Wehelie and Lindsay
		Noes: 3		trick W. Heck and Juliana R.	Bennett
		Non Voting: 1	1 Sheri Carter		
1	COMMON COUNCIL		fer to a future eting to Place on	COMMON COUNCIL	10/19/2021 Pass
		Ayes: 14 Noes: 6	 4 Lindsay Lemmer; Juliana R. Benne Tag Evers; Grant Albouras and Pat Nasra Wehelie; S Myadze and Barb 	iyed Abbas; Sheri Carter; Gar para Harrington-McKinney	jueroa Cole; Arvina Martin; rman; Christian A.
		Non Voting: 1	•	Conway	- "
1	COMMON COUNCIL	10/19/2021 Add Ayes: 9 Noes: 9	Regina M. Vidave Martin; Tag Evers Heck Michael E. Verve	er; Juliana R. Bennett; Yannets; Grant Foster; Jael Currie; K	eith Furman and Patrick W. elie; Syed Abbas; Sheri
		Excused: 2	Barbara Harringto	•	stian A. Albouras and
		Non Voting: 1		•	
1	COMMON COUNCIL	refe	consider and er to a future eting		Pass
		Ayes: 14	4 Patrick W. Heck; Vidaver; Brian Be	Lindsay Lemmer; Michael E. enford; Juliana R. Bennett; Nik rvina Martin; Tag Evers; Gran stian A. Albouras	kki Conklin; Yannette
		Noes: 6		on-McKinney; Nasra Wehelie; and Charles Myadze	Syed Abbas; Sheri Carter;
		Non Voting: 1	•		
1	COMMON COUNCIL		-refer to a Future eting to Adopt	COMMON COUNCIL	01/04/2022 Pass
	Notes: Adopt (12/7)	/21) Ayes: 12	2 Patrick W Hack:	Michael E. Verveer; Regina N	/ Vidaver: Brian Benford:
		Ayes. 12	Juliana R. Benne	tt; Nikki Conklin; Yannette Fig	jueroa Cole; Tag Evers;
		Noes: 5	Nasra Wehelie; S	el Currie; Keith Furman and C Syed Abbas; Sheri Carter; Gar	
		Excused: 3	Harrington-McKin Lindsay Lemmer;	iney Arvina Martin and Charles M	yadze
		Non Voting: 1	1 Satya V. Rhodes-	-Conway	

COMMON COUNCIL 01/04/2022 Adopt the Following

Amendment(s)

Absent: 1 Christian A. Albouras

Ayes: 13 Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette

Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie and

Keith Furman

Noes: 6 Barbara Harrington-McKinney; Nasra Wehelie; Syed Abbas; Sheri Carter;

Gary Halverson and Charles Myadze

Non Voting: 1 Satya V. Rhodes-Conway

1 COMMON COUNCIL

01/04/2022 Adopt As Amended

Pass

Pass

Notes:

Text of Legislative File 66949

Fiscal Note

No City appropriation required.

Title

Amending Section 33.13(4) of the Madison General Ordinances to revise the jurisdiction of the Common Council Executive Committee.

Body

DRAFTER'S ANALYSIS: This ordinance amendment revises the jurisdiction of the Common Council Executive Committee with regard to referrals and Council work plans.

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

Subsection (4) entitled "Duties of the Committee" of Section 33.13 entitled "Common Council Executive Committee, Office and Chief of Staff" of the Madison General Ordinances is amended as follows:

"(4) Duties of the Committee.

- (a) Review and Recommendation of City Policy. The Common Council Executive Committee shall have the authority to:
 - Receive referrals of ordinances, resolutions and reports from the Common Council that are not referred to other committees, hold public hearings thereon, and make reports and recommendations on matters so referred. Notwithstanding this subsection, o Ordinances or resolutions relating to the structure and function of the Common Council and of other City committees should routinely be referred to the Committee.
 - 2. Determine by motion of the Committee to discuss topics that may form the basis of future legislation to be introduced to the Council.
 - Determine by motion of the Committee to discuss topics of broad concern to the City that may not be considered in any other committee or that cross the authorities of several committees.
 - 4. Discuss, develop and recommend to the Council, in dialogue with interested

parties, a work plan for Council action during the next year and track the plan as approved by the Council."