



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 46122

File ID: 46122

File Type: Ordinance

Status: Report of Officer

Version: 1

Reference:

Controlling Body: COMMON
COUNCIL
ORGANIZATIONAL
COMMITTEE

Lead Referral: COMMON COUNCIL
ORGANIZATIONAL
COMMITTEE

Cost:

File Created Date : 02/13/2017

File Name: Downtown Coordinating Committee-modifying number
of alder members

Final Action:

Title: Amending Section 8.41(2) of the Madison General Ordinances to modify the
number of alder members of the Downtown Coordinating Committee.

Notes: 5931DCC

Code Sections:

CC Agenda Date: 02/28/2017

Indexes:

Agenda Number: 5.

Sponsors: Paul R. Soglin, Michael E. Verveer, Zach Wood and
Ledell Zellers

Effective Date:

Attachments:

Enactment Number:

Author: Michael May

Hearing Date:

Entered by: dalthaus@cityofmadison.com

Published Date:

Approval History

Version	Date	Approver	Action
1	02/13/2017	Michael May	Approved as to Form
1	02/22/2017	Laura Larsen	Approve

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Attorney's Office/Approval Group	02/13/2017	Referred for Introduction				
	Action Text:	This Ordinance was Referred for Introduction					
	Notes:	Common Council Organizational Committee					

1	COMMON COUNCIL	02/28/2017	Refer	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	03/07/2017	Pass
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Action Text: A motion was made by Verveer, seconded by Rummel, to Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

Notes:

2	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	03/07/2017	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER			Pass
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Action Text: A motion was made by Kemble, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT SUBSTITUTE - REPORT OF OFFICER.

Anne Monks was available to discussion on the ordinance. This ordinance amendment would allow up to three (3) alders as members of the Downtown Coordinating Committee vs. only two (2) alders (add an alder, one less citizen; subtract an alder, one more citizen, so that there would always be a total of members).

Ald. Marsha Rummel moved an amendment to the main motion to change the language on the ordinance to reflect the recently adopted ordinance revising the term "citizen" to "resident or person", seconded by Ald. Rebecca Kemble:

Strike "citizens eligible to vote and" and change to "persons"
Strike, "citizen" and change to "resident"

Ordinance to read:

"(2) Composition and Appointment of Members. The Downtown Coordinating Committee shall consist of nine (9) voting members and two (2) alternate members. Membership shall include two (2) or three (3) alderpersons. The remaining six (6) or seven (7) members and two alternates shall be persons residing within the City of Madison. At least one (1) of the resident members shall be a permanent resident of the Downtown area, and one shall be a representative of the downtown business community. Appointments shall be made by the Mayor, subject to the approval of the Common Council."

Motion to amend was approved.

The main motion as amended passed by voice vote/other.

Text of Legislative File 46122

Fiscal Note

No fiscal impact.

Title

Amending Section 8.41(2) of the Madison General Ordinances to modify the number of alder members of the Downtown Coordinating Committee.

Body

DRAFTER'S ANALYSIS: This ordinance allows up to three alders as members of the Downtown Coordinating Committee.

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

Subsection (2) entitled "Composition and Appointment of Members" of Section 8.41 entitled "Downtown Coordinating Committee" of the Madison General Ordinances is amended to read as follows:

“(2) Composition and Appointment of Members. The Downtown Coordinating Committee shall consist of nine (9) voting members and two (2) alternate members. Membership shall include two (2) or three (3) alderpersons. The remaining six (6) or seven (7) members and two alternates shall be citizens eligible to vote and residing within the City of Madison. At least one (1) of the citizen members shall be a permanent resident of the Downtown area, and one shall be a representative of the downtown business community. Appointments shall be made by the Mayor, subject to the approval of the Common Council.”