



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 56914

File ID: 56914

File Type: Resolution

Status: Passed

Version: 1

Reference:

Controlling Body: Council Office

File Created Date : 07/31/2019

File Name: Establishing a President's Work Group to adopt applicable any Administrative Procedure Memoranda (APM) that will apply to all members of the City of Madison Common Council.

Final Action: 09/03/2019

Title: Establishing a President's Work Group to adopt applicable any Administrative Procedure Memoranda (APM) that will apply to all members of the City of Madison Common Council.

Notes:

Sponsors: Shiva Bidar and Barbara Harrington-McKinney

Effective Date: 09/06/2019

Attachments:

Enactment Number: RES-19-00641

Author: Kwasi Obeng, Council Chief of Staff

Hearing Date:

Entered by: lveldran@cityofmadison.com

Published Date:

Approval History

Version	Date	Approver	Action
1		Elizabeth York	Approve

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Council Office	07/31/2019	Referred for Introduction				
	Action Text: This Resolution was Referred for Introduction						
	Notes: Common Council Executive Committee (9/3/19), Common Council (9/3/19)						
1	COMMON COUNCIL	08/06/2019	Referred	COMMON COUNCIL EXECUTIVE COMMITTEE	09/03/2019	09/03/2019	
	Action Text: This Resolution was Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE due back on 9/3/2019						
	Notes: Adopt at future meeting (9/3/19).						

1 COMMON COUNCIL 09/03/2019 RECOMMEND TO Pass
EXECUTIVE COMMITTEE COUNCIL TO
ADOPT - REPORT
OF OFFICER

Action Text: A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Grant Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Notes: Roll Call Vote: 5:1:1:1 - Ayes: Harrington-McKinney, Kemble, Evers, Foster, Baldeh; Noes: Carter; Non-Voting: Bidar; Excused: Martin

Ayes: 5 Barbara Harrington-McKinney; Rebecca Kemble; Tag Evers; Grant Foster and Samba Baldeh

Noes: 1 Sheri Carter

Excused: 1 Arvina Martin

Non Voting: 1 Shiva Bidar

1 COMMON COUNCIL 09/03/2019 Adopt Pass

Action Text: A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

Notes:

Text of Legislative File 56914

Fiscal Note

No appropriation required.

Title

Establishing a President's Work Group to adopt applicable any Administrative Procedure Memoranda (APM) that will apply to all members of the City of Madison Common Council.

Body

WHEREAS, the City Attorney has identified City of Madison employee APMs that may apply to members of the Common Council; and,

WHEREAS, the Common Council wishes to review the City's current APMs to improve processes and define expectations;

NOW THEREFORE IT BE RESOLVED, that the Common Council of the City of Madison establishes a President's Work Group of three members of the Common Council to review the City's APMs and identify those that should be applicable to all members of the Common Council; and,

BE IT FURTHER RESOLVED, that the work group will review and identify possible procedural, accountability steps; and,

BE IT FURTHER RESOLVED, that the following members of the Common Council have been appointed as members of the work group:

Alder Barbara Harrington-McKinney, Council Vice-President, District 1
Alder Marsha Rummel, District 6
Alder Keith Furman, District 19

BE IT FURTHER RESOLVED, that the work group will be staffed by the Common Council Office and the City Attorney's Office; and,

BE IT FINALLY RESOLVED, that the Work Group will begin work upon adoption of this

resolution with a goal of completing the review and report with recommendations by December 17, 2019 to the Common Council Executive Committee and the Common Council.