



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 67082

File ID: 67082	File Type: Ordinance	Status: Items Referred
Version: 3	Reference:	Controlling Body: AD HOC TASK FORCE ON THE STRUCTURE OF CITY GOVERNMENT (TFOGS) FINAL REPORT IMPLEMENTATION WORK GROUP

Lead Referral: COMMON COUNCIL EXECUTIVE COMMITTEE

Cost:

File Created Date : 08/24/2021

File Name: Removes Option for Alder to Serve as Officer of Transportation Policy and Planning Board

Final Action:

Title: ALTERNATE - Amending Section 33.01(7) of the Madison General Ordinances to permit Sub-units to remove officers and to schedule agenda items.

Notes: 6515alderboard33.05 / 67082 ALTERNATE

Code Sections:

CC Agenda Date: 08/31/2021

Indexes:

Agenda Number: 2.

Sponsors: Grant Foster

Effective Date:

Attachments: 67082 Version 1.pdf, 67082 v2 ALTERNATE.pdf, Written Public Comment #67082.pdf, 67082_CCEC_Amendment_Alternate v.2.pdf

Enactment Number:

Author: Michael Haas

Hearing Date:

Entered by: jphelps@cityofmadison.com

Published Date:

Approval History

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

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Attorney's Office	08/24/2021	Referred for Introduction				
	Notes: Common Council Executive Committee						
1	COMMON COUNCIL	08/31/2021	Referred	COMMON COUNCIL EXECUTIVE COMMITTEE		10/19/2021	
	Notes: Additional referral(s) to Transportation Policy & Planning Board, Ad Hoc Task Force on the Structure of City Government Final Report Implementation Work Group						
1	AD HOC TASK FORCE ON THE STRUCTURE OF CITY GOVERNMENT (TFOGS) FINAL REPORT IMPLEMENTATION WORK GROUP	09/20/2021	Return to Lead with the Following Recommendation(s)	COMMON COUNCIL EXECUTIVE COMMITTEE		10/19/2021	
1	COMMON COUNCIL EXECUTIVE COMMITTEE	09/21/2021	Referred	TRANSPORTATION POLICY AND PLANNING BOARD			
	Notes:						
1	TRANSPORTATION POLICY AND PLANNING BOARD	10/04/2021					
1	COMMON COUNCIL EXECUTIVE COMMITTEE	10/05/2021	Re-refer	AD HOC TASK FORCE ON THE STRUCTURE OF CITY GOVERNMENT (TFOGS) FINAL REPORT IMPLEMENTATION WORK GROUP			Pass
2	COMMON COUNCIL EXECUTIVE COMMITTEE	10/19/2021	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER				Pass
			Ayes: 6	Syed Abbas; Arvina Martin; Nasra Wehelie; Patrick W. Heck; Juliana R. Bennett and Sheri Carter			
			Noes: 1	Barbara Harrington-McKinney			
			Excused: 1	Lindsay Lemmer			

Text of Legislative File 67082

Fiscal Note

No City appropriation required.

Title

ALTERNATE - Amending Section 33.01(7) of the Madison General Ordinances to permit Sub-units to remove officers and to schedule agenda items.

Body

DRAFTER'S ANALYSIS: This ordinance codifies state law which permits Sub-units or the Common Council to remove an officer of a Sub-unit, and also permits members of a Sub-unit to direct that matters be placed on a future agenda. This ordinance repeals current MGO 33.01(7) (b).

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

1. Subdivision (a) of Subsection (7) entitled "Officers; Chairperson Restriction" of Section 33.01 entitled "Boards, Commissions, and Committees Procedures" of the Madison General Ordinances is amended as follows:

"(a) Sub-units shall, except as otherwise provided, choose their Chair, vice-chair and any other officers. Elections for officers shall be conducted ~~at least every two (2) years, following election of Alders but may be held more often,~~ annually, no later than June 30th of each year. Officers shall be chosen by secret ballot if requested by any member of the Sub-unit."

2. Subdivision (b) of Subsection (7) entitled "Officers; Chairperson Restriction" of Section 33.01 entitled "Boards, Commissions, and Committees Procedures" of the Madison General Ordinances is repealed and recreated as follows:

"(b) Officers of Sub-units may be removed by the Sub-unit, at pleasure, or by the Common Council, for cause. Removals by the Common Council may be made only by an affirmative vote of three-fourths of all the members thereof, and by any Sub-unit consisting of 3 or more members, by an affirmative vote of two-thirds of all the members thereof."

3. Subdivision (c) of Subsection (7) entitled "Officers; Chairperson Restriction" of Section 33.01 entitled "Boards, Commissions, and Committees Procedures" of the Madison General Ordinances is amended as follows:

"(c) ~~Unless modified by a rule of a Sub-unit or as otherwise required by ordinance, t~~The chair shall set the agenda for meetings, with the assistance of city staff as needed. By majority vote, the Sub-unit may direct that an item appear on the agenda of a future meeting, provided the Subject matter is under the jurisdiction of the Sub-unit. Every Sub-unit shall include an agenda item to accommodate requests to identify future agenda matters. Discussion regarding said matters shall be limited to the question of whether the item shall be included on a future agenda and shall not include discussion related to the substance of the proposed agenda item."

4. Subdivision (d) of Subsection (7) entitled "Officers; Chairperson Restriction" of Section 33.01 entitled "Boards, Commissions, and Committees Procedures" of the Madison General Ordinances is created as follows:

"(d) No alderperson shall be the chairperson, co-chairperson, or vice-chairperson of any Sub-unit authorized to have more than two resident members appointed by the Mayor and confirmed by the Common Council, except where an office is not filled by a non-Alder member of the Sub-unit. In no event shall alders serve as both chair and vice-chair of the same Sub-unit at the same time. In the event the resident chair and vice-chair are absent from a meeting, an alder, upon consensus of the members present, may assume the chair."

45. The title of Subsection (7) entitled "Officers; Chairperson Restriction" of Section 33.01 entitled "Boards, Commissions, and Committees Procedures" of the Madison General Ordinances is amended as follows:

"(7) Officers; ~~Chairperson Restriction~~ and Agendas"

Editor's Note:

Section 33.01(7)(b) of the Madison General Ordinances currently reads as follows:

“(b) No alderperson shall be the chairperson, co-chairperson, or vice-chairperson of any Sub-unit authorized to have more than two resident members appointed by the Mayor and confirmed by the Common Council. In the event the resident chair and vice-chair are absent from a meeting, an alder, upon consensus of the members present, may assume the chair. However, in no event shall an alder serve as chair of any such Sub-unit for more than two (2) consecutive meetings.”