



Legislation Details (With Text)

File #: 49925 **Version:** 1 **Name:**

Type: Resolution **Status:** Passed

File created: 12/21/2017 **In control:** Department of Planning and Community and Economic Development

On agenda: 1/2/2018 **Final action:** 1/2/2018

Enactment date: 1/5/2018 **Enactment #:** RES-18-00029

Title: Amending RES-17-00482, FILE ID 47316 Establishing the Oscar Mayer Strategic Assessment Committee.

Sponsors: Paul R. Soglin, Larry Palm, Rebecca Kemble

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
1/2/2018	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
12/21/2017	1	Department of Information Technology	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER	

Fiscal Note

No Appropriation Required.

Title

Amending RES-17-00482, FILE ID 47316 Establishing the Oscar Mayer Strategic Assessment Committee.

Body

WHEREAS, the City of Madison Common Council on June 6, 2017 by File #47136, Enactment No. RES-17-00482 (the "Resolution") authorized the establishment of the Oscar Mayer Strategic Assessment Committee; and

WHEREAS, the Resolution directs that the Committee begin meeting within one month after the consultant is hired and the Committee take final action on the Oscar Mayer Strategic Assessment and forward it to the Common Council within six months of its first meeting; and

WHEREAS, under the above timeline the Committee would have at least six months from the date the consultant is hired to complete its report; and

WHEREAS, it is now apparent that the Committee will begin meeting in January 2018, but that the consultant will not be hired until March 2018, which has the effect of giving the Committee less than six months from the date the consultant is hired to complete its work.

NOW THEREFORE BE IT RESOLVED, the Committee will begin meeting no later than one month after the consultant is hired and the Committee will take final action on the Oscar Mayer Strategic Assessment and forward it to the Common Council within seven months of its first meeting or December 31, 2018, whichever is

later.