

# **City of Madison**

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### Master

File Number: 21020

File ID: 21020 File Type: Ordinance Status: Passed

Version: 1 Reference: Controlling Body: COMMON

COUNCIL

ORGANIZATIONA L COMMITTEE

Lead Referral: COMMON COUNCIL File Created Date: 01/11/2011

ORGANIZATIONAL

COMMITTEE

File Name: Sister Cities Final Action: 02/01/2011

Title: Creating Sec. 33.33 of the Madison General Ordinances to create the Sister City

Collaboration Committee.

Notes: 4810sistercity

MAYOR APPROVAL DATE: 02/03/11

CC Agenda Date: 02/01/2011

Agenda Number: 74.

Sponsors: David J. Cieslewicz Effective Date: 02/11/2011

Attachments: Enactment Number: ORD-11-00019

Author: Michael May Hearing Date:

Entered by: dalthaus@cityofmadison.com Published Date: 02/11/2011

# **Approval History**

Version	Date	Approver	Action
1	01/11/2011	Michael May	Approved as to Form
1	01/11/2011	Debra Simon	Approve

## **History of Legislative File**

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

1 Attorney's Office/Approval 01/11/2011 Referred for Group Introduction

Action Text: This Ordinance was Referred for Introduction Notes: Common Council Organizational Committee

1 COMMON COUNCIL 01/18/2011 Referred COMMON 02/01/2011

COUNCIL ORGANIZATIONA L COMMITTEE

Action Text: This Ordinance was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Notes:

1 COMMON COUNCIL 02/01/2011 RECOMMEND TO

ORGANIZATIONAL COUNCIL TO COMMITTEE ADOPT - REPORT

OF OFFICER

Action Text: A motion was made by Ald. Tim Bruer, seconded by Ald. Shiva Bidar-Sielaff, to RECOMMEND TO

COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Notes: 6:1:1 Ayes: Clear, Cnare, Eagon, Bidar-Sielaff, Schmidt, Schumacher. Abstained: Ald. Rummel. Non-Voting:

Ald. Bruer (alternate)

1 COMMON COUNCIL 02/01/2011 Adopt

Pass

Pass

Action Text: A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice

vote/other. Ald. Pham-Remmele requested to be recorded as voting no.

Notes:

# **Text of Legislative File 21020**

#### **Fiscal Note**

No expenditure is required.

#### Title

Creating Sec. 33.33 of the Madison General Ordinances to create the Sister City Collaboration Committee.

#### **Body**

DRAFTER'S ANALYSIS: This committee was originally established by Resolution 09-00046 (Legistar No.12443) on January 6, 2009. Sec. 33.01(4), MGO, states that standing committees shall be created and dissolved by ordinance. A prior proposed ordinance (Legistar No. 18250) was placed on file in September, 2010, and the Council instead created the Sister City Ad Hoc Planning Committee (Legistar No. 19803). The report of that Committee was accepted by the Council on January 4, 2010 (Legistar No. 20912). This ordinance is the result of that report and will create the Sister City Collaboration Committee in the Madison General Ordinances.

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

Sec. 33.33 entitled "Sister City Collaboration Committee" of the Madison General Ordinances is created to read as follows:

#### "33.33 SISTER CITY COLLABORATION COMMITTEE.

- (1) <u>Creation and Purpose</u>. There is hereby created a Sister City Collaboration Committee to replace the Committee created by Resolution 09-00046, which resolution is hereby rescinded. The Committee shall maintain, enhance and maximize Madison's involvement and exposure to the global economy, cultural environment, educational, humanitarian and business opportunities for Madison companies in the regions or countries of our Sister Cities.
- (2) <u>Duties and Tasks</u>. The Committee shall review inactive Sister City partnerships, explore potential for joint initiatives, and set criteria for the addition of new Sister City partnerships. It is tasked with raising the profile of Madison Sister City partnerships, making connections with cultural, educational and humanitarian programs, and maximizing educational opportunities, as well as exchanging cultural, educational, business and economic ideas for Madison companies and Sister Cities.
- (3) Membership. The Madison Sister City Collaboration Committee shall consist of nine (9) members who will be appointed by the Mayor and confirmed by the Council. Seven (7) members shall represent the Sister Cities of Madison, one (1)

- member shall be an alderperson, and one (1) member shall be an adult resident of Madison. Members shall have three-year terms, to be staggered upon initial appointment.
- (4) Report. The committee shall issue a yearly report to the Common Council and Mayor on Best Practices by Sister Cities and other countries.
- (5) <u>Funding</u>. The Committee will make determinations on funding decisions for Sister Cities."