



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

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Tuesday, September 5, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 108 (City-County Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 5 - Marsha A. Rummel; Shiva Bidar-Sielaff; Denise DeMarb; Rebecca Kemble and Matthew J. Phair

**Excused:** 3 - Samba Baldeh; Sheri Carter and Michael E. Verveer

**Others present:** Heather Allen, Assistant City Attorney John Strange, Deputy Mayor Enis Ragland, David Trowbridge, Ald. Mark Clear and Ald. Ledell Zellers

Ald. Marsha Rummel, chair, called the meeting to order at 4:31 p.m.

### APPROVAL OF MINUTES

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Denise DeMarb, to approve the minutes from the August 1, 2017 Common Council Executive Committee meeting. The motion passed by voice vote/other.

### PUBLIC COMMENT

There was no public comment.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

Ald. Mike Verveer arrived at 4:34 p.m.

**Present:** 6 - Marsha A. Rummel; Shiva Bidar-Sielaff; Denise DeMarb; Rebecca Kemble; Matthew J. Phair and Michael E. Verveer

**Excused:** 2 - Samba Baldeh and Sheri Carter

### REFERRALS FROM COMMON COUNCIL

[47692](#)

Approving an extension to Resolution #34666 and amending the date by which the Department of Civil Rights will submit a comprehensive language access plan to the Common Council.

**Sponsors:** Shiva Bidar-Sielaff and Paul R. Soglin

Ald. Shiva Bidar-Sielaff provided background information and an update on the language access plan. She noted that money in the 2018 budget would be for interpreters for meetings, processing of documents, webpage translation

and possible extra staff to manage the language access process.

A motion was made by Ald. Denise DeMarb, seconded by Ald. Shiva Bidar-Sielaff, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

Ald. Sheri Carter and Ald. Samba Baldeh arrived at 4:41 p.m.

**Present:** 8 - Marsha A. Rummel; Samba Baldeh; Shiva Bidar-Sielaff; Denise DeMarb; Rebecca Kemble; Matthew J. Phair; Sheri Carter and Michael E. Verveer

[46249](#)

3rd SUBSTITUTE Recreating Section 3.14, creating Sections 33.55 and 33.56 of the Madison General Ordinances to recreate the Department of Transportation and to create the Transportation Policy and Planning Board and the Transportation Commission.

**Sponsors:** Denise DeMarb, Shiva Bidar-Sielaff, Sheri Carter, Mark Clear, Rebecca Kemble, Steve King, Matthew J. Phair, Marsha A. Rummel, Michael E. Verveer and Ledell Zellers

**Attachments:** [Final Drafter's Analysis.9.14.17](#)  
[Current Section 3.14](#)  
[Version 3 - 2nd Substitute](#)  
[Version 2 - Substitute](#)  
[Version 1](#)  
[Link Ad Hoc Committee Materials-48107](#)  
[Ken Golden email.3.8.17](#)  
[CSOS Draft Minutes.3.9.17](#)  
[LRTPC Draft Minutes.3.23.17](#)  
[Ann Kovich email.4.12.17](#)  
[CSOS feedback re TORC-Memo 04.20.17.pdf](#)  
[Staff memo updated 5.10.17](#)  
[Registration statement.5.10.17](#)  
[Memo to TORC 6-6-17.pdf](#)  
[Written Comments.pdf](#)  
[Approved 6.12.17 Agenda.pdf](#)  
[TORC Draft Minutes 2.20.17.pdf](#)  
[TORC statement 06 19 17.ABC.pdf](#)  
[TORC Draft Minutes 6.12.17.pdf](#)  
[A.Kovich email 6.19.17.pdf](#)  
[RESJ TORC 7.14.19 Mtg.pdf](#)  
[Substitute](#)

Ald. Denise Demarb moved, seconded by Ald. Matt Phair to recommend to Council to adopt Legislative File Nos. 46249, 46376, 46377.

Ald. Rebecca Kemble moved, seconded by Ald. Denise DeMarb to amend the language in Legislative File No. 46249, 33.55(6)(b) to read:

(b) Consider, develop and <delete "adopt"> <add "recommend for adoption to the Common Council">, transportation policies and plans for all elements of the City's transportation system that are consistent with the purpose set forth in sub. (2) above.

Ald. Shiva Bidar-Sielaff moved, seconded by Ald. Rebecca Kemble to delete a section in Legislative File No. 46249: Delete 33.55(7) Appeal.

The motion made by Ald. Denise DeMarb, seconded by Ald. Matt Phair, as AMENDED to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

Additional co-sponsors to all three (3) transportation ordinances: Ald. Rummel, Ald. Bidar-Sielaff, Ald. Carter, Ald. Phair and Ald. Verveer

[46376](#)

Repealing Sections 3.14(1) through (3) and 3.14(4)(k) through 3.14(11) of the Madison General Ordinances to update the Department of Transportation Department ordinance.

**Sponsors:** Denise DeMarb, Shiva Bidar-Sielaff, Sheri Carter, Mark Clear, Rebecca Kemble, Steve King, Matthew J. Phair, Marsha A. Rummel, Michael E. Verveer and Ledell Zellers

**Attachments:** [Current.Sec.3.14](#)  
[Drafter's Analysis.7.18.18](#)  
[Link Ad Hoc Committee Materials-48107](#)

A motion was made by Ald. Denise DeMarb, seconded by Ald. Matt Phair, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

[46377](#)

CHARTER ORDINANCE - Repealing Section 3.14(4)(a) through (j) of the Madison General Ordinances to restructure the Department of Transportation .

**Sponsors:** Denise DeMarb, Shiva Bidar-Sielaff, Sheri Carter, Mark Clear, Rebecca Kemble, Steve King, Matthew J. Phair, Marsha A. Rummel, Michael E. Verveer and Ledell Zellers

**Attachments:** [Current Sec. 3.14](#)  
[Drafter's Analysis 7.18.17](#)  
[Link Ad Hoc Committee Materials-48107](#)

A motion was made by DeMarb, seconded by Phair, to RECOMMEND TO COUNCIL TO ADOPT (14 VOTES REQUIRED) - REPORT OF OFFICER . The motion passed by voice vote/other.

## UPDATE

[48571](#)

Update on Chief of Staff Hiring Process (9/5/17) - Council President Marsha Rummel

**Attachments:** [9/5/17 Chief of Staff Hiring Timeline.pdf](#)

Council President Rummel provided an update on the Chief of Staff hiring process. She noted that Council Vice-President Baldeh, HR staff and her decided to put forth sixteen (16) candidates for the first interview process to provide a balance of candidates in gender and ethnicity. Deputy Mayor Ragland asked if the Equity Hiring Tool was used. Council President Rummel stated that she believe Human Resource staff used the tool.

Lisa Veldran distributed an updated hiring timeline. Ald. Verveer requested

that the final interviews take place at Monona Terrace (Hall of Ideas). It was also requested to adjust the 2nd interview panel timeline to the week of October 23 (vs. October 16).

### **FUTURE AGENDA ITEMS**

**9/19/17 CCEC: Presentation by Ho-Chunk Nation & City Parks - Ald. Denise DeMarb, District 16**

**9/19/17 CCEC: Update on Council Remodel**

**9/19/17 CCEC: Presentation on Preferential Voting Tool - <https://pivot-libre.github.io/> - Lucas Dailey**

**Ongoing - Update on Chief of Staff Hiring - Council President Marsha Rummel**

**Items for Follow-Up from President's Work Group on Police & Community Relations: Review of the role, membership and charges under ordinances for PSRC and policy governing the purchase & use of all surveillance equipment employed by all City agencies including MPD**

### **ADJOURNMENT**

**A motion was made by Ald. Denise DeMarb, seconded by Ald. Shiva Bidar-Sielaff, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:17 p.m.**