



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, July 18, 2017

4:30 PM

Room 201, City-County Building
210 Martin Luther King, Jr. Boulevard

CALL TO ORDER / ROLL CALL

Present: 7 - Marsha A. Rummel; Samba Baldeh; Shiva Bidar-Sielaff; Denise DeMarb;
Rebecca Kemble; Matthew J. Phair and Sheri Carter
Excused: 1 - Michael E. Verveer

Others Present: City Attorney Michael May, Ald. David Ahrens, Ald. Sara Eskrich, Ald. Maurice Cheeks, Carl Landsness, Heather Allen, Laura Larsen, Abigail Becker, Logan Wroge and Brenda Konkel.

Ald. Marsha Rummel, chair, called the meeting to order at 4:32 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Matt Phair, to approve the minutes from the July 11, 2018 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.

REFERRALS FROM THE COMMON COUNCIL

With the consent of the body there was discussion on both proposals, Legislative File No. 47503 and Legislative File No. 47707

[47503](#)

Creating a special committee on government organization to examine and make recommendations on elected officials, the structure of the common council, and the position of Mayor for the 21st century.

Sponsors: Paul R. Soglin

Attachments: [7/18/17 Email C Landsness.pdf](#)

Registration: Carl Landsness Neither Opposed or Supported / Spoke / Mr. Landsness spoke about challenging citizens to take on the task and that the community needed to be connected to the process.

Committee discussion revolved around: citizen participation, the need for the process to lead to recommendations that can be implemented with a new council, an intentional community engagement process and the possible reconciliation of Ald. Eskrich's version and Mayor Soglin's version.

Ald. Rebecca Kemble volunteered to write an alternate to the two proposals and bring it back to the CCEC meeting of August 1, 2017 for consideration. Ald. Samba Baldeh and Ald. Sheri Carter volunteered to provide comments to Ald. Kemble.

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Shiva Bidar-Sielaff, to Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE, due back on 8/1/2017. The motion passed by the following vote:

Ayes: 6 - Marsha A. Rummel; Samba Baldeh; Shiva Bidar-Sielaff; Rebecca Kemble; Matthew J. Phair and Sheri Carter

Noes: 1 - Denise DeMarb

Excused: 1 - Michael E. Verveer

47707

SUBSTITUTE - Creating a President's Task Force to Review Local Governance Models and make recommendations to the Council and Mayor.

Sponsors: Sara Eskrich, Marsha A. Rummel, David Ahrens, Larry Palm, Denise DeMarb, Shiva Bidar-Sielaff, Steve King, Matthew J. Phair, Amanda Hall and Mark Clear

Attachments: [2nd Substitute Legislative File No. 47707 Clean Copy.pdf](#)
[Clean Copy / 2nd Substitute Legislative File No. 47707.pdf](#)
[47707 Memo D 18.pdf](#)
[47707 v 1.pdf](#)
[47707 v 2.pdf](#)
[7/11/17 Eskrich Memo: Governance Task Force CCEC.pdf](#)
[7/18/17 Email C Landsness.pdf](#)
[Amendments to 47707 2nd Substitute D 18_15.pdf](#)

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Shiva Bidar-Sielaff, to Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE, due back on 8/1/2017. The motion passed by the following vote:

Ayes: 6 - Samba Baldeh; Shiva Bidar-Sielaff; Rebecca Kemble; Matthew J. Phair; Sheri Carter and Marsha A. Rummel

Noes: 1 - Denise DeMarb

Excused: 1 - Michael E. Verveer

[47931](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2018 Capital and Operating Budgets.

Sponsors: Marsha A. Rummel

Attachments: [2018 Budget Calendar.pdf](#)

A motion was made by Ald. Samba Baldeh, seconded by Ald. Rebecca Kemble, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

DISCUSSION ITEM

[47129](#) Discussion Item: Proposed 2018 Common Council Office Budget

Attachments: [Common Council 2018 Budget-ExecCmt Presentation.pdf](#)

Laura Larsen presented information on the 2018 Proposed Common Council budget.

PRESENTATION

[47840](#) Presentation: Civilian Oversight of Police - Heather Allen, Common Council Legislative Analyst

Attachments: [PowerPoint Civilian Oversight of Police.pdf](#)
[3/28/17 Memo: Civilian Oversight of Police.df](#)

A motion was made by Ald. Sheri Carter, seconded by Ald. Shiva Bidar-Sielaff, to Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE and should be returned by 8/1/2017. The motion passed by voice vote/other.

UPDATES

[46269](#) Update: Common Council Office Space - Council President Marsha Rummel

Ald. Marsha Rummel indicated that Council Leadership, Lisa Veldran, Jeanne Hoffman and Bryan Cooper met to discuss the Council Office space. No structural changes will be made and will work with available space to accommodate extra staff.

[48047](#) Update on Chief of Staff Hiring Process (7/18/17) - Council President Marsha Rummel

Ald. Marsha Rummel indicated that Human Resources received 94 applicants. They are now in the process of screening those applications for the qualifications listed in the job posting. Next step will be the resume screen panel review of the results of Human Resources screening.

FUTURE AGENDA ITEMS

8/1/17 CCEC (tentative):

*Legislative File No. 46249 - Substitute Ordinance recreating the Department of Transportation (TORC considering)

*Legislative File No. 46376 - Ordinance repealing portions of the Transportation Department (TORC considering)

*Legislative File No. 46377 - Charter Ordinance to restructure the Department of Transportation (TORC considering)

*Legislative File No. 47892 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.

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

*Continuing - 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

*Policy governing the purchase & use of all surveillance equipment employed by all City agencies including MPD

ADJOURNMENT

A motion was made by Ald. Matt Phair, seconded by Ald. Shiva Bidar-Sielaff, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:40 p.m.