



City of Madison

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

Tuesday, July 2, 2019

4:30 PM

Room 153, Madison Municipal Building
215 Martin Luther King, Jr. Boulevard

CALL TO ORDER / ROLL CALL

Present: 5 - Shiva Bidar; Barbara Harrington-McKinney; Rebecca Kemble; Tag Evers and Grant Foster

Absent: 3 - Arvina Martin; Sheri Carter and Samba Baldeh

Others Present: City Attorney Mike May, Mayor Satya Rhodes-Conway, Deputy Mayor Leslie Orrantia, Ald. Marsha Rummel, Ald. Zachary Henak, Ald. Keith Furman, Ald. Patrick Heck and Ald. Lindsay Lemmer, IT Director Sarah Edgerton, ICMA Representatives Cory Fleming and James Sullivan, David Faust (IT Department) and Greg Gelembiuk

Ald. Shiva Bidar, chair, called the meeting to order at 4:32 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Rebecca Kemble, to approve the minutes from the June 18, 2019 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. Arvina Martin arrived at 4:35 p.m. Ald. Sheri Carter arrived at 4:37 p.m.
Ald. Samba Baldeh arrived at 4:42 p.m.

Present: 8 - Shiva Bidar; Barbara Harrington-McKinney; Arvina Martin; Rebecca Kemble; Tag Evers; Sheri Carter; Grant Foster and Samba Baldeh

DISCUSSION WITH MAYOR

[56466](#)

Discussion with Mayor Rhodes-Conway (7/2/19)

- Committee Appointments
- Update on E-Scooters

Committee Appointments

Mayor Rhodes-Conway provided an update on her committee assignment process and her progress on making appointments. She noted that TFOGS was discussing the desire to recommend that the Mayor have a geographically balanced approach when making appointments to city committees (and be representative of the population as well). She asked for assistance from alders by proactively recommending people to her, recruiting people to apply or weighing in on people who have applied.

E-Scooter Regulation

Deputy Mayor Leslie Orrantia stated that the city (and working with the university) had slowed their process for regulation due to legislation that was introduced by the State (SB 152, Defines, authorizes, and creates a framework for the operation of electric scooters on roadways, sidewalks, bicycle lanes, and bicycle ways).

The Mayor noted they will be working on a pilot with the University, and coordinating with other communities around Madison, in order to have the same approach to regulation.

Ald. Marsha Rummel stated that there were concerns by the public on knowing the difference between E-Bike and E-Scooter regulations and who was allowed on city bike paths and hope that would be clarified.

Council President Shiva Bidar requested the Mayor to ask staff to draft an informational document for alders that they could share with residents on differences between E-Bikes vs. E-Scooters, what was allowed now, and potential regulation (i.e. the state of current State regulations and local regulations).

REFERRAL FROM COMMON COUNCIL

[54777](#)

SUBSTITUTE - Creating a special task force on PFAS (per- and polyfluoroalkyl substances) contamination to review, analyze and provide recommendations for a comprehensive response to PFAS contamination in Madison.

Sponsors: Marsha A. Rummel, Samba Baldeh and Syed Abbas

Attachments: [54777 v1.pdf](#)
[54777 v2.pdf](#)
[Written Comments to Water Utility Board 3-26-2019.pdf](#)
[2019 Bill Senator Mark Miller.pdf](#)

Ald. Marsha Rummel was present for discussion on the resolution. She noted that she was currently working on a 2nd substitute resolution and should have

it ready for the July 16 CCEC meeting. The 2nd substitute creates a joint city-county task force.

A motion was made by Ald. Grant Foster, seconded by Ald. Tag Evers, to re-refer the resolution to the July 16, 2019 COMMON COUNCIL EXECUTIVE COMMITTEE meeting. The motion passed by voice vote/other.

PRESENTATION

56459

Presentation: 311/CRM Feasibility Study - ICMA Representative / City Information Technology

Attachments: [7/2/19 PowerPoint: ICMA Intro to 311-CRM CCEC.pdf](#)

Sarah Edgerton, IT Director, provided background on 311 and introduced Cory Fleming and James Sullivan from ICMA. ICMA representatives presented information on 311/CRM to CCEC members (see attached PowerPoint to the legislative file).

DISCUSSION ITEMS

56460

Discussion: Alder Communication Tools Survey Results

Attachments: [6/25/19 Survey Results: Alder Communication Tools, Technologies, Process](#)

Agenda Items No. 8 (results of survey) and No. 9 (draft resolution creating a president's work group) were discussed at the same time.

56382

Discussion: Resolution Creating President's Work Group to Review Council Communication Tools & Processes - Ald. Grant Foster

Attachments: [DRAFT Resolution President's Work Group Council Communication Tools.p](#)

Ald. Grant Foster reviewed the survey results and the draft resolution to create a President's Work Group to Review Council Communication Tools & Processes with CCEC members.

Sarah Edgerton, IT Director, stated that the City Attorney's Office assist with any issues involving open records.

Ald. Bidar noted that the by title only resolution was being introduced at the 7/2/19 Council meeting with referral to the 7/16/19 CCEC and Council meetings for action.

[56464](#)

Discussion: Draft Public Testimony Guidelines for Common Council Meetings
- Council President Shiva Bidar

Attachments: [DRAFT Public Testimony Guidelines_Council Meetings.pdf](#)

Registrations:
Greg Gelembiuk Spoke

Mr. Gelembiuk had an issue with curtailing the additional time extension to one (1) minute when the ordinance language states three (3) minutes.

Ald. Bidar provided context around the draft document and that it was a work in progress. She also reviewed the current ordinance language.

Ald. Carter asked how the public would know about these changes. Ald. Bidar said the President or Mayor could read it, that it could be posted - there are not very clear rules around public testimony currently.

Ald. Foster asked if the Council could approve more time than what was stated in the ordinance. City Attorney May stated that the Council could allow more time. Ald. Foster thought maybe a visual to let speakers know their time allotment and how much they had left would be helpful.

City Attorney May requested that whatever was approved that it be incorporated into MGO Chapter 2.

Ald. Rummel said that the document was silent on when the meeting is disrupted, i.e. action plan. Ald. Bidar said that the Council could work on a framework for when meetings are disrupted.

FUTURE AGENDA ITEMS

There were no other future agenda items discussed.

Future Agenda Items:

- *Review of Council Policy Guide & Incorporation of APM's (7/16/19 CCEC Meeting)
- *Creating an Annual Common Council Report
- *Audit process for City departments
- *Annual Performance Review - Chief of Staff

Standing Updates

- *Task Force on Structure of City Government
- *President's Work Group on Surveillance & Data Management Policies
- *MPD Policy & Procedures Ad Hoc Committee
- *Council Chief of Staff (monthly)

ADJOURNMENT

A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Arvina Martin, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:44 p.m.