



City of Madison

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

Tuesday, February 2, 2016

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 - Denise DeMarb; Maurice S. Cheeks; Shiva Bidar-Sielaff; Ledell Zellers and Rebecca Kemble
Absent: 1 - Mark Clear
Excused: 1 - Matthew J. Phair

Others Present: City Attorney Mike May, Heather Allen, Ald. Marsha Rummel, Nick Zavos, Anne Monks, Ald. David Ahrens, Brenda Konkol, Brett Halverson

Ald. Denise DeMarb, chair, called the meeting to order at 4:30 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Maurice Cheeks, seconded by Ald. Ledell Zellers, to approve the minutes from the January 5, 2016 Common Council Organizational 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.

UPDATES / ACTION ITEMS

[39719](#)

Update: Heather Allen, Common Council Legislative Analyst (January 2016)

Heather Allen, Council Legislative Analyst, provided an update to members of the CCOC (see attached report) on:

February 6 Council Training on RESJI & the Equity Tool
Creation of a RESJI Data Team
Update on CCOC Subcommittee to Develop Council Strategic Plan/Priorities
Award from Wisconsin Urban Forestry Council (Recognition of Alternative Revenue Work Group's work)

Ald. Mark Clear arrived at 4:42 p.m.

Present: 6 - Denise DeMarb; Maurice S. Cheeks; Shiva Bidar-Sielaff; Ledell Zellers; Rebecca Kemble and Mark Clear
Excused: 1 - Matthew J. Phair

[39720](#)

Update: CCOC Subcommittee to Develop Strategic Plan & Priorities - Ald. Denise DeMarb, Chair

Council President Denise DeMarb provided an update on the subcommittee's work. The subcommittee met on February 1, 2016 to discuss outcome-based budgeting and strategic management. The next meeting of the subcommittee is February 29, 2016 at 4:30 pm.

[39721](#)

Discussion / Possible Action : Aldermanic District 11 Vacancy Process - Ald. Denise DeMarb

Proposed timeline for appointment to the vacant District 11 seat:

Press Release

***February 3, 2016**

Resumes/Applications Accepted

***February 17, 2016 at 4:30 p.m.**

CCOC Special Meeting

***February 22, 2016 at 6:30 p.m.**

Council Approval of Appointment

*** March 1, 2016**

Council President stated that she was reviewing questions that were previously used and will be narrowing down / rewriting questions.

There was discussion on candidates and their intention to run in the spring 2017 election.

Ald. Shiva Bidar-Sielaff moved, seconded by Ald. Rebecca Kemble to state that the CCOC strongly preferred candidates who were NOT interested in running for the seat in the spring of 2017. Motion was approved by a 4 -1 vote: Yes: Cheeks, Zellers, Bidar-Sielaff, Kemble No: Clear (Absent: Phair, Alternate: Vacant)

REFERRALS FROM THE COMMON COUNCIL

[41083](#)

Authorizing the filling of the vacant District 11 Aldermanic seat by Common Council appointment.

Sponsors: Denise DeMarb and Maurice S. Cheeks

A motion was made by Ald. Mark Clear, seconded by Ald. Ledell Zellers, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

[41153](#)

Amending Sec. 24.08(3)(d) of the Madison General Ordinances to clarify certain exemptions to the Noise Control Ordinance.

Sponsors: Marsha A. Rummel, Samba Baldeh and Mark Clear

A motion was made by Ald. Maurice Cheeks, seconded by Ald. Ledell Zellers, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

[40611](#)

2nd SUBSTITUTE Creating Section 33.29 of the Madison General Ordinances to create a Room Tax Commission for the City of Madison .

Sponsors: Paul R. Soglin, Mark Clear and Amanda Hall

Attachments: [Version 1](#)
[Version 2](#)

A motion was made by Ald. Mark Clear, seconded by Ald. Shiva Bidar-Sielaff, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER 2nd SUBSTITUTE. The motion passed by voice vote/other.

FUTURE AGENDA ITEMS

- * Presentation by the Public Health Department - Department Overview
- * Poetry Recitation Schedule @ Council Meetings

ADJOURNMENT

A motion was made by Ald. Maurice Cheeks, seconded by Ald. Mark Clear, to adjourn. The motion passed by voice vote/other. Meeting adjourned at 5:46 p.m.