



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

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Tuesday, July 2, 2013

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 -  
Chris Schmidt; Scott J. Resnick; Anita Weier; Matthew J. Phair and Shiva Bidar-Sielaff

**Absent:** 1 -  
David Ahrens

**Excused:** 2 -  
Paul E. Skidmore and Marsha A. Rummel

**Others Present:** Ald. Mark Clear, Heather Allen, City Attorney Michael May and Ald. Ledell Zellers

Ald. Chris Schmidt, Chair, called the meeting to order at 4:31 p.m.

### APPROVAL OF MINUTES

A motion was made by Resnick, seconded by Phair, to approve the minutes of the June 4, 2013 Common Council Organizational Committee meeting. The motion passed by voice vote/other.

Ald. Marsha Rummel arrived at 4:32 p.m. Ald. Paul Skidmore arrived at 4:32 p.m.

**Present:** 7 -  
Chris Schmidt; Scott J. Resnick; Paul E. Skidmore; Marsha A. Rummel; Anita Weier; Matthew J. Phair and Shiva Bidar-Sielaff

**Absent:** 1 -  
David Ahrens

### PUBLIC COMMENT

There was no public comment.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

## REQUEST CCOC TRAVEL/CONFERENCE FUNDS

[30765](#) \$5,000 Travel & Conference Account: Request to Access Funding

**Attachments:** [CCOC funds request NLC 2013 DeMarb.pdf](#)  
[National League of Cities Conference Link](#)

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Anita Weier, to approve allocating \$1,000 towards Ald. Denise Demarb's request for funds to travel to the NLC Annual Conference in Seattle, WA. The motion passed by voice vote/other.

## REFERRALS FROM THE COMMON COUNCIL

[30154](#) SUBSTITUTE Amending Section 3.35(5)(i)6. of the Madison General Ordinances to permit a former incumbent to appear before a city body under certain circumstances to express their views on a policy matter.

**Sponsors:** Mark Clear, Shiva Bidar-Sielaff, Matthew J. Phair, Sue Ellingson, Michael E. Verveer, Steve King, David Ahrens, Marsha A. Rummel, Anita Weier, Paul E. Skidmore and Scott J. Resnick

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

A motion was made by Ald. Matt Phair, seconded by Ald. Paul Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER.

Ald. Mark Clear spoke in support of the ordinance change. He noted that it would allow former incumbents to appear before a city board, committee or the Common Council, solely on their own behalf and without compensation, to express their personal views on a policy matter.

The motion passed by voice vote/other.

Ald. Marsha Rummel, Ald. Anita Weier, Ald. Paul Skidmore and Ald. Scott Resnick requested to be added as co-sponsors.

[30546](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2014 Capital and Operating Budgets.

**Sponsors:** Chris Schmidt

**Attachments:** [Cal-14-RES.pdf](#)

A motion was made by Ald. Matt Phair, seconded by Ald. Paul Skidmore, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

## UPDATES

[30768](#)

Update: Council Legislative Agenda Work Group: Alternative Sources of Revenue - Ald. Mark Clear, Chair

Ald. Mark Clear provided an update on the work group's progress. He noted that:

1. The work group reviewed revenues associated with refuse and recycling collection
2. The new state budget restricts municipalities from increasing existing fees - may have an impact for the city
3. Looking at regional models for revenue sharing opportunities (Green Bay/Brown County was an example - TID relationship)

The work group is still reviewing revenue opportunities and after that review is finished they will provide a report to the Council.

[30767](#)

Update: Council Legislative Agenda Work Group: Demographic Change - Ald. Scott Resnick, Chair

Ald. Scott Resnick provided an update on the work group's progress. He noted that:

1. Reviewing issues involving senior citizens; housing, walkability, marketing city to seniors
2. Presentation on the City's Neighborhood Indicators project

Work group will take a break in the fall and possibly present a preliminary report to the Council.

[30766](#)

Update: Heather Allen, Common Council Legislative Analyst

Attachments: [Project Updates July 1.pdf](#)

Heather Allen, Council Legislative Analyst, provided an overview of her report (see attachment):

1. Reaching out to new alders
2. Placing finished reports on the Council's intranet page
3. Working with city staff on development of a report on the community budget conversations/Ideascale results.

Ald. Shiva Bidar-Sielaff would like to see some sort of report that compares the ideas generated from the budget conversations/Ideascale to what was finally adopted by the Council (possibly December/January).

## FUTURE AGENDA ITEMS

Special CCOC Meeting: Tuesday, July 16, 2013 - Agenda Item - Legislative File No. 30635 Establishing a 2013 Emerging Opportunities Fund process.

## ADJOURNMENT

A motion was made by Ald. Scott Resnick, seconded by Ald. Matt Phair, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 4:55 p.m.