



City of Madison

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

Tuesday, October 30, 2012

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -

Shiva Bidar-Sielaff; Chris Schmidt; Satya V. Rhodes-Conway; Sue Ellingson; Tim Bruer and Matthew J. Phair

Absent: 1 -

Paul E. Skidmore

Excused: 1 -

Lauren Cnare

Others Present: City Attorney Michael May, Heather Allen, Ald. Marsha Rummel, Ald. Anita Weier, Anne Monks, Matt Mikolajewski, Ald. Mark Clear, Allan Barkoff

Ald. Shiva Bidar-Sielaff, Chair, called the meeting to order at 4:32 p.m. (Ald. Tim Bruer arrived at 4:33 p.m.)

APPROVAL OF MINUTES

A motion was made by Ald. Chris Schmidt, seconded by Ald. Sue Ellingson, to approve the minutes from the October 2, 2012 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.

REFERRALS FROM COMMON COUNCIL

Ald. Satya Rhodes-Conway moved to table Legislative File # 27790 until Ald. Mark Clear arrived, seconded by Ald. Matt Phair. Motion was approved.

27656

Creating an Ad Hoc East Washington Avenue 800 Block North Committee to approve and release an RFP, and select and recommend to the Common Council a proposal for the purchase and development of the 800 Block North Properties utilizing the process recommendation outlined in the Land Banking RFP Process Report; and, authorizing Economic Development Division staff to enter into direct negotiations for the sale of 800 Block South Properties with developers with proposals meeting certain specified criteria.

Sponsors: Bridget R. Maniaci and Paul R. Soglin

Attachments: [Don Miller South 10-25-12.pdf](#)
[Land Banking RFP Process Report 5.8.12.pdf](#)
[EDC Approved Land Banking Guidelines 2-3-10.pdf](#)
[Original Resolution 27656.pdf](#)
[By Title Only Version 27656.pdf](#)

A motion was made by Ald. Satya Rhodes-Conway, seconded by Ald. Chris Schmidt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

REPORTS/UPDATES/DISCUSSION ITEMS

28112

Activity Report: Legislative Analyst, Heather Allen

Attachments: [10/30/12 Legislative Analyst Project Updates.pdf](#)

Heather Allen reviewed her report on project updates with CCOC members (see report in attachments). She received eight (8) research requests and completed four of the requests. She has received two (2) more requests since this report was filed. Ongoing project (after Council approval): Legislative Agenda follow-up on the effects of changing demographics and alternate sources of revenue.

REFERRALS FROM COMMON COUNCIL

27790

Repealing and recreating Section 3.50(1) of the Madison General Ordinances to set the salary of the President of the Common Council at half the salary of the Mayor.

Sponsors: Mark Clear

Ald. Chris Schmidt moved to take this item off the table, seconded by Ald. Matt Phair. Motion was approved. Ald. Matt Phair moved to approve, seconded by Ald. Tim Bruer.

Registration:

Allan Barkoff, Opposed/Spoke, 2930 Barlow Street

Mr. Barkoff spoke in opposition to the ordinance. He believed the money could be better used to address the homeless issue in Madison.

Ald. Mark Clear spoke in favor of the ordinance. He recognized that the ordinance probably would not pass but wanted to highlight the need to

recognize that council leadership is lacking in capacity and believed one way to address that issue would be to make the Council President position full-time (or 75%). Ald. Satya Rhodes-Conway stated that she appreciated the desire to increase the capacity of the Council President but Council members were not elected for the money. She thought that this would ultimately lead to a full-time, professional council (making it more political) and that was an outcome she could not support. Ald. Shiva Bidar-Sielaff noted that alders are successful being close to their constituency and having a full-time council could dilute that relationship. Ald. Chris Schmidt noted that with the rise in constituent services and the larger city issues current alders face, this issue warranted more discussion by the Council.

The motion to approve failed on a voice vote. A substitute motion was made by Ald. Tim Bruer, seconded by Ald. Chris Schmidt, to Return to Lead with the Recommendation to Place on File without Prejudice to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

REPORTS/UPDATES/DISCUSSION ITEMS

[28126](#)

Recap: Common Council Discussion - Legislative Agenda Meeting (10/25/12)

Ald. Shiva Bidar-Sielaff indicated she would draft a resolution to set the Council's Legislative Agenda: Alternative Revenue and Shifting Demographics. It would be introduced at the December 11, 2012 Council meeting and referred to the CCOC and then back to Council for approval.

[27971](#)

Report: Scenario Planning Workshop-Organizing & Communicating for Success/Tools Summit for 2010 and 2011 HUD Sustainable Communities & Community Challenge Grantees (Salt Lake City, UT, September 10-12, 2012) - Ald. Larry Palm, District 15

Attachments: [SLC envision tomorrow overview.pdf](#)
[SLC values driven communication 0.pdf](#)
[SLC placematters tools summit building scenarios 0.pdf](#)
[SLC nci-tools and techniques 0.pdf](#)

Ald. Larry Palm was unable to attend the meeting. A motion was made by Ald. Tim Bruer, seconded by Ald. Sue Ellingson, to re-refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

[27781](#)

Report: 114th Annual League of WI Municipalities Conference (Lake Delton, WI, October 17-19, 2012) - Ald. Anita Weier, Ald. Mark Clear

Attachments: [2012 LWM Conference Public Funding Current Trends & Successful Strategies](#)
[2012 LWM Conference Act 10 One Year Later.pdf](#)
[2012 Engineering a Winning Outcome for High Profile High Impact Projects.](#)
[2012 LWM Conference Resolutions.pdf](#)
[Hyperlink: LWM Adopted Resolutions](#)

Ald. Anita Weier and Ald. Mark Clear attended the annual conference and provided an update to CCOC members (See attachments). Ald. Anita Weier was impressed with the presentation on winning outcomes and provided an overview of the workshop.

Ald. Mark Clear provided an overview of the resolutions that were adopted (he also noted that he serves on the LWM Resolutions Committee): shared revenue funding, receiving timely and reliable financial information from the State, WRS contributions, preservation of tax exempt financing and preserving PILOT's.

[28124](#)

NLC Congress of Cities & Expo Conference (Boston MA, 11/28 - 12/2/12)
- Workshops/Seminars Attending by Registrants (Ald. Subeck, Ald. Resnick, Ald. Rhodes-Conway, Ald. Ellingson)

Attachments: [2012 NLC Conference Schedule.pdf](#)

Ald. Satya Rhodes-Conway asked if Council members who were attending the NLC Conference could share their itineraries and what workshops or conferences they planned on attending. She indicated that she was concentrating on attending food policy and sustainability presentations.

Alders attending the NLC conference were encouraged to share their choices to maximize their attendance at the various workshops at the conference.

[27928](#)

July - October (10/26/12) 2012 Alder Account Summary: Aldermanic Expense Account, Bulk Mail Account, Travel/Conference Account (informational only)

Attachments: [October 2012 Report Alder Expense Acct.pdf](#)
[October 2012 Report 2012 Bulk Mail Account.pdf](#)
[October Report 2012 CC \\$1000 Travel Conference Account.pdf](#)
[October Report 2012 CC \\$5000 Travel Account Budget.pdf](#)

Lisa Veldran provided members with the balances on the following accounts: Aldermanic Expense, Bulk Mail and Travel/Conference (\$1000 & \$5000)

FUTURE AGENDA ITEMS

- * Legislative File #24610 and #24611 - Ordinances relative to Rules of Conduct
- * Evaluation of Council Galaxy Tablets - Information Technology Staff
- * Creation of CCOC Subcommittee or President's Work Group: Committee Membership

ADJOURNMENT

A motion was made by Ald. Tim Bruer, seconded by Ald. Chris Schmidt, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:23 p.m.