



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved BOARD OF EDUCATION - COMMON COUNCIL LIAISON COMMITTEE

Tuesday, July 19, 2011

4:30 PM

Room 103A, City-County Building
210 Martin Luther King, Jr. Blvd.

Present: 6 -

Astra Iheukumere; Shiva Bidar-Sielaff; Ald. Matthew J. Phair; Erik J. Kass;
Arlene Silveira and Maya Cole

Others Present: Ald. Mark Clear, City Attorney Michael May, Interim Finance Director, Deb Simon, Karl vanLith (City OD & T) and City Engineer, Rob Phillips.

1. Public Appearances

There were no public appearances.

2. Approval of Minutes

A motion was made by Arlene Silveira, seconded by Ald. Shiva Bidar-Sielaff, to approve the minutes from the January 25, 2011 Board of Education-Common Council Liaison Committee meeting. The motion passed by voice vote/other.

3. [23302](#)

Election of Chair: Board of Education-Common Council Liaison Committee (Chair is to be selected from the Common Council membership).

Maya Cole moved to nominate and approve Ald. Shiva Bidar-Sielaff as chair of the Board of Education-Common Council Liaison Committee, seconded by Arlene Silveira. The motion passed by voice vote/other.

4. [21407](#)

Child Access to Primary Care Program

Ald. Shiva Bidar-Sileaff was present for discussion and available for questions. There we no questions or comments.

5. [21408](#)

Charges and Payments made between the City and the MMSD

City Attorney Michael May, Interim Finance Direct, Deb Simon and City Engineer Rob Phillips joined the discussion for the city.

It was explained that City Engineering does projects and assesses adjacent property owners in conjunction with assessment policy and ordinances. This is applied uniformly. City believes they cannot make exceptions – state law/policy states that you cannot single an entity out for special treatment.

MMSD provided a memo on a list of the amount of money the district pays the city. There was discussion on a number of projects that each party pays for out of their budget.

Action: The city will provide a list of the costs that are paid to MMSD. There was no resolution. The discussion focused on a better understanding of the beliefs of both groups.

6. [21481](#)

To approve the Madison Sustainability Plan.

Sponsors: Satya V. Rhodes-Conway, Judy Compton and Marsha A. Rummel

Attachments: [Sustainability Plan_02-22-11.pdf](#)
[Studies on Pesticides and Health.pdf](#)
[BID_SustainPlan_Input.pdf](#)
[Mikolajewski Sustainability Plan Comments 3-10-11.pdf](#)
[Sustainability Plan Memo-CDBG_03-31-11.pdf](#)
[Engineering comments](#)
[BID_SustainPlan_Input.pdf](#)
[Registration Statement Sustainable Design CDBG April.pdf](#)
[GMCoc Sustainability Plan Memo_04-11-11.pdf](#)
[Klafka Comments on Madison Sustainability Plan dated October 281nov10.p](#)
[Widstrand Comments.pdf](#)
[Planning Division Memo 042811.pdf](#)
[ped bike .pdf](#)
[SustainabilityReport042711.pdf](#)
[MyMemoonCitySustainPlan.docx](#)
[Green roofs requirement in Madison Sustainability Plan.htm](#)
[Madison Sustainability Plan.txt](#)
[sustainability plan for Union Corners.txt](#)
[Madison Food Systems.htm](#)
[Madison Sustainability Plan Comments 5-10-11.doc](#)
[MadisonSoilVolume.pdf](#)
[SDE_SWAC Meeting_110512.pdf](#)
[Sustainability Plan recommendations APPROVED 5 12 2011 by BOHMDC.p](#)
[Paul Abramson comments.pdf](#)
[Comments emailed2.pdf](#)
[Comments emailed3.pdf](#)
[Peak Oil.pdf](#)
[Peak Oil 2.pdf](#)
[Si Widstrand Comments.pdf](#)
[Comments emailed.pdf](#)
[DannaOlsenEmail.pdf](#)
[BIDSustainPlanInputUpdated.pdf](#)
[Sustainability pesticide .pdf](#)
[Sustainability Plan - DMI edits 6-8-11 pdf.pdf](#)
[Lance Green Comments 5-10-11.pdf](#)
[Water Utility Comments on the Madison Sustainability Plan.pdf](#)

Karl vanLith was present and provided an overview of the plan.

There was discussion on how binding the comments in the plan were meant to be. Mr. vanLith stated there could be language added to the plan that described the statements as inspirational goals. Ald. Matt Phair suggested that any comments by Board members should be submitted to Karl vanLith by the end of July. Erik Kass will handle getting the report circulated to the entire MMSD Board of Education.

Recommended Action: Return to Lead with the Following Recommendation(s) to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE:

It was decided that because there are 2 different governmental bodies, there would be no action taken on the committee accepting the report. The MMSD Board of Education will not take an official position as a Board but can submit feedback as individual Board members to the Sustainable Design and Energy Committee.

7. [22631](#)

Accepting the Final Report of the Housing Diversity Planning Ad Hoc Committee.

Sponsors: Mark Clear and Marsha A. Rummel

Attachments: [Draft Final Report Housing Div Comm 5-26-11.pdf](#)
[Reg Statement Item #7 7-6-11.pdf](#)

Alder Mark Clear joined the meeting. He noted that the city is scheduled to vote on the plan on 8/2.

Return to Lead with the Following Recommendation(s) to the HOUSING DIVERSITY PLANNING AD HOC COMMITTEE: The MMSD Board of Education will not take an official position as a Board but suggested that they submit feedback to Marj Passman at the July 25 school board meeting.

8. **Role of Board of Education-Common Council Liaison Committee**

This discussion was postponed until next meeting.

9. **Meeting Date/Time/Location and Agenda**

The committee decided to try and meet on the 4th Tuesday of each month at 5:00 p.m. Agenda Item: Use of schools as voting/polling places.

10. **Adjournment**

A motion was made to adjourn. The motion passed by voice vote/other.