



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

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Tuesday, August 7, 2018

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Samba Baldeh; Sheri Carter; Paul E. Skidmore; Rebecca Kemble; David Ahrens and Mark Clear

**Excused:** 2 - Shiva Bidar-Sielaff and Marsha A. Rummel

**Others Attending:** Transportation Director Tom Lynch, Deputy Mayor Enis Ragland, Deputy Mayor Anne Monks and City Attorney Mike May

**Ald. Samba Baldeh, chair, called the meeting to order at 4:34 p.m.**

### APPROVAL OF MINUTES

A motion was made by Ald. Mark Clear, seconded by Ald. Sheri Carter, to approve the minutes from the CCEC Special meetings of July 17 & July 23, 2018 and the CCEC meeting of July 24, 2018. 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. Shiva Bidar-Sielaff arrived at 4:40 p.m.**

**Present:** 7 - Samba Baldeh; Sheri Carter; Shiva Bidar-Sielaff; Paul E. Skidmore; Rebecca Kemble; David Ahrens and Mark Clear

**Excused:** 1 - Marsha A. Rummel

### REFERRALS FROM THE COMMON COUNCIL

#### 50110

SUBSTITUTE - Establishing a moratorium on issuance of new alcohol licenses in a high density, high police call area in downtown Madison and establishing a Task Force on Downtown violence.

**Sponsors:** Paul R. Soglin

**Attachments:** [Map Alcohol License Moratorium Area Density Map With Establishments.pdf Version 1](#)  
[Map for Revised Area - Substitute](#)

Mayor's office requested referral of this item. A motion was made by Ald. Rebecca Kemble, seconded by Ald. Mark Clear, to re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE, due back on 9/4/2018. The motion passed by the following vote:

**Ayes:** 6 - Samba Baldeh; Sheri Carter; Shiva Bidar-Sielaff; Rebecca Kemble; David Ahrens and Mark Clear

**Noes:** 1 - Paul E. Skidmore

**Excused:** 1 - Marsha A. Rummel

**52042**

Creating Sec. 12.177 of the Madison General Ordinances to establish a City of Madison motor vehicle registration fee.

**Sponsors:** Paul R. Soglin

**Attachments:** [Motor Vehicle Registration Fee Fact Shet](#)  
[2018-07-31 Vehicle Registration Fee Power Point](#)  
[Local Vehicle Registration Fee Comprehensive 8.7.2018.pdf](#)

Motion to approve failed. Roll Call Vote: 2:4:1 - Ayes: Carter, Clear, Noes: Bidar-Sielaff, Skidmore, Kemble, Ahrens, Non-Voting: Baldeh

**David Schmiedicke, Finance Director, and Deputy Mayor Ragland were available to answer questions. Mr. Schmiedicke provided a brief overview of vehicle registration fees. Not passing the fee would have an effect on the overall budget gap for 2019.**

**A motion was made by Ald. Mark Clear, seconded by Ald. Sheri Carter, to approve. The motion to approve failed by the following vote:**

**Ayes:** 2 - Sheri Carter and Mark Clear

**Noes:** 4 - Shiva Bidar-Sielaff; Paul E. Skidmore; Rebecca Kemble and David Ahrens

**Excused:** 1 - Marsha A. Rummel

**Non Voting:** 1 - Samba Baldeh

**UPDATES**

**52725**

Update: Transportation Committees & Transportation Department Reorganization - Tom Lynch, Transportation Director

**Attachments:** [8/7/18 Transportation Department Report/Tom Lynch.pdf](#)

**Tom Lynch, Transportation Director, provided an update on the Transportation Planning Framework, alignment with the City's Comp Plan and the formation of a Transportation Work Plan (see attached report).**

[52728](#) Update: Task Force on Structure of City Government (8/7/18) - City Attorney Mike May

**Attachments:** [TFOGS Update\\_CCEC 8/7/18.pdf](#)

City Attorney Mike May provided an update on the Task Force on City Government Structure (see attached memo).

[52727](#) Update: President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies (8/7/18)  
- Update from August 3, 2018 meeting

Ald. Rebecca Kemble provided an update from the last meeting of the President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies. The work group is finishing the process of gathering information and they plan on taking all that information and compiling into a format that the work group can use to look at existing surveillance policies.

[52726](#) Update: Common Council Chief of Staff (8/7/18)

**Attachments:** [Council Chief of Staff Updates 8/3/18.pdf](#)

Kwasi Obeng, Council Chief of Staff, provided an update to CCEC members (see attached report). He would also send the position description for the legislative analyst (previous and current descriptions) to CCEC members.

## 11. FUTURE AGENDA ITEMS

\*Leg. File No. 52071 - Amending TIF Goals - Jobs Project Section (Referred to: CCEC (lead), Economic Development Committee (recommended changes), Finance Committee (re-referred))

### Discussion Items

\*CCEC Priority Items and Dedicated Time to Discuss Priority Issues (identified @ 6/5/18 CCEC meeting)

\*Application of Administrative Procedure Memoranda to Alderpersons - Ald. Paul Skidmore / Updating Council Policy Guide to Incorporate APM language - K. Obeng

\* Holding Common Council Meetings in Different Locations - Council President Samba Baldeh

\*MMSD Ad Hoc Committee - Final Report on ERO Program In High Schools

### Updates

\* Update on 311 RFP - Council President Samba Baldeh

\* Update on Reorganization of Transportation Department and Related Committees – Ongoing

### \*Standing Updates:

- Council Chief of Staff

- Task Force on City Government Structure

- President's Work Group to Develop City-Wide Surveillance Equipment & Data Management

**ADJOURNMENT**

A motion was made by Ald. Sheri Carter, seconded by Ald. Mark Clear, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:35 p.m.