



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, March 3, 2015

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 - Chris Schmidt; Denise DeMarb; Shiva Bidar-Sielaff; Marsha A. Rummel;
David Ahrens and Anita Weier

Absent: 1 - Mark Clear

Excused: 1 - Maurice S. Cheeks

Others Present: Ald. Ledell Zellers, Ald. Larry Palm, Ald. Matt Phair, Mark Woulf, City Attorney Michael May

Ald. Chris Schmidt, chair, called the meeting to order at 4:32 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Denise DeMarb, seconded by Ald. Shiva Bidar-Sielaff, to approve the minutes from the February 3, 2015 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.

Ald. Mark Clear arrived at 4:33 p.m.

Present: 7 - Chris Schmidt; Denise DeMarb; Shiva Bidar-Sielaff; Marsha A. Rummel;
David Ahrens; Anita Weier and Mark Clear

Excused: 1 - Maurice S. Cheeks

REFERRALS FROM THE COMMON COUNCIL

[37063](#)

Amending Section 33.52 of the Madison General Ordinances to modify the composition of the Food Policy Council.

Sponsors: Paul R. Soglin

Mark Woulf, Food and Alcohol Policy Director, was present for discussion on the ordinance. The ordinance would make minor changes in the composition of the Food Policy Council to provide for greater flexibility in appointments. Ald. Marsha Rummel asked if there were quorum issues due to the large membership. Mr. Woulf stated that wasn't the issue but that membership tended to be fluid.

A motion was made by Ald. Denise DeMarb, seconded by Ald. Anita Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

[36317](#)

Requesting city staff develops and enters into an agreement with Nextdoor.com to provide a public interface and presence on Nextdoor.com.

Sponsors: John Strasser and Scott J. Resnick

City Attorney Michael May stated that he had nothing more to report from the time of the last CCOC meeting (2/3/15).

A motion was made by Ald. Anita Weier, seconded by Ald. Marsha Rummel, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

REPORTS

[36969](#)

Report: State Preemption of Local Authority Workshop (Austin TX) - Ald. Mark Clear, District 19

Attachments: [PREEMPTION RESEARCH SUMMARY 11.10.2014 for posting.pdf](#)
[RFF PreemptionBrochure FIN for posting.pdf](#)
[Mayors Innovation Project Pre-Emption Resources Weblink](#)

Ald. Mark Clear was present for discussion this item. He noted that the workshop was organized by the Mayor's Innovation Project. Discussed some ideas and case studies, special interest areas around gun control and smoking. He noted that it was important to communicate why local control was important and to develop effective messages to counteract pre-emption efforts.

[36977](#)

Report: NLC 2014 Annual Conference (Austin TX) - Ald. Matt Phair, District 20 & Ald. Larry Palm, District 12

Ald. Larry Palm and Ald. Matt Phair were present for discussion on this item.

Ald. Phair stated that it was a good conference and provided a networking opportunity he would not have had otherwise. Focused on collaboration between youth/families and learned more about Dayton's "Learn to Earn" program (<http://learntoearn.dayton.org/>). He also went on a mobile workshop to Austin's Community Recreation Center and learned about their adventure programming (<http://www.austintexas.gov/recreation>).

Ald. Palm attended a presentation on connected street lights (smart lights) and how to create a mesh grid/attached with wi-fi capability. He also thought this might be useful for benchmarking/data collection.

FUTURE AGENDA ITEMS

Update: Planning Division Strategic Plan - Katherine Cornwell, Planning Division Director & Leadership Team - (June 2015 CCOC meeting)

ADJOURNMENT

A motion was made by Ald. Denise DeMarb, seconded by Ald. David Ahrens, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:06 p.m.