



City of Madison

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

Master

File Number: 28543

File ID: 28543

File Type: Resolution

Status: Report of Officer

Version: 1

Reference:

Controlling Body: COMMON
COUNCIL
ORGANIZATIONA
L COMMITTEE

File Created Date : 12/04/2012

File Name: Adopting the 2013 - 2014 Common Council
Legislative Agenda.

Final Action:

Title: Adopting the 2013 - 2014 Common Council Legislative Agenda.

Notes:

Sponsors: Shiva Bidar-Sielaff and Chris Schmidt

Effective Date:

Attachments: 11/21/12 Allen Memo Re: 2013-14 Legislative
Agenda.pdf, 062812 Council Legislative Agenda PPT
Presentation, 102512 Council Legislative Agenda
PPT Presentation.pdf

Enactment Number:

Author: Ald. Shiva Bidar-Sielaff, Council President

Hearing Date:

Entered by: lveldran@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Council Office	12/04/2012	Referred for Introduction				
	Action Text:		This Resolution was Referred for Introduction				
	Notes:		Common Council Organizational Committee				
1	COMMON COUNCIL	12/11/2012	Referred	COMMON COUNCIL ORGANIZATIONA L COMMITTEE		01/08/2013	
	Action Text:		This Resolution was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE				
	Notes:						
1	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	01/08/2013	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER				Pass

Action Text: She further noted that in the area of demographics the Council would focus on the growing aging population and an increasingly diverse younger population; empowering youth and making them connected to the city, attracting and maintaining young families, improving the quality of life of seniors (anticipating the economic needs of seniors).

Ald. Satya Rhodes-Conway noted that the resolution was missing the motivation for creating a legislative agenda (between the 2nd and 3rd clauses) and the role of the executive and city staff. The deeper issue she wanted to bring up was not just focusing on age in shifting demographics but also race, economics, etc. and the interplay with those issues, age and shifting demographics.

Ald. Shiva Bidar-Sielaff thought that Heather Allen's brief covered this in the focus of background but may be missing in the areas of inquiry. Amend to add areas of inquiry in the memo.

Ald. Mark Clear was interested in how the Council would be to "drill down" in taking action on the legislative agenda items.

Ald. Lauren Cnare hoped there would be an opportunity to bring in appropriate committees as "expert" witnesses (e.g. Committee on Aging).

Ald. Matt Phair thought economic disparity should be highlighted more in the areas of inquiry in the topic of demographics.

Ald. Rhodes-Conway suggested that any work groups created should be a standing agenda item updates and/or reports at future CCOC meetings.

Heather Allen will bring back a suggested work group process to the next CCOC meeting (2/5/13).

Ald. Rhodes-Conway moved amended language to the resolution, seconded by Phair, to RECOMMEND TO COUNCIL TO ADOPT as AMENDED - REPORT OF OFFICER

Insert between the 2nd and 3rd WHEREAS clauses:

WHEREAS, the Common Council desires to focus proactively on policy issues important to the City of Madison; and,

Amend the NOW, THEREFORE, BE IT RESOLVED clause to read:

NOW, THEREFORE, BE IT RESOLVED, that the Common Council with the assistance of the Council Legislative Analyst shall "work with the executive branch".....

In addition to the changes to the resolution it was requested that:

Heather Allen includes additional types of demographics in the areas of inquiry in her prepared memo and prepare a recommended process for a president's work group to develop and make recommendations on the legislative agenda topics to the 2/5/13 CCOC meeting.

The motion passed by voice vote/other.

Notes:

Text of Legislative File 28543

Fiscal Note

No appropriation required.

Title

Adopting the 2013 - 2014 Common Council Legislative Agenda.

Body

WHEREAS, the Common Council engaged facilitator Sue Gleason to conduct a series of discussions on developing and implementing a Common Council Legislative Agenda; and

WHEREAS, the Common Council met on June 28, 2012 to begin the conversation on understanding the setting of a legislative agenda; and,

WHEREAS, the Common Council met on October 25, 2012 developed, discussed and finalized two legislative agenda topics to pursue in 2013 - 2014,

WHEREAS, the Council Legislative Analyst has written briefs attached to this resolution to further elaborate on these topics,

NOW, THEREFORE BE IT RESOLVED, that the Common Council, with the assistance of the Council Legislative Analyst, shall work towards developing and implementing policies in 2013 - 2014 that involve finding alternative sources of revenue for the city and the effects of shifting demographics in the City of Madison.