



City of Madison

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

Tuesday, October 2, 2018

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 4 - Samba Baldeh; Sheri Carter; Paul E. Skidmore and David Ahrens

Excused: 4 - Shiva Bidar-Sielaff; Rebecca Kemble; Barbara Harrington-McKinney and Marsha A. Rummel

Others Present: Ald. Keith Furman, Mayor Paul Soglin, City Attorney Mike May and Deputy Mayor Enis Ragland

Ald. Samba Baldeh, chair, called the meeting to order at 4:32 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Paul Skidmore, seconded by Ald. David Ahrens, to approve the minutes from the September 4, 2018 Common Council Executive 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. Shiva Bidar-Sielaff requested that the CCEC delay action on Legislative File Nos. 50110 and 52680 until she arrived at the meeting. There were no objections from the members present.

REFERRALS FROM THE COMMON COUNCIL

52692

Extending the deadline for the report and recommendations of the Task Force on the Structure of City Government.

Sponsors: Sheri Carter, Paul E. Skidmore and Rebecca Kemble

A motion was made by Ald. Paul Skidmore, seconded by Ald. David Ahrens, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by voice vote/other.

[52859](#) Creating Section 2.03(6) of the Madison General Ordinances to specify a procedure for notices when a vacancy exists on the Common Council.

Sponsors: Samba Baldeh

A motion was made to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

[52979](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2018 City Attorney Reviser's Ordinance.

Sponsors: CITY ATTORNEY

Attachments: [Body](#)

A motion was made by Ald. David Ahrens, seconded by Ald. Sheri Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

Ald. Barbara Harrington-McKinney arrived at 4:33 p.m. Ald. Marsha Rummel arrived at 4:35 p.m. Ald. Shiva Bidar-Sielaff arrived at 4:36 p.m.

Present: 7 - Samba Baldeh; Sheri Carter; Shiva Bidar-Sielaff; Paul E. Skidmore; David Ahrens; Barbara Harrington-McKinney and Marsha A. Rummel

Excused: 1 - Rebecca Kemble

[52680](#) Acknowledging the City of Madison inter-disciplinary staff team tasked with analyzing alcohol outlet density, to identify issues related to excessive alcohol consumption that result in disproportionate calls for service, and propose steps to address such problems.

Sponsors: Ledell Zellers, Michael E. Verveer and Zach Wood

Attachments: [52680 DMI & BID Support.pdf](#)

Requested that the sponsors of the resolution be invited to attend the next CCEC meeting.

A motion was made by Ald. David Ahrens, seconded by Ald. Sheri Carter, to Re-refer to the 10/16/18 COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

Ayes: 5 - Sheri Carter; Shiva Bidar-Sielaff; David Ahrens; Barbara Harrington-McKinney and Marsha A. Rummel

Noes: 1 - Paul E. Skidmore

Excused: 1 - Rebecca Kemble

Non Voting: 1 - Samba Baldeh

[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 9/26/18 CA Memo Options for ALRC Moratorium.pdf](#)

A motion was made by Ald. Sheri Carter, seconded by Ald. Shiva Bidar-Sielaff, to Re-refer to the 10/16/18 COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

52977

Amending Section 33.13(4)(a) of the Madison General Ordinances to grant additional authority to the Common Council Executive Committee.

Sponsors: Sheri Carter, Samba Baldeh, Shiva Bidar-Sielaff, Rebecca Kemble and Marsha A. Rummel

Roll Call Vote: 5:1:1:1 Ayes - Carter, Bidar-Sielaff, Ahrens, Harrington-McKinney, Rummel; No - Skidmore; Excused - Kemble; Non-Voting - Baldeh

A motion was made by Ald. Sheri Carter, seconded by Ald. Shiva Bidar-Sielaff, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 5 - Sheri Carter; Shiva Bidar-Sielaff; David Ahrens; Barbara Harrington-McKinney and Marsha A. Rummel

Noes: 1 - Paul E. Skidmore

Excused: 1 - Rebecca Kemble

Non Voting: 1 - Samba Baldeh

UPDATES

50535

Update: Task Force on Structure of City Government (10/2/18) - City Attorney Mike May

Attachments: [9/27/18 TFOGS Update_CCEC.pdf](#)

City Attorney May provided an update on the Task Force on Structure of City Government to members of the CCEC (see attached report).

52162

Update: President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies (10/2/18)
- Update from September 14, 2018 meeting

Kwasi Obeng, Council Chief of Staff, provided a brief update and noted that the work group is scheduled to meet again on Friday, October 26, 2018.

52357

Update: Common Council Chief of Staff (10/2/18)

Attachments: [10/2/18 Council Chief of Staff Updates.pdf](#)

Mr. Obeng provided an update to the members of CCEC (see attached report).

FUTURE AGENDA ITEMS

There were no other items added to the following ongoing list:

*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. Paul Skidmore, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:05 p.m.