



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, July 5, 2011

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -

Ald. Lauren Cnare; Ald. Shiva Bidar-Sielaff; Ald. Sue Ellingson; Ald. Steve King; Ald. Larry Palm and Ald. Mark Clear

Excused: 2 -

Ald. Tim Bruer and Ald. Chris Schmidt

Others Present: Anne Zellhoefer (Assistant City Attorney), Ald. Anita Weier, Linda Baldwin, Michael May (City Attorney), Ald. Marsha Rummel and Brenda Konkel

Ald. Lauren Cnare, Chair, called the meeting to order at 4:34 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Steve King, to approve the minutes from the June 7, 2011 CCOC 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 member of the Common Council Organizational Committee.

Ald. Tim Bruer arrived at 4:42 p.m.

Present: 7 -

Ald. Lauren Cnare; Ald. Shiva Bidar-Sielaff; Ald. Tim Bruer; Ald. Sue Ellingson; Ald. Steve King; Ald. Larry Palm and Ald. Mark Clear

Excused: 1 -

Ald. Chris Schmidt

REFERRAL FROM COMMON COUNCIL

[22440](#)

Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2012 operations of the Overture Center, and providing for a grant from the City

Sponsors: Shiva Bidar-Sielaff, Mark Clear, Michael E. Verveer, Chris Schmidt and Lauren Cnare

Attachments: [Structural Agreement-051711.pdf](#)
[Draft Annual Performance Contract 051711.pdf](#)
[Letter from Overture Employees submitted to Common Council 7-19-11.pdf](#)
[Registration Forms 7-19-2011.pdf](#)

Registration:

Linda Baldwin, 2930 Lakeland Avenue, Representing MCAD/Overture, Support/Available to Answer Questions

Ald. Larry Palm asked if there were any changes. Assistant City Attorney Anne Zellhoefer indicated that there were no changes.

Ald. Lauren Cnare requested to be added as a co-sponsor.

A motion was made by Ald. Mark Clear, seconded by Ald. Shiva Bidar-Sielaff, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

UPDATES

[23086](#)

Update: 2012 City Budget Process/Citizen Participation

Ald. Shiva Bidar-Sielaff and Ald. Lauren Cnare provided an update on Community Budget Conversations. Alder comments on the values statement is due 7/5/11 to Mayoral intern Emily Ley. A "Save the Date" .jpeg was being created for alders to share with their neighborhoods.

[23087](#)

Update: President's Work Group: Developing Policy/Research Analyst Position Description

Ald. Steve King provided an update on the work group process. The work group would be meeting the next day (July 6, 2011) to discuss placement of the position in the City Attorney's office. The work group will also be drafting a job description, addressing work flow and supervisory issues.

Ald. Shiva Bidar-Sielaff noted that the Mayor's current hiring freeze extends to this position. Ald. Larry Palm asked if the Council could override the Mayor's hiring freeze. City Attorney May indicated that they could submit a resolution but the Mayor could veto it and the Council would need to override the veto.

FUTURE AGENDA ITEMS

Ald. Lauren Cnare asked the committee members to prioritize the list of future agenda/discussion items.

August 2, 2011 CCOC Meeting Agenda Items:
Council Social Media Policy (including information on photo/copyright issues)
IT Review of New Alder Webpage/Web Tools
Economic Development Initiative Report Priorities
Zoning Code Rewrite Update
2012 Council Office Budget

September 6, 2011 CCOC Meeting Agenda Item:
Office structure of other city councils (similar population size) and Council organizational structure (e.g. 2 year Council Leadership Terms)
Review remaining future agenda items, gather Council feedback, discussion on prioritizing and develop framework to take up remaining items - schedule a special CCOC/Council meeting in September (possibly September 27)

Remaining Future Agenda Items:
Council Amendments to the City's Comprehensive Plan
Council's role in city appointment process
Aldermanic representation in government-related organizations (LWM, DCCVA)
Aldermanic participation in NLC
Reinstituting the Council Travel Account (Ald. Lauren Cnare will follow up with Deb Simon for historical data on travel accounts of other departments)
City's current lobbying efforts, Council participation/role in setting legislative agenda
Bus Tour of City/Aldermanic Districts - Ald. Anita Weier, District 18

Ald. Larry Palm requested assigned times to agenda items for the August 2 CCOC meeting.

ADJOURNMENT

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Tim Bruer, to adjourn. The motion passed by voice vote/other. Meeting adjourned at 5:17 p.m.