



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, May 17, 2016

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 - Michael E. Verveer; Marsha A. Rummel; Shiva Bidar-Sielaff; Ledell Zellers;
Rebecca Kemble; Maurice S. Cheeks and Denise DeMarb

Absent: 1 - Sheri Carter

Others Present: Ron Schutz, John Sumi, Annette Miller, Don Ferber, Raj Shukla, Michael Vickerman, Mitchell Brey, Ald. David Ahrens, Ald. Mark Clear, Heather Allen, Anne Monks, Jeanne Hoffman, City Attorney Mike May

Ald. Mike Verveer, chair, called the meeting to order at 4:30 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Ledell Zellers, to approve the minutes of the March 29, 2016 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. Sheri Carter arrived at 4:35 p.m.

Present: 8 - Michael E. Verveer; Marsha A. Rummel; Shiva Bidar-Sielaff; Ledell Zellers;
Rebecca Kemble; Maurice S. Cheeks; Sheri Carter and Denise DeMarb

REFERRALS FROM COMMON COUNCIL

Ald. Mike Verveer requested to take (Agenda Item No. 6) 42090 and (Agenda Item No. 7) 42052 out of order. There was no objection.

42090

ALTERNATE - Adopting the City of Madison's Energy Plan and authorizing the City to begin discussions with Madison Gas and Electric.

Sponsors: Shiva Bidar-Sielaff, Ledell Zellers, Michael E. Verveer, Marsha A. Rummel, Maurice S. Cheeks, Sheri Carter, Rebecca Kemble, Denise DeMarb, Zach Wood, Larry Palm, Steve King, Sara Eskrich, Matthew J. Phair, Amanda Hall and Barbara Harrington-McKinney

Attachments: [5/11/16 Energy Work Plan \(Red-Lined Version\)](#)
[5/11/16 Energy Work Plan \(Non-Redlined Version\).pdf](#)
[3/29/16 CCOC Mtg / Michael Brey Handout.pdf](#)
[SMC Energy Work Plan \(A2382571x9DEB4\).pdf](#)
[Resolution 36698.pdf](#)
[MGE Annette Miller testimony 5/16/16.pdf](#)
[MGE John Sumi Testimony 05/17/16 CCOC Meeting.pdf](#)

Registrations:

Raj Shukla, chair Sustainable Madison Committee, Supported / Spoke
Mitchell Brey, Madison, Supported / Spoke
Don Ferber, Madison, Supported / Spoke
John Sumi, Madison Gas & Electric, Supported / Spoke
Janice Knapp-Cordes, Madison, Supported / Spoke
Michael Vickerman, member Sustainable Madison Committee, Supported / Available to Answer Questions
Annette Miller, Madison Gas & Electric, Supported / Available to Answer Questions
Ron Schutz, Madison, Supported / Did Not Wish To Speak

Ald. Mike Verveer requested that all members of the CCOC be added as co-sponsors if there was no objection. There were no objections by the members present.

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Maurice Cheeks, to Return to Lead with the Recommendation for Approval of the ALTERNATE Resolution to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

42652

Authorizing the City of Madison's Intervention in Madison Gas and Electric Company's Rate Cases Before the Public Service Commission.

Sponsors: David Ahrens

Note: Due to the time sensitive nature of the resolution it was decided by members of the CCOC, in consultation with staff to the Sustainable Madison Committee, Jeanne Hoffman, to take action at this meeting and report back to the Council at their June 7, 2016 meeting.

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

UPDATE

[42901](#)

Update: Heather Allen, Common Council Legislative Analyst (May 2016)

Attachments: [Project Updates May 2016.pdf](#)
[5/17/16 Memo: Youth Gun Violence Reduction Strategy.pdf](#)
[PowerPoint Gun Violence Reduction Strategies \(H. Allen\).pdf](#)

A motion was made by Ald. Sheri Carter, seconded by Ald. Marsha Rummel, to Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE and should be returned by 6/7/2016. The motion passed by voice vote/other.

FUTURE AGENDA ITEMS

There were no additional future agenda items discussed.

ADJOURNMENT

A motion was made by Ald. Marsha Rummel, seconded by Ald. Ledell Zellers, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:30 p.m.