



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, March 29, 2016

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 118A (City-County Building)
Engineering Conference Room

CALL TO ORDER / ROLL CALL

Present: 6 - Denise DeMarb; Shiva Bidar-Sielaff; Ledell Zellers; Rebecca Kemble;
Matthew J. Phair and Mark Clear

Absent: 2 - Maurice S. Cheeks and Michael E. Verveer

Others Present: Lance Green, Karl van Lith, Sarah Edgerton, Heather Allen,
City Attorney Mike May, Anne Monks, Don Ferber, Michael Vickerman, Ald.
David Ahrens and Mitchell Brey

Ald. Denise DeMarb, chair, called the meeting to order at 4:30 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Mark Clear, seconded by Ald. Matt Phair, to approve the minutes from the special CCOC meeting of February 22, 2016 and the regular CCOC meeting of March 1, 2016. The motion passed by voice vote/other.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from members present.

Ald. Maurice Cheeks arrived at 4:34 p.m.

Present: 7 - Denise DeMarb; Maurice S. Cheeks; Shiva Bidar-Sielaff; Ledell Zellers;
Rebecca Kemble; Matthew J. Phair and Mark Clear

Absent: 1 - Michael E. Verveer

DISCUSSION ITEM

[41295](#)

Discussion Item: Council Webpage Updates - Heather Allen (Council Legislative Analyst) & Sarah Edgerton (Information Technology)

Attachments: [Current Alder Webpage 2016.pdf](#)
[Sample Remake of Alder Webpage 2016.pdf](#)

Sarah Edgerton, Heather Allen and Lisa Veldran met on February 8, 2016 to discuss updating the Common Council website.

- The overhaul of the Council website will take place after the updates planned for Madison Metro, Parks Division and the City Clerk's websites had occurred.
- Council could add a section to the front page about Council goals and priorities. Provide in English & Spanish.
- Alder blog posts could pop up on the front page. Increased visibility.
- Current issues could be added as a tab along with meetings, agendas, calendar, legislative center.
- Weblink to watch aldermanic district reports.
- Main link on the front page for development issues.
- Add a section "President's Message".

Lisa Veldran also noted that former alder Scott Resnick would be conducting blog training for those alders not comfortable with blogging on June 21, 2016.

REFERRALS FROM COMMON COUNCIL

[41645](#)

SUBSTITUTE Amending Section 33.27 of the Madison General Ordinances, "Staff Committees," to provide an introduction, clarify titles, and correct inconsistencies.

Sponsors: CITY ATTORNEY

Attachments: [Version 1](#)

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

Ald. Mike Verveer arrived at 5:33 p.m.

Present: 8 - Denise DeMarb; Maurice S. Cheeks; Shiva Bidar-Sielaff; Ledell Zellers; Rebecca Kemble; Matthew J. Phair; Mark Clear and Michael E. Verveer

[42090](#)

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

Sponsors: Paul R. Soglin, Tim Gruber, Samba Baldeh and Marsha A. Rummel

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 05162016.pdf](#)

Requesting that the Board of Estimates report back to Council on 4/19/16 to RE-REFER Resolution to: Board of Estimates, CCOC, Sustainable Madison Committee (Note: Sustainable Madison Committee approved the Draft Energy Plan at their 1/25/16 meeting)

Registrations:

Lance Green (Madison) Support / Spoke (Member, Sustainable Madison Committee)
Dan Ferber (Madison) Support / Spoke
Michael Vickerman (Madison) Support / Spoke
Mitchell Brey (Madison) Neither / Spoke
Oscar Bloch (Madison) Neither / Spoke (RePower)
Raj Shukla (Madison) Support / Spoke (Chair, Sustainable Madison Committee)

A motion was made by Ald. Maurice Cheeks, seconded by Ald. Matt Phair, to recommend to adopt.

Ald. David Ahrens spoke in opposition to the resolution.

Ald. Shiva Bidar-Sielaff indicated that the resolution needed to be amended to align with the plan. She offered to rework the resolution and plan.

A motion to place on file without prejudice was made by Ald. Mark Clear, seconded by Ald. Maurice Cheeks. Motion was withdrawn.

A motion was made by Bidar-Sielaff, seconded by Zellers, to Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES.

Recommend that the Board of Estimates report back to the 4/19/16 Common Council requesting RE-REFERRAL to: Board of Estimates, CCOC, Sustainable Madison Committee

The motion passed by voice vote/other.

Note: Sustainable Madison Committee approved the Draft Energy Plan at their 1/25/16 meeting.

FUTURE AGENDA ITEMS

Ald. Rebecca Kemble requested a debriefing at the next meeting from the members of the CCOC Subcommittee to Develop Council Strategic Plan & Priorities.

ADJOURNMENT

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Ledell Zellers, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:17 p.m.