



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

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Tuesday, July 5, 2016

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 201 (City-County Building)

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### CALL TO ORDER / ROLL CALL

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

**Others Present:** Ald. Mark Clear, Ald. David Ahrens, Ald. Sara Eskrich, Heather Allen, Gloria Reyes, Anne Monks, Enis Ragland, Ald. Matt Phair, Nick Zavos, Ald. Barbara McKinney, Ald. Amanda Hall, Ald. Larry Palm, Ald. Samba Balden, Brenda Konkel, Gregory Gelembiuk, Omavic McMurray, Michelle Hicks, Sue Pastor, Amelia Royko, Maurer and Barbara Chusid

Ald. Mike Verveer, chair, called the meeting to order at 4:36 p.m.

### APPROVAL OF MINUTES

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Marsha Rummel, to approve the minutes of the June 7, 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 committee members present.

### DISCUSSION ITEM

[34664](#)

Discussion of issues surrounding the community and the Madison Police Department.

**Attachments:** [Chris Wood Handout 070516 CCOC Mtg.pdf](#)

The following members of the public spoke:

Chris Wood, Spoke, Neither Support or Oppose (submitted attached handout)

Barbara Chusid, Spoke, Did Not Indicate

Gregory Gelembiuk, Spoke, Neither Support or Oppose

Omavic McMurray, Spoke, Did Not Indicate

Michelle Hicks, Spoke, Opposed

Sue Pastor, Spoke, Neither Support or Oppose

Amelia Royko Maurer, Spoke, Neither Support or Oppose

Ald. Shiva Bidar-Sielaff indicated that it was a challenging time in the city and the Council should take action by creating a subcommittee of 3-5 alders to work on what the Council could do around police and community relations. There was broad agreement on creating a subcommittee. Ald. Mike Verveer indicated that he would work with Ald. Marsha Rummel to develop a framework that could be discussed at the August 2, 2016 CCOC meeting.

#### COMMON COUNCIL OFFICE BUDGET

[34081](#) 2017 Proposed Common Council Office Operating Budget - Ald. Mike Verveer, Council President & Lisa Veldran, Council Administrative Assistant

**Attachments:** [Mayor's 2017 Capital Budget Target Message Final.pdf](#)  
[Council Office 2017 Base Budget.pdf](#)

Ald. Mike Verveer requested that the discussion on the proposed 2017 Common Council Office Budget be taken out of order due to time constraints.

Lisa Veldran stated that the 2017 Common Council budget was a cost-to-continue budget. There were no cuts as requested by the Mayor. Any new initiatives would need to be added as amendments during the budget process.

#### REPORT

[05724](#) Final Report: CCOC Subcommittee to Develop Council Strategic Plan & Priorities

**Attachments:** [Final Report CCOC Subcommittee to Develop Council Strategic Plan & Priorities](#)  
[Appendix 1 CCOC Subcommittee Notices and Minutes.pdf](#)  
[Appendix 2 Council Discussion on Governance Reform Initiative.pdf](#)  
[082715 Council Goals Meeting Notes.pdf](#)

A motion was made by Ald. Marsha Rummel, seconded by Ald. Ledell Zellers, to Re-refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE and should be returned by 8/2/2016. The motion passed by voice vote/other.

#### ITEMS REFERRED BY COMMON COUNCIL

[42421](#) Amending Sections 2.03(2)(j), (3), 2.205, 3.35(12)(a), (b), 9.49(5), 9.49(6)(b)2., 33.13 and 33.51 to rename the Common Council Organizational Committee as the Common Council Executive Committee.

**Sponsors:** David Ahrens and Mark Clear

**Attachments:** [Version 1](#)

A motion was made by Ald. Marsha Rummel, seconded by Ald. Ledell Zellers, to Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE and should be returned by 8/2/2016. The motion passed by voice vote/other.

[42486](#)

Creating a Task Force on the Structure of City Government and authorizing the issuance of a Request for Proposals (RFP) to hire a consultant to conduct a study of local government structures and support the work of the Task Force and amending the 2016 Adopted Operating Budget to appropriate \$250,000 from the Contingent Reserve.

**Sponsors:** Paul R. Soglin

**A motion was made by Rummel, seconded by Zellers, to Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE and should be returned by 8/2/2016. The motion passed by voice vote/other.**

[42499](#)

Amending Section 2.205 of the Madison General Ordinances to change the name of President Pro Tem of the Common Council to Vice President of the Common Council.

**Sponsors:** David Ahrens and Mark Clear

**Attachments:** [Version 1](#)

**A motion was made by Rummel, seconded by Zellers, to Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE and should be returned by 8/2/2016. The motion passed by voice vote/other.**

[42501](#)

Amending Sections 2.205, 3.13(5)(b), 3.17(15), 3.39(5), 4.01(4), 4.01(5)(e) & (f), 4.02, 4.03, 4.25(9)(b), 33.01(3)(c), 33.01(10)(a), 33.10(2)(a) and 39.05(16) of the Madison General Ordinances to rename the Board of Estimates the Finance Committee.

**Sponsors:** David Ahrens and Mark Clear

**Attachments:** [Version 1](#)

**A motion was made by Rummel, seconded by Zellers, to Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE and should be returned by 8/2/2016. The motion passed by voice vote/other.**

#### FUTURE AGENDA ITEMS

- \* Report: WI ASLA Conference – Ald. Paul Skidmore, District 9
- \* Report: Corporation for Supportive Housing (CSH) Summit 2016 Conference June 8 -10, 2016 – Ald. Barbara McKinney, District 1
- \* Report: Design the Future of Wisconsin Cities, Villages, Towns & Counties (Local Government Institute of Wisconsin) – June 28, 2016 - Ald. Barbara McKinney, District 1
- \* Report: WI ASLA Conference – Ald. Paul Skidmore, District 9
- \* Report: Corporation for Supportive Housing (CSH) Summit 2016 Conference June 8 -10, 2016 – Ald. Barbara McKinney, District 1
- \* Report: Design the Future of Wisconsin Cities, Villages, Towns & Counties

**(Local Government Institute of Wisconsin) – June 28, 2016 - Ald. Barbara  
McKinney, District 1**

**ADJOURNMENT**

A motion was made by Ald. Marsha Rummel, seconded by Ald. Sheri Carter, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:53 p.m.