



City of Madison

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

Tuesday, November 21, 2017

4:30 PM

Room 103A, City-County Building
210 Martin Luther King, Jr. Boulevard

CALL TO ORDER / ROLL CALL

Present: 6 - Marsha A. Rummel; Samba Baldeh; Shiva Bidar-Sielaff; Denise DeMarb;
Rebecca Kemble and Michael E. Verveer

Excused: 2 - Matthew J. Phair and Sheri Carter

Others Present: Heather Allen, Paul Kronberger, Harper Donahue, Ald. Barbara Harrington-McKinney and Abigail Becker

Ald. Marsha Rummel, chair, called the meeting to order at 4:31 p.m.

APPROVAL OF MINUTES

A motion was made Ald. Shiva Bidar-Sielaff, seconded by Council Vice-President Samba Baldeh, to approve the minutes of the Common Council Executive Committee meetings on October 31, 2017, November 3, 2017 and November 13, 2017. 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.

REFERRALS FROM THE COMMON COUNCIL

[47713](#)

SUBSTITUTE - Requesting the City-County Liaison Committee to gather public input and make recommendations to the City of Madison and Dane County on possible locations to rename in honor of President Barack Obama.

~~Calling for the renaming of the City-County Building as the President Barack Obama City-County Building for the City of Madison and Dane County.~~

Sponsors: Samba Baldeh, David Ahrens and Barbara Harrington-McKinney

Attachments: [47713 v 1.pdf](#)

A motion was made by Council Vice-President Samba Baldeh, seconded by Ald. Mike Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

Ald. Sheri Carter arrived at 4:30 p.m.

Present: 7 - Marsha A. Rummel; Samba Baldeh; Shiva Bidar-Sielaff; Denise DeMarb; Rebecca Kemble; Matthew J. Phair and Michael E. Verveer

Excused: 1 - Sheri Carter

[49217](#)

Establishing a President's Work Group to Develop City-Wide Surveillance Equipment and Data Management Policies.

Sponsors: Marsha A. Rummel and Rebecca Kemble

A motion was made by Ald. Rebecca Kemble, seconded by Council Vice-President Samba Baldeh, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER.

Council President Rummel would email alders asking if anyone was interested in serving on the work group. It was suggested that the work group have no more than five (5) members. Currently Aids. Kemble, Zellers, Skidmore, Baldeh and Carter are interested. Heather Allen, Council Legislative Analyst, will staff the work group with assistance from Herb King from the City's Information Technology Department. The motion passed by voice vote/other.

[49319](#)

Amending ORD-17-00099, ORD-17-00100, and CHA-17-00002 to delay the effective date of these ordinances from January 1, 2018 to June 29, 2018.

Sponsors: Denise DeMarb, Rebecca Kemble and Ledell Zellers

A motion was made by Council Vice-President Samba Baldeh, seconded by Ald. Denise DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER.

The amendment to the ordinance was made to delay the effective date for the new committees until the hiring of the Transportation Director (anticipated to occur July 1, 2018). The motion passed by voice vote/other.

FUTURE AGENDA ITEMS

Alder Participation on District Reports - Eve Galanter
Onboarding Chief of Staff - Council President Marsha Rummel
Creating CCEC/PSRC collaborative group / Improving Effectiveness - Council
President Marsha Rummel
Council Legislative Analyst Quarterly Report - Heather Allen

Additional Items:

Update on TIF Jobs Policy Review - Ald. Sheri Carter
OIR Report - Ald. Denise DeMarb
Update from Anne Monks on Transportation Director Hire - Ald. Rebecca
Kemble
Holding Common Council Meetings in Different Community Locations vs. Room
201, CCB - Council Vice- President Samba Baldeh / Heather Allen, Legislative
Analyst
Task Force on Government Structure & RESJI Community Engagement Piece -
Heather Allen, Legislative Analyst
Review of Council Policy Guide & Incorporation of APM's - Kwasi Obeng,
Council Chief of Staff

A motion was made by Council Vice-President Baldeh, seconded by Ald.
Denise DeMarb, to Convene into CLOSED SESSION. The motion passed by
voice vote/other. The Common Council Executive Committee went into closed
session at 4:45 pm.

Present: 7 - Marsha A. Rummel; Samba Baldeh; Shiva Bidar-Sielaff; Denise DeMarb;
Rebecca Kemble; Sheri Carter and Michael E. Verveer

Excused: 1 - Matthew J. Phair

CLOSED SESSION

Ald. Matt Phair arrived at 5:00 p.m.

Present: 8 - Marsha A. Rummel; Samba Baldeh; Shiva Bidar-Sielaff; Denise DeMarb;
Rebecca Kemble; Matthew J. Phair; Sheri Carter and Michael E. Verveer

49561

Common Council Chief of Staff Position: Continue deliberations and possible
decision

The Common Council Executive Committee discussed the hiring of the
Common Council Chief of Staff. Harper Donahue, Interim HR Director, was
present for the discussion.

The committee recessed at 5:02 p.m. and reconvened in closed session at 5:12
p.m.

A motion was made by Ald. Matt Phair, seconded by Ald. Shiva Bidar-Sielaff,
to reconvene in open session. The motion passed by voice vote/other. The
committee reconvened in open session at 5:26 p.m.

Council President Marsha Rummel reported in open session that the Common
Council Executive Committee recommended the hiring of Kwasi Obeng by an
unanimous vote.

ADJOURNMENT

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Council Vice-President Samba Baldeh, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:27 p.m.