



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, March 21, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (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: Ald. David Ahrens, Brad Wirtz, Susan Gafner, Abigail Becker,
Capt. James Wheeler, City Attorney Mike May, Ald. Matt Phair, Ald. Mark Clear
and Brenda Konkel

Ald. Mike Verveer, chair, called the meeting to order at 4:35 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Marsha Rummel, seconded by Ald. Shiva Bidar-Sielaff, to approve the minutes of the March 7, 2017 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.

UPDATE

[44577](#)

Update: CCOC Subcommittee on Police & Community Relations - Ald. Marsha Rummel, Chair

Ald. Mike Verveer moved this item out of order with no objection from the members of the CCOC.

Ald. Marsha Rummel noted that the subcommittee held a meeting on March 21, 2017 and decided that they needed more time to formulate final recommendations. The subcommittee scheduled future meetings on April 1, 2017 and April 12, 2017 to work on finalizing the report and recommendations.

REFERRALS FROM THE COMMON COUNCIL

46407

BY TITLE ONLY - Accepting the Report and Recommendations from the CCOC Subcommittee on Police & Community Relations.

Sponsors: Marsha A. Rummel, Shiva Bidar-Sielaff, Sheri Carter, Denise DeMarb and Rebecca Kemble

Attachments: [By Title Only 46407 v 1.pdf](#)
[Final Presidents Work Group Police and Community Relations Report 5 4 1](#)
[Link to Handouts](#)
[Link to Minutes](#)
[4/27/17 ACA Comments on 4/14/17 Draft Report.pdf](#)
[04/28/17 MPD Response to CCEC Subcommittee.pdf](#)
[5/8/17 Rep Taylor Response on City Use of Force](#)
[10/26/16 Leg Council Power of CC memo.pdf](#)
[05/10/17 PSRC Emailed Comments.pdf](#)

RE-REFER: Common Council Executive Committee, Equal Opportunities Commission, Public Safety Review Committee

A motion was made by Ald. Denise DeMarb, seconded by Ald. Rebecca Kemble, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER - Re-Refer: Common Council Executive Committee, Equal Opportunities Commission, Public Safety Review Committee. The motion passed by voice vote/other.

46324

Establishing procedures for application of the RESJI Equity Impact Analysis Tool.

Sponsors: Paul R. Soglin, Michael E. Verveer, Samba Baldeh, Sara Eskrich, Sheri Carter and Larry Palm

A motion was made by Ald. Marsha Rummel, seconded by Ald. Rebecca Kemble, to re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE and should be returned by 5/16/2017. The motion passed by voice vote/other.

REPORT

45853

Report: President's Work Group on Developing Chief of Staff Position Description

Attachments: [Final Recommendations Work Group Chief of Staff Position.pdf](#)
[3/21/17 Updated COS Position Description.pdf](#)
[3/21/17 Updated COS Employment Contract.pdf](#)
[3/21/17 DRAFT COS Ordinance.pdf](#)

A motion was made by Ald. Denise DeMarb, seconded by Ald. Shiva Bidar-Sielaff, to accept the report of the President's Work Group on Developing Council Chief of Staff position. The motion passed by voice vote/other.

UPDATES / DISCUSSION ITEMS

[46380](#)

2018 Proposed Common Council Meeting Dates

Attachments: [2018 DRAFT Common Council Meeting Schedule.pdf](#)

Lisa Veldran reviewed the proposed 2018 Common Council meeting schedule and noted the changes due to elections and holidays. Ald. Mike Verveer noted that the Mayor would like the ordinance amended to allow for Council meetings when there is no municipal election (e.g. County offices, State offices, etc.).

Ald. Sheri Carter arrived at 5:33 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

[44769](#)

Discussion: Petitions & Reconsiderations - City Attorney Michael May

Attachments: [Draft Ordinance Reconsideration.pdf](#)
[Draft Ordinance ProtestPetition.pdf](#)
[CCOC Memo on Petitions and communications.pdf](#)
[CCOC Memo on RR and Development.pdf](#)
[2/7/17 L. Lehnertz Comments Re: Reconsideration.pdf](#)
[3/7/17 CCOC Walker Email.pdf](#)

CCOC members provided input to the City Attorney to incorporate into the final version of the ordinances.

[45718](#)

Update: Heather Allen, Common Council Legislative Analyst (February 2017)

Attachments: [Legislative Analyst Project Updates February 2017.pdf](#)

Heather Allen provided a summary of her activities (See attached report for more information)

FUTURE AGENDA ITEMS

- * Continued Discussion: City Staff & Lobbying Public on Council Actions - Ald. David Ahrens
- * Ordinance 44003 - Establishing the Task Force on Equity in Music and Entertainment.
- * Ordinance 46249 - Recreating the Department of Transportation
- * Ordinance 46376 - Repealing portions of Transportation Department
- * Charter Ordinance 46377 - Repealing Charter portion of the Department of Transportation ordinance
- * Resolution 46444 - Disposition of future lawsuits

ADJOURNMENT

A motion was made by Ald. Maurice Cheeks, seconded by Ald. Rebecca Kemble, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:46 p.m.