



City of Madison

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

Tuesday, October 28, 2008

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 525 (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 4 -

Tim Bruer; Satya V. Rhodes Conway; Robbie Webber and Michael Schumacher

Excused: 4 -

Mark Clear; Brenda K. Konkell; Judy Compton and Michael E. Verveer

Others Present: Al Schumacher, Streets Superintendent, George Dreckmann, Streets Division, Dave Faust, IT, Sarah Edgerton, IT, Eric Olson, IT, Michael May, City Attorney, Delora Newton, Ray Harmon, Mayoral Assistant, Janet Piraino, Mayor's Chief of Staff, Jaime Staffaroni, Assistant City Attorney

Ald. Tim Bruer, Chair, called the meeting to order at 4:30 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Satya Rhodes-Conway, seconded by Ald. Robbie Webber, to approve the minutes from the 10/7/08 CCOC meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

Registrant: Delora Newton, 615 E. Washington Avenue, Representing Greater Madison Chamber of Commerce.

Delora Newton spoke to agenda item number 7 (Creation of a Sister City committee). She noted that the Chamber of Commerce supports the resolution and was willing to explore economic development opportunities but wanted it to be on the record that the Chamber of Commerce will not fundraise for sister cities (or any other organization).

Ald. Mike Verveer arrived at 4:34 p.m.. Ald. Mark Clear arrived at 4:38 p.m..
Ald. Brenda Konkel arrived at 4:41 p.m.. Ald. Judy Compton arrived at 5:00
p.m.

Present: 8 -

Tim Bruer; Mark Clear; Brenda K. Konkel; Satya V. Rhodes Conway;
Robbie Webber; Judy Compton; Michael Schumacher and Michael E.
Verveer

ITEMS REFERRED BY THE COMMON COUNCIL

08820

SUBSTITUTE - Creating new Section 12.1335(4)(d), renumbering current Section 12.1335(4)(d) to Section 12.1335(4)(e), creating Section 12.1335(6), amending Section 12.1339, amending Section 12.141(2), creating new Section 12.141(3), renumbering current Sections 12.141(3)-(9) to Sections 12.141(4)-(10), and amending Section 1.08(3)(a) of the Madison General Ordinances to further deter snow parking violations and more efficiently allow for cleaning of the streets.

Sponsors: David J. Cieslewicz, Marsha A. Rummel and Satya V. Rhodes Conway

Attachments: [Proposed Sec. 12.1335.doc](#)
[4312prkg.pdf](#)
[Educational Outreach 08-09 Snow Season](#)
[Winter Parking 08-09 Flyer](#)

Sarah Edgerton, Eric Olson (IT staff) and George Dreckmann (Recycling & Public Education Coordinator) conducted a PowerPoint presentation for the members of CCOC highlighting:

* AlertMadison - new text messaging system

* Winter Web Portal - one-stop informational website for winter regulations and tips

Also distributed at the meeting was a copy of the Winter Parking flyer that will be placed on cars starting week of November 3, 2008 (prior to the start of alternate side parking rules November 15).

George Dreckmann provided a breakdown of costs for this project:

\$10,000 for printing new materials (flyers)

Text messaging contract \$21,000

IT staff time \$20,000

The text messaging software is a 1 year contract and the city will need to budget money next year to continue this service.

Ald. Mike Verveer asked if it could be noted on the website and print materials that a snow emergency can be declared beyond March 15. He also requested that the text messaging sign up information be placed on the flyers. He asked about the possibility of doing an email blast to UW students. Ray Harmon stated that he would contact the UW about the email blasts and linking to the Winter Web Portal.

Ald. Brenda Konkel asked if the city leaflets an area more than once. George Dreckmann stated that they do leaflet more than once. She requested that information on towing be placed on the flyers as well.

Ald. Judy Compton thought the city should investigate having an autocall to residents when a snow emergency is declared.

A motion was made by Ald. Satya Rhodes Conway, seconded by Ald. Mike Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 6 -

Tim Bruer; Mark Clear; Satya V. Rhodes Conway; Robbie Webber; Judy Compton and Michael Schumacher

Noes: 1 -

Brenda K. Konkel

Non Voting: 1 -

Michael E. Verveer

11888

Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2008 City Attorney Reviser's Ordinance.

Sponsors: Common Council By Request

Ald. Michael Schumacher made an amendment to the ordinance language regarding filing a written notice of job vacancies with the Common Council for posting and distribution be rewritten to reflect the change that all alders are now receiving the vacancies via email from the Human Resources Department. Ald. Judy Compton considered the amendment friendly.

A motion was made by Ald. Judy Compton, seconded by Ald. Mark Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion as amended passed by voice vote/other.

UPDATES/INFORMATIONAL ITEMS

09001

Update: CCOC Subcommittee to Review City Hiring Practices and Policies

Attachments: [January 29, 2008 minutes](#)
[February 28, 2008 minutes](#)
[March 12, 2008 minutes](#)
[March 27, 2008 minutes](#)
[April 23, 2008 minutes](#)
[June 23, 2008 minutes](#)

Ald. Brenda Konkel and Ald. Michael Schumacher believed that they would need one more meeting to complete the report.

08325

Update: CCOC Subcommittee on Committee Creation and Committee Rules

Attachments: [December 6, 2007 minutes](#)
[December 19, 2007 minutes](#)
[January 17, 2008 minutes](#)
[January 31, 2008 minutes](#)
[February 28, 2008 minutes](#)
[March 13, 2008 minutes](#)
[March 27, 2008 minutes](#)
[April 3, 2008 minutes](#)
[May 1, 2008 minutes](#)
[June 5, 2008 minutes](#)
[July 3, 2008 minutes](#)
[July 9, 2008 minutes](#)
[Registration Statement: Rosemary Lee](#)
[Brad Murphy Memo dated 8/4/08](#)

Ald. Rhodes-Conway indicated that the subcommittee was in the process of scheduling a public hearing to gather input and that a report to the CCOC should be forthcoming.

12183

Informational Item: Resolution to create Sister City Committee - Ald. Tim Bruer, Common Council President

Attachments: [Resolution #12443 \(intro at 10/28/08 CC meeting\)](#)

Ald. Tim Bruer stated that a resolution was being introduced at the Common Council meeting to create a Sister City Committee and referred to CCOC for discussion and action. He also noted that sister city groups were meeting with city staff to produce a City Channel program on Madison's sister cities.

FUTURE AGENDA ITEMS

***Common Council Office Assessment Survey Results - Karl van Lith, Training & Organizational Development**

***Topics from 10/7/08 CCOC Meeting: Common Council President as Department Head structure, education on routing of alder feedback on Council staff/City staff, framework for Council staff to provide feedback on work environment, Common Council Office budget process, Common Council Office work rules**

***Making changes to ordinances or resolution: sponsor notification process - Ald. Judy Compton, District 16**

ADJOURNMENT

A motion was made by Ald. Robbie Webber, seconded by Ald. Satya Rhodes-Conway, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:29 p.m.