



City of Madison

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

Tuesday, July 3, 2012

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 5 -

Shiva Bidar-Sielaff; Chris Schmidt; Satya V. Rhodes-Conway; Sue Ellingson and Lauren Cnare

Excused: 3 -

Paul E. Skidmore; Tim Bruer and Matthew J. Phair

Others Present: Ald. Scott Resnick, Ald. Mark Clear, Paul Kronberger (IT Director), Anne Monks (Mayoral Assistant)

Ald. Shiva Bidar-Sielaff, Chair, called the meeting to order at 4:31 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Lauren Cnare, seconded by Ald. Sue Ellingson, to approve the minutes from the June 12, 2012 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.

Ald. Tim Bruer arrived at 4:38 p.m.

Present: 6 -

Shiva Bidar-Sielaff; Chris Schmidt; Satya V. Rhodes-Conway; Sue Ellingson; Tim Bruer and Lauren Cnare

Excused: 2 -

Paul E. Skidmore and Matthew J. Phair

REFERRALS FROM COMMON COUNCIL

[26630](#)

Creating Section 3.72 of the Madison General Ordinances to create an open data ordinance to allow greater public access to data regularly prepared by City of Madison agencies.

Sponsors: Scott J. Resnick, Mark Clear, Satya V. Rhodes-Conway, Chris Schmidt and Steve King

Attachments: [Version 1](#)

A motion was made by Ald. Lauren Cnare, seconded by Ald. Chris Schmidt, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES.

Ald. Scott Resnick, Ald. Mark Clear and Paul Kronberger were present for discussion on the ordinance.

Ald. Lauren Cnare asked why the city should have a policy on open data. Mr. Kronberger stated that for a couple of years there had been discussion about placing public data and datasets on the city's website to be accessible to the public (for example, for development of smart phone applications). Sensitive data would be removed (example, HIPAA information, other data restricted by the open records law).

Ald. Resnick noted that Chicago had open data and they have 23 transportation apps developed by citizens and none were developed by the city. He also noted that Madison's proposed ordinance was based on the adopted policy of New York City. Ald. Cnare asked how would developers know where to look for the available datasets. Mr. Kronberger stated that staff was working on how this will be presented and accessed.

Ald. Bidar-Sielaff asked if they had worked with the police and domestic abuse agencies on what information could not be released to the public. Mr. Kronberger indicated that they had met with the police and the city attorney's office and would be meeting with DAIS representatives.

The motion passed by voice vote/other.

DISCUSSION ITEMS/ACTION ITEMS

[26614](#)

Discussion Item: Conducting Review of City Committee Memberships

A motion was made by Ald. Satya Rhodes-Conway, seconded by Ald. Tim Bruer, to re-refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE and should be returned by 8/7/2012. The motion passed by voice vote/other.

[26615](#)

Discussion Item: Joint discussion with Dane County Board members on areas of collaboration

Ald. Shiva Bidar-Sielaff indicated that she would be meeting with Dane County Board Chair, Scott McDonnell, to discuss scheduling a briefing for Common Council and County Board members on budgets. Chair McDonnell wanted to

have more than just a budget briefing, possibly proposing a merger.

[26886](#)

\$5,000 Travel & Conference Account: Requests to Access Funding

Attachments: [D 9 062712 ReqCCOCconfFunds.pdf](#)
[D 1 062712 ReqCCOCconfFunds.pdf](#)
[D. 8 062712 ReqCCOCconfFunds.pdf](#)
[D 13 062712 ReqCCOCconfFunds.pdf](#)

The following requests for funding were approved:

Ald. Satya Rhodes-Conway moved, seconded by Ald. Tim Bruer, to approve:
Ald. Paul Skidmore's request for \$220 to attend the 114th Annual LWM
Conference on 10/17/12 - 10/19/12

Motion was approved by voice vote/other.

Ald. Lauren Cnare moved, seconded by Ald. Tim Bruer to approve, to approve
\$1,200 per alder and the balance would be expended from the alders \$1,000
travel accounts:

Ald. Lisa Subeck request to attend NLC 2012 Conference in Boston MA,
11/28/12 - 12/1/12 - \$1,200

Ald. Scott Resnick request to attend NLC 2012 Conference in Boston MA,
11/28/12 - 12/1/12 - \$1,200

Ald. Sue Ellingson request to attend NLC 2012 Conference in Boston MA,
11/28/12 - 12/1/12 - \$1,200

Motion was approved with Ald. Sue Ellingson being recorded as abstaining.

It was requested that the three alders attending the NLC conference try to take
different tracks so that two or three alders are not attending the same track(s).

REPORTS

[26884](#)

April - June 2012 Alder Account Summary: Aldermanic Expense Account,
Bulk Mail Account, Travel/Conference Account (informational only)

Attachments: [July 2012 Report Alder Expenses.pdf](#)

Lisa Veldran provided committee members with the balances for the Common
Council Expense Account, Bulk Mail Account and Council Conference/Travel
Accounts from April - June 2012.

Ald. Maniaci was not present to provide her report. Ald. Chris Schmidt moved
to table, seconded by Ald. Lauren Cnare. Motion was approved by voice
vote/other.

[26926](#)

Brief Recap: June 28, 2012 Meeting - Development of Common Council
Legislative Agenda - Ald. Shiva Bidar-Sielaff, Council President

Ald. Shiva Bidar-Sielaff provided a recap. Ald. Schmidt and she met with Sue
Gleason on 7/3/12 about next steps. Ald. Bidar-Sielaff will be emailing
homework on refining topic areas to the alders that signed up to be team
leaders. Lisa Veldran will be sending out a poll on alder availability to attend a
2nd meeting on the legislative agenda.

[26891](#)

Report: Young Elected Official Network 2012 National Convening Conference (June 20-June 25, 2012) - Ald. Bridget Maniaci, District 2

Attachments: [Madison Legislative Summary.pdf](#)
[YEO Network 2012 Policy Book.pdf](#)

Ald. Chris Schmidt moved to take off the table Agenda #9, seconded by Ald. Lauren Cnare. Motion was approved by voice vote/other.

Ald. Bridget Maniaci provided a report on her attendance at the Young Elected Official Network Conference in Washington DC.

Kathleen Sebelius was the opening speaker. She talked about standardizing/digitizing health records nationwide. She attended a New Media roundtable (panelists from Facebook, Google, Comcast, White House, New York Tech MeetUp)
First Day: Attended tracks on empowering and sustaining communities & ensuring a sustainable future
Second Day: Voter registration/suppression (tenants & registration), defending workers/families (paid sick leave, community schools)

Ald. Maniaci brought back several pieces of information to share with alders.

FUTURE AGENDA ITEMS

- * Update from the President's Work Group: Development of Alder Position Description/Role
- * Update on hiring of Council Legislative Analyst

ADJOURNMENT

A motion was made by Ald. Lauren Cnare, seconded by Ald. Satya Rhodes-Conway, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:23 p.m.