



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, November 1, 2016

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 - Michael E. Verveer; Marsha A. Rummel; Shiva Bidar-Sielaff; Ledell Zellers;
Maurice S. Cheeks and Denise DeMarb

Absent: 1 - Sheri Carter

Excused: 1 - Rebecca Kemble

Others Present: City Attorney Michael May, Dan Kennelly, Heather Allen, Ald.
Mark Clear and Ald. Barbara McKinney

Ald. Mike Verveer, chair, called the meeting to order at 4:34 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Marsha Rummel, to approve the minutes from the October 18, 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 membes present.

UPDATE

[44960](#)

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

Council President Pro Tem Marsha Rummel (chair) noted that the October 26 meeting was canceled due to a lack of quorum.

Upcoming meeting dates:

Date: Wednesday, November 9, 2016 at 7:00 pm | Room, 260, Madison
Municipal Building (City Attorney May and Assistant City Attorney Paulsen)

Date: Monday, November 21, 2016 at 6:30 pm | Location TBD (Captain Kristen Roman)

Date: Thursday, December 1, 2016 at Noon | Room 417, City-County Building
(process meeting)

Date: Tuesday, December 13, 2016 at 6:00 pm | Goodman Community Center,
149 Waubesa Street

Website: <http://www.cityofmadison.com/Council/meetings/ccocPCR.cfm>

REFERRALS FROM THE COMMON COUNCIL

Ald. Clear was not present at this time. Ald. Verveer requested to take up items #7 and #8 on the agenda at this time. There was no objection.

44167

SUBSTITUTE Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2016 City Attorney Revisor's Ordinance.

Sponsors: CITY ATTORNEY

Attachments: [Draft Substitute Ordinance](#)

A motion was made by Ald. Marsha Rummel, seconded by Ald. Maurice Cheeks, to RECOMMEND TO COUNCIL TO ADOPT SUBSTITUTE - REPORT OF OFFICER. The motion passed by voice vote/other.

Ald. Rebecca Kemble arrived at 4:40 p.m. Ald. Sheri Carter arrived at 4:42 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

44612

SUBSTITUTE Resolution to change the name of the Madison Local Food Committee (Local Food Committee) to the Public Market Development Committee, add seats to the Committee, and specify the Committee's mission as focused on implementation of the Madison Public Market.

Sponsors: Larry Palm and Marsha A. Rummel

Attachments: [V1 Master25-Oct-2016-11-08-57.pdf](#)

The changes to delete references to fundraising that were requested at the last CCOC meeting were done and a substitute resolution was created for committee consideration.

A motion was made by Rummel, seconded by Kemble, to Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL. The motion passed by voice vote/other.

REPORT

40366

Report: 118th Annual League of Wisconsin Municipalities Conference (Stevens Point WI) - Ald. Mark Clear, District 19

Attachments: [LWM Annual Conference Presentations Link](#)

Ald. Mark Clear was present to discuss his attendance at the 118th Annual League of Wisconsin Municipalities Conference in Stevens Point, WI. He particularly noted the presentation on "Improng Police Community Relations" that discussed the trust between law enforcement agencies and the people they protect and serve is essential to the stability in our communities, the integrity of our criminal justice system, and the safe and effective delivery of policing services. Panelists included Program Director Eric Giordano (Wisconsin Institute for Public Policy and Service), Mayor Bob Mielke (Wausau), Alder Shiva Bidar-Sielaff (Madison), Police Chief David Zibolski (Beloit) who discussed what they've learned in their communities, what's working and how to move forward.

Ald. Clear had more to report from the conference so members requested referral of his report to the next CCOC meeting.

A motion was made by Ald. Ledell Zellers, seconded by Ald. Maurice Cheeks, to Re-refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE and should be returned by 12/6/2016. The motion passed by voice vote/other.

FUTURE AGENDA ITEMS

- * City Attorney's Report: Reconsiderations and Petitions
- * Report: 2016 Wisconsin Alcohol Policy Seminar - Ald. Skidmore & Ald. Ahrens
- * Ordinance 44808 - Eliminating the Committee on Community Gardens
- * Resolution 44812 - Dissolving the Committee on Community Gardens & expressing appreciation
- * Update: CCOC Subcommittee on Police & Community Relations (Ongoing)
- * Review responsibilities of CCOC - Council President Pro Tem Marsha Rummel
- * Future Organization of Common Council - Ald. Maurice Cheeks

ADJOURNMENT

A motion was made by Ald. Marsha Rummel, seconded by Ald. Maurice Cheeks, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:17 p.m.