



City of Madison

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

Tuesday, June 7, 2016

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 8 - Michael E. Verveer; Marsha A. Rummel; Shiva Bidar-Sielaff; Ledell Zellers; Rebecca Kemble; Maurice S. Cheeks; Sheri Carter and Denise DeMarb

Others Present: Heather Allen, Abigail Becker (TCT), Ald. Mark Clear, Anne Monks, Ald. David Ahrens, Ald. Barbara McKinney, Ald. Matt Phair and Brenda Konkel

Ald. Mike Verveer, chair, called the meeting to order at 4:31 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Marsha Rummel, seconded by Ald. Ledell Zellers, to approve the minutes from the May 17, 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 the members present.

UPDATE

[42901](#)

Update: Heather Allen, Common Council Legislative Analyst (May 2016)

Attachments: [Project Updates May 2016.pdf](#)
[5/17/16 Memo: Youth Gun Violence Reduction Strategy.pdf](#)
[PowerPoint Gun Violence Reduction Strategies \(H. Allen\).pdf](#)

Heather Allen provided an update on her legislative analyst work requests/projects:

- * CCOC Subcommittee on to Develop Council Strategic Plans and Priorities
- * Transportation Ordinance Review Committee
- * Youth Gun Violence Report (see attached PowerPoint that was presented at the 6/7/16 CCOC meeting)

DISCUSSION ITEM

00620 Discussion: Review of Previous Common Council Internship Opportunities & Needs for Future Interns - Heather Allen, Council Legislative Analyst

Attachments: [6/7/16 H. Allen / Council Internships.pdf](#)

Ald. Mike Verveer requested that the discussion on Council interns be moved out of order (Agenda Item No. 7, #00620) There was no objection.

Heather Allen briefly reviewed internships available to alders (see attachment). Ald. Verveer requested that Ms. Allen update the attachment (e.g. costs) and email it to all alders.

REPORT

05724 Final Report: CCOC Subcommittee to Develop Council Strategic Plan & Priorities

Attachments: [Final Report CCOC Subcommittee to Develop Council Strategic Plan & Priorities](#)
[Appendix 1 CCOC Subcommittee Notices and Minutes.pdf](#)
[Appendix 2 Council Discussion on Governance Reform Initiative.pdf](#)

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Ledell Zellers, to Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE and should be returned by 7/5/2016. The motion passed by voice vote/other.

FUTURE AGENDA ITEMS

* Report: WI ASLA Conference – Ald. Paul Skidmore, District 9 (August 2, 2016 CCOC Meeting)

* Report: Corporation for Supportive Housing (CSH) Summit 2016 Conference June 8 -10, 2016 – Ald. Barbara McKinney, District 1 (August 2, 2016 CCOC Meeting)

ADJOURNMENT

A motion was made by Ald. Maurice Cheeks, seconded by Ald. Shiva Bidar-Sielaff, to adjourn. The motion passed by voice vote/other. Meeting adjourned at 5:32 p.m.