



City of Madison

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

Tuesday, October 2, 2012

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -

Shiva Bidar-Sielaff; Chris Schmidt; Paul E. Skidmore; Satya V. Rhodes-Conway; Sue Ellingson and Matthew J. Phair

Excused: 2 -

Tim Bruer and Lauren Cnare

Others Attending: Anne Monks (Mayor's Assistant), Mark Woulf (Alcohol Policy Coordinator), Ald. Marsha Rummel, Ald. Anita Weir, Ald. Mark Clear, Karin Wolf (Arts Administrator), City Attorney Mike May, Heather Allen (Legislative Analyst) and Brenda Konkel.

Ald. Shiva Bidar-Sielaff, Chair, called the meeting to order at 4:30 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Chris Schmidt, seconded by Ald. Sue Ellingson, to approve the minutes from the September 4, 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 members present.

REFERRALS FROM THE COMMON COUNCIL

Ald. Tim Bruer arrived at 4:34 p.m.

Present: 7 -

Shiva Bidar-Sielaff; Chris Schmidt; Paul E. Skidmore; Satya V. Rhodes-Conway; Sue Ellingson; Tim Bruer and Matthew J. Phair

Excused: 1 -

Lauren Cnare

[26949](#)

Establishing a TIF Policy Review Ad Hoc Committee

Sponsors: Chris Schmidt, Marsha A. Rummel and Shiva Bidar-Sielaff

Attachments: [Version 2 - Original 26949.pdf](#)
[Version 1 BY TITLE ONLY 26949.pdf](#)

A motion was made by Ald. Chris Schmidt, seconded by Ald. Sue Ellingson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER.

Ald. Satya Rhodes-Conway moved the following friendly amendments
Add: "...and confirmed by the Common Council:..."

BE IT FURTHER RESOLVED, that said Committee shall consist of the following five Alders appointed by the Mayor and confirmed by the Common Council:

One Alder from the Board of Estimates
One Alder from the Economic Development Committee
One Alder from the Community Development Authority
One Alder from the Plan Commission
One Alder recommended by the Common Council President;

Add: "...and shall rely on the expertise and resources of the Economic Development Division, Community Development Division,..."

BE IT FINALLY RESOLVED, that the Committee shall be staffed by the TIF Coordinator and shall rely on the expertise and resources of the Economic Development Division, Community Development Division, Office of Real Estate Services, Office of Business Resources, Finance Department and City Attorney's Office.

The motion to adopt the resolution as amended passed by voice vote/other.

[27276](#)

SECOND SUBSTITUTE Creating Section 33.52 of the Madison General Ordinances establishing a City of Madison Food Policy Council.

Sponsors: Paul R. Soglin, Satya V. Rhodes-Conway and Tim Bruer

Attachments: [Version 1](#)
[Version 2](#)
[Version 3](#)
[M. Woulf handout from 10.2.12](#)

Mark Woulf was present and provided a brief overview of the proposed committee. CCOC members had concerns relative to the membership size of the committee. Mr. Woulf distributed a handout listing five cities with food policy committees and their membership. The highlighted designations on the handout were incorporated into Madison's Food Policy Committee.

A motion was made by Ald. Satya Rhodes-Conway, seconded by Ald. Chris Schmidt, to Return to Lead with the Recommendation for Approval to the MADISON LOCAL FOOD COMMITTEE. The motion passed by voice vote/other. Ald. Tim Bruer requested to be added as a sponsor.

[27526](#)

SUBSTITUTE Renumbering and amending Section 8.33 as Section 33.34 of the Madison General Ordinances to update and clarify the functions of the Madison Arts Commission.

Sponsors: Paul R. Soglin

Attachments: [Version 1](#)
[MAC Recommendations for Sub.9.19.12](#)

Karin Wolf was present for discussion on the ordinance. She indicated that the ordinance amendments were merely housekeeping measures: renumbering, updating and clarifying functions of the Commission.

A motion was made by Ald. Satya Rhodes-Conway, seconded by Ald. Chris Schmidt, to Return to Lead with the Recommendation for Approval to the MADISON ARTS COMMISSION. The motion passed by voice vote/other.

[27527](#)

CHARTER Amending Section 16.01(3) of the Madison General Ordinances to make the terms of Alderpersons on the Plan Commission coincide with their terms on the Common Council.

Sponsors: Paul R. Soglin

A motion was made by Ald. Chris Schmidt, seconded by Ald. Tim Bruer, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.

[27528](#)

Amending Sections 3.14(4)(b), (4)(c), (6)(b), (6)(c), and (7)(c) of the Madison General Ordinances to make the terms of certain members of the Transit and Parking Commission coincide with their other terms of public office.

Sponsors: Paul R. Soglin

A motion was made by Ald. Chris Schmidt, seconded by Ald. Tim Bruer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

[27532](#)

Repealing and recreating Section 3.50(1) of the Madison General Ordinances to update salaries for and modify the method for changes to salaries of Alderpersons and the Mayor.

Sponsors: Paul R. Soglin, Tim Bruer, Michael E. Verveer, Larry Palm, Scott J. Resnick and Marsha A. Rummel

A motion was made by Ald. Tim Bruer, seconded by Ald. Chris Schmidt, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES,. The motion passed by the following vote:

Ayes: 6 -

Shiva Bidar-Sielaff; Chris Schmidt; Paul E. Skidmore; Sue Ellingson; Tim Bruer and Matthew J. Phair

Noes: 1 -

Satya V. Rhodes-Conway

Excused: 1 -

Lauren Cnare

[27586](#)

Accepting the Final Report of the President's Work Group: Development of Alder Position Description/Role and implementing recommendations contained within the report.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer, Mark Clear, Lauren Cnare, Sue Ellingson, Steve King, Bridget R. Maniaci, Matthew J. Phair, Satya V. Rhodes-Conway, Chris Schmidt and Anita Weier

Attachments: [August 2012 Final Report Presidents WG on Alder Position Description.pdf](#)

A motion was made by Ald. Satya Rhodes-Conway, seconded by Ald. Chris Schmidt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

DISCUSSION/ACTION ITEM

[27543](#)

Common Council Review of Committee Memberships

Attachments: [Committee Review Next Steps.pdf](#)
[List of Standing Committee \(9/28/12\).pdf](#)
[Standing Committee Positions.pdf](#)
[Ad Hoc & Subcommittee Positions.pdf](#)

Ald. Rhodes-Conway believed that the Council needed to answer policy questions on committee membership (such as ideal size and possibly having flexible appointment options) before making recommendations on committee membership size.

Ald. Sue Ellingson wanted to know how difficult it was to recruit people to serve on committees. Ald. Rhodes-Conway noted that it could be difficult for some committees because they may have specific membership requirements (example: Urban Design Commission - landscape professional). She also noted that the Mayor tries to balance appointments by geography, gender, race, etc.

Ald. Bidar-Sielaff also thought the Council should look at alder representation on committees (ask the question: do some committees need three alders).

Action to be taken at the December 11, 2012 CCOC meeting.

Create a subcommittee or president's work group to review, discuss and report to CCOC on the City's committee membership:

- The housekeeping piece of committee memberships – membership size of committees
- Recommend possible policy changes – for example how many alders serve on a committee, specific committee member designations, flexible appointment options

FUTURE AGENDA ITEMS

Report: Heather Allen, Legislative Analyst

ADJOURNMENT

A motion was made by Ald. Tim Bruer, seconded by Ald. Chris Schmidt, to adjourn. The motion passed by voice vote/other. Meeting adjourned at 5:30 p.m.