



City of Madison

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

Tuesday, October 17, 2017

4:30 PM

Room 103A, City-County Building
City Clerk's Conference Room
210 Martin Luther King, Jr. Boulevard

CALL TO ORDER / ROLL CALL

Present: 6 - Marsha A. Rummel; Shiva Bidar-Sielaff; Denise DeMarb; Rebecca Kemble;
Matthew J. Phair and Sheri Carter

Excused: 2 - Samba Baldeh and Michael E. Verveer

Others Attending: Heather Allen, Deputy City Attorney Patricia Lauten, Susan Gafner, Mike Lipski, Abigail Becker (TCT), Daniel Brown, Melissa Huggins, Jamie Patrick, Zia Brucaya, Diane Morgenthaler, Heather Stouder, David Trowbridge, Eric Knepp, Rick Roll, Byron Bishop and Charlyn Cruz-Nuñez

Ald. Marsha Rummel, chair, called the meeting to order at 4:30 pm.

APPROVAL OF MINUTES

A motion was made by Ald. Matt Phair, seconded by Ald. Shiva Bidar-Sielaff, to approve the minutes of the October 3, 2017 Common Council Executive 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.

Ald. Mike Verveer arrived at 4:32 pm. Ald. Samba Baldeh arrived at 4:33 pm.

Present: 8 - Marsha A. Rummel; Samba Baldeh; Shiva Bidar-Sielaff; Denise DeMarb; Rebecca Kemble; Matthew J. Phair; Sheri Carter and Michael E. Verveer

REFERRALS FROM THE COMMON COUNCIL

[49022](#)

Recommendation to dissolve the EOC Employment Subcommittee

Sponsors: Rebecca Kemble

Attachments: [10/17/17 Equal Opportunities Division Handout.pdf](#)

Byron Bishop, EOD Manager and Charlyn Cruz-Nuñez from EOD, were present

during discussion on the resolution and ordinance dissolving the EOC Employment Subcommittee. Mr. Bishop distributed a handout (see attachment) that reviewed the history, mission and last projects and/or initiatives undertaken by the EOC Employment Subcommittee.

CCEC members noted that the subcommittee appeared to have served it's purpose.

A motion was made by Kemble, seconded by Phair, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

49023

Repealing Section 39.03(8)(n) of the Madison General Ordinances to eliminate the Equal Opportunities Commission Employment Subcommittee.

Sponsors: Rebecca Kemble

A motion was made by Kemble, seconded by Phair, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

PRESENTATION

49191

Presentation: Madison Area Multisport Complex - Dan Brown (Ho-Chunk Gaming - Madison) and Jamie Patrick (Madison Area Sports Commission)

Attachments: [HCGM Project Briefing_Final.pdf](#)
[Madison WI Feasibility Report_170901_Executive Summary.pdf](#)

Daniel Brown (Ho-Chunk Gaming Madison), Jamie Patrick (Madison Area Sports Commission) Melissa Huggins & Zia Brucaya (Urban Assets Inc.) and Diane Morgenthaler (Greater Madison Area Convention & Visitors Bureau) were present for discussion on this item.

Mr. Brown and Mr. Patrick reviewed the executive summary (attached to file) on the proposed sports complex, provided background information and the current status of the project.

Eric Knepp, Parks Superintendent, noted that city staff has been meeting with the group to discuss any issues that need to be resolved well in advance of the project being finalized (e.g. transportation needs, overpass reconstruction, etc.)

Ald. Shiva Bidar-Sielaff requested a report that contained final funding analysis (resolution) be forwarded to the Council for approval when the project got to that point.

FUTURE AGENDA ITEMS

Update on Food Access Improvement Map - George Reistad
Creating CCEC/PSRC collaborative group / Improving Effectiveness - Council President Marsha Rummel

CLOSED SESSION ITEM

A motion was made by Ald. Sheri Carter, seconded by Ald. Matt Phair, to convene the Common Council Executive Committee into closed session. The motion passed by voice vote/other.

The committee went into closed session at 5:07 pm.

49194

Council Chief of Staff Interview Process - Council President Rummel & Council Vice-President Baldeh

CCEC went into closed session to discuss the Council Chief of Staff interview process at 5:07 p.m.

A motion was made by Ald. Sheri Carter, seconded by Ald. Rebecca Kemble, to reconvene the Common Council Executive Committee. The motion passed by voice vote/other. The committee reconvened at 6:00 pm.

ADJOURNMENT

A motion was made by Ald. Sheri Carter, seconded by Ald. Rebecca Kemble, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:00 pm.