



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

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Tuesday, May 16, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 201 (City-County Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Marsha A. Rummel; Shiva Bidar-Sielaff; Denise DeMarb; Rebecca Kemble;  
Matthew J. Phair and Michael E. Verveer

**Absent:** 2 - Samba Baldeh and Sheri Carter

**Others in Attendance:** Ald. David Ahrens, Ald. Mark Clear, City Attorney Michael May, Heather Allen, Captain James Wheeler, Brad Wirtz, Susan Gafner, Erin Stenson, Greg Gelembiuk, Nathan Royko Maurer, Amelia Royko Maurer, Merrilee Pickett, Karin Kalish, Z! Haukeness, Liana Dalton, Zachary Kmiec, Robert Lynn, Ken Swift and Nicholas Puetz

Ald. Marsha Rummel, chair, called the meeting to order at 4:32 p.m.

### APPROVAL OF MINUTES

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Denise DeMarb, to approve the minutes from the March 21, 2017 Common Council Organizational Committee special meeting. The motion passed by voice vote/other.

### PUBLIC COMMENT

There was no public comment.

### DISCLOSURES AND RECUSALS

There were not disclosures or recusals from the committee members present.

Ald. Sheri Carter arrived at 4:45 p.m.

**Present:** 7 - Marsha A. Rummel; Shiva Bidar-Sielaff; Denise DeMarb; Rebecca Kemble;  
Matthew J. Phair; Sheri Carter and Michael E. Verveer

**Absent:** 1 - Samba Baldeh

## REFERRALS FROM COMMON COUNCIL

### 46407

Adopting the final report and recommendations from the President's Work Group on Police & Community Relations.

**Sponsors:** Marsha A. Rummel, Shiva Bidar-Sielaff, Sheri Carter, Denise DeMarb and Rebecca Kemble

**Attachments:** [Final 5/12/17 \(Version 2\) Presidents Work Group Report on Police and Comn](#)  
[Final 5/4/17 \(Version 1\) Presidents Work Group Police and Community Relati](#)  
[Link to Handouts](#)  
[Link to Minutes](#)  
[5/11/17 MPD Response to President's Work Group.pdf](#)  
[5/10/17 PSRC Emailed Comments.pdf](#)  
[5/8/17 Rep Taylor Response on City Use of Force](#)  
[10/26/16 Leg Council Power of CC memo.pdf](#)  
[4/28/17 MPD Response to CCEC Subcommittee.pdf](#)  
[4/27/17 ACA Comments on 4/14/17 Draft Report.pdf](#)  
[By Title Only 46407 v 1.pdf](#)  
[5/9/17 Response from League of Woman Voters of Dane County, Inc..pdf](#)  
[Data from Officer Involved Shootings.pdf](#)  
[1974 Wisconsin Law Review- Police Accountability in Wisconsin.pdf](#)  
[30 Guiding Principles on Use of Force \(PDF\)](#)  
[How PERFs Use-of-Force Guiding Principles Were Developed.pdf](#)  
[Racine police summit to explore alternative methods to prevent officer-involve](#)  
[Plane crash investigations offer lessons on how to avoid deaths in police enc](#)  
[Center for Healthy Minds Teams Up with Madison Police Department to Foste](#)  
[A Buddhist Cop's Approach to Justice - Lion's Roar.pdf](#)  
[Building a Deeper Police Early Intervention System Data Science for Social](#)  
[5/10/17 Flynn Letter to Gelembiuk.pdf](#)

**Registrations:**

**Greg Gelembiuk, Community Response Team, Spoke/Supported**  
**Nathan Royko Maurer, Community Response Team, Spoke/Supported**  
**Amelia Royko Maurer, Community Response Team, Spoke/Supported**  
**Merilee Pickett, Spoke/Opposed**  
**Karin A. Kalish, Did Not Speak/Supported**  
**Z! Haukeness, Spoke/Supported**  
**Liana Dalton, Did Not Speak/Supported**  
**Zachary Kmiec, Did Not Speak/Supported**  
**Robert Lynn, Spoke/Supported**  
**Ken Swift, Did Not Speak/Supported**  
**Nicholas Puetz, Available to Answer Questions/Supported**

**Ald. Shiva Bidar-Sielaff provided a brief synopsis of the report. Subcommittee members and staff were thanked for their time and efforts in creating the final report.**

**A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Denise DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

[46562](#)

Amending Section 3.50(1)(a),(b) and (d) of the Madison General Ordinances to provide that the Mayor and Alderpersons are paid on a bi-weekly basis and changing the title of President Pro Tem to Vice President.

**Sponsors:** Michael E. Verveer

**A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Matt Phair, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

[46819](#)

Creating Section 3.09 of the Madison General Ordinances to codify the City of Madison Common Council benefits in the ordinances.

**Sponsors:** Michael E. Verveer and Marsha A. Rummel

**Council President Rummel requested a memo from Brad Wirtz, Human Resource Director, explaining the benefits that alders are eligible for and what is required to obtain eligibility.**

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

[46867](#)

Amending Section 33.13(2) of the Madison General Ordinances to create the position of Common Council Chief of Staff.

**Sponsors:** Shiva Bidar-Sielaff, Denise DeMarb, Michael E. Verveer and Ledell Zellers

**Ald. David Ahrens indicated that he would vote against this proposal at the Council meeting.**

**A motion was made by Ald. Denise DeMarb, seconded by Ald. Shiva Bidar-Sielaff, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

[46793](#)

Creating the classification of Common Council Chief of Staff in CG21, Range 18, and creating a new position in the Common Council Office budget as a 1.0 FTE Common Council Chief of Staff in CG21, Range 18.

**Sponsors:** Shiva Bidar-Sielaff, Denise DeMarb, Michael E. Verveer and Ledell Zellers

**Attachments:** [COS Position Description.pdf](#)  
[COS Employment Contract.pdf](#)  
[Work Group on COS Position Recommendations.pdf](#)  
[Chief of Staff Salaries Survey.pdf](#)

**Council President Rummel questioned the Comp Group 21 designation. Brad Wirtz indicated that the work group felt there was a perception issue between the Comp Group 19 vs. Comp Group 21 employee.**

**A motion was made by Ald. Denise DeMarb, seconded by Ald. Shiva Bidar-Sielaff, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

**DISCUSSION ITEMS**

[45094](#)

Discussion Item: CCEC's 2017-2018 Meeting Schedule - Council President Marsha Rummel

CCEC members supported adding additional meetings to the current schedule. Ald. Rebecca Kemble suggested that the 2nd meeting of the month could be structured more as a working meeting. Requested Lisa Veldran to add the additional meetings to the calendar.

**FUTURE AGENDA ITEMS**

\*Continued Discussion: City Staff & Lobbying Public on Council Actions - Ald. David Ahrens

\*Discussion: CCEC Charge & Purpose - Council President Rummel

\*Discussion: Chief of Staff Hiring Committee & Council Office Space - Council President Rummel

\*Legislative File No. 44003 - Establishing Task Force on Equity in Music & Entertainment

\*Legislative File No. 46249 - Substitute Ordinance recreating the Department of Transportation

\*Legislative File No. 46324 - Establishing procedures for application of the RESJI Equity Impact Analysis

\*Legislative File No. 46376 - Ordinance repealing portions of the Transportation Department ordinance

\*Legislative File No. 46377 - Charter Ordinance to restructure the Department of Transportation

\*Legislative File No. 46994 - Creating MGO to address a motion to reconsider after a change in position

\*Legislative File No. 46996 - Ordinance changing the deadline for filing, changing and withdrawing a protest petition

\*Legislative File No. 47010 - Ordinance reducing Mayoral appointments to the Community Services Committee

**ADJOURNMENT**

A motion was made by Ald. Denise DeMarb, seconded by Ald. Mike Verveer, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:32 p.m.