



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

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Tuesday, October 16, 2018

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 5 - Samba Baldeh; Shiva Bidar-Sielaff; Rebecca Kemble; David Ahrens and Barbara Harrington-McKinney

**Excused:** 3 - Sheri Carter; Paul E. Skidmore and Marsha A. Rummel

**Others Present:** Mayor Paul Soglin, Deputy Mayor Gloria Reyes, Ald. Keith Furman, Ald. Zach Wood, Jason Ilstrup (DMI), City Attorney Mike May and Natalie Erdman (PCED Director)

Ald. Samba Baldeh, chair, called the meeting to order at 4:38 p.m.

### APPROVAL OF MINUTES

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Barbara Harrington-McKinney, to approve the minutes from the October 2, 2018 Common Council Executive Committee meeting. The motion passed by voice vote/other.

Item was reconsidered to note that Ald. Rebecca Kemble was NOT present at the October 2, 2018. Ald Shiva Bidar-Sielaff moved to adopt the 10/2/18 minutes with that change, seconded by Ald. Rebecca Kemble. 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. Sheri Carter arrived at 4:45 p.m.

**Present:** 6 - Samba Baldeh; Sheri Carter; Shiva Bidar-Sielaff; Rebecca Kemble; David Ahrens and Barbara Harrington-McKinney

**Excused:** 2 - Paul E. Skidmore and Marsha A. Rummel

## REFERRALS FROM THE COMMON COUNCIL

### 50110

SUBSTITUTE - Establishing a moratorium on issuance of new alcohol licenses in a high density, high police call area in downtown Madison and establishing a Task Force on Downtown violence.

**Sponsors:** Paul R. Soglin

**Attachments:** [Map Alcohol License Moratorium Area Density Map With Establishments.pdf Version 1](#)  
[Map for Revised Area - Substitute 9/26/18 CA Memo Options for ALRC Moratorium.pdf](#)

Motion to approve FAILED: 4:1:1:2 - Noes: Harrington-McKinney, Bidar-Sielaff, Kemble, Ahrens; Ayes: Carter; Non-Voting: Baldeh; Excused: Skidmore, Rummel

**Jason Ilstrup, Downtown Madison Inc., spoke in opposition to the substitute resolution. Did not support a blanket moratorium and currently downtown issues are a drain on city resources (i.e. police).**

**Ald. Zach Wood spoke in opposition to the substitute resolution.**

**Members discussed the pros and cons of creating a task force.**

**Deputy Mayor Reyes and Mayor Soglin were present for discussion on the substitute resolution. City Attorney noted that he had previously provided amendment options to CCEC (dated 9/26/18). Mayor Soglin reiterated his reasons that the CCEC should support his resolution - preserve State Street as a retail space and if not, do not make any investments to improve it to make it attractive to bring a variety of people (vs. only the drinking population).**

**Ald. David Ahrens moved to amend the substitute resolution by deleting any language that the Council adopt a moratorium on issuance of new alcohol licenses in Downtown Madison:**

**DELETE From: "NOW, THEREFORE, BE IT RESOLVED, that the Madison Common Council adopts a moratorium on issuance of new alcohol licenses in Downtown Madison, as set forth in this resolution; and, - Through: BE IT FURTHER RESOLVED, that this moratorium will remain in effect for 6 months, and will automatically renew for an additional 6-month period or periods thereafter, until such time as the Council adopts policies to deal with the issues set out in this Resolution, at which time this Resolution may be release; and.."**

**City Attorney May noted that if the amendment passed it would be considered an alternate.**

**Motion to amend the resolution FAILED: 2:3:1:2 - Ayes: Aherns, Carter; Noes: Kemble, Bidar-Sielaff, Harrington-McKinney; Non-Voting: Baldeh; Excused: Skidmore, Rummel (non-voting)**

A motion was made by Ald. David Ahrens, seconded by Ald. Shiva Bidar-Sielaff, to Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion FAILED by the following vote:

**Ayes:** 1 - Sheri Carter

**Noes:** 4 - Shiva Bidar-Sielaff; Rebecca Kemble; David Ahrens and Barbara Harrington-McKinney

**Excused:** 2 - Paul E. Skidmore and Marsha A. Rummel

**Non Voting:** 1 - Samba Baldeh

**52680**

Acknowledging the City of Madison inter-disciplinary staff team tasked with analyzing alcohol outlet density, to identify issues related to excessive alcohol consumption that result in disproportionate calls for service, and propose steps to address such problems.

**Sponsors:** Ledell Zellers, Michael E. Verveer and Zach Wood

**Attachments:** [52680 DMI & BID Support.pdf](#)  
[Version 1](#)

Approved with recommendation to have sponsors draft substitute resolution with assistance from Ald. Kemble, Ald. Ahrens and Ald. Carter.

**A motion was made by Ald. David Ahrens, seconded by Ald. Shiva Bidar-Sielaff, to Return to Lead with the Recommendation for Approval of a SUBSTITUTE RESOLUTION (to be drafted) to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

**Ald. Paul Skidmore arrived at 5:25 p.m.**

**Present:** 7 - Samba Baldeh; Sheri Carter; Shiva Bidar-Sielaff; Paul E. Skidmore; Rebecca Kemble; David Ahrens and Barbara Harrington-McKinney

**Excused:** 1 - Marsha A. Rummel

**53269**

Repealing Section 3.17(18) of the Madison General Ordinances to eliminate the CDA Housing Operations Subcommittee.

**Sponsors:** Sheri Carter

**Attachments:** [CDA Resolution](#)

Natalie Erdman was present for discussion on this item and provided background information on the CDA Resident Advisory Board to the committee members.

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

## UPDATES

[52534](#)

Update: Task Force on Structure of City Government (10/16/18) - City Attorney Mike May

Attachments: [10/12/18 TFOGS Update\\_CCEC.pdf](#)

City Attorney May referenced his report attached to the legislative file. Next meeting of the Task Force is scheduled for Friday, October 26.

[52602](#)

Update: Common Council Chief of Staff (10/16/18) - Kwasi Obeng

Chief of Staff Kwasi Obeng updated the members on the hiring of the legislative analyst. Human Resource staff is currently compiling the SME scores and will forward candidates to be interviewed.

## FUTURE AGENDA ITEMS

No additional items were discussed.

\*Leg. File No. 52071 - Amending TIF Goals - Jobs Project Section  
(Referred to: CCEC (lead), Economic Development Committee (recommended changes), Finance Committee (re-referred))

### Discussion Items

\*CCEC Priority Items and Dedicated Time to Discuss Priority Issues (identified @ 6/5/18 CCEC meeting)

\*Application of Administrative Procedure Memoranda to Alderpersons - Ald. Paul Skidmore / Updating Council Policy Guide to Incorporate APM language - K. Obeng

\* Holding Common Council Meetings in Different Locations - Council President Samba Baldeh

\*MMSD Ad Hoc Committee - Final Report on ERO Program In High Schools

### Updates

\* Update on 311 RFP - Council President Samba Baldeh

\* Update on Reorganization of Transportation Department and Related Committees – Ongoing

### \*Standing Updates:

- Council Chief of Staff

- Task Force on City Government Structure

- President's Work Group to Develop City-Wide Surveillance Equipment & Data Management

## ADJOURNMENT

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Rebecca Kemble, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:34 p.m.