



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, December 1, 2015

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 - Denise DeMarb; Maurice S. Cheeks; Shiva Bidar-Sielaff; Ledell Zellers;
Rebecca Kemble and Mark Clear

Absent: 2 - Matthew J. Phair and Chris Schmidt

Others Present: Jordan Bingham, Brianna Koerth, Malcom Stern, Erin Stenson,
Heather Allen, City Attorney Michael May and Anne Monks

Ald. Denise DeMarb, chair, called the meeting to order at 4:31 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Ledell Zellers, to approve the minutes from the November 3, 2015 Common Council Organizational Committee. The motion passed by voice vote/other.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from members present.

INFORMATIONAL ITEM

40930

Reminder - Filing of Online Statement of Interests Form with City Clerk -
Deadline 1/5/16

Lisa Veldran reminded CCOC members present that their Statement of Interests forms were due to the City Clerk by January 5, 2016.

Ald. Chris Schmidt arrived at 4:34 pm.

Present: 7 - Denise DeMarb; Maurice S. Cheeks; Shiva Bidar-Sielaff; Ledell Zellers;
Rebecca Kemble; Mark Clear and Chris Schmidt

Absent: 1 - Matthew J. Phair

UPDATES / REPORTS

40986

Legislative Update (December 2015) - Nicholas Zavos, Mayor's Governmental Relations Officer

Nick Zavos was unable to attend the meeting and requested re-referral to next CCOC meeting.

A motion was made by Ald. Mark Clear, seconded by Ald. Rebecca Kemble, to re-refer to the 1/5/16 COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

Ald. Matt Phair arrived at 4:49 pm.

Present: 8 - Denise DeMarb; Maurice S. Cheeks; Shiva Bidar-Sielaff; Ledell Zellers; Rebecca Kemble; Matthew J. Phair; Mark Clear and Chris Schmidt

39283

Update: Heather Allen, Common Council Legislative Analyst (December 2015)

Attachments: [Council Legislative Analyst Project Updates December 2015.pdf](#)
[Council Legislative Analyst 2015 LWM Highlights.pdf](#)
[Morgridge Interns CCOC Presentation Social Media.pdf](#)

Heather Allen provided an update on her activities (see attached report): Morgridge Center Interns, Racial Equity & Social Justice Initiative, CCOC Subcommittee to Develop Council Strategic Plan/Priorities, Recent Conferences. She also provided a synopsis of her attendance at the League of Wisconsin Municipalities Annual Conference in Milwaukee WI (see attached report).

Interns Brianna Koerth and Malcom Stern provided a PowerPoint presentation on social media and the RESJI program (PowerPoint attached).

35810

Report: Engaging Local Government Leaders 15 Conference (October 21 - 24, 2015 / Portland OR) - Ald. Maurice Cheeks, President Pro Tem

Ald. Maurice Cheeks provided a report on his attendance at the Engaging Local Government Leaders 15 Conference in Portland OR. Main takeaways: impact of technology and engaging young people in civic action. Next year the event will be in Chicago IL and he encouraged anyone interested to attend.

40720

Report on League of Wisconsin Municipalities 117th Annual Conference (October 28-30, 2015 / Milwaukee WI) by Ald. Mark Clear, District 19

Ald. Mark Clear provided a report on his attendance at the League of Wisconsin Municipalities Annual Conference in Milwaukee WI. He found the conference valuable in terms of peer sharing and attended a roundtable on interesting initiatives, monetizing assets and legislative updates. Next year the event will be in Stevens Point WI and he encouraged anyone interested to attend. He provided the following links to information from the conference:

2015 Conference schedule, including links to presenters slides
http://www.lwm-info.org/index.asp?SEC=D2415338-2165-4ECA-B451-BFCEC80634DB&Type=B_BASIC

UW Extension Broadband & E-Commerce Education Center
<http://broadband.uwex.edu/>

Coalition for Local Internet Choice
<http://www.localnetchoice.org/>

REFERRAL FROM COMMON COUNCIL

[38469](#)

SUBSTITUTE Amending Sections 3.14(4)(a), (b), (d) and (e) of the Madison General Ordinances to add an elected official from a Regional Transit Partner to the Transit and Parking Commission

Sponsors: Paul R. Soglin and Chris Schmidt

Attachments: [Version 1](#)
[DRAFT Substitute with markings](#)
[DRAFT Substitute w/o markings](#)

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Matt Phair, to refer to the 1/5/2016 COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

DISCUSSION ITEM

[40929](#)

Discussion: Ideas for future Common Council Committee of the Whole meetings in 2016 - Ald. Denise DeMarb, Common Council President

Ald. Denise DeMarb stated that alders should be prepared for a Committee of the Whole meeting in February 2016 for a discussion on race and the use of the equity tool in Council policy decisions (date TBD).

FUTURE AGENDA ITEMS

No other future items were submitted.

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 6:02 pm.