



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, October 1, 2013

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -
Chris Schmidt; Paul E. Skidmore; Marsha A. Rummel; David Ahrens; Anita Weier; Matthew J. Phair and Shiva Bidar-Sielaff

Excused: 1 -
Scott J. Resnick

Others Present: Ald. John Strasser, Ald. Maurice Cheeks, Ald. Denise DeMarb, Patricia Lauten (Deputy City Attorney), Mary Michaud, Janel Heinrich, Anne Monks, Heather Allen and David Schmiedicke

APPROVAL OF MINUTES

A motion was made by Ald. David Ahrens, seconded by Ald. Matt Phair, to approve the minutes from the September 3, 2013 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.

PRESENTATION

[31681](#) Presentation: Affordable Care Act - Mary Michaud, Madison-Dane County Public Health Department

Attachments: [Affordable Care Act FAQ Handout.PDF](#)

Mary Michaud, Director of Community Health (PHDCM) presented information to the members of the CCOC on the Affordable Care Act and what her department was doing with the rollout of the new health exchange. She noted that there was a website for information on the health insurance marketplace at <https://www.healthcare.gov>. She also noted that there were numerous sites around Madison and Dane County where staff and volunteers would be available to assist residents in signing up for the exchange. She distributed a fact sheet to alders (see attachment to this legislative file) and it was requested that Ms. Michaud forward a PDF of the attachment to alders.

REFERRALS FROM THE COMMON COUNCIL

[31253](#) Confirming and Ratifying Certain City Official and Employee Appointments to Outside Boards and Committees and Directing An Annual Update of Such Appointments

Sponsors: Paul R. Soglin

Attachments: [Exhibit A.pdf](#)

Ald. Paul Skidmore and Ald. David Ahrens noted that they were not on the attached list. Deputy City Attorney Lauten and Anne Monks stated that they would follow up on whether alders needed to be included on the attached list.

A motion was made by Ald. Matt Phair, seconded by Ald. Anita Weier, to Return to Lead with the Recommendation for Approval to the ETHICS BOARD. The motion passed by voice vote/other.

Ald. Scott Resnick arrived at 4:55 p.m.

Present: 8 -

Chris Schmidt; Scott J. Resnick; Paul E. Skidmore; Marsha A. Rummel; David Ahrens; Anita Weier; Matthew J. Phair and Shiva Bidar-Sielaff

DISCUSSION/ACTION ITEMS

[31460](#)

Discussion Item: Common Council Committee of the Whole Meeting - October 15, 2013 - Ald. Chris Schmidt, Council President

Ald. Chris Schmidt stated that the format of the committee of the whole would focus on topic areas and then developing amendments to be drafted if there was consensus by the alders during the meeting.

[31752](#)

Discussion Item: Request by Ald. David Ahrens to present a Needs Analysis of a Second Monona Terrace Hotel to the Common Council

Ald. David Ahrens asked for feedback on his plan to hold two informational sessions for alders so he could share his PowerPoint presentation on the needs analysis he did on a potential second hotel. Ald. Shiva Bidar-Sielaff asked that he consider presenting his findings first to the Judge Doyle Square Committee prior to holding sessions for alders (November 11, 2013) so the committee could offer feedback and/or provide information to Ald. Ahrens that would be helpful to his presentation.

FUTURE AGENDA ITEMS

Revisions to Landmarks Ordinance - Ald. Marsha Rummel, D. 6
Placemaking - Ald. Anita Weier, D. 18

ADJOURNMENT

A motion was made by Ald. Paul Skidmore, seconded by Ald. Scott Resnick, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:14 p.m.