



City of Madison

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

Tuesday, October 18, 2016

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 - Michael E. Verveer; Marsha A. Rummel; Shiva Bidar-Sielaff; Ledell Zellers;
Rebecca Kemble and Sheri Carter

Excused: 2 - Maurice S. Cheeks and Denise DeMarb

Others Present: City Attorney Mike May, Ald. Barbara McKinney, Ald. David Ahrens, Linnette Rhodes, Matt Wachter, Matt Mikolajewski, Heather Allen, Ald. Matt Phair, Anne Monks, Ald. Mark Clear, Ald. Sara Eskrich, Brenda Konkel

Ald. Mike Verveer, chair, called the meeting to order at 4:33 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Marsha Rummel, seconded by Ald. Shiva Bidar-Sielaff, to approve the minutes of the September 6, 2016 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 members present.

PRESENTATION

[35746](#)

Map of Assisted Housing in the City of Madison - Linette Rhodes, Community Development Division

Attachments: [Assisted Housing Units - 10/18/16 CCOC.pdf](#)

Ald. Ledell Zellers has requested the mapping information of assisted housing across the city from city staff and believed a presentation before the CCOC would be informative (data vs. perception).

Linette Rhodes and Matt Wachter presented information to the members of the CCOC (see attached maps).

DISCUSSION ITEMS

[39257](#)

Discussion Item: Submittal of Petitions to the Common Council - City Attorney Mike May (requested by Ald. Ledell Zellers)

Ald. Ledell Zellers requested the discussion on how petitions are submitted to the Common Council agenda.

City Attorney May stated that petitions and communications are addressed in MGO 2.05 but that they are vaguely described.

The City Attorney stated that he would look at other bodes around the state to see how they deal with petitions or communications. The City Attorney will also return with clarification and draft guidelines on dealing with petitions and communications for the committee to consider at a future CCOC meeting

[39978](#)

Discussion Item: Reconsideration of Common Council Legislation - City Attorney Mike May (requested by Ald. Ledell Zellers)

Ald. Ledell Zellers requested the discussion on reconsideration and when Council decisions are deemed irrevocable so that reconsideration is not an option.

Discussion involved possible ideas and a request of the City Attorney to return with possible solutions for the committee to consider at a future CCOC meeting addressing:

- 1. Ordinance that says you can't rely on reconsideration**
- 2. Limit it to absent alders only**
- 3. Limit reconsideration to Plan Commission**
- 4. Administrative related to filing of documents by developers**
- 5. Delaying effective date**

REFERRAL FROM THE COMMON COUNCIL

[44612](#)

Resolution to change the name of the Madison Local Food Committee (Local Food Committee) to the Public Market Development Committee, add seats to the Committee, and specify the Committee's mission as focused on implementation of the Madison Public Market.

Sponsors: Larry Palm and Marsha A. Rummel

Attachments: [V1 Master25-Oct-2016-11-08-57.pdf](#)

A motion to approve was made by Ald. Mark Clear, seconded by Ald. Rebecca Kemble. A motion was made by Ald. Marsha Rummel to amend the main motion by deleting references to fundraising, seconded by Ald. Rebecca Kemble. Motion to amend the main motion to include deleting refernces to fundraising was approved.

After discussion a motion was made by Ald. Ledell Zellers, seconded by Ald. Shiva Bidar-Sielaff, to re-refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE so that a substitute resolution could be drafted and be returned by 11/1/2016. The motion passed by voice vote/other.

REPORTS | UPDATES

- [36797](#) Accepting Nominations for the 2016 Jeffrey Clay Erlanger Award
- Attachments:** [2016 Erlanger Award Information.pdf](#)
- It was noted that nominations for the Jeffrey Clay Erlanger Civility in Public Discourse Award are due November 1, 2016 by 4:30 pm to the Mayor's Office (mayor@cityofmadison.com)
- [35738](#) Conference Report: Corporation for Supportive Housing Summit 2016 Conference | June 8-10, 2016 (Chicago IL) - Ald. Barbara H. McKinney, District 1
- Ald. McKinney provided a brief report on her attendance at the CSH Summit in Chicago IL.**
- [44293](#) Conference Report: Design the Future of Wisconsin Cities, Villages, Towns & Counties | Local Government Institute of Wisconsin (Stevens Point WI) - June 28, 2016 - Ald. Barbara McKinney, District 1
- Ald. Barbara McKinney provided a brief summary of her attendance at the Design the Future of Wisconsin Cities conference.**
- [44747](#) Update: CCOC Subcommittee on Police & Community Relations - Ald. Marsha Rummel, Chair
- Ald. Marsha Rummel noted that the first presentation was held on October 17, 2016 on the Madison Police Department's investigation and discipline process.**
- [36231](#) Update: Heather Allen, Common Council Legislative Analyst (October 2016)
- Attachments:** [Project Updates October 2016.pdf](#)
- Heather Allen submitted a written report on her activities to-date (see attached report).**

FUTURE AGENDA ITEMS

- * Update: CCOC Subcommittee on Police & Community Relations (Ongoing)
- * Review responsibilities of CCOC - Council President Pro Tem Marsha Rummel
- * Future Organization of Common Council - Ald. Maurice Cheeks

ADJOURNMENT

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Marsha Rummel, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:14 p.m.