



City of Madison

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

Tuesday, July 16, 2013

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (City-County Building)
City Clerk's Conference Room

SPECIAL MEETING: COMMON COUNCIL ORGANIZATIONAL COMMITTEE

CALL TO ORDER / ROLL CALL

Present: 6 -

Chris Schmidt; Marsha A. Rummel; David Ahrens; Anita Weier; Matthew J. Phair and Shiva Bidar-Sielaff

Absent: 1 -

Scott J. Resnick

Excused: 1 -

Paul E. Skidmore

Others Attending: Ald. Denise DeMarb, Ald. Maurice Cheeks, Ald. Mark Clear, City Attorney Mike May and Heather Allen

Ald. Chris Schmidt, 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. Anita Weier, to approve the minutes of the July 2, 2012 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 the members present.

Ald. Scott Resnick arrived at 4:32 p.m. Ald. Paul Skidmore arrived at 4:53 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

REFERRAL FROM COMMON COUNCIL

[30635](#)

SUBSTITUTE - Establishing a 2013 Emerging Opportunities Fund **Program** process and directing the City Attorney to draft ordinance changes to create an ongoing annual Emerging Opportunities Fund **Program** process and amending the 2013 operating budget of the Community Development Division to provide an additional \$200,000 in expenditure authority.

Sponsors: Shiva Bidar-Sielaff, Lauren Cnare, Matthew J. Phair, Scott J. Resnick, Chris Schmidt, Lisa Subeck, Paul R. Soglin, David Ahrens, John Strasser, Steve King, Ledell Zellers, Maurice S. Cheeks, Paul E. Skidmore, Mark Clear, Michael E. Verveer and Marsha A. Rummel

Attachments: [Version 1 30635.pdf](#)

A motion was made by Ald. Matt Phair, seconded by Ald. Shiva Bidar-Sielaff, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER.

Ald. Shiva Bidar-Sielaff explained why she proposed the resolution to allocate money in 2013 towards an Emerging Opportunities program:

1. NOT a recurring funding amount
2. There are many needs and new opportunities that do not receive funding
3. Provides an indicator for the Council on how much interest, potential needs there are for 2014 budget

Ald. Matt Phair stated that it created a process for organizations/program applicants who were not part of the funding cycle or were on the "C" list to apply for some funding in 2013.

Ald. David Ahrens made a motion, seconded by Ald. Anita Weier, to amend the resolution to delete "ongoing annual" from the title. Motion failed on a 6:1 vote (Ald. Ahrens voted aye).

Ald. Marsha Rummel made a motion, seconded by Ald. Scott Resnick to amend the third bullet point under 3. Award Criteria to read: "* Extent to which the project is well-planned, feasible and PROPOSES A SPECIFIC BENEFIT (delete likely to be beneficial)..." Motion was considered friendly to the main motion.

Ald. Matt Phair made a motion, seconded by Ald. Scott Resnick, to delete references to "FUND" and replace with the word "PROGRAM". Motion was approved by voice vote/other.

The main motion, as amended, passed by voice vote/other.

ADJOURNMENT

A motion was made by Ald. Scott Resnick, seconded by Ald. Marsha Rummel, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:00 p.m.