



City of Madison

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

Tuesday, December 3, 2013

4:30 PM

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

CALL TO ORDER / ROLL CALL

- Present:** 5 -
Chris Schmidt; Marsha A. Rummel; Anita Weier; Matthew J. Phair and
Shiva Bidar-Sielaff
- Absent:** 2 -
Paul E. Skidmore and David Ahrens
- Excused:** 1 -
Scott J. Resnick

Others Present: City Attorney Michael May, Ald. Sue Ellingson, Ald. Denise DeMarb, Ald. John Strasser, Ald. Maurice Cheeks, Ald. Mark Clear, Melissa Gombar, Jordan Bingham, Heather Allen, Rosemary Lee

Ald. Chris Schmidt, chair, called the meeting to order at 4:33 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Matt Phair, seconded by Ald. Marsha Rummel, to approve the minutes of the October 29, 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 committee members present.

Ald. David Ahrens arrived at 4:35 p.m.

- Present:** 6 -
Chris Schmidt; Marsha A. Rummel; David Ahrens; Anita Weier; Matthew J. Phair and Shiva Bidar-Sielaff
- Absent:** 1 -
Paul E. Skidmore
- Excused:** 1 -
Scott J. Resnick

REQUEST

[32242](#)

Poet Laureates Request: Poetry Recitation Proposed Schedule for 2014 Common Council Meetings

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Matt Phair, to approve the following 2014 poetry recitation dates before the Common Council as proposed by the Poet Laureates:

- * **March 4, 2014**
- * **June 17, 2014**
- * **September 16, 2014**
- * **December 2, 2014;**

The motion passed by voice vote/other.

REPORT

[32259](#)

Report from Ald. Sue Ellingson: Placemaking - Making It Happen (New York, NY)

Attachments: [D. 13 Placemaking Summary.pdf](#)
[What makes a place great.pdf](#)
[Place Evaluation-1page.pdf](#)

Ald. Sue Ellingson was present to discuss her trip to New York for the "Making It Happen" Placemaking Seminar (October 23-25, 2013). Ald. Ellingson distributed three handouts (attached to legislative file). Seminar focused on planning for spaces between buildings - should plan what to DO in the space vs. what it LOOKS like.

Ald. Scott Resnick arrived at 5:01 p.m.

- Present:** 7 -
Chris Schmidt; Scott J. Resnick; Marsha A. Rummel; David Ahrens; Anita Weier; Matthew J. Phair and Shiva Bidar-Sielaff
- Absent:** 1 -
Paul E. Skidmore

32249

Report from National League of Cities 2013 Annual Conference (Seattle Wa) - Ald. John Strasser, Ald. Denise DeMarb and Ald. Anita Weier

Attachments: [D. 18: Report on 2013 NLC Conference.pdf](#)
[FoodTruckReport2013 Final 9-26.pdf](#)

Ald. Denise DeMarb and Ald. Anita Weier reported on their trip to Seattle WA for the Annual NLC Conference.

Ald. DeMarb attended sessions on early childhood, specifically P3 (pre-natal to 3rd grade: NLC Webinar link:

<http://www.nlc.org/build-skills-and-networks/education-and-training/event-calendar/educational-alignment-for-young-children-profiles-in-local-innovation>

She also attended sessions on priority based budgeting, collaboration multiplier and mobile vending (NLC Report on Mobile Vending attached).

Ald. Anita Weier presented a written report on her trip (see attachment to legislative file). She found that the conference stressed partnerships and collaboration.

Ald. John Strasser indicated he would report to CCOC at their next meeting.

32241

DRAFT Status Report and Recommendations - Council Legislative Agenda Work Group: Demographic Change

Attachments: [9/10/13 Summary of Demographic Change Work Group.pdf](#)
[DRAFT Memo Recommendations from Demographic Change Work Group.p](#)

Council Legislative Analyst, Heather Allen, was present for discussion on this item. The Demographic Change Work Group has chosen three policy areas to recommend to the Council to take action on (see attachments to the legislative file):

- 1. Build a housing development(s) for seniors designed for public transit and pedestrian access with a portion of affordable units.**
- 2. Conduct a livability assessment for each aldermanic district and fund projects in each district based on the results.**
- 3. Strengthen career opportunities for disadvantaged Madison youth ages 16-24 through both City of Madison internship programs and community partnerships.**

A resolution and final report will be submitted to the Common Council for review and final approval.

Ald. Shiva Bidar-Sielaff requested that the "Dreamers" group (undocumented young people) be added as a target group for #3.

REFERRALS FROM THE COMMON COUNCIL

Ald. Anita Weier left at 5:27 p.m.

- Present:** 6 -
Chris Schmidt; Scott J. Resnick; Marsha A. Rummel; David Ahrens;
Matthew J. Phair and Shiva Bidar-Sielaff
- Absent:** 1 -
Paul E. Skidmore
- Excused:** 1 -
Anita Weier

31709

SUBSTITUTE Creating Sections 33.18, 3.12(11), renumbering current Secs. 3.12(11) and (12) to Secs. 3.12(12) and (13) and creating Secs. 33.15(4)(g) and 33.16(4)(l) of the Madison General Ordinances to create the Community Development Division Conference Committee and designate members of the Community Development Block Grant Committee and the Community Services Committee to serve on the Community Development Division Conference Committee.

Sponsors: Shiva Bidar-Sielaff, Matthew J. Phair, Chris Schmidt, Lauren Cnare, Scott J. Resnick and Maurice S. Cheeks

Attachments: [Version 1](#)

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Matt Phair, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

31980

Amending Section 33.27(2)(b) of the Madison General Ordinances to revise the name of the Minority Affairs Committee to Multicultural Affairs Committee.

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

A motion was made by Ald. Scott Resnick, seconded by Ald. Marsha Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

31981

Motion to approve failed 1:5:2: Aye - Ald. Resnick; Noes - Alds. Rummel, Ahrens, Phair, Bidar-Sielaff, Schmidt; Absent - Alds. Skidmore, Weier

A motion was made by Resnick, seconded by Phair, to recommend to Council to approve.

Ald. Scott Resnick noted that the change to the membership of the EDC would allow one position to be filled by EITHER a small business owner OR small business expert.

Ald. Denise DeMarb noted that you couldn't always assume that a small business owner would be represented on the committee if this change were adopted. Ald. Shiva Bidar-Sielaff questioned if this change was only being proposed for a specific appointment or because there no interest from the small business community to serve on the committee. Ald. Chris Schmidt asked why an existing member of the EDC couldn't be moved to the small business vacancy.

MOTION TO APPROVE FAILED - REPORT OF OFFICER.

The motion failed by the following vote:

- Absent:** 1 -
Paul E. Skidmore
- Ayes:** 1 -
Scott J. Resnick
- Noes:** 5 -
Chris Schmidt; Marsha A. Rummel; David Ahrens; Matthew J. Phair and Shiva Bidar-Sielaff
- Excused:** 1 -
Anita Weier

31989

Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2013 City Attorney Revisor's Ordinance.

Sponsors: CITY ATTORNEY

Attachments: [Version 1](#)

City Attorney May noted that a substitute had been drafted to add additional changes.

A motion was made by Ald. Matt Phair, seconded by Ald. Scott Resnick, to RECOMMEND TO COUNCIL TO ADOPT SUBSTITUTE - REPORT OF OFFICER. The motion passed by voice vote/other.

[32169](#)

CHARTER Creating Section 3.30(3) of the Madison General Ordinances to maintain residency requirements for specified City employees.

Sponsors: Paul R. Soglin

A motion was made by Ald. Scott Resnick, seconded by Ald. Marsha Rummel, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

[32170](#)

Amending Sections 3.30(2), repealing Sections 3.38(1)(m) and 3.53(10)(a), creating Section 3.53(24)(h), and renumbering Sections 3.53(24)(h) through (l) to Sections 3.53(24)(i) through (m) of the Madison General Ordinances to delete residency requirements pursuant to change in state law.

Sponsors: Paul R. Soglin

A motion was made by Ald. Scott Resnick, seconded by Ald. Marsha Rummel, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

INFORMATIONAL UPDATE

[32266](#)

Informational: Council Office Staff Furniture - Lisa Veldran, Legislative Administrative Assistant

Legislative Administrative Assistant, Lisa Veldran, provided information to the committee on the request to purchase new work stations for Council staff.

FUTURE AGENDA ITEMS

- * Landmarks Ordinance Changes - Ald. Marsha Rummel
- * City Placemaking Efforts - Ald. Anita Weier
- * Update from Equity Staff Team - January 7, 2014
- * Judge Doyle Square Presentation - 2014
- * Report from Ald. Strasser - National League of Cities - Congress of Cities and Exposition 2013 Conference, Seattle WA

ADJOURNMENT

A motion was made by Ald. Matt Phair, seconded by Ald. Marsha Rummel, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:45 p.m.