



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

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Tuesday, July 1, 2014

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 5 - Chris Schmidt; Denise DeMarb; Marsha A. Rummel; David Ahrens and Anita Weier

**Excused:** 3 - Shiva Bidar-Sielaff; Maurice S. Cheeks and Mark Clear

**Others Present:** ACA Patricia Lauten, Melissa Gombar, Jordan Bingham, Anne Monks, Erin Stenson, Lucia Nunez, CA Michael May, Brad Wirtz, Maribeth Witzel-Behl, Jeanne Hoffman, Ald. Joe Clausius and Ald. Ledell Zellers

Ald. Chris Schmidt, chair, called the meeting to order at 4:30 p.m.

### APPROVAL OF MINUTES

A motion was made by Ald. Anita Weier, seconded by Ald. Denise DeMarb, to approve the minutes from the June 3, 2014 CCOC 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.

### DISCUSSION and/or ACTION ITEMS

#### [34506](#)

January - June 2014 Alder Account Summary: Aldermanic Expense Account, Bulk Mail Account, Travel/Conference Account (informational only)

**Attachments:** [July 2014 Accounts Summary.pdf](#)

Lisa Veldran provided information on aldermanic account balances: expense, bulk mail and training/conference.

Ald. Chris Schmidt requested that #6 be tabled until Ald. Cheeks arrived.

[34517](#) Committee Appointment Applications/Legistar Reports - Mayor's Office Staff

**A motion was made by Rummel, seconded by Weier, to Re-refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE and should be returned by 8/5/2014. The motion passed by voice vote/other.**

[34505](#) President's Work Group (or CCOC Subcommittee): Council Structure and Function Issues - Ald. Chris Schmidt, Council President

**Attachments:** [CCOC Subcommittee on Alder Job Definition.pdf](#)

**Ald. Chris Schmidt indicated that an update on the creation of this work group would be coming soon.**

**Ald. Maurice Cheeks arrived at 4:36 p.m. Ald. Mark Clear arrived at 4:43 p.m.**

**Present:** 7 - Chris Schmidt; Denise DeMarb; Marsha A. Rummel; David Ahrens; Anita Weier; Maurice S. Cheeks and Mark Clear

**Excused:** 1 - Shiva Bidar-Sielaff

#### REFERRALS FROM THE COMMON COUNCIL

[34310](#) Creating Section 33.10 of the Madison General Ordinances establishing the Committee on Employee Relations.

**Sponsors:** Paul R. Soglin

**Registrations:**

**Rick Marx, Local 60 AFSCME, Support/Available to answer questions**

**Walt Jackson, Local 60 AFSCME, Support/Available to answer questions**

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

[34311](#) Creating Section 3.53(25) of the Madison General Ordinances establishing a Grievance and Arbitration Procedure for general municipal employees.

**Sponsors:** Paul R. Soglin

**Registrations:**

**Rick Marx, Local 60 AFSCME, Support/Available to answer questions**

**Walt Jackson, Local 60 AFSCME, Support/Available to answer questions**

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

[33869](#)

Establishing the City of Madison Racial Equity and Social Justice Initiative.

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

**Attachments:** [RESJ Report & Recommendations \(4/24/14\).pdf](#)  
[RESJ Initiative handout Board of Health June 12 2014.pdf](#)

Jordan Bingham and Melissa Gombar from the Equity Team were present and available to answer any questions.

A motion was made by Ald. Denise DeMarb, seconded by Ald. Marsha Rummel, to Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.

[33917](#)

Amending Res-13-00639, Legistar No. 30748 to change the composition of the Sustainable Madison Transportation Master Plan Oversight Committee (see also Res-12-00648, Legistar No. 27220 - creating committee) to include an appointment by the Dane County Executive and a member of the Sustainable Madison Committee.

**Sponsors:** David Ahrens

A motion was made by Ald. David Ahrens, seconded by Ald. Anita Weier, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.

[33930](#)

Accepting the Downtown Public Restrooms Staff Report on the construction and maintenance costs and placement strategies for public restrooms.

**Sponsors:** Chris Schmidt

**Attachments:** [4/30/14 Downtown Public Restrooms Staff Report.pdf](#)  
[Map Downtown Public Restrooms Open 24-7.pdf](#)  
[Map Downtown Public Restrooms Limited Hours.pdf](#)  
[Resolution 32078.pdf](#)  
[BID Board Report 33930.pdf](#)

Jeanne Hoffman was present and available to answer any questions.

Ald. Anita Weier asked what would happen after the report was accepted by the Council. Ms. Hoffman explained that an ad hoc committee would be formed and staffed by the Parks Division. Recommendations would be submitted to the Council by the ad hoc committee.

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

[34271](#)

Repealing Section 33.29 of the Madison General Ordinances to eliminate the Madison Election Advisory Committee.

**Sponsors:** Chris Schmidt and Denise DeMarb

**Maribeth Witzel-Behl was present and available to answer questions.**

**A motion was made by Ald. Denise DeMarb, seconded by Ald. Maurice Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

[34355](#)

Rescinding Substitute Resolution 53,159, ID# 19093 adopted by Common Council on 4/16/96, requiring the submittal of attendance reports in September and March of every year.

**Sponsors:** Chris Schmidt

**Attachments:** [Substitute Resolution 53159.pdf](#)

**A motion was made by Ald. Denise DeMarb, seconded by Ald. Anita Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

**Ald. Shiva Bidar-Sielaff arrived at 4:48 p.m.**

**Present:** 8 - Chris Schmidt; Denise DeMarb; Shiva Bidar-Sielaff; Marsha A. Rummel; David Ahrens; Anita Weier; Maurice S. Cheeks and Mark Clear

[34454](#)

Establishing rules and procedures for Common Council deliberations on the City of Madison's 2015 Capital and Operating Budgets.

**Sponsors:** Chris Schmidt

**Attachments:** [Ca1-15-RES.pdf](#)

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

[34504](#)

\$5,000 Travel & Conference Account: Request to Access Funding - NLC University Leadership Summit - Ald. Maurice Cheeks (Mountain View, CA)

**Attachments:** [D. 10 Request: NLC University Leadership Summit.pdf](#)  
[2014 NLC University Leadership Summit.pdf](#)  
[Summit Agenda.pdf](#)

**Ald. Marsha Rummel moved, seconded by Ald. Anita Weier, to take Agenda Item #6 off the table.**

**Ald. Joe Clausius expressed his concerns about some members usage of travel/conference accounts and not sharing information with all alders when they return. He would like to see a brief summary sent to alders. Ald. Shiva Bidar-Sielaff noted that the current policy requires reports to only CCOC and it could be changed to include all alders.**

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Marsha Rummel, to approve \$2,489 for Ald. Cheeks NLC Trip to California. The motion passed by voice vote/other.

#### FUTURE AGENDA ITEMS

- \* File 35158 - Ordinance Establishing Small Business Enterprise Appeals Committee
- \* Report on attendance at NLC 2014 Congressional City Conference, Washington DC - Ald. Cheeks
- \* Report on attendance at Sustainable Communities Leadership Academy: Building a Sustainable Economic Future, Baltimore MD - Ald. Bidar-Sielaff
- \* Report on France/Germany Transportation Trip: Ald. Cheeks, Ald. Strasser, Ald. DeMarb - Members of the Sustainable Madison Transportation Master Plan Oversight Committee tour of Strasbourg, France and Freiburg, Germany for the purpose of learning innovative urban transportation system
- \* Report on 8-80 Cities Forum: The Doable City Event, Chicago IL - Ald. Cnare

#### ADJOURNMENT

A motion was made by Ald. Denise DeMarb, seconded by Ald. Maurice Cheeks, to adjourn. The motion passed by voice vote/other. Meeting adjourned at 5:07 p.m.