



City of Madison

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

Tuesday, October 7, 2014

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 - Chris Schmidt; Denise DeMarb; Shiva Bidar-Sielaff; David Ahrens; Anita Weier and Maurice S. Cheeks

Absent: 1 - Marsha A. Rummel

Excused: 1 - Mark Clear

Others Present: City Attorney Michael May, Katherine Cornwell, David Trowbridge, Steve Cover, Ald. John Strasser, Heather Allen, Ted Petith

Ald. Chris Schmidt, chair, called the meeting to order at 4:32 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Denise DeMarb, seconded by Ald. Anita Weier, to approve the minutes from the September 2, 2014 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.

Ald. Marsha Rummel arrived at 4:34 p.m.

Present: 7 - Chris Schmidt; Denise DeMarb; Shiva Bidar-Sielaff; Marsha A. Rummel; David Ahrens; Anita Weier and Maurice S. Cheeks

Excused: 1 - Mark Clear

INFORMATIONAL ITEM

[35729](#) Informational: 2014 Jeffrey Clay Erlanger Civility in Public Discourse Award - Request for Nominations

Attachments: [erlanger2014award.1014.pdf](#)

It was noted that nominations for the Jeffrey Clay Erlanger Civility in Public Discourse Award were due Friday, October 31, 2014.

PRESENTATION

[35719](#) Presentation: Sustainable Madison Transportation Master Plan Oversight Committee's Tour of Strasbourg, France and Freiburg, Germany (Purpose: learning innovative urban transportation system approaches) - David Trowbridge, City Planning Division / Aids. Cheeks, Strasser and DeMarb

Attachments: [TMP-Freiburg-Strasbourg-100714.pdf](#)

David Trowbridge provided CCOC members with a PowerPoint presentation on the Sustainable Madison Transportation Master Plan Oversight Committee's Educational Tour of Strasbourg, France and Freiburg, Germany (Note: PDF of PowerPoint is attached to this legislative file).

REPORT/UPDATE

[35720](#) Report: Wisconsin American Society of Landscape Architects Conference - Ald. Paul Skidmore, District 9

Ald. Paul Skidmore was unable to attend the 10/7/14 CCOC meeting and requested referral of his agenda item.

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Anita Weier, to re-refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE and should be returned by 11/18/2014. The motion passed by voice vote/other.

REFERRAL FROM COMMON COUNCIL

[35480](#) Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2014 City Attorney Revisor's Ordinance.

Sponsors: CITY ATTORNEY

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.

DISCUSSION ITEM/ACTION ITEM

35721

\$5,000 Travel & Conference Account: Request to Access Funding - LWM 2014 Annual Conference (Middleton WI): Alds. Zellers, Clausius, Weier and Clear (Balance in account \$376 = \$94 each alder)

Attachments: [LWM 2014 Annual Conference Weblink](#)

A motion was made by Ald. Denise DeMarb, seconded by Ald. David Ahrens, to approve the amounts requested (\$94/alder) for the registration fee associated with the 2014 Annual LWM Conference in Middleton, WI for Alds.

Zellers, Clausius, Weier and Clear. The motion passed by the following vote:

Ayes: 6 - Chris Schmidt; Denise DeMarb; Shiva Bidar-Sielaff; Marsha A. Rummel; David Ahrens and Maurice S. Cheeks

Abstentions: 1 - Anita Weier

Excused: 1 - Mark Clear

35730

Discussion Item: Common Council Committee of the Whole Meeting - October 21, 2014 - Ald. Chris Schmidt, Council President

The following dates were discussed in developing the Council discussion on the 2015 Budget:

October 21, 2014: Committee of the Whole / start at 5 pm before the Common Council meeting that evening.

Suggested that the following rules be established at the beginning of the meeting as a Committee of the Whole (same rules used a year ago):

- The Chair manages the meeting (Council President or Pro Tem).
- Chair can speak from the chair and not have to step down.
- Questions of, or comments to, alders do not need to go through the chair.
- Public testimony will not be taken at this meeting.

It was noted that Council would have limited discussion time. It was decided that alders consider what their top three Capital Budget and top three Operating Budget priorities were prior to the meeting. After the conclusion of that discussion it will be announced that alders keep October 29 open on their calendars for the possibility of continuing the discussion.

FUTURE AGENDA ITEMS

***Report: Wisconsin American Society of Landscape Architects Conference - Ald. Paul Skidmore (11/18/14)**

***Report: Midwest Regional Convening on Climate Resilience, Sept. 21-23 in St. Paul MN, organized by NLC - Alds. Ahrens and DeMarb**

***Report on LWM Annual Conference, October 15-17 (Middleton, WI) - Alds. Zellers, Clausius, Weier and Clear**

***Petitions re: MPD / Develop Possible CCOC Response- Ald. Marsha Rummel**

ADJOURNMENT

A motion was made by Ald. David Ahrens, seconded by Ald. Marsha Rummel, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:49 p.m.