



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, November 18, 2014

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (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: Ald. John Strasser, Ald. Paul Skidmore, Ald. Ledell Zellers, Erin Stenson, Deputy City Atty. Patricia Lauten, City Attorney Michael May, Mike Lipski, Greg Lifer, Brad Wirtz and Anne Monks

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

APPROVAL OF MINUTES

A motion was made by DeMarb, seconded by Ahrens, to Approve the Minutes. 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. Chris Schmidt requested Agenda Item #12 be taken up out of order (Ald. Skidmore report). There were no objections.

[35720](#)

Report: Wisconsin American Society of Landscape Architects Conference - Ald. Paul Skidmore, District 9

Ald. Paul Skidmore provided a review of the Wisconsin American Society of Landscape Architects (WI ASLA) conference that he attended on March 21, 2014. The keynote speaker was David Mollenhoff who spoke on "A Sustainable and Visionary Plan: John Nolen's Plan for Madison WI". He also attended a session on "Designing Natural Play Environments" by Bryan Sykora of Landscape Structures, Inc.

Ald. Skidmore noted that next year's session will be held at Union South (Madison WI).

Ald. Marsha Rummel arrived at 4:37 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

REFERRALS FROM COMMON COUNCIL

[34158](#)

Creating Section 33.54 of the Madison General Ordinances to establish the Small Business Enterprises Appeals Committee.

Sponsors: Paul R. Soglin, David Ahrens and Paul E. Skidmore

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

[34441](#)

Directing city staff to develop an implementation plan to promote transit-oriented housing options for older adults.

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

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

[35923](#)

Amending Section 3.50(1)(c) of the Madison General Ordinances to set the salary of the President of the Common Council at half the salary of the Mayor and make the President for the same benefits the Mayor receives, if the President qualifies for them.

Sponsors: Chris Schmidt

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

[36012](#)

Authorizing a 1.5 percent salary increase for all general municipal employees not covered by a labor agreement.

Sponsors: Paul R. Soglin

A motion was made by DeMarb, seconded by Ahrens, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

[36081](#)

Amending Section 3.53 of the Madison General Ordinances to include former represented employees.

Sponsors: Paul R. Soglin

Attachments: [BODY](#)

A motion was made by Weier, seconded by DeMarb, to Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD. The motion passed by voice vote/other.

[36083](#)

SUBSTITUTE Amending Sections 3.32 and 3.54 of the Madison General Ordinances to include former represented employees whose labor agreements will expire on January 1, 2015.

Sponsors: Paul R. Soglin

Attachments: [BODY](#)
[Chapter 3 Current Salary Schedules](#)
[BODY - SUB](#)

A motion was made by DeMarb, seconded by Cheeks, to Return to Lead with the Recommendation for Approval the SUBSTITUTE Ordinance to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

[36128](#)

Amending Section 3.50(1) of the Madison General Ordinances to increase the alderpersons' salaries effective April, 2015.

Sponsors: Mark Clear, Lauren Cnare, Steve King, Scott J. Resnick, Marsha A. Rummel and Chris Schmidt

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

REPORTS / UPDATES

[36191](#)

Update: Council Legislative Analyst, Heather Allen (November 2014)

Attachments: [Project Updates November 2014.pdf](#)

Heather Allen was not present for this item. She was attending the National League of Cities Annual Conference in Austin, Texas. There was no discussion on her attached update/report.

FUTURE AGENDA ITEMS

- *Report: Midwest Regional Convening on Climate Resilience, Sept. 21-23 in St. Paul MN, organized by NLC - Aids. Ahrens and DeMarb**
- *Report on LWM Annual Conference, October 15-17 (Middleton, WI) - Aids. Zellers, Clausius, Weier and Clear**
- *Report on NLC Annual Conference (Austin, TX) - Aids. Palm and Phair**
- *Report on State Preemption of Local Authority Workshop, November 18 (Austin, TX) - Ald. Mark Clear**
- *Petitions re: MPD / Develop Possible CCOC Response- Ald. Marsha Rummel**

ADJOURNMENT

A motion was made by Ald. Denise DeMarb, seconded by Ald. Anita Weier, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 4:57 p.m.