



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, October 6, 2015

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 - Denise DeMarb; Shiva Bidar-Sielaff; Ledell Zellers; Matthew J. Phair and Mark Clear
Absent: 2 - Maurice S. Cheeks and Chris Schmidt
Excused: 1 - Rebecca Kemble

Others Present: City Attorney Michael May, Heather Allen and Jenna Roberg

Ald. Denise DeMarb, chair, called the meeting to order at 4:31 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Matt Phair, seconded by Ald. Ledell Zellers, to approve the minutes from the September 1, 2015 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 members present.

REFERRALS FROM COMMON COUNCIL

[39785](#)

Repealing Section 8.10 of the Madison General Ordinances to eliminate an obsolete section, Civic Recreation Center.

Sponsors: Paul R. Soglin and Michael E. Verveer

Attachments: [Historical documents](#)

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

Ald. Maurice Cheeks arrived at 4:34 p.m.

Present: 6 - Denise DeMarb; Maurice S. Cheeks; Shiva Bidar-Sielaff; Ledell Zellers;
Matthew J. Phair and Mark Clear

Absent: 1 - Chris Schmidt

Excused: 1 - Rebecca Kemble

[40084](#)

Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2015 City Attorney Reviser's Ordinance.

Sponsors: CITY ATTORNEY

Attachments: [Body](#)
[Map](#)

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

UPDATE

Ald. Chris Schmidt arrived at 4:35 p.m.

Present: 7 - Denise DeMarb; Maurice S. Cheeks; Shiva Bidar-Sielaff; Ledell Zellers;
Matthew J. Phair; Mark Clear and Chris Schmidt

Excused: 1 - Rebecca Kemble

[40271](#)

Update: Heather Allen, Common Council Legislative Analyst (October 2015)

Attachments: [Project Updates October 2015.pdf](#)

Heather Allen introduced Jenna Roberg, a policy intern that will be working with her to provide extra support for research and editing of policy memos.

Ms. Allen reviewed the following projects (please see attached report for more information):

Morgridge Center Students / interns for alders

Development of a Council Strategic Plan / development of 6 priority areas

Racial Equity & Social Justice Initiative / video developed to be used as a tool

Data RESJI / development of a data handbook, assessment of recent

Livability.com ranking

My Brother's Keeper Initiative / collaboration with Dane County and School District

Completed Projects / On-Going Projects

DISCUSSION ITEM

[40261](#)

Discussion: Follow-up and next steps from August 27, 2015 Council Work Session on the development of a Council Strategic Plan and Priorities - Ald. Denise DeMarb, Council President

Attachments: [8/27/15 Council Strategic Goals Mtg Summary.pdf](#)

CCOC members discussed the outcomes from the August 27, 2015 Strategic Goals Meeting held at the Pyle Center. Heather Allen provided her notes from the meeting (attached to legislative file).

The CCOC Subcommittee to Develop a Council Strategic Plan and Priorities was created at this meeting. The charge to the committee included:

1. Formalize and clearly communicate the Council priorities identified at the Council discussion August 27, 2015.
2. Develop an implementation strategy with City Staff, especially those working on Outcomes Based Budgeting and the Comprehensive Plan Update.
3. Issue a final report explaining how the Council priorities would be integrated into city processes.

The Subcommittee would meet for up to six months, and upon completion of their work, a report will be sent to the Common Council. If additional time is needed to meet its goals, an extension of this order by the Council President may be sought by the subcommittee.

Members: Ald. Ledell Zellers, Ald. Denise DeMarb, Ald. Mark Clear
Alternates: Ald. Shiva Bidar-Sielaff, Ald. Maurice Cheeks, Ald. Matt Phair
Staff: Heather Allen, Council Legislative Analyst

FUTURE AGENDA ITEMS

- * Report on NLC Leadership Academy: Connecting Children to Nature (October 6-8) - Ald. Rebecca Kemble
- * Report on How to Create Successful Markets/Project for Public Spaces (PPS) (October 16-17) - Ald. Rebecca Kemble
- * Report on Equity Conference/Equity 15 (October 27-29) - Ald. Barbara H. McKinney

ADJOURNMENT

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Maurice Cheeks, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:47 p.m.