



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

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Tuesday, August 2, 2016

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 7 - Michael E. Verveer; Marsha A. Rummel; Ledell Zellers; Rebecca Kemble;  
Maurice S. Cheeks; Sheri Carter and Denise DeMarb  
**Excused:** 1 - Shiva Bidar-Sielaff

**Others Present:** City Attorney Michael May, Ald. David Ahrens, Ald. Mark Clear,  
Enis Ragland, Heather Allen, Greg Gelebiuk, Ald. Barbara McKinney, Gloria  
Reyes, Leah Patterson (intern), Ald. Matt Phair, Brenda Konkel

Ald. Mike Verveer, chair, called the meeting to order at 4:33 p.m.

### APPROVAL OF MINUTES

A motion was made by Ald. Sheri Carter, seconded by Ald. Ledell Zellers, to  
approve the minutes of the July 5, 2016 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.

### ACTION ITEM

[35099](#)

Creation of CCOC Subcommittee on Police & Community Relations -  
Council President Mike Verveer

**Attachments:** [8/2/16 Gelembiuk Email CCOC Subcmt Police Community.pdf](#)  
[8/2/16 Royko Maurer Email CCOC Subcmt Police Community.pdf](#)

**Registrations:**  
Greg Gelembiuk, Supported | Spoke

Greg Gelembiuk spoke in favor of the recreation of the subcommittee. He  
proposed four objectives to be considered (see attachment).

A motion was made by Kemble, seconded by Zellers, to approve the creation  
of the CCOC Subcommittee on Police & Community Relations.

A friendly amendment was made by Ald. Denise DeMarb to strike the words, "use of force" in #2 and #3 and replace with "policing".

Members appointed to serve on the subcommittee:

Ald. Shiva Bidar-Sielaff, Ald. Marsha Rummel, Ald. Sheri Carter, Ald. Denise DeMarb and Ald. Rebecca Kemble

Staff:

Capt. Jim Wheeler, Heather Allen, Lisa Veldran

It was noted by Ald. Mike Verveer that the committee may further define objectives of the subcommittee. He also requested that updates from the subcommittee appear on subsequent CCOC agendas. It was also requested the City Channel staff be contacted to cover the meetings.

The motion to approve, as amended, passed by voice vote/other.

## REPORT

### 05724

Final Report: CCOC Subcommittee to Develop Council Strategic Plan & Priorities

**Attachments:** [Final Report CCOC Subcommittee to Develop Council Strategic Plan & Priorities](#)  
[Appendix 1 CCOC Subcommittee Notices and Minutes.pdf](#)  
[Appendix 2 Council Discussion on Governance Reform Initiative.pdf](#)  
[082715 Council Goals Meeting Notes.pdf](#)

A motion was made by Ald. Marsha Rummel, seconded by Ald. Sheri Carter, to accept the final report of the CCOC Subcommittee to Develop Council Strategic Plan and Priorities. The motion passed by voice vote/other.

## REFERRALS FROM THE COMMON COUNCIL

### 42421

Amending Sections 2.03(2)(j), (3), 2.205, 3.35(12)(a), (b), 9.49(5), 9.49(6) (b)2., 33.13 and 33.51 to rename the Common Council Organizational Committee as the Common Council Executive Committee.

**Sponsors:** David Ahrens and Mark Clear

**Attachments:** [Version 1](#)

A motion was made by Ald. Marsha Rummel, seconded by Ald. Ledell Zellers, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER.

A friendly amendment was made by Ald. Mike Verveer to include the language that ordinance would not be effective until April 18, 2017 (start of new Council terms).

The motion, as amended, passed by voice vote/other.

[42486](#)

Creating a Task Force on the Structure of City Government and authorizing the issuance of a Request for Proposals (RFP) to hire a consultant to conduct a study of local government structures and support the work of the Task Force and amending the 2016 Adopted Operating Budget to appropriate \$250,000 from the Contingent Reserve.

**Sponsors:** Paul R. Soglin

**A motion was made by Ald. Rebecca Kemble, seconded by Ald. Sheri Carter, to Return to Lead with the Recommendation to Place on File to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

[42499](#)

Amending Section 2.205 of the Madison General Ordinances to change the name of President Pro Tem of the Common Council to Vice President of the Common Council.

**Sponsors:** David Ahrens and Mark Clear

**Attachments:** [Version 1](#)

**A motion was made by Ald. Sheri Carter, seconded by Ald. Maurice Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER.**

**A friendly amendment was made by Ald. Mike Verveer to include the language that ordinance would not be effective until April 18, 2017 (start of new Council terms).**

**The motion, as amended, passed by voice vote/other.**

[42501](#)

Amending Sections 2.205, 3.13(5)(b), 3.17(15), 3.39(5), 4.01(4), 4.01(5)(e) & (f), 4.02, 4.03, 4.25(9)(b), 33.01(3)(c), 33.01(10)(a), 33.10(2)(a) and 39.05(16) of the Madison General Ordinances to rename the Board of Estimates the Finance Committee.

**Sponsors:** David Ahrens and Mark Clear

**Attachments:** [Version 1](#)

**A motion was made by Ald. Sheri Carter, seconded by Ald. Maurice Cheeks, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER.**

**A friendly amendment was made by Ald. Mike Verveer to include the language that ordinance would not be effective until April 18, 2017 (start of new Council terms).**

**The motion, as amended, passed by voice vote/other..**

43616

Establishing rules and procedures for Common Council deliberations on the City of Madison's 2017 Capital and Operating Budgets.

Sponsors: Michael E. Verveer and Marsha A. Rummel

Attachments: [2017 Capital Operating Budget Timeline.pdf](#)

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

**FUTURE AGENDA ITEMS**

- \* Report: WI ASLA Conference – Ald. Paul Skidmore, District 9
- \* Report: Corporation for Supportive Housing (CSH) Summit 2016 Conference June 8 -10, 2016 – Ald. Barbara McKinney, District 1
- \* Report: Design the Future of Wisconsin Cities, Villages, Towns & Counties (Local Government Institute of Wisconsin) – June 28, 2016 - Ald. Barbara McKinney, District 1
- \* City Clerk Update on Resolution 42550 - Declaring the City of Madison's ongoing commitment and increased efforts to make voter registration maximally accessible, convenient and modern.
- \* Map of Assisted Housing in the City of Madison - Linette Rhodes, Community Development Division
- \* Update: CCOC Subcommittee on Police & Community Relations
- \* Review responsibilities of CCOC - Council President Pro Tem Marsha Rummel
- \* Future Organization of Common Council - Ald. Maurice Cheeks

**ADJOURNMENT**

A motion was made by Ald. Denise DeMarb, seconded by Ald. Sheri Carter, to adjourn. The motion passed by voice vote/other. Meeting adjourned at 6:02 p.m.