



City of Madison

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

Tuesday, June 6, 2017

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 - Marsha A. Rummel; Shiva Bidar-Sielaff; Denise DeMarb; Rebecca Kemble;
Matthew J. Phair and Sheri Carter

Absent: 1 - Samba Baldeh

Excused: 1 - Michael E. Verveer

Others Present: Heather Allen, Karin Wolf, Norm Davis, David Schmiedicke,
City Attorney Michael May, Ald. David Ahrens, Ald. Mark Clear and Ald. Ledell
Zellers

Ald. Marsha Rummel, chair, called the meeting to order at 4:32 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Denise DeMarb, to approve the minutes of the May 16, 2017 Common Council Executive 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 committee members present.

REFERRALS FROM COMMON COUNCIL

[46996](#)

SUBSTITUTE Amending Sections 28.182(5)(c)4. of the Madison General Ordinances to change the deadline for filing, changing, and withdrawing a protest petition.

Sponsors: Ledell Zellers and Marsha A. Rummel

Attachments: [Planning Division Staff Report Version 1](#)

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Shiva Bidar-Sielaff, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - APPROVE SUBSTITUTE - PUBLIC HEARING. The motion

passed by voice vote/other.

Ald. Samba Baldeh arrived at 5:01 p.m.

Present: 7 - Marsha A. Rummel; Samba Baldeh; Shiva Bidar-Sielaff; Denise DeMarb; Rebecca Kemble; Matthew J. Phair and Sheri Carter

Excused: 1 - Michael E. Verveer

[47273](#)

Creating Section 4.30 of the Madison General Ordinances to create a program for funding public art projects for certain public works projects.

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Sara Eskrich, Michael E. Verveer and Ledell Zellers

Attachments: [Version 1](#)

A motion was made by Ald. Sheri Carter, seconded by Ald. Shiva Bidar-Sielaff, to recommend approval.

Karin Wolf, City Arts Administrator, was present for discussion on the ordinance. Committee members had concerns with section 4.30 (8) Ownership of Completed Works of Art and the use of negotiated waivers to this section and equity issues relative to artists. City Attorney Michael May suggested that Ms. Wolf and Assistant City Attorney Roger Allen redraft the section to address CCEC members' concerns.

A motion was made by Ald. Denise DeMarb, seconded by Ald. Rebecca Kemble, to Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE and should be returned by 6/20/2017. The motion passed by voice vote/other.

[44003](#)

Establishing the Task Force on Equity in Music and Entertainment.

Sponsors: Paul R. Soglin, Michael E. Verveer and Shiva Bidar-Sielaff

Attachments: [44003 v 1.pdf](#)
[Resolution 24233 Cultural Plan.pdf](#)

Karin Wolf was present for discussion on this item. CCEC members had a concern with language in the resolution (e.g. use of specifically calling out "HipHop" throughout the resolution). Ms. Wolf stated that calling out HipHop was intentional and asked that the CCEC not delete the reference to the specific musical genre.

There was a request that a substitute resolution be created incorporating the suggestions from the CCEC and the Transit & Parking Committee requested changes. Ald. Shiva Bidar-Sielaff indicated that she would work on substitute resolution language. CCEC members also requested that the resolution be placed on the 6/20/17 Council agenda for a report from the floor.

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Denise DeMarb, to Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE and should be returned by 6/20/2017. The motion passed by voice vote/other.

[46324](#)

SUBSTITUTE - Establishing procedures for application of the RESJI Equity Impact Analysis Tool **to identified budget projects.**

Sponsors: Paul R. Soglin, Michael E. Verveer, Sara Eskrich, Larry Palm, Sheri Carter and Samba Baldeh

Attachments: [46324 v 1.pdf](#)
[46324 v 3.pdf](#)

Ald. Sheri Carter moved to approve, seconded by Ald. Matt Phair.

Ald. Rebecca Kemble moved an amendment to strike the last "Be It Finally Resolved", seconded by Ald. Sheri Carter. Motion was approved.

Ald. Denise DeMarb moved to refer to the 6/20/17 CCEC meeting, seconded by Ald. Shiva Bidar-Sielaff.

There was extensive discussion on the resolution and concerns with RESJI training for agency heads, reference to a future Mayoral APM, budget timeline and the need for more RESJI capacity.

Ald. Denise Demarb withdrew her motion. Ald. Shiva Bidar-Sielaff and Ald. Denise DeMarb volunteered to write a substitute resolution to address the committee's concerns. Lisa Veldran noted that the substitute (or alternate) would need to be drafted by Thursday, June 7 for the Monday, June 12 Finance Committee meeting.

A motion was made by Ald. Denise DeMarb, seconded by Ald. Shiva Bidar-Sielaff, to Return to Lead with the Recommendation for Approval SUBSTITUTE to the FINANCE COMMITTEE and should be returned by 6/12/2017. The motion passed by voice vote/other.

[47010](#)

SUBSTITUTE: Amending Section 33.16(2) of the Madison General Ordinances to reduce the Mayoral appointments to the Community Services Committee from nine to eight.

Sponsors: Denise DeMarb, Shiva Bidar-Sielaff and Sara Eskrich

Attachments: [CSC Membership Reso v1.pdf](#)

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Denise DeMarb, to Return to Lead with the Recommendation for Approval to the COMMUNITY SERVICES COMMITTEE. The motion passed by voice vote/other.

[46994](#)

Creating Section 2.21(3) of the Madison General Ordinances to address a motion to reconsider after a change in position.

Sponsors: Marsha A. Rummel, Ledell Zellers and Rebecca Kemble

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

[47222](#) Amending Section 2.04(1)(e), creating Section 2.04(1)(f), renumbering Sections 2.04(1)(f) through (s) to Sections 2.04(1)(g) through (t), and repealing and recreating Section 2.05(8) of the Madison General Ordinances to clarify the treatment of petitions and communications received by the City.

Sponsors: Ledell Zellers and Rebecca Kemble

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

DISCUSSION / PRESENTATION ITEMS

[44325](#) Discussion Item: Changing 2018 Budget Deliberation Dates in November

Attachments: [DRAFT Revised 2017 Common Council Meeting Schedule.pdf](#)

CCEC members were opposed to changing the 2018 Budget Deliberation dates in November and requested Council Leadership to convey their opposition to the change to the Mayor.

[46568](#) Continued Discussion: City Staff & Lobbying Public on Council Actions - Ald. David Ahrens

Attachments: [Covered Employees_Lobbying.pdf](#)
[City Lobbying Ordinance.pdf](#)
[TCT Article: 05/16/17 County Employees & Lobbying Ordinance.pdf](#)
[Dane County Board Ordinance: 2017 OA-001.pdf](#)

A motion was made by Ald. Matt Phair, seconded by Ald. Rebecca Kemble, to Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE and should be returned by 6/20/2017. The motion passed by voice vote/other.

[43883](#) Discussion Item: Common Council Executive Committee Charge & Purpose - Council President Marsha Rummel

Attachments: [33.13 CCEC.pdf](#)
[7.13 County Board Executive Committee.pdf](#)
[Minneapolis Executive Committee.pdf](#)
[LaCrosse Executive Committee.pdf](#)

A motion was made by Ald. Matt Phair, seconded by Ald. Rebecca Kemble, to Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE and should be returned by 6/20/2017. The motion passed by voice vote/other.

[47569](#) Presentation: Other City Council Executive Committee Structures- Heather Allen, Council Legislative Analyst

Attachments: [6/20/17 Executive Committees / H. Allen Presentation.pdf](#)
[6/20/17 Executive Committees_Information.pdf](#)

A motion was made by Ald. Matt Phair, seconded by Ald. Rebecca Kemble, to Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE and should be returned by 6/20/2017. The motion passed by voice vote/other.

FUTURE AGENDA ITEMS

- *Discussion: Chief of Staff Hiring Committee & Council Office Space - Council President Rummel
- *Report: Council Legislative Analyst Quarterly Update & Presentation: Civilian Oversight Report - Heather Allen, Council Legislative Analyst
- *Discussion: City Employee Contact Directory (Phone & Email) on City Website - Ald. Ledell Zellers, D. 2
- *Legislative File No. 46249 - Substitute Ordinance recreating the Department of Transportation (TORC considering)
- *Legislative File No. 46376 - Ordinance repealing portions of the Transportation Department (TORC considering)
- *Legislative File No. 46377 - Charter Ordinance to restructure the Department of Transportation (TORC considering)

ADJOURNMENT

A motion was made by Ald. Denise DeMarb, seconded by Ald. Matt Phair, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:12 p.m.