



# City of Madison

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

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Tuesday, July 11, 2017

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 4 - Marsha A. Rummel; Shiva Bidar-Sielaff; Denise DeMarb and Sheri Carter

**Absent:** 2 - Rebecca Kemble and Matthew J. Phair

**Excused:** 2 - Samba Baldeh and Michael E. Verveer

**Others Attending:** Heather Allen, Deputy Mayor Gloria Reyes, Carl Landsness, Ald. Sara Eskrich, Ald. David Ahrens, City Attorney Michael May, Mayor Soglin and Brenda Konkel

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

### APPROVAL OF MINUTES

A motion was made by Ald. Sheri Carter, seconded by Ald. Shiva Bidar-Sielaff, to approve the minutes from the June 20, 2017 Common Council Executive Committee meeting. The motion passed by voice vote/other.

### PUBLIC COMMENT

There was no public comment.

Ald. Rebecca Kemble and Ald. Matt Phair arrived at 4:33 p.m.

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

**Excused:** 2 - Samba Baldeh and Michael E. Verveer

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

### DISCUSSION ITEMS

[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](#)

Ald. Marsha Rummel shared her thoughts on having committee reports at the CCEC meeting that would provide information and updates on policy initiatives and issues. CCEC members agreed with the concept. There was discussion on how that would be accomplished.

Ald. Shiva Bidar-Sielaff recommended that the first report be focused on:

1. Violence Prevention Efforts
2. Transportation
3. Development

Ald. Rebecca Kemble requested that development be replaced with affordable housing.

It was also recommended that reports be approximately 15 minutes in length. First report tentatively scheduled for August 1, 2017 CCEC meeting.

[47844](#)

Update on Chief of Staff Hiring Process (7/11/17) - Council President Marsha Rummel

Ald. Marsha Rummel provided an update on the Chief of Staff hiring process. Noted that they are assembling participants for the resume screen process and the first interview panel. It was suggested by CCEC members that department heads also be considered as participants.

Presentation by Heather Allen was moved out of order to after the Referrals from the Council.

## REFERRALS FROM COMMON COUNCIL

[47707](#)

SUBSTITUTE - Creating a President's Task Force to Review Local Governance Models and make recommendations to the Council and Mayor.

**Sponsors:** Sara Eskrich, Marsha A. Rummel, David Ahrens, Larry Palm, Denise DeMarb, Shiva Bidar-Sielaff, Steve King, Matthew J. Phair, Amanda Hall and Mark Clear

**Attachments:** [47707 v 1.pdf](#)  
[7/11/17 Eskrich Memo: Governance Task Force CCEC.pdf](#)  
[7/18/17 Email\\_C Landsness.pdf](#)

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Matt Phair, to approve.

Registration: Carl Landsness registered to speak. Noted that communication was critical in the process and would like to see the legislative and executive branches working together on this initiative.

Ald. Sara Eskrich spoke to her resolution and highlighted points from her memo (attached to file):

1. Structure - smaller task force, practical and meaningful propose (avoid quorum issues and alders are already elected by residents)
2. Public Engagement Process - this task force charged with developing and implementing an engagement process (vs. relying solely on a committee as

the engagement tool)

There was discussion on the differences between the Mayor's resolution and Ald. Eskrich's resolution. One of the main differences was the size of their committees. Ald. Eskrich's resolution: 7 members consisting of four alders, three citizens and the Mayor's resolution: 17 members consisting of two alders, 15 citizens.

Ald. Denise DeMarb noted any changes that would result from the review process would take effect after the 2020 census and would not immediately benefit the current Common Council.

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Samba Baldeh, to re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE and should be returned by 7/18/2017. The motion passed by voice vote/other.

Ald. Mike Verveer arrived at 5:27 p.m.

**Present:** 8 - Marsha A. Rummel; Samba Baldeh; Shiva Bidar-Sielaff; Denise DeMarb; Rebecca Kemble; Matthew J. Phair; Sheri Carter and Michael E. Verveer

47503

Creating a special committee on government organization to examine and make recommendations on elected officials, the structure of the common council, and the position of Mayor for the 21st century.

**Sponsors:** Paul R. Soglin

**Attachments:** [7/18/17 Email\\_C Landsness.pdf](#)

Ald. Denise DeMarb moved to approve for discussion purposes, seconded by Ald. Sheri Carter. The motion passed by voice vote/other.

Mayor Soglin was present to discuss his resolution. He noted that a review of the city's governance structure should be dominated by residents of the City of Madison vs. elected officials from the legislative and executive branches. There was a role for experts as a resource, not as decision-makers on a committee.

Ald. Kemble asked if he would be amendable to including a study of the Mayor's office in Ald. Eskrich's resolution (was not included in her resolution). The Mayor said that it would be appropriate due to the points of authority in appointing authority, the Mayor as a member of the Common Council (chair, voting in case of tie). The Mayor also recommended that the CCEC consider Prof. Arlen Christensen (Professor of Law Emeritus) as a resource due to his experience and knowledge of municipal law.

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Denise DeMarb, to re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE and should be returned by 7/18/2017. The motion passed by voice vote/other.

## PRESENTATION

[47840](#)

Presentation: Civilian Oversight of Police - Heather Allen, Common Council Legislative Analyst

**Attachments:** [PowerPoint Civilian Oversight of Police.pdf](#)  
[3/28/17 Memo: Civilian Oversight of Police.df](#)

This presentation was re-referred to the COMMON COUNCIL EXECUTIVE COMMITTEE on 7/18/17.

## FUTURE AGENDA ITEMS

\* Update on Council Office Space - Council President Marsha Rummel

8/1/17CCEC (tentative):

\*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)

\*Legislative File No. 47892 Approving an extension to Resolution #34666 and amending the date by which the Department of Civil Rights will submit a comprehensive language access plan to the Common Council.

\*9/19/17 CCEC: Presentation: Ho-Chunk Nation & City Parks - Ald. Denise DeMarb, District 16

\*Continuing - Update on Chief of Staff Hiring - Council President Marsha Rummel

Items for Follow-Up from President's Work Group on Police & Community Relations:

\*Review of the role, membership and charges under ordinances for PSRC

\*Policy governing the purchase & use of all surveillance equipment employed by all City agencies including MPD

## ADJOURNMENT

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Denise DeMarb, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:37 p.m.