



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

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Tuesday, June 20, 2017

4:30 PM

Room 201, City-County Building  
210 Martin Luther King, Jr. Boulevard

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### 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 - Michael E. Verveer

**Excused:** 1 - Samba Baldeh

**Others Present:** City Attorney Michael May, Heather Allen, David Faust, Deputy Mayor Enis Ragland, Assistant City Attorney Roger Allen, Ald. David Ahrens, Ald. Sara Eskrich, Ald. Mark Clear, Karin Wolf, Yvette Pino, Jennifer Bastian, Sharon Kilfoy, Jenie Gao, Amy Owen and Karen Reece

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

### APPROVAL OF MINUTES

A motion was made by Ald. Matt Phair, seconded by Ald. Denise DeMarb, to approve the minutes from the June 6, 2017 Common Council Executive Committee meeting. The motion passed by voice vote/other.

### PUBLIC COMMENT

#### Registrations:

Yvette Pino, Spoke, Vice-Chair Madison Arts Commission - Did not support the language dealing with ownership of art found in sub (8) Ownership and Completed Works of Art

Jennifer Bastian, Spoke, Neither in Support or Opposition - Did not support the clause keeping the waiver of ownership rights. Felt it was a disadvantage for new artists.

Ald. Samba Baldeh arrived at 4:37 p.m.

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

**Absent:** 1 - Michael E. Verveer

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

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**DISCUSSION ITEMS / ACTION ITEMS**

[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](#)

**Ald. David Ahrens was present for the discussion on this item. He provided background on the issue that involved the public market. City Attorney Mike May noted that the council did not want to stifle staff and run into First Amendment issues. However, there could be limits that deal with staff time and advocating publically. The City Attorney stated that he would work with Human Resources staff on developing language to add to the Personnel Rules.**

[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](#)

**Heather Allen, Council Legislative Analyst, presented a PowerPoint on "Executive Committees" (see attached PDF).**

**REFERRALS FROM COMMON COUNCIL**

[47273](#) ALTERNATE Creating Section 4.30 of the Madison General Ordinances to create a program for funding public art projects for certain public works projects.

**Sponsors:** Shiva Bidar-Sielaff, Denise DeMarb, Sara Eskrich, Rebecca Kemble, Marsha A. Rummel, Michael E. Verveer and Ledell Zellers

**Attachments:** [Version 1](#)  
[Percent for the Arts Ordinance Legistar Version 4 DRAFT.pdf](#)

A substitute motion was made by Ald. Sheri Carter, seconded by Ald. Matt Phair, to Return to Lead with the Following Recommendation(s) to request that Karin Wolf work on modifying the ALTERNATE Ordinance subsection (8) to respond to the rights of artists and their work (create substitute alternate), to the MADISON ARTS COMMISSION. The motion passed by voice vote/other.

**City Attorney Michael May needed to leave the meeting early and requested Ald. Marsha Rummel, chair, to take this item out of order. Ald. Shiva Bidar-Sielaff moved to take Legislative Files Nos. 47273 (#12) and 47423 (#13) out of order, seconded by Ald. Denise DeMarb. Motion was approved to take Agenda Item Nos. 12 & 13 out of order.**

**Registrations:**

**Sharon Kilfoy, Neither Supported or Opposed, Spoke, Dane Arts Mural Arts  
Jenie Gao, Spoke, Member of Madison Arts Commission  
Amy Owen, Neither Supported or Opposed, Spoke**

**Ald. Sheri Carter moved to refer to the Common Council Executive Committee meeting on August 1, 2017, seconded by Ald. Shiva Bidar-Sielaff.**

Ald. Sheri Carter withdrew her motion.

A substitute motion was made by Ald. Sheri Carter, seconded by Ald. Matt Phair, to Return to Lead with the Following Recommendation(s) to request that Karin Wolf work on modifying the ALTERNATE Ordinance subsection (8) to respond to the rights of artists and their work (create substitute alternate), to the MADISON ARTS COMMISSION. The motion passed by voice vote/other.

Ald. Shiva Bidar-Sielaff requested Karin Wolf to contact the sponsors of the Alternate Ordinance when a re-draft is available. She also requested that research be done on what other cities have negotiated in this area of art ownership.

Additional alders to be listed as a co-sponsor: Ald. Denise DeMarb, Ald. Marsha Rummel, Ald. Rebecca Kemble

Ald. Mike Verveer arrived at 5:29 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

47423

Creating Sections 5.15 and 6.18 of the Madison General Ordinances to authorize the City to reimburse the legal fees of persons defending or prosecuting a claim before the Police and Fire Commission and repealing RES-16-00697, the City Police and Fire Chiefs Reimbursement Policy.

**Sponsors:** Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Denise DeMarb, Sara Eskrich, Amanda Hall, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Michael E. Verveer and Ledell Zellers

**Attachments:** [PFC Reimbursement Table Version 1](#)  
[Ald. Ahrens Amendment \(Failed\).pdf](#)

CCEC Recommendation: Amend Ordinance. Strike language in 2. c. which says "...PFC finds that standards were breached..." and replace it with the language in 2. b. which says "...PFC found some violation of a legal standard (such as a code of conduct) by the City employee or official..."

**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 FINANCE COMMITTEE.**

**Ald. Rebecca Kemble moved an amendment to the ordinance, seconded by Ald. Shiva Bidar-Sielaff:**

**Strike language in 2. c. which says "...PFC finds that standards were breached..."**

**and replace it with the language in 2. b. which says "...PFC found some violation of a legal standard (such as a code of conduct) by the City employee or official..."**

**Motion to amend the main motion passed.**

**On the main motion, as amended, Return to Lead with the Following Recommendation(s) to APPROVE WITH AMENDMENT to the FINANCE**

COMMITTEE. 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](#)

**Registrations:**

**Karen Reece, Supported, Available to Answer Questions, Urban Community Arts Network**

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

## UPDATES

[46253](#)

Update: Common Council Chief of Staff Hiring Process - Council President Marsha Rummel

**Attachments:** [Final Report President WG Council Policy Research Analyst.pdf](#)  
[6/26/17 Chief of Staff Hiring Timeline.pdf](#)

**Ald. Marsha Rummel reviewed the tentative timeline with alders.**

[47714](#)

Update: Heather Allen, Common Council Legislative Analyst (June 2017)

**Attachments:** [6/20/17 Updates Leg Analyst.pdf](#)

**Heather Allen reviewed her update with CCEC members (see attached memo):**

**President's Work Group on Police & Community Relations**

**Opportunities to Support Women**

**Peer Support Coaches to Address Youth Gun Violence**

**Civilian Oversight of the Police**

**Racial Equity & Social Justice**

**Analysis of Resolution 46648**

**(Continue funding human & environmental needs vs. not increasing military budget)**

## DISCUSSION ITEMS

[46577](#)

Discussion Item: City Employee Contact Directory (Phone & Email) on City Website

**David Faust from the Information Technology Department stated that access to city employee phone numbers and email addresses on the city's website will be available at the end of the year.**

#### ITEMS RE-REFERRED TO NEXT CCEC MEETING

[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. Shiva Bidar-Sielaff, seconded by Ald. Samba Baldeh, to Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE and should be returned by 7/11/2017. The motion passed by voice vote/other.

[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](#)

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Samba Baldeh, to Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE and should be returned by 7/11/2017. The motion passed by voice vote/other.

#### FUTURE AGENDA ITEMS

- \*Common Council Office Space - Council President Marsha Rummel
- \*Presentation: Civilian Oversight Report - Heather Allen, Council Legislative Analyst
- \*Presentation: Ho-Chunk Nation & City Parks - Ald. Denise DeMarb, District 16
- \*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. Matt Phair, seconded by Ald. Denise DeMarb, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:04 p.m.