



City of Madison

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

Tuesday, June 5, 2018

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 - Samba Baldeh; Shiva Bidar-Sielaff; Paul E. Skidmore; David Ahrens; Mark Clear and Marsha A. Rummel

Excused: 2 - Sheri Carter and Rebecca Kemble

Others Attending: Deputy Mayor Enis Ragland, Deputy Mayor Anne Monks, City Attorney Mike May, Heather Allen and Brenda Konkel

Ald. Samba Baldeh, chair, called the meeting to order at 4:31 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Paul Skidmore, to approve the minutes from the May 15, 2018 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 the members present.

REFERRAL FROM THE COMMON COUNCIL

[51477](#)

Creating Section 33.09(3)(g) of the Madison General Ordinances to provide that the rule for quorum for the City-County Homeless Issues Committee will follow the County's rules for quorum.

Sponsors: Maurice S. Cheeks

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.

DISCUSSION & POSSIBLE ACTION ITEMS

Ald. Shiva Bidar-Sielaff requested to table the item until Ald. Rebecca Kemble arrived to the meeting, seconded by Ald. Mark Clear. There was no objection

to tabling the discussion on the role of the Common Council Executive Committee (Legislative File No. 51079).

Ald. Sheri Carter arrived at 4:35 pm. Ald. Rebecca Kemble arrived at 4:39 pm.

Present: 8 - Samba Baldeh; Sheri Carter; Shiva Bidar-Sielaff; Paul E. Skidmore; Rebecca Kemble; David Ahrens; Mark Clear and Marsha A. Rummel

51569

2018 - 2019 Policy Goals for the City of Madison - CCEC Members

Council President Baldeh requested members to list their priorities for the upcoming CCEC term:

Ald. Marsha Rummel:

Track the OIR recommendations process with MPD Policy & Procedure Ad Hoc Committee

Violence Prevention Initiative (e.g. Updates on 15 Point Plan)

Racial Equity & Social Justice Initiative

Affordable Housing

Judge Doyle Square (discussion on broader policy of development costs)

Transportation Changes: Director, Department Reorganization

Ald. Mark Clear:

Task Force on Government Structure

Ad Hoc Committee on Alternative Revenue Sources (studying local vehicle registration fee aka wheel tax)

Ald. David Ahrens:

Executive / Legislative Powers

Using city resources to conduct grassroots organizing campaigns (ordinance introduced)

Ald. Shiva Bidar-Sielaff:

Surveillance

Ald. Paul Skidmore: None

Ald. Sheri Carter:

Update on all task force committees

Update on TIF Jobs policy

Ald. Rebecca Kemble:

Review of Human Resource Department processes

Bus Barn financing

Ald. Samba Baldeh:

Equity for vulnerable populations

Next CCEC agenda the committee will discuss options for giving CCEC more time to discuss priority issues.

51079

The Role of the Common Council Executive Committee

Attachments: [MGO 33.13: CCEC.pdf](#)
[6/1/18 City Attorney Memo on CCEC authority.pdf](#)
[6/20/17 Executive Committees Powerpoint \(H. Allen\).pdf](#)
[6/20/17 Executive Committees Comparison Chart.pdf](#)

Ald. Shiva Bidar-Sielaff moved to take this item off the table, seconded by Ald. Mark Clear.

City Attorney Mike May was present for discussion on this item. The issues needing to be addressed were referenced his memo on the issue (see attachment):

"1. At different times, often dependent on the Common Council President, a greater or lesser number of legislative items are referred to the CCEC. In many instances, the referrals are secondary to another committee or board that has lead authority. These referrals are certainly within the authority of the Council and the CCEC, but the practice raises policy issues. To what extent does the CCEC want to continue to do this? Should the Council limit the subject matter or topics that are referable to CCEC? Does the Council want the CCEC to become some sort of super-oversight committee on numerous topics? (I will not get into the entire question of how the Council makes referrals, another topic that could use some guidance).

2. More troubling, because it does not appear to be sanctioned by the ordinances, items have more frequently been scheduled by the CCEC for "Discussion" with no referral or assignment by the Council. Does the CCEC want to have authority to do this? Should the Council President or Chief of Staff be given authority, like the Finance Director, to bring matters believed to be of importance before the CCEC? Should there be subject matter limitations to such discussion items?

In considering these important policy questions, the CCEC must consider its role, and how it relates to the structure and authority of the other committees in the City."

He noted that if the CCEC wanted to change or expand their purview then an ordinance change should be considered. He stated that many of the previously listed priorities are currently being taken up by other city committees.

Ald. Rebecca Kemble asked what the ordinance language said about the Finance Director bringing items to the Finance Committee. City Attorney May reference his memo:

"However, in describing the duties of the Finance Director, sec. 4.01(4), MGO, provides that "the Finance Director shall report to the Finance Committee and Common Council on the financial status and policies of the City and to the Mayor on day-to-day operations and administrative matters." This gives the Finance Director broad discretion to bring matters related to financial issues to the Finance Committee."

Ald. Shiva Bidar-Sielaff asked about the Mayor's role in the Finance Committee

agenda and how items that are referred by the Council can be taken up at the Finance Committee meeting. City Attorney noted that the Mayor is the chair of the Finance Committee and can request the Finance Director to put an item on the agenda. Chairs decides what goes on the agenda but would be limited in scope on what they can put on an agenda.

Ald. Marsha Rummel asked if there was a way to manage the big picture policy issues, possibly developing a annual/biannual policy agenda.

Ald. Rebecca Kemble asked if the Council had its own ability to create a legislative agenda. City Attorney May thought expanding authority of 4(a) may address the CCEC's concerns:

(4) Duties of the Committee .

(a) Review and Recommendation of City Policy. The Common Council Executive Committee may receive referrals of ordinances, resolutions and reports from the Common Council, may hold public hearings, and may make reports and recommendations on matters so referred.

Ald. Shiva Bidar-Sielaff noted that the Council would still need to approve whatever CCEC developed and there was precedence (when she was Council President, developing two work groups to work on identified Council priorities).

Ald. Rebecca Kemble thought the first step was to change the ordinance to expand 4 (a). and create a process to address Council's priorities.

Council President Samba Baldeh was concerned that alders would be creating two bodies to work on legislation and that may also be addressed by other city committees.

Ald. David Ahrens wanted to proceed with caution that the CCEC didn't end up being a super authority that oversees or bridges all other committees work.

Ald. Shiva Bidar-Sielaff supported Ald. Rebecca Kemble's idea of expanding the CCEC's role. She thought of the CCEC as a "Mini Council Committee of the Whole" and that it allowed for more discussion on policy issues.

Council President Samba Baldeh asked why the CCEC needed to change now if there were no issues before. He was not convinced that the duties of the committee needed to change and that the suggested changes mirrored what the Common Council does already. Ald. Rebecca Kemble argued that there was a gap in moving the Council's collective priorities forward.

City Attorney heard three things being discussed:

1. develop legislation at a CCEC meeting (concerning to Council President Baldeh)
2. develop priorities for the Council,
3. take up items of general concern (e.g. wheel tax)

Ald. Shiva Bidar-Sielaff stated that the CCEC would come up with ideas for potential legislation but that the work in developing the legislation would still need to occur. Don't dismiss the CCEC's own ability and powers to do greater

work than what the committee is able to do with legacy processes. Ald. Marsha Rummel wanted to see the CCEC develop annual/biannual priorities, not legislation.

The CCEC requested City Attorney Mike May to come back to a future CCEC meeting with draft ordinance language to address the CCEC's discussion on amending the duties of the committee.

[51448](#)

Council Chief of Staff Six Months Probation - Council President Samba Baldeh

A motion was made by Ald. Sheri Carter, seconded by Ald. Mark Clear, to Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE and should be returned by 6/19/2018. The motion passed by voice vote/other.

UPDATES

[51927](#)

Update: Transportation Director Hire & Reorganization of Transportation Department - Deputy Mayor Anne Monks

A motion was made by Ald. Sheri Carter, seconded by Ald. Mark Clear, to Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE and should be returned by 6/19/2018. The motion passed by voice vote/other.

[51069](#)

Update: Task Force on Structure of City Government (6/19/18)

A motion was made by Ald. Sheri Carter, seconded by Ald. Mark Clear, to Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE and should be returned by 6/19/2018. The motion passed by voice vote/other.

[51070](#)

Update: President's Work Group to Develop City-Wide Surveillance Equipment and Data Management Policies (6/19/18)

A motion was made by Ald. Sheri Carter, seconded by Ald. Mark Clear, to Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE and should be returned by 6/19/2018. The motion passed by voice vote/other.

[51004](#)

Update: Common Council Chief of Staff (6/19/18)

A motion was made by Ald. Sheri Carter, seconded by Ald. Mark Clear, to Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE and should be returned by 6/19/2018. The motion passed by voice vote/other.

[50801](#)

Update: Common Council Legislative Analyst (6/19/18)

Attachments: [6/5/18 Legislative Analyst Update.pdf](#)

A motion was made by Ald. Sheri Carter, seconded by Ald. Mark Clear, to Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE and should be returned by 6/19/2018. The motion passed by voice vote/other.

FUTURE AGENDA ITEMS

There was no discussion on additional future agenda items other than what was discussed earlier in the meeting.

Additional Future Agenda Items:

*Discussion Item: CCEC Agendas and Time Allotment

Council Referrals

* Leg. File No. 50110 - Establishing a moratorium on new alcohol licenses in downtown Madison.

(Referred to: Alcohol License Review Committee, Public Safety Review Committee, Common Council Executive Committee, Downtown Coordinating Committee, Economic Development Committee, Equal Opportunities Commission)

Discussion Items

*Application of Administrative Procedure Memoranda to Alderpersons - Ald. Paul Skidmore / Updating Council Policy Guide to Incorporate APM language - K. Obeng

* Holding Common Council Meetings in Different Locations - Council President Samba Baldeh

Updates

* Update on 311 RFP - Council President Samba Baldeh

* Update on Reorganization of Transportation Department and Related Committees – Ongoing

***Standing Updates:**

- Council Chief of Staff
- Council Policy Analyst
- Task Force on City Government Structure
- President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies

ADJOURNMENT

A motion was made by Ald. Sheri Carter, seconded by Ald. Mark Clear, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:30 p.m.