



City of Madison

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

Tuesday, March 6, 2018

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 - Samba Baldeh; Denise DeMarb; Rebecca Kemble; Matthew J. Phair and Sheri Carter

Excused: 3 - Marsha A. Rummel; Shiva Bidar-Sielaff and Michael E. Verveer

Others Present: City Attorney Mike May, Ald. Maurice Cheeks and Ben Zellers (Planning Division)

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

APPROVAL OF MINUTES

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Matt Phair, to approve the minutes from the February 27, 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.

Ald. Mike Verveer arrived at 4:35 p.m. Ald. Shiva Bidar-Sielaff arrived at 4:37 p.m.

Present: 7 - Samba Baldeh; Shiva Bidar-Sielaff; Denise DeMarb; Rebecca Kemble; Matthew J. Phair; Sheri Carter and Michael E. Verveer

Excused: 1 - Marsha A. Rummel

REFERRALS FROM THE COMMON COUNCIL

50602

Repealing and recreating Section 33.32 of the Madison General Ordinances to eliminate the the Joint West Campus Area Committee and the Joint Southeast Campus Area Committee and create the Joint Campus Area Committee.

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

Ben Zellers was present for discussion on this item. He provided an overview (currently the staff to both committees) of the ordinance amendment. The ordinance would eliminate the Joint West Campus Area Committee and the Joint Southeast Campus Area Committee and create one committee, the Joint Campus Area Committee. The new would consist of 19 voting member and 1 non-voting member. It will be comprised of representatives from the City of Madison, University of Wisconsin-Madison, Associated Students of Madison, UW Hospitals and Clinics, and the Village of Shorewood Hills. The committee would continue to provide feedback to the UW-Madison Design Review Board and for projects taking place within the area of campus zoned Campus Institutional (CI) as detailed in the UW-Madison Campus Master Plan.

Ald. Mike Verveer noted that he has served on both committees and supported the merger. Mr. Zellers noted that the committee members supported the merger as well. Ald. Rebecca Kemble questioned why the University wasn't in charge of convening this committee vs. the city being responsible. Mr. Zellers noted that the committee's review process and procedures were integrated into the Master Plan itself. There were some concerns raised about outside representatives (e.g. UW Housing representative) voting on issues that directly affected the entities those members were representing on the committee.

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

UPDATES

50802

Update: Transportation Director Hiring Process - Deputy Mayor Anne Monks

Deputy Mayor Anne Monks was not able to attend the meeting. Kwasi Obeng received an email update from Deputy Mayor Monks that the Transportation Director position should be posted next week. They are anticipate having the individual start the end of May or in June. After staff comments have been reviewed, the position specifications should be available at the end of this week. Mr. Obeng will email the position specification information to members as soon as he receives it.

50800

Update: 311 Progress - Vice-President Samba Baldeh

Attachments: [1/22/18 Finance Committee: IT 311 PowerPoint Presentation.pdf](#)

Ald. Samba Baldeh provided an update. IT staff and Heather Allen are working on developing an RFP for implementing a 311 system for the city of Madison. Mr. Obeng noted that 311 is a hybrid model of 911 and Report-A-Problem and that this type of system would reduce the number of constituent concerns and complaints that alders receive (currently being forwarded to department). Ald. Verveer noted that there was an IT PowerPoint presentation for Finance Committee if alders were interested in reviewing the presentation (attached to this legislative file).

CCEC members were interested in a future 311 progress update (eg: timeline) from IT.

50797

Update: President's Work Group to Develop City-Wide Surveillance Equipment and Data Management Policies

Ald. Rebecca Kemble did not have any updates. Next meetings are scheduled for March 9, 2018 and March 28, 2018 (anticipate an IT presentation on city surveillance capabilities/equipment at this meeting).

50798

Update: Common Council Chief of Staff (3/6/18)

Mr. Obeng updated members on the following:

- * Polco vendor would like to do a presentation on case studies for entire Council (5:30 pm)
- * Joe Gromacki would like to do a presentation a TIF Jobs Policy Overview
- * Will be requesting alders identify top five budget priorities to generate summaries in anticipation of 2019 budget
 - Ald. Bidar-Sielaff would like a deeper dive into the budget details (vs. big picture)
 - Ald. DeMarb would like year to year comparisons on big projects that are more than one year (Capital) and comparison of hiring/proposed hiring by department (Operating)
 - Ald. Carter comparison of departments who expand vs. departments that do not expand (personnel)
- * Heather Stouder's request to meet with alders on Comp Plan. Ald. Bidar-Sielaff suggested providing 2-3 blocks of time to offer to alders to meet.
- * Vera Institute of Justice (<https://www.vera.org/>) and Attorney Grant Sovern's request to present to Council (Ald. Bidar-Sielaff / Kwasi Obeng) about their involvement in the deportation process to ensure a successful outcome
- * Constituent services - Debbie Fields willing to take on the calls for alders (e.g. garbage collection). Ald. DeMarb asked that Mr. Obeng talk to IT about having automatic alerts go out to their constituents (e.g. snow plowing). Ald. Bidar-Sielaff would like to see some sort of tracking mechanism by issue and district.
- * Will be meeting with Laila D'Costa and City Attorney Mike May on committee training.
- * Will be meeting with Deputy Mayor Gloria Reyes to discuss Public Safety Review Committee

50799

Update: Common Council Legislative Analyst (3/6/18)

Heather Allen was not able to attend to give an update at this meeting.

FUTURE AGENDA ITEMS

Addition to List:

- * Add Updates on Task Force on City Government Structure
- * Departmental Auditing - Ald. Matt Phair, District 20

Currently on List:

- * Update on Transportation Director Hiring Process - Deputy Mayor Anne Monks
- * Update on Public Safety Review Committee activities
- * Overview of current TIF policies - Heather Allen, Council Legislative Analyst
- * Update on TIF Jobs Policy Review - April 10, 2018 CCEC meeting (tentative)
- * Legislative File No. 50110 - Establishing a moratorium on issuance of new

alcohol licenses in a high density, high police call area in downtown Madison.
(ALRC Lead)

* Legislative File No. 50603 - Amending Section 33.33(3) of the Madison General Ordinances to modify membership requirements on the Sister City Collaboration Committee (also referred to Sister City Collaboration Committee)

* Legislative File No. 50663 - Accepting the report, "Examining the Need and Impact of a Paid Leave Initiative in the City of Madison".

* RESJI Community Engagement Piece with Task Force on Structure of City Govt.- Heather Allen, Legislative Analyst

* Creating an Annual Common Council Report - Council Leadership/Kwasi Obeng

* Holding Common Council Meetings in Other Community Locations vs. Room 201, CCB - Council Vice- President Samba Baldeh

* Review of Council Policy Guide & Incorporation of APM's - Kwasi Obeng, Council Chief of Staff

ADJOURNMENT

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Sheri Carter, to adjourn. The motion passed by voice vote/other. Meeting adjourned at 5:50 p.m.