



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, July 24, 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 Present: City Attorney Mike May, Keith Findley, Deputy Mayor Enis Ragland

Ald. Samba Baldeh, chair, called the meeting to order at 4:33 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Marsha Rummel, to approve the minutes from the July 10, 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. Sheri Carter arrived at 4:34 p.m. Ald. Rebecca Kemble arrived at 4:34 p.m.

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

REFERRALS FROM THE COMMON COUNCIL

[52268](#)

Establishing rules and procedures for Common Council deliberations on the City of Madison's 2019 Capital and Operating Budgets.

Sponsors: Paul R. Soglin, Samba Baldeh and Sheri Carter

Attachments: [2019 Budget Calendar.pdf](#)

A motion was made to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

[52300](#)

Amend the membership of the Madison Police Department Policy and Procedure Review Ad Hoc Committee from fifteen (15) to thirteen (13).

Sponsors: Samba Baldeh

Attachments: [51585.pdf](#)

Keith Findley, co-chair of the MPD Policy & Procedures Ad Hoc Committee, was present for discussion on this item. Mr. Findley noted that at their last meeting they recommended that the resolution be placed on file, supported 15 people and requested the Mayor put forward two names to be appointed to the ad hoc committee for confirmation by the Council.

A motion was made by Ald. Mark Clear, seconded by Kemble, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

Reconsideration moved by Ald. Mark Clear, seconded by Ald. Shiva Bidar-Sielaff to allow Ald. David Ahrens to ask a question. Ald. Ahrens asked if there were people who were being considered for appointment. Ald. Bidar-Sielaff noted that the committee recommended (and she passed this information along to the Mayor and Council Leadership) Greg Gelembiuk, Amelia Royko, Kathy Fullin and former Ald. Denise DeMarb - all who have attending the meetings or have been involved with the process.

A motion was made by Ald. Mark Clear, seconded by Kemble, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

[52317](#)

Amending Section 2.05(5) of the Madison General Ordinances to allow the reintroduction of a matter in less than 60 days by suspension of the rules.

Sponsors: Mark Clear and Rebecca Kemble

The ordinance amendment provides that an ordinance or resolution once having been defeated may not be reintroduced for 60 days. In the opinion of the City Attorney, this rule is subject to the ability of the Council to suspend the rules by a 2/3 majority vote. This ordinance makes it clear that the 60-day rule may be suspended by the Council.

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

DISCUSSION ITEM

[52341](#)

Discussion Item: Draft Ordinance Language - Duties of the Common Council Executive Committee - City Attorney Michael May

Attachments: [Draft Ordinance Amendment 33.13\(4\).pdf](#)

City Attorney May reviewed the proposed ordinance language that he drafted from a previous CCEC discussion on the committee's duties and in consultation with the Council President.

Ald. Rummel would like to see the language "in consultation with the Mayor" deleted.

Ald. Baldeh disagreed and believed that a work plan had city-wide implications and the Mayor should have input as well.

Ald. Bidar-Sielaff agreed with deleting the language and that the work plan would have other stakeholder input, in addition to the Mayor - there was no need to specifically say that the Mayor be consulted.

Ald. Carter thought the CCEC should review all four changes.

Ald. Ahrens thought #2 was encompassed in #3. City Attorney May stated that #2 would result in legislation and #3 may or may not result in legislation.

Ald. Kemble also agreed that the language be deleted and that it was out of sync with the nature of the CCEC. Consulting could be done by Council Leadership but not be codified.

Ald. Skidmore stated that removing reference to the Mayor seemed like a "power grab".

City Attorney May noted that the word "consultation" was very broad.

Ald. Baldeh requested that City Attorney May create the ordinance with the language as drafted (Ald. Baldeh as sponsor) and Ald. Bidar-Sielaff requested that he create an alternate ordinance with the consultation language deleted (Ald. Bidar-Sielaff and Ald. Kemble as co-sponsors) and Ald. Carter requested that another alternate ordinance be drafted with "stakeholders" language vs. the "Mayor" (Ald. Carter as co-sponsor). City Attorney stated that he would draft Ald. Baldeh's version and that CCEC can debate the ordinance after it is introduced (and then alternates could be created).

UPDATES

[52337](#)

Update: President's Work Group to Develop City-Wide Surveillance Equipment and Data Management Policies (7/10/18)

Attachments: [7/10/18 Update PWG Surveillance & Data Management.pdf](#)

The update is attached to the legislative file. Ald. Kemble spoke to the update and that a meeting has been scheduled for Friday, August 3, 2018 at 12 noon.

[52338](#)

Update: Common Council Chief of Staff (7/10/18)

Attachments: [7/10/18 Council Chief of Staff Updates.pdf](#)

The update is attached to the legislative file. Kwasi Obeng provided an update on:

Council Office reclassifications
Status on the hiring of Legislative Analyst

Working with City Attorney to address how to handle district issues when the seat is vacant
Update on Performance Excellence activities
Update on Wanda Fullmore Intern activities

Ald. Rummel asked if he was still doing weekly summaries/updates to alders. Mr. Obeng stated that he tries to be consistent with updates to alders.

Ald. Kemble asked if a work plan had been developed based on his 6-month evaluation. Mr. Obeng is currently working on new alder orientation, how to better track alder requests and manage the process. Ald. Baldeh stated that he meets frequently with Mr. Obeng and that he will be developing a work plan that can be communicated to the Council members. Ald. Kemble stated that CCEC should also support Mr. Obeng in his work.

Ald. Bidar-Sielaff thought weekly summaries of activities and the events/meetings that he and Council Leadership are attending would be helpful.

FUTURE AGENDA ITEMS

Ald. Kemble requested that Tom Lynch, Transportation Director, attend the next CCEC meeting to provide an update.

Council Referrals

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

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

*Leg. File No. 52042 - Establishing a motor vehicle registration fee. *Note recommendations need to be to Finance Committee by August 13.
(Referred to: Finance Committee (lead), EOC, Transportation Policy & Planning Board, PSRC)

*Leg. File No. 52071 - Amending TIF Goals - Jobs Project Section
(Referred to: CCEC (lead), Economic Development Committee (recommended changes), Finance Committee (re-referred))

Discussion Items

*CCEC Priority Items and Dedicated Time to Discuss Priority Issues (identified @ 6/5/18 CCEC meeting)

*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

*MMSD Ad Hoc Committee - Final Report on ERO Program In High Schools

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

ADJOURNMENT

A motion was made by Ald. Mark Clear, seconded by Ald. Sheri Carter, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:23 p.m.