



Dane County

Minutes - Final Unless Amended by Committee

City-County Liaison Committee

Monday, July 18, 2016

5:30 PM

City County Building Room 357

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A. Call To Order

The meeting was called to order by Supervisor Nelson at 5:49 p.m.

Present: 5 - PAUL NELSON, JEFF KOSTELIC, ENIS RAGLAND, SAMBA BALDEH and MARK CLEAR

Excused: 3 - AL MATANO, SHERI CARTER and ANDREW SCHAUER

Others present: Supervisor Schmidt, W. Sparkman, L. Kuhl G. Ede, N. McCulley, V. Larson

A1. Disclosures and Recusals

There was no disclosures and recusals

B. Consideration of Minutes

1. [2016 MIN-124](#) Minutes of the May 16, 2016 CCLC meeting

Attachments: [2016 MIN-124](#)

A motion was made by RAGLAND, seconded by KOSTELIC, that the Minutes be approved. The motion carried by a voice vote.

Matano arrived at 5:50pm

Present: 6 - PAUL NELSON, JEFF KOSTELIC, AL MATANO, ENIS RAGLAND, SAMBA BALDEH and MARK CLEAR

Excused: 2 - SHERI CARTER and ANDREW SCHAUER

C. Fund Transfers

There were no fund transfers.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 C ORD
-001](#) AMENDING SECTION 33.09 (1) OF THE MADISON GENERAL ORDINANCES CLARIFYING THE NATURE OF THE CITY-COUNTY LIAISON COMMITTEE

Attachments: [2016 C ORD-001](#)

A motion was made by CLEAR, seconded by RAGLAND, that the City Ordinance be recommended for approval. The motion carried by a voice vote.

2. [2016
OA-023](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE CITY-COUNTY LIAISON COMMITTEE

Sponsors: NELSON, CLAUDIUS, de FELICE, FERRELL, LEVIN and ZWEIFEL

Attachments: [2016 OA-023_16-7City-County Liaison Committee070716](#)

A motion was made by MATANO, seconded by BALDEH, that the Ordinance be recommended for approval. The motion carried by a voice vote.

E. Items Requiring Committee Action

1. [2015
ACT-557](#) SITING A COUNTY DIRECTORY IN THE CITY COUNTY BUILDING LOBBY

Sparkman presented the information gathered to date on the companies that provide the electronic directories.

A request to see the final product of the display, after a vendor is selected, Sparkman will come back with information.

2. [2016
ACT-140](#) Consideration of Building Use Request - Flying the German Flag on October 6th and annually in coming years.

Attachments: [CCLCBuildingRequest7-18-16](#)

3. [2016
ACT-151](#) Consideration of Building Use Request - DAIS posters in bathroom facilities in CCB

Attachments: [DAIS Building Use Application 062416 \(3\)](#)

Tori, Nancy, and Gretchen from City presented and discussion ensued that the posters should reflect support for both men and women.

A motion was made by MATANO, seconded by RAGLAND, that the Action Item be approved. The motion carried by a voice vote.

F. Presentations

Carter arrived at 6:11pm

Present: 7 - PAUL NELSON, JEFF KOSTELIC, AL MATANO, ENIS RAGLAND, SAMBA BALDEH, SHERI CARTER and MARK CLEAR

Excused: 1 - ANDREW SCHAUER

1. Transportation Issues of Mutual Interest to the City and County

Supervisor Schmidt discussed the current state of transportation, worked with other transportation officials to have broader discussions via the PWT Transit subcommittee. Through the meetings they realized without regional transit authority their hands were tied as to what they could do.

There were listening sessions last August on transportation issues - participants included the community and elected officials.

Discussion ensued in regards to the 1.5 million Capital that was put into the County budget for capital transportation issues. On further research with County attorney's, the original intention with the money will not work. However, work is being done to try to find a way to utilize the money.

Ragland inquired about how Milwaukee can move forward with their transit initiative in Wauwatosa. Vehicle registration fees are the way to get money to fund these initiatives, however state statues are preventing this route and without additional operating funds, it will be difficult.

DeMarb presented her information from sitting on Madison in Motion

Matano presented on Bus Rapid Transit

Matano informed the committee that there was a request to the County Executive and Mayor to make appointments to the Bus Rapid Transit Commission, but there has been no response to filling them. DeMarb suggested that this blocker should be removed

Carter saw that Milwaukee wrapped one of their buses in a different color to indicate that it was a BRT bus.

Schmidt stated that perhaps there could be a working group or a sub group of MPO to focus on transit. Ragland requested that when moving forward on transit issues that equity is taken into account. Keep discussion going on transit issues with the City and County.

Nelson presented document based on 5/16

Baldehy requested to add 911 dispatch and gay resource center, housing and vacancy rate

Carter discussed the acquisition of the Town of Madison and how it will affect the City and County. If there are other additions please send them to Clear or Nelson.

G. Reports to Committee

Carter arrived at 6:11pm

Paul presented document based on 5/16

Baldeh requested to add 911 dispatch and gay resource center, housing and vacancy rate

1. [2016 RPT-169](#) CCLC Ordinance Language

Attachments: [County Ordinance 7.20](#)

Duplicate - No action

- [2016 RPT-239](#) 2016-2017 CCLC Priorities

Attachments: [CCLC Priorities](#)

Nelson presented document based on 5/16 meeting's discussion.

Baldeh and Carter made recommended additions. Nelson indicated he would add them to the document for future discussion.

H. Future Meeting Items and Dates

The next meeting will be held on Monday, September 19, 2016 at 5:30 p.m.

L. Kuhl will send nametags and calendar invites to everyone for the next meeting.

I. Public Comment on Items not on the Agenda

There was no public comments on items not on the agenda.

J. Such Other Business as Allowed by Law

There was no such other business as allowed by law.

K. Adjourn

This meeting was adjourned at 6:48 p.m.

Minutes respectfully by Janice L. Lee, subject to approval by the Committee.