



Dane County

Minutes - Final Unless Amended by Committee

City-County Liaison Committee

Wednesday, July 19, 2017

6:00 PM

City-County Building Room 351

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A. Call To Order

Present: 5 - PAUL NELSON, JEFF KOSTELIC, AL MATANO, SAMBA BALDEH and SHERI CARTER

Excused: 3 - ENIS RAGLAND, MARK CLEAR and ANDREW SCHAUER

*Others present: Supv. Sheila Stubbs, Linda Hoskins, Debra Hassel and Lisa Veldran
(Council Office)*

Supv. Paul Nelson, Co-chair called the meeting to order at 6:03 p.m.

A2. Disclosures and Recusals

There were no disclosures and recusals from the city members present.

B. Consideration of Minutes

1. [2017](#) MINUTES OF THE 6/19/17 CCLC MEETING
[MIN-169](#)

Attachments: [6-19 CCLC Minutes](#)

A motion was made by Supv. A. MATANO, seconded by J. KOSTELIC, that the City-County Liaison Committee Minutes be approved. The motion carried by a voice vote.

C. Fund Transfers

There were no fund transfers.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-111](#) CALLING FOR THE RENAMING OF THE CITY-COUNTY BUILDING AS THE PRESIDENT BARACK OBAMA CITY-COUNTY BUILDING FOR THE CITY OF MADISON AND DANE COUNTY

Sponsors: MATANO, HENDRICK, KIEFER, KRAUSE and SALOV

Attachments: [2017 RES-111](#)

Supv. A. Matano moved to suspend the rules to take up Agenda Item Nos. D1, D2, D3 for the purposes of discussion, seconded by J. Kostelic. Motion was approved.

Registrations:

Supv. S. Stubbs / Spoke / Opposed to 2017 RES -111, Supported 2017 RES-151

Linda Hoskins / Spoke / Opposed to 2017 RES -111, Supported 2017 RES-151

Debra Hassel / Spoke / Opposed to 2017 RES -111, Supported 2017 RES-151

Supv. S. Stubbs spoke against 2017 RES-111 stating that it was exclusive not inclusive and did not involve any community input. She did not want the City-County Building, which houses a jail, to be renamed after President Obama. She encouraged the committee to recommend adoption of her resolution, 2017 RES-151. She noted that she has received input on other ideas that could be renamed after the president, for example, the airport.

Supv. P. Nelson spoke about preliminary results from a Dane County Board POLCO survey that is currently being conducted.

L. Hoskins spoke in opposition to 2017 RES-111 and expressed her disappointment in the process.

D. Hassel spoke in opposition to 2017 RES-111 and stated her support for 2017 RES-151.

A motion was made by Supv. A. Matano, seconded by Ald. S. Baldeh, to indefinitely postpone in committee.

Ald. S. Baldeh spoke of his efforts to reach out to Supv. Stubbs and did not want to make this issue a personal issue.

Ald. S. Carter noted that the City-County Building is not only "the jail" but also houses city and county departments that conduct all kinds of public business.

Supv. A. Matano stated that the resolution and press conference were intended to get the conversation started and he did not mean to offend anyone. He stated that his intention was to honor President Obama by renaming the building, which is the seat of government, after him.

A motion was made by MATANO, seconded by BALDEH, that the resolution be postponed indefinitely in committee. The motion carried by a voice vote.

2. [2017 ACT-222](#) REFERRAL FROM COMMON COUNCIL:47713

Attachments: [2017 ACT-222 REFERRAL FROM COMMON COUNCIL-47713](#)

[Substitute 47713](#)

SUBSTITUTE - Requesting the City-County Liaison Committee to gather public input and make recommendations to the City of Madison and Dane County on possible locations to rename in honor of President Barack Obama.

Ald. S. Baldeh stated that he would make a motion at the Common Council meeting to refer the resolution to the Common Council Executive Committee to review and make a recommendation. Supv. P. Nelson noted that this could be something that the City-County Liaison Committee undertake since it something of mutual interest between the city and the county.

A motion was made by S. BALDEH, seconded by A. MATANO, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by a voice vote.

3. [2017 RES-151](#) PUBLIC ENGAGEMENT PROCESS TO INFORM APPROACH TO HONOR PRESIDENT OBAMA

Sponsors: STUBBS, CLAUSIUS, DOWNING, JONES, KIEFER, KILMER, KOLAR, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, PERTL, SALOV, SCHMIDT, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2017 RES-151](#)

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

E. Items Requiring Committee Action

There were no items requiring committee action.

F. Presentations

There were no presentations.

G. Reports to Committee

There were no report to the committee.

H. Future Meeting Items and Dates

Supv. P. Nelson noted that at the next meeting the committee would discuss the dog-friendly proposal from Deputy Mayor Enis Ragland.

Ald. S. Carter requested that there be a discussion on the City-County Building policies regarding art in the hallway.

The next meeting is scheduled for Monday, August 21, 2017 at 5:45 p.m. (location to be determined).

I. Public Comment on Items not on the Agenda

There was no public comment 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

A motion was made by Ald. S. BALDEH, seconded by Supv. A. MATANO, to adjourn. The motion passed by voice vote. The meeting adjourned at 6:45 p.m.

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