



Dane County

Minutes - Final Unless Amended by Committee

City-County Liaison Committee

Monday, January 22, 2018

5:30 PM

City-County Building Room 321

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A. Call To Order

Others Present: Molly Larson (City IT), Melanie Jicha (Public Health MDC), Assistant City Attorney Marci Paulsen, Doug Voegli (Public Health MDC) and Lisa Veldran (Council Staff)

Ald. Mark Clearn, co-chair called the meeting to order at 5:41p.m.

Present: 5 - PAUL NELSON, JEFF KOSTELIC, AL MATANO, ENIS RAGLAND and MARK CLEAR

Excused: 3 - SAMBA BALDEH, SHERI CARTER and ANDREW SCHAUER

A1. Disclosures and Recusals

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

B. Consideration of Minutes

1. [2017 MIN-472](#) Minutes of the 11/20/17 City-County Liaison Committee Meeting

Attachments: [2017 MIN-472](#)

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

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

Ald. Samba Baldeh arrived at 5:46p.m.

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

Excused: 2 - SHERI CARTER and ANDREW SCHAUER

1. [2017 ACT-590](#) Referral from City Council - Converting the hallway space bisecting teh PHMDC offices into City owned space for use by PHMDC in the remodeling of its offices

Attachments: [2017 ACT-590](#)

[6th Addendum to Agreement Sale of CCB Space](#)

[Public Health Office Remodel Map](#)

[Substitute Resolution 49711](#)

Melanie Jicha from Public Health Madison-Dane County was present to answer questions. It was noted that the use of the hallway on the 5th floor would give the Public Health Department an additional 701 square feet.

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

E. Items Requiring Committee Action

1. [2017 ACT-591](#) Request to Place a Memorial Bench

Attachments: [2017 ACT-591](#)

Molly Larson from the City Information Technology Department was present to answer questions. She noted that they had approached Dane County Facilities Management staff and they recommended that they start the approval process with the City-County Liaison Committee. She distributed a handout with sample benches.

A motion was made by Supv. Al Matano, seconded by Deputy Enis Ragland, to tentatively approve the request with a recommendation that IT staff consult with Dane County Facilities Management on location and type of bench and that the requester return for final approval by the City-County Liaison Committee. The motion passed by voice vote/other.

Ad. Sheri Carter arrived at 5:56 p.m.

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

Excused: 1 - ANDREW SCHAUER

2. [2017](#) Dog Friendly Policy Proposal
[ACT-593](#)

Attachments: [Dog Friendly Policy](#)

[Appendix A - Application.12-5-16](#)

Deputy Mayor Enis Ragland provided background on the request to allow dogs in city offices in the City-County Building: improves staff wellness and productivity, brings calmness into an office, reduces stress levels.

Supv. Paul Nelson had concerns with the application review process (who would review), a blanket approval vs. piloting the project with one or two departments and issues with dogs in the City-County Building common spaces (public concerns). Ald. Samba Baldeh asked what was driving the request and wanted more information. He questioned if the public could then bring their dogs into the City-County Building when paying a bill.

There was general consensus that employees should provide feedback on the proposal and provide more notice of this topic for those staff that want to attend a future City-County Liaison Committee meeting to voice their opinions.

Ald. Mark Clear asked if dogs could go to public meetings in the building. Assistant City Attorney Maric Paulsen noted that the current draft policy only covered workspaces, not meeting locations. Ald. Clear also noted that there might be peer pressure for an employee "to go along, to get along" if a department became a dog-friendly department.

Doug Voegli said that the Public Health Department and Dane County Humane Society reviewed the policy and provided input.

Jeff Kostelic noted that there is only a reference to a city waiver and it would be wise to have a waiver from the county included.

Deputy Mayor Ragland will come back to the committee with results from an employee survey.

A motion was made by RAGLAND, seconded by NELSON, that the Action Item be re-referred to the City-County Liaison Committee to come back on 2/19/2018. The motion carried by a voice vote.

Ald. Sheri Carter left at 6:05p.m. and Ald. Samba Baldeh left at 6:16p.m.

Present: 5 - PAUL NELSON, JEFF KOSTELIC, AL MATANO, ENIS RAGLAND and MARK CLEAR

Excused: 3 - SAMBA BALDEH, SHERI CARTER and ANDREW SCHAUER

F. Presentations

None

G. Reports to Committee

None

H. Future Meeting Items and Dates

Next meeting: Monday, February 19th, 2018 at 5:45 p.m. (Room Location TBD)

- Continued discussion on the City-County Building Dog Policy Proposal

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by KOSTELIC, seconded by RAGLAND, that the meeting be adjourned. The motion carried by a voice vote. The meeting adjourned at 6:23 p.m.