



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, March 23, 2017

5:30 PM

City-County Building room 351

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A. Call To Order

The meeting was called to order at 5:30 p.m. Also present: Supervisors Veldran, McCarville, Levin, Kolar; Carlos Pabellon, Josh Wescott, Mark Fraire, Wes Sparkman, Carrie Braxton, Todd Violante, Gloria Reyes, Karin Peterson Thurlow, Lisa MacKinnon.

Present: 7 - CAROUSEL BAYRD, SHARON CORRIGAN, SHELIA STUBBS, JERRY BOLLIG, NIKOLE JONES, ROBIN SCHMIDT and HAYLEY YOUNG

B. Consideration of Minutes

1. [2016 MIN-612](#) MINUTES OF THE 3-9-17 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 3-9-17 EXECUTIVE COMMITTEE MEETING](#)

A motion was made by BOLLIG, seconded by YOUNG, that the minutes be approved. The motion carried by a voice vote.

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016
OA-084](#) AMENDING CHAPTER 16 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING DISCLOSURE OF CONFIDENTIAL INFORMATION

Sponsors: BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DOWNING, DYE, ERICKSON, HENDRICK, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLIAMS, YOUNG and ZWEIFEL

Attachments: [2016 OA-084](#)

[Sub 1 to 2016 OA-084](#)

[2016 OA-084 SUB \(PROPOSED-BAYRD\)](#)

[SUB 2 to 2016 OA-084 CLEAN COPY](#)

[SUB 2 TO 2016 OA-084 --AS AMENDED](#)

[SUB 2 TO 2016 OA-084 --AS AMENDED -- CLEAN COPY](#)

A motion was made by BAYRD, seconded by BOLLIG, that previous action on the ordinance be rescinded and the ordinance be reconsidered. The motion carried by a voice vote (7-0).

A motion was made by BAYRD, seconded by BOLLIG, that the Ordinance be recommended for approval of Sub. 2. The motion carried by a voice vote (7-0).

A motion was made by BAYRD, seconded by YOUNG, that Sub 2 to the ordinance be amended as follows: At line 19 add the words "personally identifiable" before "confidential information." The motion carried by a voice vote (7-0).

A motion was made by BAYRD, seconded by YOUNG, that the Ordinance be recommended approval of Sub. 2 as amended. The motion carried by a voice vote (7-0).

2. [2016
RES-591](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2016 RES-591](#)

A motion was made by BOLLIG, seconded by BAYRD, that the resolution be recommended for approval. The motion carried by a voice vote (7-0).

3. [2016
RES-593](#) AUTHORIZING A LEASE AGREEMENT BETWEEN DANE COUNTY AND DAMA INC

Sponsors: KOLAR and VELDRAN

Attachments: [2016 RES-593](#)

[2016 RES-593 Fiscal Note](#)

A motion was made by STUBBS, seconded by JONES, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

4. [2016 RES-596](#) Establishing Goals for Regional Transit Authority Legislation

Sponsors: CHENOWETH, CLAUSIUS, de FELICE, KILMER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2016 RES-596](#)
[2016 RES-596 AS AMENDED MARKED VERSION](#)
[2016 RES-596 AS AMENDED CLEAN COPY](#)

A motion was made by SCHMIDT, seconded by YOUNG, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

A motion was made by SCHMIDT, seconded by BAYRD, that the resolution be amended as follows:

After Line 19: Add the following paragraph: "The Madison Area Transportation Planning Board is completing the Regional Transportation Plan 2050 for the Madison Metropolitan Area. This plan recommends a regional transit system including bus rapid transit, new suburban commuter express routes, expanded and improved local bus service, and other transit services. The plan documents that the current transit funding structure is unable to finance the regional needs and recommends implementation of a regional transit authority or district when authorized by state law."

Line 24: Delete "two" and substitute "one" before "or more municipal governing bodies"

Line 35: Add after "Walker": "Chairs of the Senate and Assembly Transportation Committees,"

The motion carried by a voice vote (7-0).

A motion was made by SCHMIDT, seconded by BAYRD, that the resolution be recommended for approval as amended. The motion carried by a voice vote (7-0).

5. [2016 RES-572](#) AMENDING THE 2017 OPERATING BUDGET TO ENHANCE CITIZENSHIP ASSISTANCE SERVICES

Sponsors: BAYRD

Attachments: [2016 RES-572](#)

[2016 RES-572 Fiscal Note](#)

[2016 RES- 572: MEMO FROM ZONING ADMINISTRATOR](#)

[2016 RES-572 SUB \(PROPOSED-CORRIGAN\)](#)

[2016 RES-572 SUB CORRIGAN FISCAL NOTE](#)

[MARKED CHANGES SUB 1 to 2016 IMMIGRATION](#)

[ASSISTANCE REVISED 3-23-17](#)

[SUB 1 to 2016 RES-572 AS AMENDED MARKED VERSION](#)

[SUB 1 to 2016 RES-572 AS AMENDED CLEAN COPY](#)

PUBLIC COMMENT:

Speaking in Support:

- Dawn Berney, Representing Jewish Social Services of Madison, 6434 Enterprise Lane Madison, 53719.

- Supervisor Jeremy Levin

Speaking in Opposition to Sub 1 to Res 572:

-Gloria Reyes, Representing Centro Hispano

Chair Corrigan indicated that Sub 1 is intended to clarify questions re: what needs would be covered by the proposal, how it would be governed, and addressed concerns regarding taking a position out of Zoning.

A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote (7-0).

A motion was made by CORRIGAN, seconded by SCHMIDT, that SUB 1 to the Resolution Requiring 2/3rds Vote be amended as follows:

Line 42 of Sub 1: Add at the end of the line: "These recommendations shall include proposals for partnering with the City of Madison on Immigration Assistance."

The motion carried by a voice vote (7-0).

A motion was made that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1 as amended . The motion carried by a voice vote (7-0).

6. [2016 RES-597](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FOR PRETRIAL SAFETY ASSESSMENT EVALUATION

Sponsors: BAYRD, KRAUSE, McCARVILLE, RUSK and WILLETT

Attachments: [2016 RES-597](#)
[2016 RES-597 FISCAL NOTE](#)
[DaneCountyCJC-Year In Review 2016](#)

A motion was made by SCHMIDT, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

Wesley Sparkman, Director of the Office for Equity and Inclusion (OEI), and Carrie Braxton, Diversity Recruitment Specialist for OEI, gave an update to the committee regarding progress of work at OEI. Highlights include:

- Communications with other departments are going well and OEI is providing equity workshops to various departments.
- Departments are working on equity and inclusion work plans and those are coming together slowly.
- Met with LaFollette Institute at UW to discuss research on addressing disparities.
- Eager to hire Manager of Policy and Programs to develop objectives and measures of progress.
- Looking at collaborating with City of Madison to promote volunteerism as a path to career development.
- Looking at ways to increase eligible applicant pool for county hiring.
- Supporting and connecting departments with Boys and Girls Club internship program
- Supporting and connecting departments with Simpson Street Free Press internship program
- Internal and external outreach
- three critical hires made
- Two digital directories will be placed in the CCB soon--one at MLK lobby entrance and the other on W. Wilson St entrance.
- Braxton spoke about attending community meetings, events, job fairs, etc. to do external outreach on diversity recruitment and job application training on county application site. Also doing ongoing communication with departments about diversity recruitment and hiring.

H. Future Meeting Items and Dates

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 SCHMIDT, seconded by BOLLIG, that the meeting be adjourned. The motion carried by a voice vote (7-0). Meeting adjourned at 6:50 p.m.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office (608) 266-5758 TTY RELAY 711