



Dane County

Minutes - Final Unless Amended by Committee

City-County Liaison Committee

Monday, November 20, 2017

5:30 PM

City-County Building Room 321

City-County Building Room 321

A. Call To Order

Meeting was called to order by Supervisor, Paul Nelson, co-chair at 5:39 p.m.

Present: 5 - PAUL NELSON, JEFF KOSTELIC, AL MATANO, SAMBA BALDEH and ANDREW SCHAUER

Excused: 3 - ENIS RAGLAND, SHERI CARTER and MARK CLEAR

Others present: Jeanne Hoffman, Melanie Jicha, Jamie Patrick and Lisa Veldran

A1. Disclosures and Recusals

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

B. Consideration of Minutes

1. [2017 MIN-394](#) Minutes of the 9/18/17 City-County Liaison Committee Meeting

Attachments: [2017 MIN-394](#)

A motion was made by Supv. Al Matano, seconded by Ald. Samba Baldeh, that the minutes from September 18, 2017 be approved. The motion carried by a voice vote.

C. Fund Transfers

There were no fund transfers.

D. Referrals (Resolutions & Ordinance Amendments)

There were no referrals.

E. Items Requiring Committee Action

1. [2017 ACT-486](#) Building Use Request - Bucky on Parade

Attachments: [2017 ACT-486](#)

Jamie Patrick from Madison Area Sports Commission was present for discussion on this item. Mr. Patrick noted that the Bucky's would be placed around Dane County from May - September 2018. Proceeds would be going to charity. There would be up to two (2) Bucky's located on the City-County Building grounds.

A motion was made by SCHAUER, seconded by MATANO, to approve the building use request. The motion carried by a voice vote.

F. Presentations

There were no presentations.

G. Reports to Committee

1. [2017 DISC-015](#) Discussion - Electric Vehicle Charging Station in the CCB Garage

Attachments: [2017 DISC-015](#)

Jeanne Hoffman, City Facilities and Sustainability Manager (Engineering Division) was present for discussion on the resolution. She explained that the electric charging station would be located in the City-County Building garage. MG&E owns the equipment. Charger would be located in a city parking spot. City-County Liaison Committee members stated their approval of locating the charging station in the City-County Building garage.

2. [2017 DISC-016](#) 5th Floor Hallway Space

Attachments: [CCB 5th floorplan Proposal](#)
[CCLC Memo Public Health Space 11-20-17](#)

Jeanne Hoffman, City Facilities and Sustainability Manager (Engineering Division) and Melanie Jicha, Public Health Supervisor, were present for discussion on this item.

It was noted that the City of Madison will be converting the hallway on the 5th floor from the common area (hallway) into City-only space under the CCB Agreement, for use by Public Health as part of the office renovation. The City would be responsible for providing Public Health with office space under the terms of the intergovernmental agreement that created the department. In exchange for the conversion of this space, the City will pay the County \$24,535 (701 sq. x \$35/sq.ft.) in 2018. The CCB Agreement will be updated to reflect this space change at a later date. The committee thanked Ms. Hoffman and Ms. Jicha for providing the committee members with the information on the project. There were no concerns raised with the project from the committee members.

H. Future Meeting Items and Dates

Topic(s): Mayor Soglin's request to allow dogs in the City-County Building

The next meeting will be held Monday, January 22, 2018 at 5:45 pm

Room Location TBD

I. Public Comment on Items not on the Agenda

There was no public comment.

J. Such Other Business as Allowed by Law

There was no other business as allowed by law.

K. Adjourn

A motion was made by SCHAUER, seconded by KOSTELIC, that the meeting be adjourned at 5:54 p.m. The motion carried by a voice vote.

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