



Dane County

Minutes - Final Unless Amended by Committee

Jail Consolidation Project Review Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, May 19, 2020

5:00 PM

Remote Meeting: Call 1 866 899 4679

Access Code: 230-521-373

Remote Meeting: Call 1 866 899 4679; Access Code: 230-521-373

A. Call To Order

Meeting called to order at 5:03 p.m.

Others present: K. Carey, C. Harp, J. Hook, J. Horsfall, Supervisor Krause, Sheriff Mahoney, Supervisor McCarville, and S. Stavn

Sheriff David Mahoney made opening remarks regarding the remarkable efforts of various entities within law enforcement and the judicial system to temporarily reduce the jail population in response to COVID-19. The pandemic has exposed the dire need for medical housing within the jail to address inmates with significant medical issues. Additionally, the opioid epidemic has created a need to develop programming for Medication Assisted Treatment. Post jail consolidation, vacated inmate housing on the 3rd floor could provide space for addiction treatment and other programming.

Present 5 - GARY HAMBLIN, LINDA HOSKINS, RALPH JACKSON, Supervisor PAUL RUSK, and LEAH WISDORF

Absent 1 - ANTHONY COOPER

B. Consideration of Minutes

1. [2019 MIN-454](#) JAIL CONSOLIDATION PROJECT REVIEW COMMITTEE JOINT MEETING WITH PP&J MINUTES OF JANUARY 28 2020

Attachments: [2019 MIN-454 01-28-2020 \(Joint Meeting\)](#)

A motion was made by HAMBLIN, seconded by RUSK, that the Minutes be approved. The motion carried by the following vote: 5-0

Ayes: 5 - HAMBLIN, HOSKINS, JACKSON, RUSK and WISDORF

Absent: 1 - COOPER

2. [2019](#)
[MIN-455](#) JAIL CONSOLIDATION PROJECT REVIEW COMMITTEE MINUTES OF
JANUARY 28, 2020

Attachments: [2019 MIN-455 01-28-2020](#)

A motion was made by HAMBLIN, seconded by RUSK, that the Minutes be approved. The motion carried by the following vote: 5-0

Ayes: 5 - HAMBLIN, HOSKINS, JACKSON, RUSK and WISDORF

Absent: 1 - COOPER

C. Reports to Committee

1. [2020 RPT-135](#) DESIGN DEVELOPMENT UPDATE

Attachments: [2020 RPT-135 DCJ PRC Meeting Presentation LT 05-19-2020](#)

[Enscape 2020-05-18- 4th floor male med acute](#)

[Enscape 2020-05-18- 4th floor med male mental health](#)

[Enscape 2020-05-18-1st floor Visitation](#)

[Enscape 2020-05-18-4th floor female medical](#)

[Enscape 2020-05-18-7th floor](#)

[Enscape Sixth floor](#)

Design Development Update

Chris Harp – Status Summary

- Completing Design Development Phase in May.
- Beginning Construction Document Phase for bid and approval process.
- Updating cost estimates and alternatives for cost reductions.
- Continuing city approval and community engagement process. Oct./Nov. 2020 target for final city approval.
- Developing fixtures, furniture and equipment lists.
- Bids to relocate electrical service vault due June 16, 2020.
- Courthouse and PSB properties have been combined into a single parcel/property.

Jan Horsfall –

- Exterior Design:
 - Façades and street level loading docks viewed in relation to surroundings.

- Interior Design:
 - Viewed Virtual Tour of the building interiors.
 - Guided by biophilic design principles to incorporate nature using color, texture, shapes, light and images.
 - Color palettes of blue, aqua and green will promote calmness.
 - Skylights and exterior windows provide natural light to support circadian rhythm.
 - Use of texture and color on floors and ceilings to define spaces within larger units.

- Sustainability Initiatives:
 - Storm water management with Blue Roof & Green Roof
 - Focus on Energy Program. Targeting \$100K in incentives.

-Next Design Steps 2020

- June – Review Design Development with cost estimate. County & DCSO sign off on Design Development.
- July to December – Complete Construction Documents for bidding. Meet with Bassett District Neighborhood. Complete city approval process. Complete bid, award and construction of Courthouse. Relocate vault.

D. Future Meeting Items and Dates

Schedule pending major developments.

E. Public Comment on Items not on the Agenda

None

F. Such Other Business as Allowed by Law

None

G. Adjourn

The committee adjourned at 6:21 p.m.

A motion was made by HAMBLIN, seconded by RUSK, that the meeting be adjourned. The motion carried by the following vote: 5-0

Ayes: 5 - HAMBLIN, HOSKINS, JACKSON, RUSK and WISDORF

Absent: 1 - COOPER

Respectfully submitted by Stephanie A. Stavn