



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved CITY-COUNTY LIAISON COMMITTEE

Thursday, July 14, 2011

5:00 PM

Room 354, City-County Building
210 Martin Luther King, Jr. Blvd.

CALL TO ORDER / ROLL CALL

Present: 7 -

Anne Monks; Ald. Lauren Cnare; Ald. Shiva Bidar-Sielaff; Ald. Mark Clear;
Dennis O'Loughlin; Melissa Sargent and Paul Rusk

Excused: 1 -

Joshua Wescott

Others Present: Travis Myren, Dave Worzala, Dave Gawenda, Mark Twombly,
Dan Lowndes, Noble Wray, Carl Gloede, Jim Whitney and Tim Saterfield

The meeting was called to order by city co-chair Clear at 5:00 PM.

PUBLIC COMMENT

There was no public comment on items not on the agenda.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the City representatives on the committee.

APPROVAL OF MINUTES

A motion was made by Ald. Lauren Cnare, seconded by Ald. Shiva Bidar-Sielaff, to approve the minutes from the May 2, 2011 meeting. The motion passed by voice vote/other.

23100

Approval of Building Use Request: City of Madison Women's Issues Committee fundraiser - CCB Lobby

Attachments: [Building Use Request 7-14-11.pdf](#)

The City Women's Issues Committee had submitted a building use request to conduct a sale of stainless steel water bottles twice during 2011 in the CCB lobby, as a fund raiser for their committee. A motion was made by Supv. Dennis O'Loughlin, seconded by Ald. Lauren Cnare, to approve. The motion passed by voice vote/other.

The committee tabled discussion of city referral #18498, concerning installment payment of property taxes until later in the meeting.

Joshua Wescott arrived.

Present: 8 -

Anne Monks; Ald. Lauren Cnare; Ald. Shiva Bidar-Sielaff; Ald. Mark Clear;
Joshua Wescott; Dennis O'Loughlin; Melissa Sargent and Paul Rusk

22845

Authorizing the Mayor and City Clerk to execute the Fourth Addendum to Agreement between the City of Madison and Dane County for the City's purchase of space in the City-County Building.

Sponsors: Marsha A. Rummel

Attachments: [8353 Exhibit A.pdf](#)
[Resolution to Amend City-County Building Operating Agreement-Sale of Spa](#)

The resolutions provide for the city to purchase space on the ground floor of the CCB, and the county resolution amends the master agreement which allocates costs based on the square footage of the building each entity owns. A motion was made by Ald. Lauren Cnare, seconded by Supv. Paul Rusk, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by the following vote:

Ayes: 7 -

Ald. Cnare; Ald. Bidar-Sielaff; Ald. Clear; Wescott; O'Loughlin; Sargent and Rusk

Abstentions: 1 -

Monks

23101

Review of Enforcement of City-County Building Rules concerning signs.

Attachments: [CCB Operating Policies 5/12/11.pdf](#)

Chief Wray, Captain Gloede of the Madison Police Dept., Dan Lowndes, County Risk Manager and Lt. Mark Twombly of the Dane County Sheriff's Office appeared before the committee to discuss concerns about enforcement of the City County Building Rules and Operating Procedures. There was a consensus that some broader clarification of enforcement was needed beyond the language in the rules, which charges the Madison PD with enforcement, but seems to indicate the committee will indicate which rules should be enforced. Committee members agreed that it was not their intention for the police to enforce rules such as the restrictions on signage. Chief Wray said there may be a more effective way to enforce some of the rules than to require the police to do so. Concerns were raised particularly about access to the building after regular business hours. There may be a need to restrict access to the entrances, but it's not clear what the best method is to do that. Chief Wray and the other staff suggested that a staff level committee or appropriate city and county staff, including law enforcement, risk management, safety and administration, could meet and develop more organized protocols for these issues and report back to the committee.

23102

Discussion of City County Building Security Issues

- implementation of CCB exemption to state "concealed carry" law (County Resolution 78, 2011-2012)
- after hours access to CCB, enforcement of rules prohibiting loitering
- implementation of an ongoing CCB security oversight committee

Attachments: [RES7811-12concealedcarryCCB.pdf](#)

It was pointed out that there would be a need to develop criteria for posting exceptions to the new concealed carry legislation. Committee members agreed with this approach and will put this issue on the agenda for the next meeting, August 11th.

18498

Repealing Sections 4.07(1) and (2) and creating Sections 4.07(1) through (11) of the Madison General Ordinances to provide for installment payment of real property tax and personal property taxes for improvements on leased land and establish payment procedures for personal property tax, special charges, special assessments and special taxes.

Sponsors: Mark Clear

Attachments: [18498 - Registration Forms.pdf](#)
[Four Installments: Pros & Cons](#)
[Four Installment: Bullet Points](#)
[Wi Stat 74 12](#)
[Municipalities with 3 or more payments](#)
[18498 - Registration Form 7-6-10.pdf](#)
[Delinquencies 2/21/11.pdf](#)
[res3410-11.pdf](#)
[Worzala chart.pdf](#)

Motion by Bidar-Sielaff/Cnare to take city referral #18498 off the table. Motion carried. City Treasurer Gawenda described the proposal to allow city residents to make their property tax payments in 3 or 4 installments. Currently all county residents can pay in two installments, and the county retains any penalties (and interest) for delinquencies. Under the proposal, city of Madison residents could pay in 3 or 4 installments (whichever frequency is chosen by the city), and the city would retain the penalties and interest. The county would stand to lose some revenue since they would no longer be holding the money from the installment payments. Under state law, the city may implement this system at its discretion, without county approval. One argument in favor of installments is that it may reduce the number of delinquencies. County Treasurer Worzala said there may be some disadvantages, including making it more difficult to get property tax history information, making it more confusing to some delinquent taxpayers since they would get more delinquency notices. This could be a loss of as much as \$400,000 to the county.

Gawenda indicated that he had secured the services of an intern under the direction of professor Andrew Reschovsky at the UW who was going to research the relationship of installment payments and delinquencies, as well as other factors. Clear pointed out that it is too late for this proposal to be implemented for 2012 in any case. The committee asked Treasurer Gawenda to report back on the findings of the intern's research.

A motion was made by O'Loughlin, seconded by Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER. Sent to the CITY-COUNTY LIAISON COMMITTEE. The motion passed by voice vote/other.

23259

Update on Room 201 Remodeling

Attachments: [02.28.07 Study Room 201-LAYOUT 1.pdf](#)
[04.05.11 study current configuration noted.pdf](#)
[04.05.11 study reversed configuration noted.pdf](#)

Myren updated the committee on the Room 201 remodeling project. The county lifted the freeze on \$50,000 in planning money, no problems are anticipated in releasing the remainder when estimates are provided and decisions are made on which alternatives to implement. Dorschner and Associates is developing alternatives. Bidar-Sielaff asked that the staff team meet and develop a time-line for the project.

SUCH OTHER BUSINESS AS ALLOWED BY LAW

No other business was taken up.

ADJOURNMENT

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Anne Monks, to adjourn. The motion passed by voice vote/other. Meeting adjourned at 6:50 p.m.