



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved CITY-COUNTY LIAISON COMMITTEE

Thursday, October 1, 2009

5:00 PM

Room 310, City-County Building
210 Martin Luther King, Jr. Blvd.

Call to Order

Present: 5 -
Janet L. Piraino; Steve King; Judy Compton; Carousel Andrea S. Bayrd
and Paul Rusk

Excused: 3 -
Michael Schumacher; Topf Wells and Wyndham Manning

Others Present: Travis Myren, Rachel Strauch-Nelson, Tim Saterifeld and Mari Sobota

The meeting was called to order by county co-chair Bayrd at 5:05 p.m.

Public Comment

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

Approval of the Minutes of the March 30, 2009 meeting

Motion by Rusk/Piraino to approve the minutes of the March 30, 2009 meeting.
Motion carried 6-0.

Election of City Co-Chair

Piraino nominated Compton as City Co-Chair. There were no further nominations. Compton elected City Co-Chair 5-0.

[15787](#)

Authorizing the Mayor and City Clerk to execute the Third Addendum to Agreement between the City of Madison and Dane County for the Sale of Space in the City-County Building.

Sponsors: Marsha A. Rummel

Attachments: [Attachment A 3rd Addendum + exhibits 8353.pdf](#)

The resolution provides for the City to purchase space form the County on the first floor of the city county building. Motion by Piraino/Rusk to recommend approval. Motion carried 5-0. The motion passed by voice vote/other.

[16100](#)

Resolution Res. 120, 09-10 - Authorizing An Addendum to Agreement To Provide For The Sale Of Space in The City-County Building To City of Madison And To Reallocate The Proportionate Operational Costs.

Attachments: [Co. Resolution 120, 09-10](#)

Adopt

The resolution is a companion to the city resolution just adopted and gives county approval for the transfer. Motion by Rusk/Compton to recommend approval. Motion carried 5-0. The motion passed by voice vote/other.

Supv. Manning arrived at this time.

Present: 6 -

Janet L. Piraino; Steve King; Judy Compton; Carousel Andrea S. Bayrd;
Wyndham Manning and Paul Rusk

Excused: 2 -

Michael Schumacher and Topf Wells

[16126](#)

Approval of alternate location for Jeff Erlanger Award plaque

The Mayor's Office requested approval of an alternate location for the Jeff Erlanger Award plaque. The committee had previously approved locations near the stairwell on the first floor. It was requested that the plaque be located on the hallway wall outside Room 201. Motion by Piraino/Rusk to approve the alternative location. Motion carried 6-0.

Wells arrived, Rusk left to attend another meeting.

Present: 6 -

Janet L. Piraino; Steve King; Judy Compton; Topf Wells; Carousel Andrea
S. Bayrd and Wyndham Manning

Excused: 2 -

Michael Schumacher and Paul Rusk

[16127](#)

Request to display United Nations Flag over the City County Building/October 25, 2009

Attachments: [2009 UN flag request/map](#)

Motion by Compton/Piraino to approve flying the United Nations Flag on October 23rd, 2009, in recognition of United Nations Day, with the understanding that the City County Building practice is that flags flown on Friday are not removed until Monday. Motion carried 6-0. The motion passed by voice vote/other.

[16101](#)

Discussion of City County Building Room Rental Agreements & Rates

Attachments: [Alliant Energy Rental and Room Rates](#)

Myren provided the committee with a draft room rental agreement, and a rental rate chart, to use when renting the third floor meeting rooms in the CCB. Since they have been finished, there have been inquires from outside entities, and the Department of Administration thought it would be a good idea to have a standard contract and rate schedule. Motion by Wells/Piraino to approve the rate chart, to be used for any group or individual not fitting the definition in current building policy for use of rooms (“non-profit, fraternal, religious, political, or veteran’s organization for the purpose of governmental business, public meetings for the free discussion of public questions, or for activities of a broad public purpose”). Motion carried 6-0. The motion passed by voice vote/other.

Future meeting dates

Item was not discussed.

Such Other Business as Allowed by Law

No other business was discussed.

Adjournment

A motion was made by Top Wells, seconded by Ald. Judy Compton, to adjourn. The meeting adjourned at 5:55 p.m. The motion passed by voice vote/other.