



City of Madison

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

Wednesday, July 19, 2017

6:00 PM

210 Martin Luther King, Jr. Blvd.
Room 351 (City-County Building)

A. CALL TO ORDER / ROLL CALL

Present: 5 - Sheri Carter; Samba Baldeh; Jeff Kostelic; Al Matano and Paul Nelson

Excused: 3 - Enis T. Ragland; Mark Clear and Andrew Schauer

Others Present: Supv. Sheila Stubbs, Linda Hoskins, Debra Hassel and Lisa Veldran (Council Office)

Supv. Paul Nelson, co-chair, called the meeting to order at 6:03 p.m.

A2. DISCLOSURES AND RECUSALS

There no disclosures or recusals from the city members present.

B. APPROVAL OF MINUTES

A motion was made by Supv. Al Matano, seconded by Jeff Kostelic, to approve the minutes from the June 19, 2017 City-County Liaison Committee meeting. The motion passed by voice vote/other.

C. FUND TRANSFERS

There were no fund tranfers.

D. REFERRALS

1. [46757](#) Dane County Resolution - 111 - Calling for the Renaming of the City-County Building as the President Barack Obama City-County Building for the City of Madison and Dane County

Attachments: [Dane County 2017 RES - 111.pdf](#)
[7/17/17 NAACP Letter Opposing Renaming CCB / Obama.pdf](#)

Supv. Al Matano moved to suspend the rules to take up Agenda Item Nos. D1, D2, D3 for the purposes of discussion, seconded by Jeff Kostelic. Motion was approved.

Registrations:

Supv. Sheila Stubbs / Spoke / Opposed to 2017 RES -111, Supported 2017 RES-151

Linda Hoskins / Spoke / Opposed to 2017 RES -111, Supported 2017 RES-151

Debra Hassel / Spoke / Opposed to 2017 RES -111, Supported 2017 RES-151

Supv. Stubbs spoke again 2017 RES-111 stating that it was exclusive not inclusive and did not involve any community input. She did not want the City-County Building, which houses a jail, to be renamed after President Obama. She encouraged the committee to recommend adoption of her resolution, 2017 RES-151. She noted that she has received input on other ideas that could be renamed after the president, for example, the airport. Supv. Paul Nelson spoke about preliminary results from a Dane County Board POLCO survey that is currently being conducted.

Linda Hoskins spoke in opposition to 2017 RES-111 and expressed her disappointment in the process.

Debra Hassel spoke in opposition to 2017 RES-111 and stated her support for 2017 RES-151.

A motion was made by Supv. Al Matano, seconded by Ald. Samba Baldeh, to indefinitely postpone in committee.

Ald. Samba Baldeh spoke of his efforts to reach out to Supv. Stubbs and did not want to make this issue a personal issue.

Ald. Sheri Carter noted that the City-County Building is not only "the jail" but also houses city and county departments that conduct all kinds of public business.

Supv. Matano stated that the resolution and press conference were intended to get the conversation started and he did not mean to offend anyone. He stated that his intention were to honor President Obama by renaming the building, which is the seat of government, after him.

The motion to postpone the resolution indefinitely in committee passed by voice vote/other.

2. [47713](#)

SUBSTITUTE - Requesting the City-County Liaison Committee to gather public input and make recommendations to the City of Madison and Dane County on possible locations to rename in honor of President Barack Obama.

~~Calling for the renaming of the City-County Building as the President Barack Obama City-County Building for the City of Madison and Dane County.~~

Sponsors: Samba Baldeh, David Ahrens and Barbara Harrington-McKinney

Attachments: [47713 v 1.pdf](#)

Ald. Samba Baldeh stated that he would make a motion at the Common Council meeting to refer the resolution to the Common Council Executive Committee to review and make a recommendation. Supv. Paul Nelson noted that this could be something that the City-County Liaison Committee undertake since it something of mutual interest between the city and the county.

A motion was made by Ald. Samba Baldeh, seconded by Sup. Al Matano, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

3. [47600](#) Dane County Resolution - 151 - Public Engagement Process to inform approach to honor President Obama

Attachments: [Dane County 2017 RES - 151.pdf](#)

A motion was made by Supv. Al Matano, seconded by Ald. Samba Baldeh, to approve the resolution. The motion passed by voice vote/other.

E. ITEMS REQUIRING COMMITTEE ACTION

There were no items requiring committee action.

F. PRESENTATIONS

There were no presentations.

G. REPORTS TO COMMITTEE

There were no reports to the committee.

H. FUTURE MEETING ITEMS AND DATES

Supv. Paul Nelson noted that at the next meeting the committee would discuss the dog-friendly proposal from Deputy Mayor Enis Ragland.

Ald. Sheri Carter requested that there be a discussion on the City-County Building policies regarding art in the hallway.

The next meeting is scheduled for Monday, August 21, 2017 at 5:45 p.m. (location to be determined).

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

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

J. SUCH OTHER BUSINESS AS ALLOWED BY LAW

There was no other business as allowed by law.

K. ADJOURN

A motion was made by Ald. Samba Baldeh, seconded by Supv. Al Matano, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:45 p.m.