



City of Madison
Meeting Minutes - Final
CITY-COUNTY LIAISON COMMITTEE

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

Thursday, August 3, 2006

5:30 PM

Room 201, City-County Building

Call to Order

Present: Janet L. Piraino, Kenneth Golden, Jed Sanborn, Judy Compton, David J. Ripp and Matt Veldran

Absent: Topf Wells and Carousel Andrea S. Bayrd

Excused: Kathleen Falk

Others Present: Supervisor Scott McDonnell, Supervisor Al Matano, Travis Myren, Gaylord Plummer, Enis Ragland, Jim Campbell, Dick Grasmick, Bonnie Hammersley and Tim Saterfield (Recorder)

The meeting was called to order by chair Compton at 5:30 PM.

Public Comment

There was no public comment.

Motion by Golden/Piraino to postpone election of county co-chair until later in the agenda when all supervisors were in attendance. Motion carried 6-0.

Approval of the Minutes of the April 5, 2006 meeting.

Motion by Sanborn/Ripp to approve the minutes of the April 4, 2006 meeting. Motion carried 6-0.

Items for Action

04261

County Resolution 62, 06-07 - Accepting Lease Addendum with Randolph Sheppard Vendors of Wisconsin to provide an operator for the Coffee Shop on Ground Floor of City-County Building

Attachments: Co. Resolution 62, 06-07 - CCB Coffee Shop

A motion was made by Golden, seconded by Piraino, to Approve The resolution approves a modified lease addendum with the City County Building coffee shop operator, reducing the rent for the remainder of 2006. Motion by Piraino/Golden to recommend approval of Sub. 1. Motion carried 6-0. The motion passed by acclamation.

Supervisor Carousel Bayrd and Topf Wells arrived.

Present: Janet L. Piraino, Kenneth Golden, Jed Sanborn, Judy Compton, Topf Wells, Carousel Andrea S. Bayrd, David J. Ripp and Matt Veldran

Excused: Kathleen Falk

[04153](#)

Communication dated 7/10/06 from Supervisor C. Bayrd, C. Erickson, and K. Richmond re: proposed development in the Arboretum area of south Madison.

Attachments: communication.pdf, Ltr Arboretum Dev 7-26-06.pdf, 04153 Comments.pdf, 04153 Maps.pdf

A motion was made by Golden, seconded by Ripp, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

The referral is a communication to Ald. Golden from County Supervisors Kyle Richmond, Carousel Bayrd and Chuck Erickson expressing concerns about proposed residential development in the Town of Madison, near the Arboretum. Town of Madison Chair Jim Campbell addressed the committee discussing the town's involvement in the proposal. He indicated that the town has no legal authority to stop the development - the lots are platted, and are permitted uses. The town can only assure compliance with building codes. The town has met with the developer and will help with a groundwater study, and is willing to meet with other parties to address any concerns. Discussions have been held with the university concerning a possible purchase of the property.

Ald. Golden indicated his purpose in referring the communication to the committee (and the City Plan Commission) was to basically verify receipt of the letter and to have a formal discussion between city and county policymakers. He agrees the town has little authority, and that there aren't many tools for the governmental bodies to use. Supervisor Bayrd expressed her concern that these properties have in essence been "grandfathered in" and any new proposals for this kind of development would not likely be allowed. She and the other supervisors wished to bring the issue to everyone's attention and express their concerns for water quality and the arboretum. Mr. Campbell indicated the current owners had paid about \$900,000 for the property and might be willing to sell to parties who would not develop the property. There was discussion about the feasibility of septic systems, and there seemed to be consensus that the properties did meet the county's code. Campbell indicated neighbors have filed an appeal to the county

Board of Adjustment with a hearing scheduled for September 28.

Motion by Golden/Sanborn that the committee receive the letter, and urge all parties to work together to try to resolve the various concerns, and explore ways for the property to be purchased so as to avoid development; and that the committee commends the town board for holding a public meeting and facilitating communication on the issue, and recognizes that the town has limited authority to prevent the development. Motion carried 8-0 The motion passed by acclamation.

[04217](#)

Discussion of Room 201, City-County Building - Possible Remodeling of Chambers.

Attachments: Memo dated 8/16/06 from T. Saterfield to Dane Co. Exec & Mayor re: Room 201 CCB, Discussion Notes re: Room 201, CCB Improvements

A motion was made by Golden, seconded by Wells, to Approve Saterfield discussed a recent meeting of users of Room 201 called to identify concerns with Room 201, including appearance, accessibility concerns, and technological needs. County Board Chair Scott McDonell is interested in making some improvements to Room 201, and the Common Council has approved moving forward with a project to wire the supervisor/alder desks for electrical outlets. A list of potential short and longer term improvements was developed at the user meeting and brought to the City County Liaison Committee for review and recommendation. Wells thought some long-term planning for the room might be worthwhile. Golden supported moving forward with the electrical outlets, but also agreed that a longer term plan would be in order, including architectural analysis and a study of uses, and projected uses in the future. This study could indicate possible phasing of improvements.

The short term list of possible improvements includes: Move forward with wiring all desks for AC; repair sound system and provide for regular maintenance, perhaps with a local vendor; clarify responsibilities for reporting problems with the sound system; provide training for assisted listening devices; procure wireless mic; procure longer extensions for public testimony mics; Repair tape deck; Replace window coverings; Repair/replace light fixtures in gallery (bare bulbs); signage for accessible door; clarify "ownership" responsibilities for Room 201 (including clean up after meetings, broken furniture, equipment such as chalk boards, coat racks, etc., and folding chairs).

Motion by Golden/Ripp to direct staff to move forward with the list of short term improvements, except for the window coverings. Motion carried 8-0.

The longer term list of possible improvements includes: Replace seats and possibly redesign and remodel public seating areas; create additional accessible seating; acquire and install equipment for visual presentations; install monitors in galleries; provide network access; renovate/replace dais and make accessible; replace ceiling; explore other uses for media room; review long term seating plan on floor - how many seats will be needed? Chair McDonell discussed his concerns with the lack of accessibility of the dais and public seating areas for persons with disabilities. Although the issue has been discussed for some time, nothing has been done. In addition, there are other concerns with the layout of the room, lack of technology for presentation, etc. Ald. Golden said perhaps a system of "charge-backs" to room users could be looked at to generate funds. He indicated the room doesn't convey a good image, and the layout is not conducive to good public discussion. Bayard expressed a concern about the elected officials voting to improve their own space. She agrees that addressing the accessibility issues is an important concern, but not sure funds should be spent on other items. Ripp suggested that a study would be a good way to determine how much would be needed to address all of the concerns, and then an assessment could be made of how much the city and county would be willing to spend and what the priorities were. Compton indicated she has had a concern for many years about the accessibility issues, and that she reluctantly agrees that some attention should be given to the overall appearance of the room.

Motion by Golden/Wells that the City County Liaison Committee recommend to the Mayor and County Executive that consideration be given to funding, in the 2007 capital budgets, an architectural study of Rooms 201, and the development of a concept plan, for meeting current and future uses, with a primary point of emphasis to be accessibility for persons with disabilities. The city and county

should use existing staff to complete an inventory of current uses. Motion carried 7-1 (Bayrd no). The motion passed by the following vote:

Excused: Falk
Aye: Piraino, Golden, Sanborn, Compton, Wells, Ripp and Veldran
No: Bayrd

Building Use Request: Shopbop

Shopbop.com, an internet women's fashion outlet, would like to use the vacant 2nd floor for a photo shoot. Leif Engberg from Shopbop discussed the request with the committee. They are prepared to assure liability concerns are met and will work with risk management to address the concerns. Motion by Piraino/Golden that the committee approve the building use request on the condition that the risk management concerns are met. Motion carried 8-0.

04262

To provide for coordination and cooperation between the City of Madison and Dane County in finding short- and long-term locations for service providers currently serving Allied Drive.

Sponsors: Kenneth Golden

A motion was made by Piraino, seconded by Golden, to Rerefer to the CITY-COUNTY LIAISON COMMITTEE

This resolution creates a staff team to address service provider space needs in the Allied Drive area, necessitated by the city purchase for redevelopment of several properties. The intent here is to get the staff working on a plan to relocate the service providers into suitable space. Bayrd indicated she would sponsor a companion county resolution. Motion by Piraino/Golden to refer the resolution to a future City County Liaison Committee meeting. Motion carried 8-0. The motion passed by acclamation.

Election of County Co-Chair

Election of County Co-Chair: Veldran nominated Bayrd as county co-chair. Bayrd elected 3-0.

Such Other Business as Allowed by Law

There was no other business.

Adjournment

A motion was made by Sanborn, seconded by Ripp, to Adjourn Meeting adjourned at 7:10 p.m. The motion passed by acclamation.