



City of Madison

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

Monday, July 18, 2016

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 357 (City-County Building)

A. CALL TO ORDER / ROLL CALL

Present: 5 - Enis T. Ragland; Samba Baldeh; Mark Clear; Jeff Kostelic and Paul Nelson

Excused: 3 - Sheri Carter; Andrew Schauer and Al Matano

Others Present: Supv. Robin Schmidt, Ald. Denise DeMarb, Wes Sparkman,
Lauren Kuhl, Gretchen Ede, Nancy McCulley, Victoria Larson

The meeting was called to order by Supv. Paul Nelson at 5:49 p.m.

A1. DISCLOSURES AND RECUSALS

There were no disclosures or recusals by the city members present.

B. CONSIDERATION OF MINUTES

A motion was made by Enis Ragland, seconded by Jeff Kostelic, to Approve the Minutes. The motion passed by voice vote/other.

Supv. Al Matano arrived at 5:50 p.m.

Present: 6 - Enis T. Ragland; Samba Baldeh; Mark Clear; Jeff Kostelic; Al Matano and Paul Nelson

Excused: 2 - Sheri Carter and Andrew Schauer

C. FUND TRANSFERS

There were no fund transfers.

D. REFERRALS (RESOLUTIONS & ORDINANCE AMENDMENTS)

1. [43620](#) Amending Section 33.09(1) of the Madison General Ordinances clarify the nature of the City-County Liaison Committee.

Sponsors: Mark Clear, Samba Baldeh and Sheri Carter

A motion was made by Ald. Mark Clear, seconded by Enis Ragland, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

2. [34836](#) County Ordinance Amendment - 2016-OA-023 - Amending Chapter 7 of the Dane County Code of Ordinances, Revising the City-County Liaison Committee

Attachments: [County Ordinance 2016 OA-023.pdf](#)

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

E. ITEMS REQUIRING COMMITTEE ACTION

1. [42951](#) Siting a County Directory in the City-County Building Lobby

Wes Sparkman presented the information gathered to date on the companies that provide the electronic directories.

A request to see the final product of the display, after a vendor is selected, Mr. Sparkman will come back with information.

2. [34870](#) Consideration of Building Use Request: Kassel-Dane Sister County Task Force / Flying German Flag on October 6, 2016 and annually in future years.

Attachments: [CCLCBuildingRequest7-18-16.pdf](#)

A motion was made by Supv. Al Matano, seconded by Enis Ragland, to approve the building request. The motion passed by voice vote/other.

3. [34882](#) Consideration of Building Use Request: City of Madison Women's Initiatives Committee / Displaying DAIS Poster in City-County Building bathroom facilities

Attachments: [UPDATED DAIS Building Use Application 062416.pdf](#)
[DAIS Building Use Application 062416.pdf](#)

A motion was made by Supv. Al Matano, seconded by Enis Ragland, to approve the building request. The motion passed by voice vote/other.

Ald. Sheri Carter arrived at 6:11 p.m.

Present: 7 - Enis T. Ragland; Sheri Carter; Samba Baldeh; Mark Clear; Jeff Kostelic; Al Matano and Paul Nelson

Excused: 1 - Andrew Schauer

PRESENTATIONS

1. [34904](#) Discussion: Transportation Issues of Mutual Interest to the City of Madison and Dane County - Guest: Dane County Supervisor Robin Schmidt

Attachments: [Transit Listening Session report.pdf](#)

Supervisor Robin Schmidt discussed the current state of transportation, worked with other transportation officials to have broader discussions via the PWT Transit subcommittee. Through the meetings they realized without regional

transit authority their hands were tied as to what they could do.

There were listening sessions last August on transportation issues - participants included the community and elected officials.

Discussion ensued in regards to the \$1.5 million that was put into the County budget for capital transportation issues. On further research with County Corporation Counsel, the original intention with the money will not work. However, work is being done to try to find a way to utilize the money.

Enis Ragland inquired about how Milwaukee can move forward with their transit initiative in Wauwatosa. Vehicle registration fees are the way to get money to fund these initiatives, however state statues are preventing this route and without additional operating funds, it will be difficult.

Ald. Denise DeMarb presented her information from sitting on Madison in Motion. Supv. Al Matano presented on Bus Rapid Transit/

Supv. Matano informed the committee that there was a request to the County Executive and Mayor to make appointments to the Bus Rapid Transit Commission, but there has been no response to filling them. Ald. DeMarb suggested that this blocker should be removed.

Ald. Sheri Carter saw that Milwaukee wrapped one of their buses in a different color to indicate that it was a BRT bus.

Supv. Schmidt stated that perhaps there could be a working group or a sub group of MPO to focus on transit. Mr. Ragland requested that when moving forward on transit issues that equity is taken into account. Keep discussion going on transit issues with the City and County.

G. REPORTS TO COMMITTEE

1. [34932](#) Report: City-County Liaison Committee Ordinance Language (Chapter 7 / County Board Rules)

Attachments: [County Board Rules: Chapter 7](#)

This was a duplicate item on the agenda. No action was taken.

2. [35006](#) 2016-2017 City-County Liaison Committee Priorities

Attachments: [Updated List: 2016 CCLC issues \(7/18/16\).pdf](#)
[2016 CCLC Priorities.pdf](#)

Supv. Paul Nelson presented a document based on the discussion at the May 16, 2016 City-County Liaison Committee meeting. Ald. Samba Baldeh requested to add 911 Dispatch, Gay Resource Center, housing and vacancy rates. Ald. Sheri Carter also had some additions.

Supv. Nelson indicated that he would add the additions to the document for future discussion.

H. FUTURE MEETING ITEMS AND DATES

The next meeting of the City-County Liaison Committee will be held on Monday, September 19, 2016 at 5:30 p.m. (Room Location: TBD).

Lauren Kuhl will make name plates and send calendar invites to everyone for the next meeting.

I. PUBLIC COMMENT

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. ADJOURNMENT

The meeting adjourned at 6:48 p.m.