



# City of Madison

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

## Meeting Minutes - Approved CITY-COUNTY LIAISON COMMITTEE

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Monday, January 22, 2018

5:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 321 (City-County Building)

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### A. CALL TO ORDER / ROLL CALL

**Present:** 5 - Enis T. Ragland; Mark Clear; Jeff Kostelic; Al Matano and Paul Nelson

**Excused:** 3 - Sheri Carter; Samba Baldeh and Andrew Schauer

**Others Present:** Molly Larson (City IT), Melanie Jicha (Public Health MDC), Assistant City Attorney Marci Paulsen, Doug Voegli (Public Health MDC) and Lisa Veldran (Council Staff)

Ald. Mark Clear, co-chair called the meeting to order at 5:41 p.m.

### A1. DISCLOSURES AND RECUSALS

There were 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 November 20, 2017 City-County Liaison Committee meeting. The motion passed by voice vote/other.

### C. FUND TRANSFERS

None.

### D. REFERRALS (RESOLUTIONS & ORDINANCE AMENDMENTS)

Ald. Samba Baldeh arrived at 5:46 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

#### 1. [49711](#)

SUBSTITUTE - Converting the hallway space bisecting the Public Health Madison-Dane County (PHMDC) offices into City owned space for use by PHMDC in the remodeling of its offices and authorizing the Mayor and City Clerk to execute the Sixth Addendum to the City-County Building Agreement.

**Sponsors:** Matthew J. Phair

**Attachments:** [PH CCB 5th Floor Proposal .pdf](#)  
[Version 1](#)  
[6th Addendum to Agreement between City and County for Sale of Space in C](#)

Melanie Jicha from Public Health Madison-Dane County was present to answer questions. It was noted that the use of the hallway on the 5th floor would give the Public Health Department an additional 701 square feet.

A motion was made by Supv. Al Matano, seconded by Deputy Mayor Enis Ragland, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

#### E. ITEMS REQUIRING COMMITTEE ACTION

1. [49937](#) Building Request: Memorial Bench - City Information Technology Department

**Attachments:** [Building Use Request - City IT Department.pdf](#)  
[Examples - City IT Bench Request.pdf](#)

Molly Larson from the City Information Technology Department was present to answer questions. She noted that they had approached Dane County Facilities Management staff and they recommended that they start the approval process with the City-County Liaison Committee. She distributed a handout with sample benches.

A motion was made by Supv. Al Matano, seconded by Deputy Enis Ragland, to tentatively approve the request with a recommendation that IT staff consult with Dane County Facilities Management on location and type of bench and that the requester return for final approval by the City-County Liaison Committee. The motion passed by voice vote/other.

Ald. Sheri Carter arrived at 5:56 pm

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

**Excused:** 1 - Andrew Schauer

2. [49740](#) City-County Building Dog Friendly Policy Proposal - Mayor Soglin / Deputy Mayor Enis Ragland

**Attachments:** [CCB Dog Policy City.pdf](#)  
[Dog Policy Appendix A - Application.12-5-16.pdf](#)  
[City Dog Policy Survey.pdf](#)  
[2/9/18 DRAFT COUNTY MEMO - DOG POLICY.pdf](#)

Deputy Mayor Enis Ragland provided background on the request to allow dogs in city offices in the City-County Building: improves staff wellness and productivity, brings calmness into an office, reduces stress levels.

Supv. Paul Nelson had concerns with the application review process (who would review), a blanket approval vs. piloting the project with one or two departments and issues with dogs in the City-County Building common spaces (public concerns). Ald. Samba Baldeh asked what was driving the request and wanted more information. He questioned if the public could then bring their dogs into the City-County Building when paying a bill.

There was general consensus that employees should provide feedback on the proposal and provide more notice of this topic for those staff that want to attend a future City-County Liaison Committee meeting to voice their opinions.

Ald. Mark Clear asked if dogs could go to public meetings in the building. Assistant City Attorney Maric Paulsen noted that the current draft policy only covered workspaces, not meeting locations. Ald. Clear also noted that there might be peer pressure for an employee "to go along, to get along" if a department became a dog-friendly department.

Doug Voegli said that the Public Health Department and Dane County Humane Society reviewed the policy and provided input.

Jeff Kostelic noted that there is only a reference to a city waiver and it would be wise to have a waiver from the county included.

Deputy Mayor Ragland will come back to the committee with results from an employee survey.

A motion was made by Ragland, seconded by Nelson, to Re-refer to the CITY-COUNTY LIAISON COMMITTEE and should be returned by 2/19/2018. The motion passed by voice vote/other.

Ald. Sheri Carter left at 6:05 p.m. and Ald. Samba Baldeh left at 6:16 p.m.

**Present:** 5 - Enis T. Ragland; Mark Clear; Jeff Kostelic; Al Matano and Paul Nelson

**Excused:** 3 - Sheri Carter; Samba Baldeh and Andrew Schauer

**F. PRESENTATIONS**

None.

**G. REPORTS TO COMMITTEE**

None.

**H. FUTURE MEETING ITEMS AND DATES**

Next Meeting: Monday, February 19, 2018 at 5:45 pm (Room Location TBD)

- Continued discussion on City-County Building Dog Policy Proposal

**I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

None.

**J. SUCH OTHER BUSINESS AS ALLOWED BY LAW**

None.

**K. ADJOURNMENT**

A motion was made by Jeff Kostelic, seconded by Deputy Mayor Enis Ragland, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:23 p.m.