



City of Madison

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

Agenda - Approved

CITY-COUNTY LIAISON COMMITTEE

Monday, January 22, 2018

5:30 PM

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

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact: Lisa Veldran, Legislative Administrative Assistant, Common Council Office, (608) 266-4071 or lveldran@cityofmadison.com

A. CALL TO ORDER / ROLL CALL

A1. DISCLOSURES AND RECUSALS

City members of the body should make any required disclosures or recusals under the City's Ethics Code.

B. APPROVAL OF MINUTES

Approval of the November 20, 2017 City-County Liaison Committee minutes:
<http://madison.legistar.com/Calendar.aspx>

C. FUND TRANSFERS

None.

D. REFERRALS (RESOLUTIONS & ORDINANCE AMENDMENTS)

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 CCE](#)

E. ITEMS REQUIRING COMMITTEE ACTION

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

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](#)

F. PRESENTATIONS

None.

G. REPORTS TO COMMITTEE

None.

H. FUTURE MEETING ITEMS AND DATES**I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA****J. SUCH OTHER BUSINESS AS ALLOWED BY LAW****K. ADJOURNMENT**