



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved CITY-COUNTY LIAISON COMMITTEE

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Monday, November 20, 2017

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 - Samba Baldeh; Jeff Kostelic; Andrew Schauer; Al Matano and Paul Nelson

**Excused:** 3 - Enis T. Ragland; Sheri Carter and Mark Clear

**Others Present:** Jeanne Hoffman, Melanie Jicha, Jamie Patrick and Lisa Veldran

Supv. Paul Nelson, co-chair, called the meeting to order at 5:39 p.m.

### A1. DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the city member present.

### B. APPROVAL OF MINUTES

A motion was made by Supv. Al Matano, seconded by Ald. Samba Baldeh, to approve the minutes from the September 18, 2017 City-County Liaison Committee meeting. The motion passed by voice vote/other.

### C. FUND TRANSFERS

There were no fund transfers.

### D. REFERRALS (Resolutions & Ordinance Amendments)

There were no referrals.

**E. ITEMS REQUIRING COMMITTEE ACTION**

1. [49565](#) Building Use Request: Bucky on Parade (Madison Area Sports Commission)

**Attachments:** [Building Use Request - Bucky on Parade.pdf](#)

A motion was made by Supv. Andrew Schauer, seconded by Supv. Al Matano, to approve the building use request.

Jamie Patrick from Madison Area Sports Commission was present for discussion on this item. Mr. Patrick noted that the Bucky's would be placed around Dane County from May - September 2018. Proceeds would be going to charity. There would be up to two (2) Bucky's located on the City-County Building grounds.

The motion passed by voice vote/other.

**F. PRESENTATIONS**

There were no presentations.

**G. REPORTS TO COMMITTEE**

1. [49588](#) Discussion: Council Resolution, Leg. File No. 49477 - Authorizing Electric Vehicle Charging Stations Site Specific Agreements - Jeanne Hoffman, Facilities & Sustainability Manager, City of Madison Engineering Division

**Attachments:** [49477\\_Discussion Item\\_Resolution.pdf](#)

Jeanne Hoffman, City Facilities and Sustainability Manager (Engineering Division) was present for discussion on the resolution. She explained that the electric charging station would be located in the City-County Building garage. MG&E owns the equipment. Charger would be located in a city parking spot. City-County Liaison Committee members stated their approval of locating the charging station in the City-County Building garage.

2. [49589](#) Discussion Item: Public Health Department Request for 5th Floor Hallway Space - Jeanne Hoffman, Facilities & Sustainability Manager, City of Madison Engineering Division

**Attachments:** [CCLC Memo Public Health Space 11-20-17.pdf](#)  
[CCB 5th Floorplan Proposal.pdf](#)

Jeanne Hoffman, City Facilities and Sustainability Manager (Engineering Division) and Melanie Jicha, Public Health Supervisor, were present for discussion on this item.

It was noted that the City of Madison will be converting the hallway on the 5th floor from the common area (hallway) into City-only space under the CCB Agreement, for use by Public Health as part of the office renovation. The City would be responsible for providing Public Health with office space under the terms of the intergovernmental agreement that created the department. In

exchange for the conversion of this space, the City will pay the County \$24,535 (701 sq. x \$35/sq.ft.) in 2018. The CCB Agreement will be updated to reflect this space change at a later date. The committee thanked Ms. Hoffman and Ms. Jicha for providing the committee members with the information on the project. There were no concerns raised with the project from the committee members.

**H. FUTURE MEETING ITEMS AND DATES**

Next Meeting:  
Monday, January 22, 2018  
5:45 pm  
Room Location TBD

Topic(s): Mayor Soglin's request to allow dogs in the City-County Building

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

There was no public comment.

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

There was no other business as allowed by law.

**K. ADJOURNMENT**

A motion was made by Supv. Andrew Schauer, seconded by Jeff Kostelic, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:54 p.m.