



City of Madison

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

Meeting Minutes - Approved CITY-COUNTY HOMELESS ISSUES COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, October 19, 2020

6:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Linda Ketcham called the meeting to order at 6:30pm with a quorum present.

Others present: Casey Becker, Sarah Lim, Ben Doing, Jim O'Keefe, Linette Rhodes

Present: 10 - Michael J. Tierney; Jason N. Ilstrup; Ulysses Williams; Katherine S. Kamp; Michele Doolan; Elena Haas; Sarah Smith; Victor T. Banks; Linda J. Ketcham and Sarah Baldwin

Excused: 2 - Dan Nale and Kat Koski

PUBLIC COMMENT

1. [62672](#) Public Comment

Public comment only on items 3 and 4 (60412, 62393). No general public comment.

DISCLOSURES AND RECUSALS

Jason Ilstrup - paid lobbyist for "Downtown Madison"

APPROVAL OF MINUTES

A motion was made by Katherine Kamp, and seconded by Victor Banks to Approve the minutes of March 2, 2020. The motion passed by the following vote:

Ayes: 7 - Michael J. Tierney; Jason N. Ilstrup; Ulysses Williams; Katherine S. Kamp; Victor T. Banks; Linda J. Ketcham and Sarah Baldwin

Abstentions: 3 - Michele Doolan; Elena Haas and Sarah Smith

Excused: 2 - Dan Nale and Kat Koski

PRESENTATIONS

2. [62673](#) 2021 City of Madison Community Development Division and Dane County Human Services Department Budget Overviews
- Attachments:** [2021 Housing Access and Affordability Division Proposed Budget Highlights.2021 Executive Budget.pptx](#)
- Housing Access & Affordability Division Administrator, Dane County:**
Casey Becker provided the Dane County 2021 Housing Access and Affordability Division proposed budget highlights.
- Community Development Division Supervisor, City of Madison:**
Linette Rhodes provided the City of Madison Community Development Division 2021 Executive Budget summary.

ACTION ITEMS

3. [60412](#) Confirming Mayoral Emergency Order #2 and providing a COVID-19 response for people experiencing unsheltered homelessness by allowing temporary use of specified City Lands, Terminable at any time by the City in order to support safe outdoor space practices
- Attachments:** [Body](#)
[CCHIC Emailed Comments 10-19-20.pdf](#)
[Public Comment - CCHIC 10-19-20.pdf](#)
- Per chair's request, Jim O'Keefe, City of Madison Community Development Division Director, provided an overview of the Mayoral Emergency Order #2.
- Jeremy Ryan - Spoke in support
Rachel Chisman - Spoke in support
Allison Bell Bern - Spoke in support
Sami Head - Spoke in support
Elizabeth Bruno - Spoke in support
Mia - Spoke in support
Adithya Pugazhendhi - Spoke in support
Katherine Johnson - Spoke in support
Niko Magallon - Spoke in support
Latoya Greer - Spoke in support; Representing "Free Campaign"
Shyelle Aikens - Registered as supporting and wishing to speak, not present
- Registrants, including those not wishing to speak: Support: 126 Opposed: 0
Neither: 1
- A motion was made by Michele Doolan, and seconded by Sarah Smith to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote.

4. [62393](#) SUBSTITUTE. Directing City Staff to Address Encampments in the City Parks and to Investigate Other Temporary Housing Options for the Unsheltered Homeless Population.

Attachments: [RegistrantsReport-733PM CDBG 11-5-20.pdf](#)
[Park Commission Public Comment Leg File 62393 TPE Resolution-10.14.20](#)
[Karen Anduro 2020-10-14 Karen Andro letter appealing for emergency camp](#)
[Park Commission Public Comment Leg File 62393 TPE Resolution-11.04.20](#)
[Version 1](#)
[CDC Interim Guidance on Unsheltered Homelessness and COVID-19](#)
[McPike Pictures](#)
[Robert Christl In support of confirming mayoral emergency #2.pdf](#)
[Public Comment from October 14, 2020.docx](#)
[RegistrantsReport-PriorMeetings.pdf](#)

Nick Pjevach - Spoke in opposition
Alexandra Wilburn - Spoke in opposition
Sarah Chodorow - Spoke in opposition
Elizabeth Bruno - Spoke in opposition
Adithya Pugazhendhi - Spoke in opposition
Katherine Johnson - Spoke in opposition
Niko Magallon - Spoke in opposition

Jeremy Ryan - Registered as opposing and wishing to speak, not present
Larissa Joanna - Registered as opposing and wishing to speak, not present
Julia Perez - Registered as opposing and wishing to speak, representing "LINK Madison", not present
Allison Bell Bern - Registered as opposing and wishing to speak, not present
Kay Galuska - Registered as opposing and wishing to speak, not present

**Registrants, including those not wishing to speak: Support: 0 Opposed: 118
Neither: 0**

Jim O'Keefe addressed the committee members' procedural questions regarding the motion, including the option to "place on file".

City and county staff answered the committee member's questions regarding the number of people experiencing homelessness.

A motion was made by Alder Tierney, and seconded by Victor Banks to Return to Lead with the Recommendation to Place on File to the COMMON COUNCIL EXECUTIVE COMMITTEE. Motion passed by voice vote.

5. [62674](#) Discussion and Possible Recommendations Regarding the 2021 City of Madison and Dane County Budgets

Committee members discussed supporting Occupy Madison's tiny house proposal. City and County staff provided information regarding the budget and zoning support currently being considered at the city and the county, including a budget amendment of \$450,000 at the county to support the project.

City and County staff answered the committee member's questions regarding alternate solutions the city and the county have explored to address unsheltered homelessness, and the budget process timeline.

No action required.

DISCUSSION ITEMS

6. [62675](#) Discuss future meeting items and dates

Staff will survey the committee members to find the best meeting time for November. Earlier meeting time will be explored.

Committee members would like to get presentations and have discussions on the following:

- HSC Board of Directors' funding priorities for the next State ESG-CV allocation
- Eviction Moratorium presentation -- from Legal Action of Wisconsin or Tenant Resource Center
- Encampment current state and needs -- from street outreach programs

ADJOURNMENT

A motion was made by Victor Banks, and seconded by Ulysses Williams to Adjourn at 9:58pm. Motion passed by voice vote.

Respectfully submitted by Sarah Lim and Casey Becker