



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, May 3, 2021

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Casey Becker, Sarah Lim, Jim O'Keefe, Ben Doing

Linda Ketcham called the meeting to order at 5:30pm with a quorum present.

Present: 11 - Brian Benford; Yannette Figueroa Cole; Kelly Beckett; Jason N. Ilstrup;
Ulysses Williams; Katherine S. Kamp; Michele Doolan; Elena Haasl; Sarah
Smith; Linda J. Ketcham and Sarah Baldwin

Absent: 2 - Victor T. Banks and Kat Koski

APPROVAL OF MINUTES

A motion was made by Kamp, and seconded by Ilstrup to Approve the minutes of May 3, 2021. Motion passed by voice vote.

PUBLIC COMMENT

1. [65120](#) Public Comment

Attachments: [RegistrantsReport-CCHIC 5-3-21.pdf](#)
[CCHIC 5.3.21 Emailed comments.pdf](#)

General Public Comments heard from:

PEARL FOSTER
NICOLE SANDLER
SARA ANDREWS
MARY MARGARET MARONEK
BENJAMIN MANCILLAS
JAMES DEGRAY
BOB SCHAEFER
SHYON CORNER

STEVEN GUTTKE JR. had registered; did not speak.
ERIC POTTINGER had registered; did not speak.
MAEGAN CASSEL had registered; did not wish to speak.
CLARICE LIGHTNING had registered; did not wish to speak.

DISCLOSURES AND RECUSALS

Jason Ilstrup – registered lobbyist for Downtown Madison Inc.

ACTION ITEMS

A motion was made by Doolan, seconded by Haasl to suspend the online meeting rule and allow registered speakers to be able to use a shared device. Motion passed by voice vote.

2. [65121](#) City-County Homeless Issues Committee Budget Recommendation Listening Session

Attachments: [RegistrantsReport-CCHIC 5-3-21.pdf](#)
[CCHIC 5.3.21 Emailed comments.pdf](#)

MARJORIE LEWIS; Support; provided comments
EVELYN GILDRIEVOYLES; Neither support nor oppose; provided comments.
DAVID PROCKNOW; Oppose; provided comments.
JANI KOESTER; Neither support nor oppose; provided comments.
KRISTIN AASEN-GOWAN; Support; provided comments.
MARILYN FEIL; Support; provided comments.

ANNAMARIA BLIVEN; Neither support nor oppose; did not speak.
JESSICA SIMS; Oppose; did not speak.
LARRY "JASPER" DAVIS; Neither support nor oppose; did not speak.
CATHERINE REIERSON; Support; did not speak.
STEVE MUELLER; Oppose; did not speak.
MARY ANN A NANASSY; Support; not present.
MARYANNE OLSON; Oppose; did not wish to speak.

3. [65123](#) Discussion and Possible Recommendations Regarding Public Comment from the Committee Budget Recommendation Listening Session

A motion was made by Doolan, and seconded by Kamp to communicate to the Common Council and the Dane County Board of Supervisors the committee's recommendation to support a doubled up resource specialist position, to be jointly and equally funded by the city and county, in the 2022 city and county budget. Motion passed by voice vote.

A motion was made by Benford, and seconded by Smith to communicate to the Mayor's office the committee's request to extend the closing of the Reindahl Park TPE for minimum 30 days. Motion passed by voice vote.

4. [65307](#) Discussion and Possible Recommendations Regarding Dane County Board Resolution 11 Authorizing a Housing Initiative and a Contract for Catholic Charities Housing Navigation

Attachments: [County 2021 RES-011.pdf](#)
[County 4 - 29 Res 11 Hotels to Housing FAQ.pdf](#)

BRAD SCHLAG registered as supporting, did not wish to speak.

A motion was made by Doolan, and seconded by Figueroa, to request the county board not schedule the approval of Resolution 11 until June 3, so as to allow the City-County Homeless Issues Committee to provide recommendations.

ADJOURNMENT

A motion was made by Benford, and seconded by Figueroa to Adjourn at 9:04pm. Motion passed by voice vote.