



# 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, September 19, 2022

5:30 PM

Virtual Meeting

---

### A. CALL TO ORDER

Linda Ketcham called the meeting to order at 5:34 p.m. with a quorum present.

Staff present: Kristina Dux, Johnneisha Prescott, Sarah Riley, Melissa Mennig, Casey Becker, Jim O'Keefe, Sarah Lim

**Present:** 7 - Brian Benford; Ulysses Williams; Katherine S. Kamp; Jacob Wright; Sarah Smith; Linda J. Ketcham and Sarah Baldwin

**Excused:** 3 - Yannette Figueroa Cole; Justine Harris and Michele Doolan

A motion was made by Kamp, seconded by Williams to limit the public comments to three minutes. Motion passed unanimously.

### B. CONSIDERATION OF MINUTES

A motion was made by Benford and seconded by Williams to approve the minutes of August 15 2022. Smith and Wright abstained. Approved with no opposition.

A motion was made by Benford, seconded by Wright to have a 5 minute recess for the committee staff to check if additional public comments were registered. Motion passed unanimously.

roll call

Supervisor Michele Doolan joined the meeting at 5:46pm.

**Present:** 8 - Brian Benford; Ulysses Williams; Katherine S. Kamp; Michele Doolan; Jacob Wright; Sarah Smith; Linda J. Ketcham and Sarah Baldwin

**Excused:** 2 - Yannette Figueroa Cole and Justine Harris

### C. DISCLOSURES AND RECUSALS

None

### D. PRESENTATIONS

1. [73797](#) Existing protections afforded to persons experiencing homelessness and how to report discrimination

**Attachments:** [Protected Classes.pdf](#)  
[Registrant Report 9.19.pdf](#)

Chelsea Schult and Julie Austin from the City of Madison Department of Civil Rights Equal Opportunities Division presented on the City of Madison's Equal Opportunities Ordinances including protected classes, how to file discrimination complaints, and training opportunities. Staff also reviewed how the Equal Opportunities Ordinance is related to the Homeless Bill of Rights and answered the committee members' questions. Committee members discussed examples of discrimination and next steps to support the Homeless Bill of Rights.

**E. ACTION ITEMS**

1. [73502](#) Approving the selection of Porchlight, Inc. as the operator of a new facility, to be constructed by the City, to provide emergency shelter and supportive services primarily to male-identifying persons in Madison and Dane County that experience homelessness, and to authorize the Mayor and City Clerk to enter into any agreements and contracts with Porchlight, Inc. necessary to fulfill that purpose.

**Attachments:** [RegistrantsReport-PriorMeetings-CDBG Committee 10-6-2022 Final.pdf](#)

Jim O'Keefe, City of Madison Community Development Division Director, provided background information on the Men's Shelter Operator Request for Qualification process and the selection of Porchlight as the operator and answered committee members' questions.

A motion by Benford, seconded by Williams to adopt the resolution. Motion passed unanimously.

2. [73798](#) Discussion and possible action on 2023 City of Madison and Dane County Budget

**Attachments:** [CCHIC City Budget Presentation Sept 19 '22.pdf](#)  
[9 - 19 CCHIC 2023 County Budget Slides.pdf](#)

Jim O'Keefe and Casey Becker presented on the City and County's 2023 budget timeline, homeless and housing related capital and operating budget items.

No formal action taken.

**F. REPORTS TO COMMITTEE**

1. [73799](#) Men's Shelter Update

Jim O'Keefe provided updates on the Zeier Road temporary shelter.

2. [73800](#) Covid-19 Response Updates

**Attachments:** [CCHIC Sept 2022 COVID updated.pdf](#)

Kristina Dux, Melissa Mennig and Sarah Lim provided updates on COVID-19 Vulnerable Population Hotel, Unsheltered Response Hotel, Isolation and

Quarantine Center, Hotel to Housing Program, and congregate shelter utilization and answered the committee members' questions.

**G. FUTURE MEETING ITEMS AND DATES**

The next CCHIC meeting is Monday, October 3, 2022 at 5:30pm.

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

[73918](#)

Public Comment

**Attachments:**

[Email 09-19-22 Public Comment Jon Baker - Safe connections to Mendota S](#)

[Email 09-19-22 Public Comment Supplement Jon Baker - REINDAHL-Fiscal A](#)

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

None

**J. ADJOURN**

A motion was made by Williams, seconded by Benford to adjourn at 8:14p.m.

Motion passed unanimously.

**Minutes respectfully submitted by Kristina Dux and Sarah Lim, pending committee approval.**