



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 17, 2021

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Casey Becker, Sarah Lim, Ben Doing, Jim O'Keefe, Eric Knepp
(Parks Director)

Linda Ketcham called the meeting to order at 5:38pm 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 Smith, and seconded by Kamp to Approve the minutes
of May 17, 2021. Motion passed by voice vote.

PUBLIC COMMENT

1. [65489](#) Public Comment

Attachments: [RegistrantsReport-5-17-21 CCHIC.pdf](#)
[Emailed comments 5-17-21 CCHIC.pdf](#)

A motion was made by Doolan and seconded by Williams to suspend the
meeting rule and allow people who did not register to speak to speak on
agenda items. Motion passed by voice vote.

Provided General Public Comments:

Kristi Goldade
Evelyn Gildrievoyles
Pearl Foster
Rachel Chisman

Registered but did not speak:
Jesse Ransom

DISCLOSURES AND RECUSALS

Jason Ilstrup – registered lobbyist for Downtown Madison Inc.

PRESENTATIONS

3. [65491](#) Resolution 11 authorizing a Housing Initiative and a contract for Catholic Charities Housing Navigation
- Attachments:** [5.17.21 CCHIC Presentation Res 11 - Dane County Dept of Human Services](#)
[5.17.21 CCHIC Presentation Housing Navigation Services - Catholic Charitie](#)
- Public Comments:**
Calvin Brace (Support); did not want to speak, available to answer questions.
- Provided an opportunity for unregistered public comment.
- Focus Counseling provided comments. (no registration)
- Casey Becker (Dane County Human Services Housing Access and Affordability Division) - provided an overview of the Dane County Resolution 11 and answered the committee members' questions, including those regarding commitment from service providers and property owners, hotel program end date, case management staffing level, barriers to maintain housing, participant's rent payment, barriers and opportunities for securing rental units, assistance timeline, and ability to reassess and pivot.
- Jalateefa Moe-Meyers provided comments. (no registration)
Focus Counseling provided comments. (no registration)
- McKenna Pulpipher (Catholic Charities) - provided information on the housing navigation program including quick move-in funds, staffing, number of people served. Presenter answered committee's questions including those regarding service locations and staff training.
4. [65492](#) Temporary Permissible Encampment (TPE) Updates
- Provided Public Comments:**
Mia Maysack (support)
Benji Ramirez Gomez (neither support nor oppose)
Tim Jones (neither support nor oppose)
Bob Schaefer (neither support nor oppose)
Katherine Johnson (support)
James DeGray (support)
Shyon Corner (support)
- Registered to speak, not present:**
Timmy Backon (support)
Garrett Olson (support)
- Registered (support), did not want to speak:**
Miranda Alksnis
- Provided an opportunity for unregistered public comment.
- Jim O'Keefe provided updates on Temporary Permissible Encampments (TPEs) and answered the committee's questions, including those regarding

vaccination for people who are experiencing unsheltered homelessness, Starkweather Creek TPE, reasons for not granting 30-day extension requested by the Committee, county parks in the city, and emergency vehicle access to TPEs.

A motion was made by Figueroa Cole, and seconded by Smith to move item #7 ahead of #6. Motion passed by voice vote.

ACTION ITEMS

6. [65494](#) Discussion and possible recommendations regarding Resolution 11 authorizing a Housing Initiative and a contract for Catholic Charities Housing Navigation
- Provided public comments:**
Heidi Wegleitner (oppose)
- A motion was made by Smith and seconded by Williams to allow Heidi two additional minutes of public comment. Motion passed by voice vote.
- Brenda Konkel (oppose); provided comments
- Registered (oppose), did not want to speak:
Edward
Andrew Sernatinger
- Provided an opportunity for unregistered public comment:
Jalateefa Joe-Meyers (support); provided comments (not registered)
James DeGray (neither support nor oppose); provided comments (not registered)
- A motion was made by Benford and seconded by Doolan to recommend to the County Board of Supervisor to re-refer Resolution 11 to the Health and Human Needs Committee, scheduled for May 27. Motion passed by voice vote.
7. [65316](#) SUBSTITUTE: Updating TPE criteria and permitting the continued use of Reindahl Park until a suitable alternative site is established. Prohibiting the eviction of temporary encampments in Reindahl Park.
- Attachments:** [Substitute.pdf](#)
[Reindahl Park 65316 version 1.pdf](#)
[5-18-21 written public comment 65316.pdf](#)
[Memo to Council re File 63516.pdf](#)
[Memo Regarding TPE Order \(06.04.21\).pdf](#)
- Provided public comments:**
Sara Andrews (support)
Timothy Jones (support)
Scott Morrison Melman (support)
Emily Merritt (support)
James DeGray (support)
Benji Ramirez Gomez (support)
Annie Kraus (support)
Brenda Konkel (support)
Bob Schaefer (neither support nor oppose)
Megan Spielbauer Sandate (support)

Karen Andro (support)

Registered to speak, not present:

Allison Bell Bern (support)

Registered (support), did not want to speak:

Jason Murcko

Molly Maureen Ginsberg

Kay Galuska

Jesse Bell Bern

Matthew Iles

Kelly Hoppe

Steve Verburg

Edward

Abraham Morricks

John Hess

Ashley Hudson

Morgan Edwards

Jack Phillips

Jessica D Dufault

Andrew Sernatinger

Matthew Westphall

Provided an opportunity for unregistered public comment:

Rob (support); provided comments (not registered)

Mia Maysack (support); provided comments (not registered)

Edward Kuharski (support); provided comments (not registered)

Jessie – Support (support); provided comments (not registered)

A motion was made by Figueroa Cole, and seconded by Doolan to recommend to City Council APPROVAL of the substitute Resolution updating TPE Criteria and Permitting the Continued Use of Reindahl Park Until a Suitable Alternative Site is Established. Motion passed by voice vote.

STAFF REPORTS

8. [65495](#) Men's shelter update

Staff reported that the city staff team is looking for alternative site for men's shelter.

9. [65496](#) COVID-19 response updates

Staff provided COVID-19 response updates, including updates on shelter utilization and vaccination efforts.

ADJOURNMENT

A motion was made by Williams and seconded by Figueroa Cole to Adjourn at 11:55pm. Motion passed by voice vote.