



# City of Madison

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

## Meeting Minutes - Approved CITY-COUNTY HOMELESS ISSUES COMMITTEE

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Monday, July 10, 2017

6:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 357 (City-County Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Maurice S. Cheeks; Brian Austin; Ulysses Williams; Heidi Wegleitner;  
Michele Ritt and Linda J. Ketcham

**Absent:** 4 - Larry Palm; Kristopher M. Wachowiak; Kat Koski and Deedra G. Atkinson

**Others Present:** Casey Becker, Sarah Lim, Brenda Konkel, Charlotte Adams,  
Torrie Kopp-Mueller

1. [47838](#) Election of Officers

A motion was made by CHEEKS, seconded by WEGLEITNER, that Ketcham and Williams continue as chairs.

### APPROVAL OF MINUTES

A motion was made by KETCHAM, seconded by WEGLEITNER, that the Minutes of May 1, 2017, be approved.

### PUBLIC COMMENT

Charlotte Adams, General Manager of the Statesider (505 N Frances Street) and The Towers on State (502 N Frances St) reported an increased presence of homeless people in and around the buildings. Ms. Adams reported that the individuals appear to be more transient, younger, not interested in services, and have little ties to the City. Behavioral issues result in daily police calls.

### DISCLOSURES AND RECUSALS

### ACTION ITEMS

2. [47579](#) Review of and Possible Action on 2017 Committee Work Plan

A motion was made by WEGLEITNER, seconded by KETCHAM, that this Action Item be approved with the following amendment: add budget discussion in October and November of 2017; add a Committee goals discussion on the November agenda.

3. [47832](#) Discussion and possible action on Work Alternatives to Panhandling Report

A motion was made by WEGLEITNER, seconded by KETCHAM, that this be

postponed to the City-County Homeless Issues Committee, due back on 8/14/2017. Report has not been referred to committee yet.

## REPORTS

4. [47833](#) CoC System Changes Overview (Torrie Kopp-Mueller, CoC Coordinator)
  
5. [47834](#) Update from Heartland re: Rethke Terrace Apartments (Victor Ponce, Heartland Housing)  
**Presenter could not attend meeting due to illness. Presentation will be rescheduled to August meeting.**
  
6. [47581](#) Reports to Committee
  1. Update on Education and Implementation of Panhandling Ordinance
  2. Day Resource Center
  3. Messner Property RFP Update
  4. Built for Zero Update
  5. NOFA (Federal) Funding Process

**1. Update on Education and Implementation of the Panhandling Ordinance**  
Seven citations were issued between April 10, 2017 and June 10, 2017 under the Median Safety Ordinance (12.325). One individual received four of the seven citations. One had no permanent address.

The City of Madison's Community Development Division was directed to investigate "day jobs" as an alternative for panhandlers and those in need and prepare a comprehensive and strategic implementation plan for a similar program in the City of Madison. The report will be introduced to the Common Council in July and will be referred to the CCHIC. City staff will provide a presentation on the report in the August meeting.

**2. Day Resource Center Update**  
Casey Becker reported that construction continues. The Beacon Community Advisory Team has started meeting monthly throughout this year. The Beacon Guest Advisory Team continues to meet as well. Hard hat tours are being scheduled by Catholic Charities up until The Beacon opens to the public.

**3. Messner Property RFP Process Update**  
Casey Becker reported that the RFP was released and is due in September.

**4. Built for Zero Update**  
Sarah Lim and Casey Becker reported that the Zero team has been meeting and focusing on Housing Priority List cleanup to have a more accurate picture of the community needs.

**5. NOFA (Federal) Funding Process Update**  
The HUD CoC NOFA has not been published yet. CoC Board decided to fund the Coordinated Entry system through the NOFA process.

## ADJOURNMENT

8:10 p.m.

Recorded by Sarah Lim and Casey Becker

Monday, August 14th, 6:30 pm

- Comprehensive Community Services (CCS) update
- Madison Urban Ministry (MUM) Respite Center update
- City of Madison Outreach Program update
- Update on City/County Affordable Housing Funds
- Discussion and possible action on Work Alternatives to Panhandling Report
- Update from Heartland re: Rethke Terrace Apartments (Victor Ponce, Heartland Housing)