



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 18, 2023

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Ulysses Williams (Chair) called the meeting to order at 5:34 p.m. with a quorum present.

Staff present: Sarah Lim, Melissa Mennig, Linette Rhodes, Jon Evans
(Engineering)

Present: 9 - Nasra Wehelie; Justine Harris; Ulysses Williams; Katherine S. Kamp;
Michele Doolan; Jacob Wright; Sarah Smith; Takisha Jordan and Linda J.
Ketcham

Absent: 1 - Deja Mays

Excused: 1 - Dina Nina Martinez-Rutherford

APPROVAL OF MINUTES

A motion was made by Linda Ketcham and seconded by Michele Doolan to approve the 08/7/23 meeting minutes.

No discussion and no opposition; motion passed unanimously.

PUBLIC COMMENT

1. [79851](#) Public Comment

Attachments: [Written public comments.pdf](#)

No registrants. Emailed comments attached.

DISCLOSURES AND RECUSALS

None disclosed.

PRESENTATIONS

2. [79848](#) New purpose-built men's shelter development updates

Attachments: [9.12.23 Shelter Update.pdf](#)
[RegistrantsReport-PriorMeetings-5.45pm.pdf](#)

City of Madison staff Jon Evans (Engineering) and Linette Rhodes (Community Development) presented background and updates on the new men's shelter development funded by the City and County at 1904 Bartillon Drive. The presentation included background information on the project including the current floor and site plans, sustainability features and the project schedule. Members asked questions of the presenter and items were discussed.

roll call

Alder Wehelie left the meeting at 7:17pm.

Present: 8 - Justine Harris; Ulysses Williams; Katherine S. Kamp; Michele Doolan; Jacob Wright; Sarah Smith; Takisha Jordan and Linda J. Ketcham

Absent: 1 - Deja Mays

Excused: 2 - Nasra Wehelie and Dina Nina Martinez-Rutherford

ACTION ITEMS

3. [79504](#) SUBSTITUTE: Amending Section 23.07(2), repealing Section 23.07(6) of the Madison General Ordinances related to trespassing and amending Section 23.07(13) and 1.08(3) of the Madison General Ordinances to remove associated references.

Attachments: [79504 Body-Version 2](#)
[Written public comments](#)
[RegistrantsReport-PriorMeetings-5.45pm](#)
[79504 Body-Version 1](#)
[79504 Version 1](#)
[091923-100223 CC public comments](#)
[100323 CC public comments](#)
[100323 CC public comment-1](#)

Adler Marsha Rummel and Alder Figueroa-Cole presented agenda item 79504.

A motion was made by Linda Ketcham and seconded by Sarah Smith for the City County Homeless Issues Community to make a recommendation to support repealing Section 23.07 of the Madison General Ordinances and amending Section 23.07 (13) and 1.08(3) of the Madison General Ordinances to remove associated references.

Motion passed by roll call vote.

Absent: 1 - Deja Mays

Ayes: 6 - Katherine S. Kamp; Michele Doolan; Jacob Wright; Sarah Smith; Takisha Jordan and Linda J. Ketcham

Noes: 1 - Justine Harris

Abstentions: 1 - Ulysses Williams

Excused: 2 - Nasra Wehelie and Dina Nina Martinez-Rutherford

4. [79849](#) 2024 City and County budget recommendation

Kathy Kamp moved that staff work with the co-chairs to send an email to the Mayor, County Executive, City Common Council members and the County Board of Supervisor expressing support for additional funds for the men’s shelter capital budget. Linda Ketcham seconded and added a friendly amendment to also include a request of \$36,000 from the City and \$44,000 from the County to support the Lived Experience Council.

Motion approved unanimously.

Members requested the city and county budget agenda topic be included again in next month’s agenda.

REPORTS

5. [79850](#) City and County staff updates

Attachments: [CCHIC HAA Updates Sept FINAL.pdf](#)

City and County staff presented updates. Members asked questions and items were discussed.

ADJOURNMENT

A motion was made by Michele Doolan and seconded by Jacob Wright to Adjourn at 7:58pm. Motion passed by voice vote.