



City of Madison

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

Meeting Minutes - Approved CITY-COUNTY HOMELESS ISSUES COMMITTEE

Wednesday, July 6, 2016

6:30 PM

210 Martin Luther King, Jr. Blvd.
Room 354 (City County Building)

CALL TO ORDER / ROLL CALL

Present: 6 - Marsha A. Rummel; Ulysses Williams; Bradley A. Hinkfuss; Heidi Wegleitner; Michele Ritt and Linda J. Ketcham

Absent: 5 - Larry Palm; Carl Gloede; Kristopher M. Wachowiak; Kat Koski and Deedra G. Atkinson

OTHERS: Ronnie Barbett, Lynn Green, Anne Kenny, Brenda Konkel, Dave Peters

APPROVAL OF MINUTES

2016-05/18 minutes

A motion was made by WEGLEITNER, seconded by WILLIAMS, that the Minutes be approved with the notation that the spelling of the names of two of the attendees should be corrected from "Mary Lane Tollinger" to "Mary Lang Sollinger" and "Richard Freilfoefer" to "Richard "Freihoefer" .

2016 -06/13 minutes

A motion was made by WEGLEITNER, seconded by WILLIAMS, that the Minutes be approved.

PUBLIC COMMENT

Barbett urged the Committee to focus on RES-87 and held the Committee accountable for action on the issue.

Peters spoke in favor of what Barbett said and against the City's proposed treatment of people's property from 7 a.m. to 10 p.m.

DISCLOSURES AND RECUSALS

NEW BUSINESS

43296

SUBSTITUTE - Declaring the City of Madison's Intent to Identify Operations Funding for a Permanent Comprehensive Day Resource Center.

A motion was made by RUMMEL, seconded by WILLIAMS, to approve the resolution as amended:

Strike "which is currently planned for July 2017" from Paragraph 16 of the Body.

A friendly amendment to the original motion was made by WEGLEITNER, seconded by WILLIAMS, to further amend the resolution:

Striking “any future” and substituting it with “the” in the final paragraph of the Body and adding “June 24” after “RFP issued” also in the final paragraph of the Body.

The motion to approve the resolution as amended carried by the following vote: 6-0

[43561](#)

Authorizing the Purchase of Property at 615 E. Washington Ave for a Day Resource Center

Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0

Public Comment:

Konkel spoke in favor of the change in site for the center and against the amount the County will pay for the property.

[43562](#)

Presentations

[43564](#)

Reports to Committee

Green said the RFP for an operator for the Day Resource Center has been issued and is due by 2:00 p.m. on August 12, 2016.

[43565](#)

Future Meeting Items and Dates

[43563](#)

Such Other Business as Allowed by Law

ADJOURNMENT

7:30 p.m.

Recorded by Anne Kenny