



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved CITY-COUNTY HOMELESS ISSUES COMMITTEE

Monday, January 8, 2018

6:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 - Ulysses Williams; Heidi Wegleitner; Michele Ritt; Linda J. Ketcham and Deedra G. Atkinson

Absent: 4 - Maurice S. Cheeks; Larry Palm; Brian Austin and Kristopher M. Wachowiak

Others: Casey Becker, Sarah Lim, Brenda Konkel

APPROVAL OF MINUTES

A motion was made by RITT, seconded by KETCHAM, that the Minutes be approved. The motion carried by a voice vote.

DISCLOSURES AND RECUSALS

ACTION BUSINESS

50033

Discussion and Possible Action on 2018 Committee Workplan

Public comments: Brenda Konkel encouraged the Committee to identify ways to look at the gaps in the homeless services system and affordable housing programs, identify priorities for joint efforts between the City and the County governments.

Committee asked staff to include discussion/action items for presentations in case recommendations needed to be passed by the committee in that subject area.

A motion was made by Wegleitner, seconded by Ritt, to Approve. The motion passed by voice vote.

REPORTS

49700

Update on The Beacon

The Beacon continues to serve around 200 people per day, throughout the day, including families with children. Partner agencies are beginning to provide services on-site for connections to housing, health care, FoodShare, and employment and training. Parking lot policy has been changed to help prevent predatory behavior towards guests – parking now by permit only for staff,

volunteers, and agency partners.

50034

Messner Property Update

The Messner RFP review team has recommended Gorman's proposal for the Messner site. Gorman would like to develop the site to provide affordable housing of various AMI levels and some market rate units to families. Units will have a veterans preference. All units are 2 and 3 bedroom apartments. DryHooch will provide supportive services for veterans on-site, and relocate their Madison office to the Gorman development.

50035

Update on the Panhandling Ordinance

Total 28 median safety ordinance citations were issued to eight individuals between 4/10/17 and 12/31/17. One individual, not homeless, received 16 out of the 28 citations. Two individuals who identified as homeless received citations, one of whom received two citations during that time frame.

50036

Update on Built for Zero

The Built for Zero group is focusing its work in several areas to increase housing placements and decrease inflow into the system. As of January 8th, 2018, 777 single adults were on the community by-name list - 276 chronically homeless; 31 veterans; 65 youth (age 18-24). 90 families are on the family by-name list - 19 chronically homeless; 0 veterans. Three months ago (October 10, 2017), 791 singles were on the by-name list - 276 chronically homeless; 42 veterans; 71 youth (age 18-24). 146 families were on the family by-name list - 18 chronically homeless; 4 veteran families.

50037

Update on Portable Toilets

OWH submitted an updated volunteer maintenance plan on 1/3/18. City's Community Development Division will review the plan and discuss it with the Mayor and the Parking Department in order to proceed.

NEXT MEETING

49705

Future Meeting Items and Dates

Next meeting will be held on February 5, 2018.

PUBLIC COMMENT

none

ADJOURNMENT

A motion was made by WEGLEITNER, seconded by KETCHAM, that the meeting be adjourned at 7:41 p.m. The motion carried by a voice vote.

Submitted by Sarah Lim & Casey Becker