



City of Madison

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

Monday, December 16, 2013

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 351 (City-County Building)

JOINT MEETING WITH HOMELESS ISSUES COMMITTEE (DANE COUNTY)

CALL TO ORDER / ROLL CALL

Present: 7 -
Sally Miley; Scott J. Resnick; Mark Clear; Jeff Kostelic; Matt Veldran; Al Matano and Paul Rusk

Excused: 1 -
John Strasser

OTHERS PRESENT: Dan Lowndes, Travis Myren, Tim Saterfield, Lynn Green, Karin Peterson Thurlow, members of the Homeless Issues Committee

Co-chair Clear called the meeting of the City County Liaison Committee to order at 4:41 p.m. The committee met jointly with the Homeless Issues Committee.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Justin Fay, 3733 Elna Rd. addressed the committee. He serves as the lead janitor in the CCB and spoke of how difficult it is to lock people out at night when the temperature dips into the teens. He said five people sleep outside the building at night.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

[32586](#)

Behavior and Trespassing Policy for the City-County Building Policies & Operating Rules: * Review of Suggested Changes to the CCB Policy - * Homeless Issues Committee Recommendations to the City-County Liaison Committee - * Action by the City-County Liaison Committee

Attachments: [12/12/13 Memo: Dan Lowndes, DC Risk Manager.pdf](#)

A behavior and trespassing policy for the City-County Building Policies and Operating Rules was before the committee. Dane Lowndes, Dane County Risk

Manager, presented draft changes to the rules. Section 6 of the operating rules will be a behavior policy. He summarized the rules indicating that staff can either call 911 or can call the Risk Manager who can ask people to leave. Requests for someone to leave will be made in writing. An individual can appeal this request to a Department of Administration administrator. The policy tries to mimic the Madison Public Library procedure.

Discussion ensued regarding the appeal process. Lowndes said that the library policy is expansive and the CCB rules were quite narrow. The purpose of the letter would be to specify the time period of the ban and to allow police to be able to say someone is trespassing if they had been asked to leave and came back. Lowndes indicated that the CCB cannot have an absolute ban because people must be able to access government. He went on to say he would develop a matrix based on the new policy.

Members of the public addressed the committee:

David Peters said the library discriminates against the homeless. He said the policy at the CCB should be fair.

Paul Kollum addressed the committee. He indicated that he sleeps outside with his girlfriend.

At 5:15, Michael Basford announced that the Homeless Issues Committee had quorum and he called the meeting to order.

Brenda Konkel, 30 N Hancock St., Madison urged flexibility in the language and encouraged a review within a couple of months. She suggested a definition of official business.

Heather Dempsey, 739 N. Thompson Dr., Apt. 210, Madison addressed the committee. She is an outreach worker with VA Homeless Outreach. She wondered how Risk Management would give notice.

Cheryl Elkinton, Madison addressed the committee. She is in support of some rules.

Basford indicated that the Homeless Issues Committee needed to make a recommendation to the City County Liaison Committee. The committee discussed the policy and recommended approval of the policy with amendments.

Co-Chair Rusk asked for a motion for the City County Liaison Committee to approve the policy.

Motion by Clear/Resnick to adopt the behavior policy as part of the building rules with the following amendments:

- o Section 6.2: delete the second sentence;
- o Section 6.4 change the word "in" to "inside" (city ordinances are in effect for outside the building);
- o There will be a 3-month review of the policy and a review for redundancies in the operating rules;
- o Section 4.4.6 the appeal request is sent to the director of the county department of administration, and the CCLC hears the appeal;
- o Section 4.4.5 the word "letter" is changed to "written notice" and information on referrals and homeless outreach services shall be included with the written notice;
- o Section 6.7 change the word "inside" to "after hours"

- o Delete section 6.1; leave section 6.3
- o Have the policy go into effect on January 1, 2014; the committee will review the matrix at a subsequent meeting.

Motion for CCLC to approve as amended carried, 7-0.

The Homeless Issues Committee adjourned by unanimous consent.

The CCLC members agreed to hear testimony on items not on the agenda because a member of the public had been detained by the winter weather.

Jon Becker, 4233 Kenwood, Madison addressed the committee. He asked the committee to consider projects and problems associated with Lakeview Park. Projects include the demolition of the nurse's dorm, the water tower, the need for a land bridge over highway 113, the impaired lakes status, and storm water runoff. He is on the citizen advisory panel for the Madison Water Utility and wants to put together a group to work across city and county agencies. Rusk indicated the topic will be on the next agenda.

SUCH OTHER BUSINESS AS ALLOWED BY LAW

Under such other business as allowed by law, Matano asked that the use of rock salt on the sidewalks around the CCB.

The committee will meet again on Monday, January 27th at 5:15.

ADJOURNMENT

A motion was made by Matano, seconded by Clear, to adjourn. The motion passed by voice vote/other. The committee adjourned at 7:30 p.m.