



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, April 4, 2022

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Ulysses Williams called the meeting to order at 5:32 p.m. with a quorum present.

Staff present: Kristina Dux, Jenna Jacobson, Sarah Riley, Johnneisha Prescott, Sarah Lim, Jim O'Keefe

Present: 9 - Brian Benford; Yannette Figueroa Cole; Kelly Beckett; Jason N. Ilstrup; Ulysses Williams; Michele Doolan; Sarah Smith; Linda J. Ketcham and Sarah Baldwin

Absent: 1 - Kat Koski

Excused: 2 - Katherine S. Kamp and Elena Haasl

APPROVAL OF MINUTES

A motion was made by Benford and seconded by Baldwin to approve the minutes of March 7, 2022. No discussion and no opposition. Motion passed unanimously.

PUBLIC COMMENT

1. [70754](#) Public Comment

Attachments: [CCHIC Reg Report 04-04-22 FINAL.pdf](#)

DISCLOSURES AND RECUSALS

PRESENTATIONS

2. [70752](#) Preliminary Car Camping Report (presentation by Dane County)

Attachments: [HHN Car Camping Report Presentation.pdf](#)
[CCHIC Reg Report 04-04-22 5pm.pdf](#)

Jenna Jacobson from the Dane County Housing Access & Affordability Division shared an interim report of Dane County staff team findings on car camping and safe parking programs and answered the committee members' questions.

Motion to suspend rules and take a 10 minute recess.

A motion was made by Ketcham and seconded by Benford to take a 10 minute recess to allow County staff to pull the updated public comment registration report. Motion passed unanimously.

ACTION ITEMS

3. [70582](#) Approving the selection of the property located at 1902 Bartillon Drive as the site for a permanent shelter facility serving men experiencing homelessness, authorizing the City's Engineering Division to undertake a competitive process to select an entity to provide architectural and engineering design services, subject to Common Council approval, and authorizing the City's Community Development Division to undertake a similar effort to select an operator for the facility, again, subject to Council approval.

Attachments: [220419 Common Council Registrants Report.pdf](#)

Jim O'Keefe from the City of Madison Community Development Division provided background information and summary of the resolution and answered the committee members' questions.

A motion was made by Ketcham, seconded by Benford, to approve the resolution. Motion passed unanimously.

4. [70753](#) Homeless Bill of Rights

Attachments: [Homeless Bill of Rights - Madison Wisconsin Homeless Union.pdf](#)
[Homeless Bill of Rights - Resolution in other States.pdf](#)
[CCHIC Reg Report 04-04-22 FINAL.pdf](#)
[Pearl Foster Email Public Comments 04-04-22.pdf](#)

Chair Williams presented the Homeless Bill of Rights by Madison Wisconsin Homeless Union. Madison Wisconsin Homeless Union would like to see the Homeless Bill of Rights adopted at the City, County and State level.

A motion was made by BENFORD, seconded by KETCHAM to postpone the discussion on the homeless bill of rights to the May 9, 2022 meeting. Motion passed unanimously."

REPORTS

5. [70377](#) Covid-19 Response Update

Attachments: [CCHIC March 2022 COVID updates.pdf](#)

FUTURE MEETING ITEMS AND DATES

May 9, 2022

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

See Item 1

SUCH OTHER BUSINESS AS ALLOWED BY LAW

None

ADJOURNMENT

A motion was made by Doolan and seconded by Smith to adjourn at 7:58 p.m.
Motion passed unanimously.

Minutes respectfully submitted by Kristina Dux and Sarah Lim, pending
committee approval.