



City of Madison

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

Meeting Minutes - Approved CITY-COUNTY HOMELESS ISSUES COMMITTEE

Monday, November 7, 2016

6:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 - Marsha A. Rummel; Carl Gloede; Kristopher M. Wachowiak; Ulysses Williams; Heidi Wegleitner; Michele Ritt and Linda J. Ketcham

Absent: 3 - Larry Palm; Kat Koski and Deedra G. Atkinson

Others Present: Wendy Hoang, Dakota Pawlak, Natalie Goldman, Anya Viasoff, Greta O'Marah, Isis Newman, Roxanne Conner, Montana Leggett, Melissa Sonensen, Michael Moody, Anne Monks, Linette Rhodes, Jim O'Keefe, Brenda Konkel, Lynn Green, Quinn Jacobson, Alder Samba Baldeh, Cindy Anderson, Jackson Rohde, Amelia Mieczkowski

APPROVAL OF MINUTES

A motion was made by WEGLEITNER, seconded by GLOEDE, that the Minutes be approved as amended. Michele Ritt was present and voted.

PUBLIC COMMENT

No comments.

DISCLOSURES AND RECUSALS

City members of the body should make any required disclosures or recusals under the City Ethics Code

ACTION ITEMS

1. [44204](#) 4th SUBSTITUTE Repeal and recreate Section 12.325 of the Madison General Ordinances to limit persons entering or staying on highways.

Anne Monks spoke in support and answered questions. Alder Samba Baldeh and Linette Rhodes also responded to questions.

Williams requested any proposed amendments be sent to the Committee.

Absent: 3 - Larry Palm; Kat Koski and Deedra G. Atkinson

Ayes: 5 - Marsha A. Rummel; Carl Gloede; Kristopher M. Wachowiak; Ulysses Williams; Heidi Wegleitner and Linda J. Ketcham

Noes: 1 - Michele Ritt

PRESENTATION

2. [45022](#) Salvation Army Program Changes - Melissa Sorensen

Sorensen presented information regarding the program changes at the Salvation Army effective 11/1/16. No denials for emergency shelter since change. Answered questions.

REPORTS TO COMMITTEE

3. [45020](#) Update on Overnight Storage Workgroup

Green gave update. Wegleitner & Williams added their comments. Wegleitner pushed for identification of space.

4. [42348](#) Update on Day Resource Center

Green indicated CUP application submitted and accepted. Review scheduled for December 12, 5:45 p.m., DDB 201.

Kat Koski arrived at 7:37 p.m.

Present: 8 - Marsha A. Rummel; Carl Gloede; Kristopher M. Wachowiak; Ulysses Williams; Heidi Wegleitner; Michele Ritt; Kat Koski and Linda J. Ketcham

Absent: 2 - Larry Palm and Deedra G. Atkinson

5. [45021](#) Update on Fairchild Study

Jim O'Keefe presented summary. He made it clear that the City was not initiating providing an overnight Men's Shelter; it came up as a potential need to relocate the current one due to a change at the present location which would make that no longer available for this use. Described Enger Anderson Study - an exercise to determine feasibility at that location. No funds in budget to pursue this. Answered questions. O'Keefe will make final report available to Committee.

6. [43565](#) Future Meeting Items and Dates

Williams suggested meeting before the Council meeting on November 22 to discuss City Resolution 44024. Alder Rummel agreed to ask if the City would delay action until after this Committee's meeting on December 5.

Agenda item for December 5: Budget recap from the City and County

7. [43897](#) Such Other Business as Allowed by Law

ADJOURNMENT

7:58 p.m.
Recorded by Lynn Green