



City of Madison

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

Meeting Minutes - Approved CITY-COUNTY HOMELESS ISSUES COMMITTEE

Monday, August 1, 2016

6:30 PM

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

CALL TO ORDER / ROLL CALL

- Present:** 7 - Larry Palm; Carl Gloede; Ulysses Williams; Michele Ritt; Kat Koski; Linda J. Ketcham and Deedra G. Atkinson
- Absent:** 3 - Marsha A. Rummel; Kristopher M. Wachowiak and Bradley A. Hinkfuss

APPROVAL OF MINUTES

PUBLIC COMMENT

Cheryl Elkinton supports an educational camp for individuals who are homeless in a park and/or a place on top floor of parking ramps to sleep at night. Space in parks could be rented with a permit

Dave Peters opposes city ordinance limiting use of sidewalks and other specified public areas in the central business district. Concerned with reports of lost property from individuals who are homeless and unsheltered.

DISCLOSURES AND RECUSALS

BUSINESS ITEMS

- [43549](#) 2nd SUBSTITUTE Creating Section 23.60, renumbering current Section 23.60 to Section 23.70, and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit lying down or sleeping in the public sidewalks and rights of way and specified other public places, during specified hours in the Central Business District, and establish a bail deposit schedule for violations thereof.
A motion was made by Palm, seconded by Ketcham, to Return to Lead with the Recommendation to Place on File to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.
- [43564](#) Reports to Committee
Update on the Day Resource Center: Casey Becker reported that the RFP for a Day Resource Center operator is still open. Proposals are due on August 12th. A site walkthrough for interested parties was held on July 11th at 615 E. Washington Ave. Attendees included representatives from Catholic Charities, the Dane County Housing Authority, the Tenant Resource Center, and the Dane County Board.

A neighborhood meeting was held on July 13th and hosted by Alder Rummel. Attendees represented the Marquette, First Settlement, and Tenney-Lapham Neighborhoods. Alder Rummel is working with the neighborhoods to form a steering committee related to the Day Resource Center project, and to locate a representative to serve on the RFP review panel.

An updated project timeline anticipates a late Spring/early Summer of 2017 opening for the facility.

3. [43897](#) Such Other Business as Allowed by Law

Next meeting September 19th @ 6:30 p.m.

Sup. Wegleitner suggested holding a joint HSB and CCHIC meeting before September 19th to talk with Affordable Housing Development Fund staff and Olivia Parry from Planning Development to get an update on their efforts.

ADJOURNMENT

7:00 p.m.

Recorded by Casey Becker