



# 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?*

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Monday, December 7, 2020

5:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Linda Ketcham called the meeting to order at 5:31pm with a quorum present.

Staff present: Casey Becker, Sarah Lim, Linette Rhodes, Ben Doing

Others present: Stefanie Niesen, Brenda Konkel

**Present:** 10 - Lindsay Lemmer; Michael J. Tierney; Jason N. Ilstrup; Ulysses Williams; Katherine S. Kamp; Michele Doolan; Elena Haas; Sarah Smith; Linda J. Ketcham and Sarah Baldwin

**Absent:** 3 - Dan Nale; Victor T. Banks and Kat Koski

### APPROVAL OF MINUTES

A motion was made by Lindsay Lemmer, and seconded by Michele Doolan to Approve the minutes of November 16, 2020. The motion passed by the following vote:

**Absent:** 2 - Dan Nale and Kat Koski

**Ayes:** 11 - Lindsay Lemmer; Michael J. Tierney; Jason N. Ilstrup; Ulysses Williams; Katherine S. Kamp; Michele Doolan; Elena Haas; Sarah Smith; Victor T. Banks; Linda J. Ketcham and Sarah Baldwin

### PUBLIC COMMENT

1. [63284](#) Public Comment

**Attachments:** [Emailed Public Comments 12-7-20 CCHIC.pdf](#)

No general public comment registrants. Emailed public comments attached.

### DISCLOSURES AND RECUSALS

Jason Ilstrup - paid lobbyist for "Downtown Madison, Inc."

roll call

Victor Banks joined at 5:54pm

**Present:** 11 - Lindsay Lemmer; Michael J. Tierney; Jason N. Ilstrup; Ulysses Williams; Katherine S. Kamp; Michele Doolan; Elena Haas; Sarah Smith; Victor T. Banks; Linda J. Ketcham and Sarah Baldwin

**Absent:** 2 - Dan Nale and Kat Koski

## PRESENTATIONS

2. [63269](#) City of Madison ordinances affecting vehicle campers

**Stefanie Niesen from the City of Madison Parking Enforcement explained the city ordinances that may affect people living in cars, which included 48-hour limit on parking on city streets, storage, abandonment, and daily nightly parking restrictions for winter parking.**

**Committee discussion, Q&A followed.**

3. [63270](#) Occupy Madison Tiny Houses

**Brenda Konkell from Occupy Madison provided information on the tiny house village at 1901 Aberg Avenue, including the application process, applicant prioritization, construction updates, operation plan, and community support.**

**Committee discussion, Q&A followed.**

## ACTION ITEMS

4. [63271](#) Discussion and possible recommendations regarding ordinances affecting vehicle campers

**Attachments:** [Public Comment-12-7-20 CCHIC.pdf](#)

**Carousel Bayrd (Community Justice Inc., Municipal Defense Project, attorney) provided public comment. Neither support nor oppose.**

**Regarding the topic raised of "designating a spot for vehicle campers with proper waste disposal and other amenities", the committee requested that the city and county staff:**

- Check potential sites for such purposes and report back to the committee.**
- Connect with outreach teams and get feedback from people experiencing homelessness.**
- Contact the State and check if they can allow vehicle campers to stay at state owned lots.**

**Note: Linette Rhodes, City of Madison Community Development Division Grants Supervisor, clarified the request should be forwarded to the city, county, and state Emergency Operation Center.**

5. [63272](#) Discussion and possible recommendations regarding Occupy Madison Tiny Houses

**A motion was made by Katherine Kamp, and seconded by Sarah Smith to express support for the Dane County allocation for Occupy Madison. Motion passed by voice vote.**

6. [63273](#) Election of chair(s)

**A motion was made by Katherine Kamp, and seconded by Lindsay Lemmer for Linda Ketcham and Ulysses Williams to continue to serve as co-chairs in 2021. Motion passed by voice vote.**

### DISCUSSION ITEMS

7. [63274](#) 2021 committee work plan

**Members provided feedback on agenda items to add, including:**

- COVID-19 immunization plan for people experiencing homelessness**
- City-County Homeless Issues Committee's role**
- Updates on men's shelter development, eviction statistics, income and cost of living, innovative ideas and best practices.**

### REPORTS

8. [63275](#) Staff Report

1. **Resources available for households who need to attend eviction court hearings online**

**Staff relayed information received from Legal Action of Wisconsin, Tenant Resource Center and county departments regarding resources available for households. While limited resources are available through those agencies, there were concerns for those who are not accessing those agency services.**

2. **ESG-CV funding updates**

**Staff provided updates on Emergency Solutions Grant (ESG) COVID-19 special funding. The State of Wisconsin will issue an RFP in the next couple weeks and Dane County Continuum of Care (CoC) will also receive an allocation.**

3. **Safe parking programs in other communities**

**Staff shared a couple examples of safe parking programs in California.**

### ADJOURNMENT

**A motion was made by Ulysses Williams, and seconded by Katherine Kamp to Adjourn at 7:45pm. Motion passed by voice vote.**

**Respectfully submitted by Sarah Lim and Casey Becker**