



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, August 30, 2021

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Sarah Lim, Casey Becker, Jim O'Keefe, Linette Rhodes

Ulysses Williams called the meeting to order at 5:30pm with a quorum present.

Present: 10 - Brian Benford; Yannette Figueroa Cole; Kelly Beckett; Jason N. Ilstrup;
Ulysses Williams; Katherine S. Kamp; Michele Doolan; Elena Haasl; Sarah
Smith and Sarah Baldwin

Absent: 3 - Victor T. Banks; Kat Koski and Linda J. Ketcham

APPROVAL OF MINUTES

Motion to approve minutes by Supervisor Doolan and Alder Figueroa Cole.
Motion passes unanimously.

PUBLIC COMMENT

1. [67166](#) Public Comment

Attachments: [8-30-21 CCHIC Registered Speakers Public Comment.pdf](#)
[8-30-21 CCHIC Emailed Public Comments.pdf](#)

Public comment period held (see attached)

DISCLOSURES AND RECUSALS

Jason Ilstrup disclosed he is a registered paid lobbyist with Downtown Madison Inc., registered with the City of Madison and Dane County.

DISCUSSION ITEMS

2. [67165](#) Discussion and Possible Recommendation for Dane County Resolution 2021-RES-156 Pursuing Temporary and Permanent Housing Solutions for People Experiencing Homelessness and Authorizing Funding

Attachments: [Dane County Resolution - 2021-RES-156 Legislation Details.pdf](#)
[8-30-21 CCHIC Registered Speakers Public Comment-67165.pdf](#)
[2021 COUNTY RES-156.pdf](#)
[8-30-21 CCHIC Emailed Public Comments.pdf](#)

Dane County Supervisor Heidi Wegleitner reviewed details regarding RES 156 for the committee members.

Motion by Alder Benford to express committee support for RES 156, second by Alder Figueroa Cole. Passes unanimously.

roll call

Linda Ketcham joined the meeting at 6:48pm.

Present: 11 - Brian Benford; Yannette Figueroa Cole; Kelly Beckett; Jason N. Ilstrup; Ulysses Williams; Katherine S. Kamp; Michele Doolan; Elena Haasl; Sarah Smith; Linda J. Ketcham and Sarah Baldwin

Absent: 2 - Victor T. Banks and Kat Koski

ACTION ITEMS

3. [66790](#) SUBSTITUTE. Creating Sec. 28.101 Mission Camp (MC) District, amending Sec. 28.211 to define Mission Camp, and amending Sec. 28.151 providing supplemental regulations for Mission Camps.

Attachments: [66790 Body](#)
[Zoning Text Memo 8-23-21 FINAL.pdf](#)
[Public Comment 08-23-21.pdf](#)
[Public Comments 08-23-21 Post 3PM.pdf](#)
[66790 Substitute-Body](#)
[8-30-21 CCHIC Registered Speakers Public Comment-66790.pdf](#)
[FastTrackRacialEquityAnalysis_ENCAMPMENT ORDS.pdf](#)
[8-31-21 Written Public Comment 66790.pdf](#)

Motion by Alder Benford, Second by Linda J. Ketcham to Return to Lead with the Recommendation to APPROVE the SUBSTITUTE, Creating Sec. 28.101 Mission Camp (MC) District, amending Sec. 28.211 to define Mission Camp, and amending Sec. 28.151 providing supplemental regulations for Mission Camps. Motion passes unanimously.

4. [66791](#) AMENDED SUBSTITUTE - Creating Sec. 28.070, Tiny House Village (THV) District, Amending Sec. 28.061, Table 28D-2, to include the THV District and specific uses within that District, Amending Sec. 28.211, Definitions, to create a definition of Tiny House Village and Tiny House, and Amending Sec. 28.151, Supplemental Regulations, to provide regulations for Tiny House Villages.

Attachments:

[66791 Body.pdf](#)
[Zoning Text Memo 8-23-21 FINAL.pdf](#)
[Public Comment 08-23-21.pdf](#)
[Public Comments 08-23-21 Post 3PM.pdf](#)
[66791 Substitute Body](#)
[8-30-21 CCHIC Registered Speakers Public Comment-66791.pdf](#)
[FastTrackRacialEquityAnalysis_ENCAMPMENT ORDS.pdf](#)
[8-31-21 Written Public Comment 66791.pdf](#)
[Foster Amendment .pdf](#)
[66791 Substitute with Amendment Body.pdf](#)
[66791 version 2 Substitute.pdf](#)
[66791 version 3 Amended Substitute.pdf](#)
[66791 Amended Substitute Body.pdf](#)

Motion by Alder Benford, second by Linda J. Ketcham to Return to Lead with Recommendation to APPROVE the SUBSTITUTE, Creating Sec. 28.070, Tiny House Village (THV) District, Amending Sec. 28.061, Table 28D-2, to include the THV District and specific uses within that District, Amending Sec. 28.211, Definitions, to create a definition of Tiny House Village and Tiny House, and Amending Sec. 28.151, Supplemental Regulations, to provide regulations for Tiny House Villages.

Ulysses Williams abstains from voting. Motion PASSES unanimously with remaining committee members.

5. [66792](#) Amending Section 28.151, Supplemental Regulations, Portable Shelter Mission, to allow a governmental entity to establish a portable shelter mission and to update references to the Wisconsin Administrative Code and Amending Chapter 28, Tables 28C-1, 28D-2, 28E-2, 28F-1, and 28G-1 to allow Portable Shelter Mission as a permitted accessory use in all zoning districts.

Attachments: [66792 Body.pdf](#)
[Zoning Text Memo 8-23-21 FINAL.pdf](#)
[Public Comment 08-23-21.pdf](#)
[Public Comments 08-23-21 Post 3PM.pdf](#)
[8-30-21 CCHIC Registered Speakers Public Comment-66792.pdf](#)
[FastTrackRacialEquityAnalysis_ENCAMPMENT ORDS.pdf](#)
[8-31-21 Written Public Comment 66792.pdf](#)

Motion by Alder Benford, Second by Linda J. Ketcham to Return to Lead with the Recommendation to APPROVE Amending Section 28.151, Supplemental Regulations, Portable Shelter Mission, to allow a governmental entity to establish a portable shelter mission and to update references to the Wisconsin Administrative Code and Amending Chapter 28, Tables 28C-1, 28D-2, 28E-2, 28F-1, and 28G-1 to allow Portable Shelter Mission as a permitted accessory use in all zoning districts.

Motion passes unanimously.

6. [65527](#) Establishing Purpose Built Fulltime Men's Shelter Search Criteria

Attachments: [6-15-21 Written Public Comment 65527.pdf](#)
[7-6-21 Written Public Comment 65527.pdf](#)
[8-30-21 CCHIC Registered Speakers Public Comment-65527.pdf](#)

Motion by Linda J. Ketcham and second by Alder Benford to Return to Lead with the Recommendation to PLACE ON FILE Establishing Purpose Built Fulltime Men's Shelter Search Criteria.

Motion passes unanimously.

STAFF REPORTS

7. [66750](#) Reindahl updates

Attachments: [8-30-21 CCHIC Registered Speakers Public Comment-66750.pdf](#)

Jim O'Keefe provided a staff report on the status of Reindahl Park and updates regarding city's efforts, including finding alternative encampment sites, and funds available for unsheltered response.

8. [66755](#) Men's shelter updates

Attachments: [8-30-21 CCHIC Registered Speakers Public Comment-66755.pdf](#)

Jim O'Keefe provided a staff report on the status of the search for a permanent men's shelter. City of Madison finance committee and other alders have been briefed on five sites under consideration.

9. [65496](#) COVID-19 response updates

Attachments: [8-30-21 CCHIC Registered Speakers Public Comment-65496.pdf](#)

Staff provided updates about adjustments to the medical respite center program to absorb increase in referrals due to several outbreaks.

Staff provided census of existing shelter programs.

ADJOURNMENT

A motion was made by Alder Figueroa Cole and seconded by Supervisor Doolan to Adjourn at 8:30pm. Motion passed by voice vote.