



City of Madison

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

Meeting Minutes - Approved CITY-COUNTY HOMELESS ISSUES COMMITTEE

Monday, October 10, 2016

6:30 PM

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

CALL TO ORDER / ROLL CALL

Others present: Dave Peters, Michael Moody, Lynn Green, Jim O'Keefe, Kathy Stellrecht, Casey Becker

Present: 7 - Larry Palm; Carl Gloede; Ulysses Williams; Heidi Wegleitner; Michele Ritt; Linda J. Ketcham and Deedra G. Atkinson

Absent: 3 - Marsha A. Rummel; Kristopher M. Wachowiak and Kat Koski

APPROVAL OF MINUTES

A motion was made by ATKINSON, seconded by WILLIAMS, that the Minutes be approved.

PUBLIC COMMENT

Dave Peters - Concerned with private property belonging to individuals who are homeless being moved or tampered with.

Member discussion of item removal and storage of items being left at the top of State Street and City of Madison property removal ordinance.

DISCLOSURES AND RECUSALS

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

BUSINESS ITEMS

- [44204](#) 3rd SUBSTITUTE Repeal and recreate Section 12.325 of the Madison General Ordinances to limit persons entering or staying on highways.
Motion Wegleitner, seconded Williams to refer the item to the next meeting to invite ordinance sponsors and/or staff to attend and provide background. Committee expresses its concerns with legislation, but wants the Racial Equity tool to be honored and engage in a discussion about the proposed ordinance with relevant City contacts. Motion carried unanimously.
- [44703](#) Discussion and Possible Recommendations for Overnight Storage
Discussion of Sup. Wegleitner proposal regarding an overnight personal storage program at the Day Resource Center. (HANDOUT). Motion by Palm,

seconded by Wegleitner to postpone until after the DRC presentation. Motion carried unanimously.

3. [44682](#)

Presentations

1. Day Resource Center Proposed Operations and Floorplan - Kathy Stellrecht, Catholic Charities

Feedback - Larger family area.

Discussion of size of family space, family planning referrals, overnight storage proposal and potential for overnight storage at the Day Resource Center.

Motion by Williams, seconded by Wegleitner to convene workgroup on planning and timeline regarding overnight storage. Motion carried unanimously.

4. [44683](#)

Reports to Committee

Update on 2017 City and County Budgets

City Funding:

Proposed spending cuts to the Community Development Division have been restored in Mayor Soglin's operating budget.

\$135,000 included for DRC (will be reduced \$22,000 if overnight storage not provided at the facility).

\$100,000 increased to \$170,000 for street outreach work. \$70,000 Increase from the Downtown Business Improvement District would focus solely on the downtown area.

No \$55,000 match from the City of Madison for consulting services proposed by the County Executive.

DCDHS 2017 Update - see attachment

5. [43565](#)

Future Meeting Items and Dates

Next Meeting: November 7, 6:30 p.m., CCB 357

Future Agenda Items:

Review of ordinances and policies (mall maintenance and MPD) to help communicate what's happening/what rules are to individuals who are homeless. Collaborate with advocates, providers, downtown businesses, etc.

Update on overnight storage workgroup.

Update on Day Resource Center.

Presentation on Salvation Army shelter changes.

6. [43897](#)

Such Other Business as Allowed by Law

ADJOURNMENT

9:04 p.m.

Recorded by Casey Becker