



City of Madison

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

Meeting Minutes - Draft 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, March 6, 2023

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Sarah Lim, Melissa Mennig, and Linette Rhodes

Williams (Chair) called the meeting to order at 5:32 p.m. with a quorum present.

Present: 9 - Brian Benford; Yannette Figueroa Cole; Ulysses Williams; Katherine S. Kamp; Michele Doolan; Jacob Wright; Sarah Smith; Linda J. Ketcham and Sarah Baldwin

Excused: 1 - Justine Harris

APPROVAL OF MINUTES

A motion was made by Wright and seconded by Benford to approve the minutes. Doolan recused herself. No discussion and no opposition; motion passed unanimously.

PUBLIC COMMENT

1. [76496](#) Public Comment

No registrants for public comment.

DISCLOSURES AND RECUSALS

None disclosed

PRESENTATIONS

2. [76497](#) New Men's Shelter trauma-informed design assessment and development updates

Attachments: [1904 Bartillon shelter_TID report.pdf](#)
[CCHIC Mens Shelter Trauma Informed Design Report Update.pdf](#)

Linette Rhodes presented on:
The 1904 Bartillon Men's shelter design update and overview of the Trauma Informed Design report prepared by Shopworks Architecture in partnership with Dimension IV Madison Design Group, City of Madison and Dane County; an overview of the Common Council action to date, the community

engagement focus groups and a summary of recommendations including lessons from other shelters; design and budget considerations; tentative project schedule as well as future engagement sessions to be scheduled in April. Members asked questions of the presenter and items were discussed.

ACTION ITEMS

3. [75926](#) BY TITLE ONLY: Repealing Sections 32.03 and 33.34 and amending Section 33.09(3) of the Madison General Ordinances to combine the City-County Homeless Issues Committee, Landlord and Tenant Issues Committee, and Housing Strategy Committee.

Attachments: [Combine Committees DRAFT](#)

Figueroa-Cole presented a recommendation to consolidate the number of City committees (The Housing Strategy Committee, Landlord and Tenant Issue Committee and Housing Strategy Committee) to help increase community engagement. An additional ask was made to determine what needs to be changed in the City and County ordinances to make this recommendation possible. Members asked questions of the presenter and had a discussion.

A motion was made by Ketcham and seconded by Doolan to approve to amend Section 33.09(3) of the Madison General Ordinances to combine the City-County Homeless Issues Committee, Landlord and Tenant Issues Committee, and Housing Strategy Committee.

Amended motion was made by Benford and seconded by Doolan to place this item on file without prejudice. Amended motion passed 7-2. (Aye: Benford, Kamp, Ketcham, Doolan, Baldwin, Smith, Williams, Nay; Figueroa Cole, Wright- Nay.)

Ayes: 7 - Brian Benford; Ulysses Williams; Katherine S. Kamp; Michele Doolan; Sarah Smith; Linda J. Ketcham and Sarah Baldwin

Noes: 2 - Yannette Figueroa Cole and Jacob Wright

Excused: 1 - Justine Harris

REPORTS

4. [76498](#) COVID response updates

Update from Melissa Mennig on latest Isolation and Quarantine Center, Hotels to Housing and CORE programs as well as other County updates. Sarah Lim provided updates on congregate shelter utilization.

ADJOURNMENT

A motion was made by Kamp and seconded by Doolan to adjourn the meeting at 7:34 p.m. Motion passed by voice vote.