



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, October 16, 2023

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Linda Ketcham called the meeting to order at 5:30 with a quorum present.

Sarah Lim (City of Madison), Kristina Dux (Dane County), Atty Marcie Kurtz (City of Madison Attorney's Office) - Guest, Jenna Wuthrich, (Dane County) - Presenter, Linette Rhodes (City of Madison) - Presenter

Present: 9 - Nasra Wehelie; Dina Nina Martinez-Rutherford; Justine Harris; Katherine S. Kamp; Michele Doolan; Jacob Wright; Sarah Smith; Takisha Jordan and Linda J. Ketcham

Absent: 2 - Ulysses Williams and Deja Mays

APPROVAL OF MINUTES

A motion was made by Kathy Kamp and seconded by Jacob Wright to approve the minutes of 09-18-2023. Nasra Wehelie abstained. Motion passed by voice vote.

PUBLIC COMMENT

1. [80374](#) Public Comment

None

DISCLOSURES AND RECUSALS

None disclosed.

PRESENTATIONS

2. [80375](#) Affordable housing development funds updates

Attachments: [CCHIC - Dane County AHDF - Overview 2023 dated.pdf](#)
[2022-2023 CCHIC Affordable Housing Fund Update.pdf](#)

Linette Rhodes from the City of Madison and Jenna Wuthrich from Dane County presented background and the latest updates on the Affordable Housing Development Fund projects. Members asked questions of the presenter and items were discussed.

roll call

Alder Dina Nina Martinez-Rutherford left the meeting during item #2 (80375) at approximately 6:15 p.m.

Present: 8 - Nasra Wehelie; Justine Harris; Katherine S. Kamp; Michele Doolan; Jacob Wright; Sarah Smith; Takisha Jordan and Linda J. Ketcham

Absent: 2 - Ulysses Williams and Deja Mays

Excused: 1 - Dina Nina Martinez-Rutherford

ACTION ITEMS

3. [80045](#) Amending Various Sections of the Madison General Ordinances to Remove Minimum Penalty Amounts.

Alder Figueroa-Cole and City of Madison Attorney Marci Kursch gave background and information on action item 80045. Members asked questions of the guests and items were discussed.

A motion was made by Supervisor Michele Doolan and seconded by Supervisor Jacob Wright to return to Common Council with the Recommendation to Approve Amending Various Sections of the Madison General Ordinances to Remove Minimum Penalty Amounts.

Motion passed by roll call vote:

Absent: 2 - Ulysses Williams and Deja Mays

Ayes: 6 - Justine Harris; Katherine S. Kamp; Michele Doolan; Jacob Wright; Sarah Smith and Linda J. Ketcham

Abstentions: 2 - Nasra Wehelie and Takisha Jordan

Excused: 1 - Dina Nina Martinez-Rutherford

4. [80376](#) 2024 City and County budget recommendation

Members discussed the current updates of City and County budget amendments and recommendations.

No official action taken.

STAFF REPORTS

5. [80377](#) City and County staff updates

Attachments: [CCHIC Oct 2023 HAA Updates.pdf](#)

City and County staff presented updates including 2022 Eviction Data. Members asked questions and items were discussed.

ADJOURNMENT

A motion was made by Nasra Wehelie and seconded by Jacob Wright to Adjourn at 7:20 p.m. Motion passed by voice vote.