



# City of Madison

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

## Meeting Minutes - Draft CITY-COUNTY HOMELESS ISSUES COMMITTEE

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Monday, December 2, 2019

6:30 PM

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

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### A. CALL TO ORDER / ROLL CALL

Others present: Jesse Pycha-Holst, Michelle Drea, Linette Rhodes, Casey Becker, Sarah Lim

**Present:** 5 - Donna V. Moreland; Michael J. Tierney; Dan Nale; Heidi Wegleitner and Kristen Audent

**Absent:** 2 - Ulysses Williams and Victor T. Banks

**Excused:** 2 - Katherine S. Kamp and Michele Ritt

### B. APPROVAL OF MINUTES

A motion was made by MORELAND, seconded by AUDET, that the Minutes be approved. The motion carried by the following vote:

**Ayes:** 6 - AUDET, KETCHAM, MORELAND, NALE, TIERNEY and WEGLEITNER

**Excused:** 2 - KAMP and RITT

**Absent:** 3 - BANKS, WILLIAMS and KOSKI

### DISCLOSURES AND RECUSALS

### C. PRESENTATIONS

1. [58441](#) F-35 Proposal and its Potential Impact on Housing-Jesse Pycha-Holst (Solidarity Realty), Michelle Drea (City of Madison Assessor's Office), Alder Rebecca Kemble

**Attachments:** [F 35 1.pdf](#)  
[F 35 2.pdf](#)  
[F 35 3.pdf](#)  
[F 35 4.pdf](#)  
[F 35 5.pdf](#)  
[F 35 6.pdf](#)  
[F 35 7.pdf](#)  
[F 35 8.pdf](#)

Jesse Pycha-Holst provided an overview of the F-35 proposal and the draft Environmental Impact Statement released in August, including potential health, economic, and livability impacts for the affected area and extent of mitigation assistance that may be available. He emphasized that low-income and people of colors are disproportionately impacted.

Michelle Drea explained the property value assessment process including reasons why the Assessor's Office cannot proactively assess property value impacts. She shared her research on other communities where F-35s were placed or were proposed to be placed.

Alder Rebecca Kemble and other community leaders recently visited Burlington, Vermont, to learn about the community's experience with F-35 jets. She could not attend the Committee meeting but shared a message which was read to the committee. She pointed out over 200 residences in the 65 dB noise contour will not be eligible for federal mitigation assistance among other health and economic impacts.

Presenters answered questions from the Committee regarding existing data, potential impacts, and potential mitigation strategies.

Motion by Wegleitner, seconded by Ketcham to move item #D.1. above item #C.2. in the agenda order. Unanimous consent.

2. [58442](#) 2019 CCHIC Year in Review

**Attachments:** [2019 CCHIC Year in Review.pdf](#)

#### D. ACTION ITEMS

1. [58443](#) Discussion and Possible Action on the F-35 Proposal

Motion by Wegleitner, seconded by Audet, that the committee will voice opposition to the F-35 proposal in a letter addressed to federal officials (copying state representatives and other elected officials). The letter shall detail the committee's concerns for impacted residents who are low-income, formerly homeless, and/or in subsidized housing and will be drafted by staff according to additional input from committee Co-chairs and Supervisor Wegleitner. Unanimous approval.

- 2 [58444](#) Approval of 2020 Committee Meeting Calendar

**Attachments:** [2020 CCHIC Meeting Calendar.pdf](#)

A motion was made by NALE, seconded by MORELAND, that the Action Item be approved. The motion carried by a voice vote.

3. [58445](#) Discussion and Possible Action on the 2020 Committee Workplan (Foundation Document Attached)

**Attachments:** [Draft 2020 CCHIC Work Plan.pdf](#)

Committee made suggestions for the 2020 Committee Workplan, including presentation and discussion regarding criminalization of homelessness in January and February, Affordable Housing Funds RFP review earlier in the year, addition of City of Madison Homeless Services RFP review, and updates on program outcomes for homeless and housing programs such as Tree Lane

Apartments, prevention, and outreach programs.

**E. REPORTS TO COMMITTEE**

**F. FUTURE MEETING ITEMS AND DATES**

Next Meeting: January 6, 2020, 6:30 pm, CCB 357

**G. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

**H. SUCH OTHER BUSINESS AS ALLOWED BY LAW**

**I. ADJOURNMENT**

A motion was made by MORELAND, seconded by AUDET, that the meeting be adjourned at 8:51 p.m. The motion carried by a voice vote.

Respectfully submitted by Sarah Lim and Casey Becker pending Committee approval.