



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, March 1, 2021

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

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

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

Presenters present: Lourdes Shanjani, Michael Basford

Present: 10 - Lindsay Lemmer; Michael J. Tierney; Kelly Beckett; Jason N. Ilstrup; Ulysses Williams; Katherine S. Kamp; Michele Doolan; Elena Haas; Linda J. Ketcham and Sarah Baldwin

Absent: 2 - Victor T. Banks and Kat Koski

Excused: 1 - Sarah Smith

APPROVAL OF MINUTES

A motion was made by Michele Doolan, and seconded by Lindsay Lemmer to Approve the minutes of January 4, 2021. Motion passed by voice vote.

PUBLIC COMMENT

1. [63937](#) Public Comment

No general public comments.

DISCLOSURES AND RECUSALS

Jason Ilstrup – paid lobbyist for Downtown Madison Inc.

ACTION ITEMS

2. [63920](#) SUBSTITUTE - Amending the 2021 Adopted Capital Budget for the Community Development Division's Men's Homeless Shelter capital project to accept and appropriate \$3 million from Dane County and Aauthorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and BIP Enterprises, LLC, or their successors and assigns, for the purchase of the property located at 2002 Zeier Road in the City of Madison for homeless shelter purposes. (17th AD)

Attachments: [11716 PSA-Seller signed.pdf](#)
[Men's Shelter v1.pdf](#)
[Emailed Public Comments CDBG Committee 3-4-21.pdf](#)
[RegistrantsReport-Public Speakers CDBG 3-4-21.pdf](#)
[3/16/21 CCEC Public Comment_ 63920.pdf](#)
[Emailed Public Comments 3-1-21 CCHIC.pdf](#)
[RegistrantsReport-CCHIC 3-1-21.pdf](#)
[3/30/21 CCEC Registration List_ 63920.pdf](#)
[3/30/21 CCEC Mtg_ Emails_ 63920_ part1.pdf](#)
[3/30/21 CCEC Mtg_ Emails_ 63920_ part2.pdf](#)
[CCEC item 9 registrants.pdf](#)
[3/30/21 CC Mtg_ All Alder Emails 63920.pdf](#)
[210330_ Common Council Registrants Report Final.pdf](#)

Public comments provided:

Gary Halverson – neither support nor oppose
Mick Conrad – oppose
Joe Duperre – oppose

Linette Rhodes, City of Madison Community Development Division Supervisor, provided presentation on the men's shelter site selection.

Linette Rhodes and Jim O'Keefe from the City of Madison Community Development Division answered committee member questions, including shelter access and transportation; zoning, covenants and other administrative barriers; proximity to available services; temporary to permanent men's shelter transition timing; possibility of a 24/7 shelter; community outreach and neighborhood engagement; potential accommodation for vehicle campers; and likelihood of finding an alternate site that meet the site selection criteria.

Staff also answered questions from Alder Baldeh regarding the site's proximity to planned rapid transit, timeline, capacity, and community engagement.

Lemmer asked Mick Conrad, public comment registrant, to share additional comment.

A motion was made by Katherine Kamp, and seconded by Sarah Baldwin to Return to Lead with the Recommendation for Approval of (SUBSTITUTE) Amending the 2021 Adopted Capital Budget for the Community Development Division's Men's Homeless Shelter capital project to accept and appropriate \$3 million from Dane County and Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and BIP Enterprises, LLC, or their successors and assigns, for the purchase of the property located at 2002 Zeier Road in the City of Madison for homeless shelter purposes. (17th AD).

Motion passed by voice vote.

PRESENTATIONS

3. [63939](#) COVID-19 vaccination plan for people experiencing homelessness

Lourdes Shanjani - Public Health Madison & Dane County

Lourdes Shanjani provided information regarding the vaccine priority group plan, which includes people in congregate shelters.

4. [64385](#) State of Wisconsin Interagency Council on Homelessness and the Governor's budget updates

Michael Basford, Director - Dept. of Administration, Interagency Council on Homelessness

Michael Basford provided an overview of the State of Wisconsin Interagency Council and the Council's initiatives, including work with various state departments, update for the Wisconsin's plan to end homelessness, and statewide eviction data project.

Michael also provided a summary of the Governor's budget that includes significant funding increase for homeless services, and answered the committee members' questions.

ACTION ITEMS

5. [63940](#) Discussion and possible recommendations regarding the COVID-19 vaccination plan for people experiencing homelessness

No formal action taken

Committee requested that staff add updates from Public Health regarding vaccination under "Staff Report" in the monthly committee meetings.

6. [64400](#) Discussion and possible recommendations regarding State of Wisconsin Interagency Council on Homelessness and the Governor's budget updates

Motion by Lemmer, seconded by Kamp, for the committee chairs to work with the staff, to craft a statement in support of the Governor's budget in regards to homeless services and send to the members of the State Joint Finance Committee.

Passed unanimously

DISCUSSION ITEMS

7. [63941](#) Questions for the Homeless Services Consortium's Shelter Providers Committee and Committee to End Youth Homelessness for future presentations
- Committee members identified future presentation questions for the Homeless Services Consortium's Shelter Providers Committee and Committee to End Youth Homelessness — including any rural data available, extent of homelessness among college students, Coordinated Entry process for youth, and updates on the federal youth homeless grant.**

STAFF REPORTS

8. [63944](#) COVID-19 response updates
- Staff provided updates on the city and county's COVID-19 responses including COVID-19 Medical Respite Center, hotel programs, shelters, and rent assistance program.**
9. [64282](#) McPike Park encampment updates
- Staff provided updates on McPike Park encampment closing and answered the committee members' questions.**

ADJOURNMENT

A motion was made by Williams, seconded by Kamp to Adjourn the meeting. Motion passed by voice vote. Meeting adjourned at 8:55pm.

Respectfully submitted by Sarah Lim and Casey Becker