



# 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?*

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Monday, July 12, 2021

5:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

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

Linda Ketcham called the meeting to order at 5:34pm with a quorum present.

**Present:** 9 - Brian Benford; Yannette Figueroa Cole; Kelly Beckett; Jason N. Ilstrup; Ulysses Williams; Michele Doolan; Elena Haas; Sarah Smith and Linda J. Ketcham

**Absent:** 2 - Victor T. Banks and Kat Koski

**Excused:** 2 - Katherine S. Kamp and Sarah Baldwin

### APPROVAL OF MINUTES

A motion was made by Williams and seconded by Ilstrup to Approve the minutes of June 7, 2021. Motion passed by voice vote.

### PUBLIC COMMENT

1. [66331](#) Public Comment

**Attachments:** [7-12-21 RegistrantsReport-CCHIC.pdf](#)

No general public comment.

### DISCLOSURES AND RECUSALS

Jason Ilstrup – registered lobbyist for Downtown Madison Inc.

## ACTION ITEMS

2. [66239](#) Directing City Staff to Enforce Ordinances Within Reindahl Park

**Attachments:** [7-6-21 Written Public Comments 66239.pdf](#)  
[7-12-21 RegistrantsReport-CCHIC.pdf](#)  
[7-12-21 Written Public Comments CCHIC-66239.pdf](#)

**Public Comments period (see attached)**

**A motion was made by Benford and seconded by Williams that the City County Homeless Issues Committee vehemently opposes the resolution Directing City Staff to Enforce Ordinances Within Reindahl Park and urges the City of Madison to let our neighbors at Reindahl Park stay until City and County staff and policy makers find sustainable, permanent solutions to address encampments.**

**Motion to OPPOSE the resolution passed unanimously. Recommend to Council with the Following Recommendation: Unanimous recommendation to OPPOSE the resolution.**

**Absent:** 2 - Victor T. Banks and Kat Koski

**Ayes:** 9 - Brian Benford; Yannette Figueroa Cole; Kelly Beckett; Jason N. Ilstrup; Ulysses Williams; Michele Doolan; Elena Haas; Sarah Smith and Linda J. Ketcham

**Excused:** 2 - Katherine S. Kamp and Sarah Baldwin

3. [65917](#) Establishing Housing People: Alternative Emergency Sheltering

**Attachments:** [6-15-21 Written Public Comments 65917.pdf](#)  
[7-12-21 RegistrantsReport-CCHIC.pdf](#)  
[7-12-21 Written Public Comments CCHIC-65917.pdf](#)

**Public Comments period (see attached)**

**A motion was made by Benford and seconded by Doolan to Recommend to Council to PLACE ON FILE Establishing Housing People: Alternative Emergency Sheltering.**

**Motion to Place on File passes. Resolution Recommended to Council to PLACE ON FILE.**

## STAFF REPORTS

4. [65495](#) Men's shelter update

**Staff provided updates on men's shelter site search progress.**

5. [65496](#) COVID-19 response updates

Staff provided COVID-19 response updates including shelter utilization, COVID-19 Vulnerable Population Hotel and Medical Respite Center.

**ADJOURNMENT**

A motion was made by Williams and seconded by Figueroa Cole to Adjourn at 9:13pm. Motion passed by voice vote.