



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, October 4, 2021

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Jim O'Keefe, Linette Rhodes, Sarah Lim, Kristina Dux, Casey Becker

Linda Ketcham called the meeting to order at 5:35pm with a quorum present.

Present: 8 - Brian Benford; Yannette Figueroa Cole; Kelly Beckett; Jason N. Ilstrup; Ulysses Williams; Katherine S. Kamp; Linda J. Ketcham and Sarah Baldwin

Absent: 2 - Victor T. Banks and Kat Koski

Excused: 3 - Michele Doolan; Elena Haasl and Sarah Smith

APPROVAL OF MINUTES

A motion was made by Benford and seconded by Kamp to Approve the minutes of August 30, 2021. Motion passed by voice vote.

PUBLIC COMMENT

1. [67597](#) Public Comment

Attachments: [Registered Public Comments and Speakers CCHIC 10-4-21.pdf](#)
[Emailed Public Comments CCHIC 10-4-21.pdf](#)

Public comment period, see attached.

DISCLOSURES AND RECUSALS

Jason Ilstrup is a registered lobbyist for Downtown Madison Inc.

ACTION ITEMS

2. [67405](#) ALTERNATE Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Danlilly, LLC, or their successors and assigns, for the purchase of the property located at 1902 Bartillon Drive in the City of Madison to provide the City with both short-term and long-term options to address homelessness. (17th A.D.)

Attachments: [1902 Bartillon - PSA - Seller Signed 9.13.21.pdf](#)
[V1 FILE ID 67405.pdf](#)
[Registered Public Comments and Speakers CCHIC 10-4-21-Item 67405.pdf](#)
[Emailed Public Comments CCHIC 10-4-21-Bartillon.pdf](#)

Public comment period; no one spoke.

A motion was made by Benford, seconded by Alder Figueroa Cole to Return to Lead with Recommendation to APPROVE Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Danlilly, LLC, or their successors and assigns, for the purchase of the property located at 1902 Bartillon Drive in the City of Madison to provide the City with both short-term and long-term options to address homelessness.(17th A.D.).

Motion passed by Roll Call vote.

Absent: 2 - Victor T. Banks and Kat Koski

Ayes: 7 - Brian Benford; Yannette Figueroa Cole; Kelly Beckett; Jason N. Ilstrup; Katherine S. Kamp; Linda J. Ketcham and Sarah Baldwin

Noes: 1 - Ulysses Williams

Excused: 3 - Michele Doolan; Elena Haasl and Sarah Smith

3. [67422](#)

ALTERNATE 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 (the "Property") in the City of Madison for use as a temporary men's homeless shelter and as a long-term site for redevelopment. (17th A.D.)

Attachments: [PSA 2002 Zeier Rd JPS Comments 8-26-21 Clean - SELLER SIGNED 31AU Written Public Comment #67422.pdf](#)
[V1 File ID 67422.pdf](#)
[Registered Public Comments and Speakers CCHIC 10-4-21-Item 67422.pdf](#)
[Emailed Public Comments CCHIC 10-4-21-Zeier.pdf](#)

Public Comment period; see attached.

A motion was made by Benford, seconded by Alder Figueroa Cole to Return to Lead with Recommendation to APPROVE 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 (the "Property") in the City of Madison for use as a temporary men's homeless shelter and as a long-term site for redevelopment. (17th A.D.)

Motion passed unanimously.

roll call

Haasl joined meeting at 7:29pm.

Present: 9 - Brian Benford; Yannette Figueroa Cole; Kelly Beckett; Jason N. Ilstrup; Ulysses Williams; Katherine S. Kamp; Elena Haasl; Linda J. Ketcham and Sarah Baldwin

Absent: 2 - Victor T. Banks and Kat Koski

Excused: 2 - Michele Doolan and Sarah Smith

DISCUSSION ITEMS

4. [67603](#) Discussion and Possible Recommendation for 2022 City and County Budget

Attachments: [Registered Public Comments and Speakers CCHIC 10-4-21-Item 67603.pdf](#)
[Emailed Public Comments CCHIC 10-4-21-Budget.pdf](#)

Presentation on County Budget – Casey Becker

The County Executive released his 2022 Budget proposal on October 1st. Casey Becker provided information on the budget process timeline and additional investments made in housing and homeless programs with American Rescue Plan (ARP) local aid.

Presentation on City Budget – Jim O’Keefe

The Mayor’s operating budget will be released on October 5th. Jim O’Keefe provided information on the budget process timeline and what to expect in the budget for housing and homeless programs.

Motion to recommend that Dane County and the City of Madison support the development of the next community plan to end homelessness with a 2022 budget investment of \$100,000 respectively. Moved by Kathy Kamp, second by Alder Figueroa Cole. Passes unanimously.

Motion by Cole, second by Beckett to affirm the committee’s support for County Resolution 156 at the funding levels proposed in a communication to the Dane County Board

roll call

Benford left the meeting at 6:37pm

Present: 8 - Yannette Figueroa Cole; Kelly Beckett; Jason N. Ilstrup; Ulysses Williams; Katherine S. Kamp; Elena Haasl; Linda J. Ketcham and Sarah Baldwin

Absent: 2 - Victor T. Banks and Kat Koski

Excused: 3 - Brian Benford; Michele Doolan and Sarah Smith

STAFF REPORTS

5. [67606](#) Reindahl updates

Update from Jim O'Keefe on Reindahl Park encampment and the City of Madison's next steps to provide structured outdoor shelter at Dairy Dr. location.
6. [67608](#) COVID-19 response updates

Staff provided updates on COVID-19 vulnerable population hotel, medical respite center, and other shelter utilization.

ADJOURNMENT

Motion to adjourn by Williams second by Alder Figueroa Cole. Passes unanimously. Meeting adjourned at 7:55pm.