



Dane County

Minutes - Final Unless Amended by Committee

City-County Homeless Issues Committee

Monday, October 10, 2016

6:30 PM

CCB 357

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A. Call To Order

Present 6 - HEIDI WEGLEITNER, LINDA KETCHAM, DEEDRA ATKINSON, ULYSSES WILLIAMS, CARL GLOEDE, and LARRY PALM

Absent 3 - KATHRYN (KAT) KOSKI, KRISTOPHER WACHOWIAK, and MARSHA RUMMEL

Others present: Dave Peters, Michael Moody, Lynn Green, Jim O'Keefe, Kathy Stellrecht, Casey Becker

A.1. City members of the body should make any required disclosures or recusals under the City Ethics Code

B. Consideration of Minutes

[2016](#) 2016_0919 City-County Homeless Issues Committee Minutes
[MIN-301](#)

Attachments: [2016_0919 CCHIC Minutes](#)

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

Ayes: 5 - WEGLEITNER, KETCHAM, ATKINSON, WILLIAMS and GLOEDE

Absent: 3 - KOSKI, WACHOWIAK and RUMMEL

Abstain: 1 - PALM

C. Action Items

1. [2016](#) 2016 City Resolution 44024 - Restricting entering or staying on
[ACT-375](#) highways

Attachments: [2016 City Resolution 44024](#)

Motion Wegleitner, seconded Williams to refer the item to the next meeting to invite ordinance sponsors and/or staff to attend and provide background. Committee expresses its concerns with legislation, but wants the Racial Equity tool to be honored and engage in a discussion about the proposed ordinance with relevant City contacts. Motion carried unanimously.

2. Discussion and Possible Recommendations for Overnight Storage

Discussion of Sup. Wegleitner proposal regarding an overnight personal storage program at the Day Resource Center. (HANDOUT). Motion by Palm, seconded by Wegleitner to postpone until after the DRC presentation. Motion carried unanimously.

[2016](#)
[ACT-420](#) Overnight Storage Proposal - Wegleitner

Attachments: [Overnight Storage Proposal Wegleitner](#)

D. Presentations

1. Day Resource Center Proposed Operations and Floorplan - Kathy Stellrecht, Catholic Charities

*Feedback - Larger family area.
Discussion of size of family space, family planning referrals, overnight storage proposal and potential for overnight storage at the Day Resource Center.*

Motion by Williams, seconded by Wegleitner to convene workgroup on planning and timeline regarding overnight storage. Motion carried unanimously.

[2016](#)
[PRES-096](#) Day Resource Center Proposed Operations and Floorplan Handouts

Attachments: [DRC draft floor plan 10.04.16 11X17](#)

[DRC site plan 10.05.16](#)

[2016_1010 CCHIC Presentation Catholic Charities](#)

E. Reports to Committee

1. Update on 2017 City and County Budgets

City Funding:

Proposed spending cuts to the Community Development Division have been restored in Mayor Soglin's operating budget.

\$135,000 included for DRC (will be reduced \$22,000 if overnight storage not provided at the facility).

\$100,000 increased to \$170,000 for street outreach work. \$70,000 Increase from the Downtown Business Improvement District would focus solely on the downtown area.

No \$55,000 match from the City of Madison for consulting services proposed by the County Executive.

[2016](#)
[RPT-463](#)

DCDHS 2017 Budget Update

Attachments: [2016 1010 DCDHS 2017 Budget Update](#)

F. Future Meeting Items and Dates

Next Meeting: November 7, 6:30 p.m., CCB 357

Future Agenda Items:

Review of ordinances and policies (mall maintenance and MPD) to help communicate what's happening/what rules are to individuals who are homeless. Collaborate with advocates, providers, downtown businesses, etc.

Update on overnight storage workgroup.

Update on Day Resource Center.

Presentation on Salvation Army shelter changes.

G. Public Comment on Items not on the Agenda

Dave Peters - Concerned with private property belonging to individuals who are homeless being moved or tampered with.

Member discussion of item removal and storage of items being left at the top of State Street and City of Madison property removal ordinance.

H. Such Other Business as Allowed by Law

I. Adjourn

9:04 p.m.

Recorded by Casey Becker