



Dane County

Minutes - Final Unless Amended by Committee

City-County Homeless Issues Committee

Monday, December 5, 2016

6:30 PM

CCB 321

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A. Call To Order

Present 6 - HEIDI WEGLEITNER, LINDA KETCHAM, ULYSSES WILLIAMS, CARL GLOEDE,
LARRY PALM, and MICHELE RITT

Absent 4 - KATHRYN (KAT) KOSKI, DEEDRA ATKINSON, KRISTOPHER WACHOWIAK,
and MARSHA RUMMEL

OTHERS PRESENT: Anne Monks, Michael Moody, Jim O'Keefe, Linette Rhodes,
Dean Mosiman, Lynn Green, 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

1. [2016](#) 2016_1107 CCHIC Minutes & Registration Slips
[MIN-407](#)

Attachments: [2016_1107 CCHIC Minutes](#)
[2016_1107 CCHIC Registration Slips](#)

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

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

Absent: 4 - KOSKI, ATKINSON, WACHOWIAK and RUMMEL

Abstain: 1 - PALM

C. Action Items

1. [2016 ACT-375](#) 2016 City Resolution 44204 - Restricting entering or staying on highways

Attachments: [2016 City Resolution 44204](#)

Public Comment: Anne Monks registers in support of substitute 2016 City Resolution 44204 on behalf of Mayor.

*Discussion of decision making behind arterial streets that were included in substitute.
Discussion of forfeiture amounts and purpose.*

Discussion of creating safety with ordinance.

Discussion of escalation of enforcement – first violation may not result in a fine or forfeiture.

Discussion of demographics of the panhandlers.

A motion was made by GLOEDE, seconded by WEGLEITNER, that this Action Item be recommended for approval as amended.

Palm made a friendly amendment to recommend revising arterial street list: 1) Remove second Raymond Rd. 2) Revise the list so it is in alphabetical order. 3) Recommend staff review the list to ensure that streets that have multiple characteristics are highlighted, for example, all of Dayton St. is listed but all of Dayton St. may not be necessary for enforcement given make-up of the various neighborhoods.

Motion by Palm, second Williams, to recommend renumbering section 8 to 9 and create new section 8: “No one shall be cited without first having received a warning at that specific location.” Passes unanimously.

Motion by Palm, second Gloede, to add language to the end of section 7: “All designated streets or highways or areas of streets or highways will post signage necessary to inform persons of the applicability of and activities prohibited by this ordinance.” Passes unanimously.

Motion by Ritt, second Palm, to add language to end of section 4: “Persons experiencing homelessness as defined by MGO s. 39.03(2) will not be expected to pay a fine or forfeiture but will instead be escorted to the nearest legal space.” Passes unanimously.

Motion by Wegleitner, second Palm, to recommend adding section 10: “Six months from adoption of this ordinance, City staff will provide an initial report on enforcement of this ordinance to the Common Council, with a referral of the report to the City County Homeless Issues Committee.” Passes unanimously.

The motion to approve as amended carried by the following vote: 6-0

Ayes: 6 - WEGLEITNER, KETCHAM, WILLIAMS, GLOEDE, PALM and RITT

Absent: 4 - KOSKI, ATKINSON, WACHOWIAK and RUMMEL

D. Presentations

E. Reports to Committee

1. City and County 2017 Budget Recap:

- Jim O'Keefe, City of Madison – No changes were made to City budget since the last City County Homeless Issues Committee presentation.
- Casey Becker, Dane County Human Services – Some funds included in the County Executive's budget proposal for housing and homeless services were re-directed by the Dane County Board.
- \$55,000 proposed for a consultant to review county housing and homeless work, \$60,000 proposed to create a third housing locator, and \$45,000 of \$90,000 proposed for additional Housing Resource Line staff was amended to help support additional Independent Living Specialists.
- The remaining \$45,000 of the \$90,000 proposed for Housing Resource Line staffing was amended to create a new tenant services program, to be determined by RFP in 2017.
- Other proposals reported to the City County Homeless Issues Committee at previous meetings remained the same.

[2016](#)
[RPT-545](#)

2017 HOUSING AND HOMELESS SUPPORT

Attachments: [2017 HOUSING AND HOMELESS SUPPORT](#)

2. Update on the Day Resource Center:

- The County submitted its conditional use permit application for consideration by the City of Madison Plan Commission. The Plan Commission will have a public hearing on the County's application on Monday, December 12th at 5:30pm.
- A public meeting was held by the County for neighbors near the proposed Day Resource Center site on Wednesday, November 30th from 7pm to 9pm. The reception for the proposed center was positive.
- If the Plan Commission approves the County's application, the County can proceed with renovations to the Day Resource Center site and anticipates a September 2017 opening.

3. Update on Overnight Storage Concept Paper: Staff are completing an initial draft of the concept paper that can be shared with community stakeholders for their feedback. Staff is aiming to complete the concept paper in December so it can be shared after the first of the year at various community meetings.

F. Future Meeting Items and Dates

Next meeting, January 9, 2017, at 6:30 p.m.

- Compliance with the abandoned property ordinance. Sanitation workers throwing away belongings.*
- Presentation from Engberg Anderson regarding Fairchild Study final report.*
- Members request 2017 meetings sent to them by staff.*

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

8:12 p.m.

Recorded by Casey Becker