



Dane County

Minutes - Final Unless Amended by Committee Homeless Issues Committee

Tuesday, May 13, 2014

6:30 PM

CCB 210 MLK JR BLVD
Room 201
Madison WI

A. Call To Order

Marsha Rummel and Larry Palm are members of HIC and were present.

Others present: Lynn Green, Susan Schmitz, Marilyn Feil, Dale Cox, Kathy Koski, Nancy Johnson, Ruth Ann Bauhs, Margaret Draak, Nikolay Vafilyev, David Presberry, Lorenzo Forman, Mickel Paulson, Joan Camp, Sina Davis, Matthew Pearson, Matt Kozlowski, Dave Peters, Karla Jameson, Sarah Gillmore, Ronald Smith, Katherine Carter, Karen And(?), Paul Horner, Margi Drook, Karla Jameson, Markeith Williams, Carl Landsness, Frederick Smith, Gary Peterson, Terrell Bates

Present: 8 - ULYSSES WILLIAMS, DEEDRA ATKINSON, NICK ZWEIFEL, HEIDI WEGLEITNER, LELAND PAN, RONNIE BARBETT, LINDA KETCHUM and SUE KOZUBEK

Absent: 1 - STEVE SCHOOLER

B. Public Comment on Items not on the Agenda

David Presberry addressed issues of offenders returning to the community.

Nikolay Vafilyev talked about his homeless experience here and in Chicago and his desire to work.

C. Consideration of Minutes

1. **2014** 2014_0325 HOMELESS ISSUES COMM MINUTES
MIN-006

Attachments: [2014_0325 Minutes of the Homeless Issues Committee.pdf](#)

A motion was made by ATKINSON, seconded by PAN, that the Minutes be approved. The motion carried by a voice vote.

D. Fund Transfers

None

E. Referrals (Resolutions & Ordinance Amendments)

1. **2014** FUNDING FOR A CENTRALLY LOCATED PERMANENT DAY
RES-086 RESOURCE CENTER

Sponsors: WEGLEITNER, MATANO, PAN, RICHMOND, RITT and HENDRICK

Attachments: [2014 RES-086](#)
[2014 RES-086 FISCAL NOTE](#)

Public Comment:

Marilyn Feil, Kathy Koski, Nancy Johnson & Lorenzo Forman spoke in support.
Michael Paulson talked about the mistreatment in the shelters.
Joan Camp spoke in support as a current neighbor of the Martin Street site.
Sina Davis spoke in support of the services at the Men's Sheltering system.

There was a discussion of the operating budget for the Day Resource Center and the contribution from Downtown Madison Inc.

Committee members introduced themselves to each other and those present.

Discussion of Res. 86 by the Committee members.

Pan moved, Ketchum seconded a motion to amend Res. 86 by eliminating lines 59-61. It was noted that the goal was to continue funding the Bethel day services even after the Day Resource Center is opened. Amendment passed 9-0.

Motion by Palm to approve Res. 86 as amended, seconded by Pan. Motion carried 7-2 (Zweifel, Atkinson)

**2. 2013 AUTHORIZING THE PURCHASE OF 1409 MARTIN STREET
RES-305**

Sponsors: KOLAR, RIPP, RUSK, STUBBS, LEVIN, BOLLIG, de FELICE, SOLBERG, MILES, SALOV, SCHLICHT, ZWEIFEL, WIGANOWSKY, O'LOUGHLIN, CHENOWETH, BAYRD, ERICKSON, GILLIS, VELDRAN, DOWNING, CORRIGAN, RICHMOND and HENDRICK

- Attachments:** [2013 RES-305.pdf](#)
[PROPOSED FLOOR PLAN ALT A.pdf](#)
[PROPOSED FLOOR PLAN ALT B.pdf](#)
[TRANS PLANMartinStreet4-18-14.pdf](#)
[2013 RES-305 SUB 1.pdf](#)
[2013 RES-305 TRANSPORTATION PLAN.pdf](#)
[sub1to305final.pdf](#)
[2013 RES-305 Fiscal Note.pdf](#)
[2013 RES-305 Sub 1 Fiscal Note.pdf](#)

Matt Guyer, Matt Kozlowski & Brenda Konkel spoke in opposition.

Kozubek moved, Pan seconded a motion to not support Res. 305; after discussion the motion was withdrawn.

Discussion among Committee members of Res. 305.

Kozubek moved, Barbett seconded a motion to request that the County Board delay action on Res. 305 until additional information can be provided regarding the site and Res. 86 is acted on, continue the consideration of Res. 305 at the next Homeless Issues Committee meeting, request that staff supply financial details regarding the cost of renovations, future expansion, water and sewer, sprinkler system and compare this to similar costs for the MARC East location. Motion passed 7-1 (Atkinson).

It was requested that staff e-mail the Committee actions on Res. 86 and 305 to the County Board.

F. Items Requiring Committee Action

None

G. Presentations

None

H. Reports to Committee

None

I. Future Meeting Items and Dates

May 27, 6:30 p.m.

J. Such Other Business as Allowed by Law

None

K. Adjourn

9:10 p.m.

Submitted by Lynn Green