



Dane County

Minutes - Final Unless Amended by Committee

City-County Homeless Issues Committee

Monday, August 1, 2016

6:30 PM

CCB 354

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A. Call To Order

- Present** 6 - HEIDI WEGLEITNER, LINDA KETCHAM, DEEDRA ATKINSON, ULYSSES WILLIAMS, CARL GLOEDE, and LARRY PALM
- Absent** 5 - KATHRYN (KAT) KOSKI, KRISTOPHER WACHOWIAK, MARSHA RUMMEL, BRADLEY HINKFUSS, and MICHELE RITT

Others present: Jim O'Keefe, Cheryl Elkinton, Dave Peters

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 MIN-151](#) 2016_0706 City-County HIC Minutes and Registration Slips

Attachments: [2016_0706 CCHIC Minutes](#)
[2016_0706 City-County HIC Registration Slips](#)

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

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

Absent: 4 - KOSKI, WACHOWIAK, RUMMEL and HINKFUSS

C. Action Items

1. [2016 ACT-233](#) 23.60 LIMITATIONS ON USE OF SIDEWALKS AND OTHER SPECIFIED PUBLIC AREAS IN THE CENTRAL BUSINESS DISTRICT

Attachments: [LEGISTAR #43549 - Substitute](#)
[YWCA Letter opposing ordinance prohibiting lying down on sidewalks](#)

A motion was made by PALM, seconded by KETCHAM, that this Action Item be postponed indefinitely/placed on file. The motion carried by the following vote:

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

Absent: 4 - KOSKI, WACHOWIAK, RUMMEL and HINKFUSS

D. Presentations

E. Reports to Committee

1. Update on the Day Resource Center: Casey Becker reported that the RFP for a Day Resource Center operator is still open. Proposals are due on August 12th. A site walkthrough for interested parties was held on July 11th at 615 E. Washington Ave. Attendees included representatives from Catholic Charities, the Dane County Housing Authority, the Tenant Resource Center, and the Dane County Board.

A neighborhood meeting was held on July 13th and hosted by Alder Rummel. Attendees represented the Marquette, First Settlement, and Tenney-Lapham Neighborhoods. Alder Rummel is working with the neighborhoods to form a steering committee related to the Day Resource Center project, and to locate a representative to serve on the RFP review panel.

An updated project timeline anticipates a late Spring/early Summer of 2017 opening for the facility.

F. Future Meeting Items and Dates

Next Meeting September 19th @ 6:30pm.

Sup. Wegleitner suggested holding a joint HSB and CCHIC meeting before September 19th to talk with Affordable Housing Development Fund staff and Olivia Parry from Planning Department to get an update on their efforts.

G. Public Comment on Items not on the Agenda:

Cheryl Elkinton supports an educational camp for individuals who are homeless in a park and/or a place on top floor of parking ramps to sleep at night. Space in parks could be rented with a permit

Dave Peters opposes city ordinance limiting use of sidewalks and other specified public areas in the central business district. Concerned with reports of lost property from individuals who are homeless and unsheltered.

H. Such Other Business as Allowed by Law

I. Adjourn

7:12 p.m.

Recorded by Casey Becker