



Dane County

Minutes - Final Unless Amended by Committee

City-County Homeless Issues Committee

Wednesday, July 6, 2016

6:30 PM

CCB 354

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A. Call To Order

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

OTHERS: Ronnie Barbett, Lynn Green, Anne Kenny, Brenda Konkel, 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-092](#) 2016_0518 City-County Homeless Issues Committee Minutes & Registration Slips

Attachments: [2016_0518 CCHIC Minutes AMENDED](#)
[2016_0518 City-County HIC Registration Slips](#)

A motion was made by WEGLEITNER, seconded by WILLIAMS, that the Minutes be approved with the notation that the spelling of the names of two of the attendees should be corrected from "Mary Lane Tollinger" to "Mary Lang Sollinger" and "Richard Freilfoefer" to "Richard "Freihoefer" . The motion carried by the following vote:

Ayes: 6 - WEGLEITNER, KETCHAM, WILLIAMS, RUMMEL, HINKFUSS and RITT

Absent: 5 - KOSKI, ATKINSON, GLOEDE, WACHOWIAK and PALM

2. [2016 MIN-119](#) 2016_0613 City-County Homeless Issues Committee Minutes & Registration Slips

Attachments: [2016_0613 CCHIC Minutes](#)
[2016_0613 City-County HIC Registration Slips](#)

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

Ayes: 6 - WEGLEITNER, KETCHAM, WILLIAMS, RUMMEL, HINKFUSS and RITT

Absent: 5 - KOSKI, ATKINSON, GLOEDE, WACHOWIAK and PALM

Public Comment: KETCHUM asked Barbett and Peters to give their comments to the Committee at this time.

Barbett urged the Committee to focus on RES-87 and held the Committee accountable for action on the issue.

Peters spoke in favor of what Barbett said and against the City's proposed treatment of people's property from 7 a.m. to 10 p.m.

C. Action Items

1. [2016 ACT-152](#) City Resolution 43296: Declaring the City of Madison's Intent to Identify Operations Funding for a Permanent Comprehensive Day Resource Center

Attachments: [Declaring the City of Madison's Intent to Identify Operations Funding for a Permanent Comprehensive Day Resource Center](#)

A motion was made by RUMMEL, seconded by WILLIAMS, that this Action Item be recommended for approval as amended. Strike "which is currently planned for July 2017" from Paragraph 16 of the Body. A friendly amendment to the original motion was made by WEGLEITNER, seconded by WILLIAMS, to further amend the resolution by striking "any future" and substituting it with "the" in the final paragraph of the Body and adding "June 24" after "RFP issued" also in the final paragraph of the Body. The motion carried by the following vote: 6-0

Ayes: 6 - WEGLEITNER, KETCHAM, WILLIAMS, RUMMEL, HINKFUSS and RITT

Absent: 5 - KOSKI, ATKINSON, GLOEDE, WACHOWIAK and PALM

2. [2016 RES-122](#) AUTHORIZING THE PURCHASE OF PROPERTY AT 615 E. WASHINGTON FOR A DAY RESOURCE CENTER

Sponsors: NELSON, CLAUDIUS, de FELICE, DOWNING, ERICKSON, JONES, KILMER, KOLAR, KRAUSE, LEVIN, McCARVILLE, MILES, O'LOUGHLIN, RITT, SALOV, SCHAUER, VELDRAN, WEGLEITNER, WILLIAMS and ZWEIFEL

Attachments: [2016 RES-122](#)
[RES-122 Fiscal Note](#)
[2016 Res-122 Sub 1 Proposed by Ferrell](#)

Public Comment:

Konkel spoke in favor of the change in site for the center and against the amount the County will pay for the property.

A motion was made by WILLIAMS, seconded by RITT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0

Ayes: 6 - WEGLEITNER, KETCHAM, WILLIAMS, RUMMEL, HINKFUSS and RITT

Absent: 5 - KOSKI, ATKINSON, GLOEDE, WACHOWIAK and PALM

D. Presentations

E. Reports to Committee

Green said the RFP for an operator for the Day Resource Center has been issued and is due by 2:00 p.m. on August 12, 2016.

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

7:30 p.m.

Recorded by Anne Kenny