



Dane County

Minutes - Final Unless Amended by Committee

City-County Homeless Issues Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, October 16, 2023

5:30 PM

Virtual Meeting

A. Call To Order

Linda Ketcham called the meeting to order at 5:30 with a quorum present.

Staff present: Sarah Lim (City of Madison), Kristina Dux (Dane County), Atty Marcie Kurtz (City of Madison Attorney's Office) - Guest, Jenna Wuthrich, (Dane County) - Presenter, Linette Rhodes (City of Madison) - Presenter

Present 9 - KATHERINE KAMP, LINDA KETCHAM, JUSTINE HARRIS, JACOB WRIGHT, MICHELE DOOLAN, SARAH SMITH, NASRA WEHELIE, DINA NINA MARTINEZ-RUTHERFORD, and TAKISHA JORDAN

Absent 2 - ULYSSES WILLIAMS, and DEJA MAYS

B. Consideration of Minutes

[2023](#) 9-18-2023 CCHIC MINUTES
[MIN-336](#)

Attachments: [9-18-2023 CCHIC Meeting Minutes](#)

A motion was made by Kathy Kamp and seconded by Jacob Wright to approve the minutes of 09-18-2023. Nasra Wehelie abstained. Motion passed by voice vote.

C. Public Comment

None.

D. Disclosures and Recusals

None.

E. Presentations

1. Affordable housing development funds updates – Linette Rhodes with City of Madison and Jenna Wuthrich with Dane County

[2023](#)
[PRES-165](#)

2022-2023 CCHIC AFFORDABLE HOUSING DEVELOPMENT FUND UPDATE

Attachments: [2022-2023 CCHIC Affordable Housing Fund Update](#)
[CCHIC - Dane County AHDF - Overview 2023 dated](#)

Linette Rhodes from the City of Madison and Jenna Wuthrich from Dane County presented background and the latest updates on the Affordable Housing Development Fund projects. Members asked questions of the presenter and items were discussed.

Alder Dina Nina Martinez-Rutherford left the meeting during Presentation item #1 at approximately 6:15 p.m. prior the motion and vote on Action Item #1.

F. Action Items

1. Amending Various Sections of the Madison General Ordinances to Remove Minimum Penalty Amounts.

Alder Figueroa-Cole and City of Madison Attorney Marci Kursch gave background and information on action item 80045. Members asked questions of the guests and items were discussed.

A motion was made by Supervisor Michele Doolan and seconded by Supervisor Jacob Wright to return to Common Council with the Recommendation to amend various sections of the Madison General Ordinances to remove minimum penalty amounts.

Motion passed by roll call vote.

Ayes: 6 - KAMP, KETCHAM, HARRIS, WRIGHT, DOOLAN and SMITH

Excused: 1 - MARTINEZ-RUTHERFORD

Absent: 2 - WILLIAMS and MAYS

Abstain: 2 - WEHELIE and JORDAN

[2023](#)
[RPT-358](#)

CITY OF MADISON ORDINANCE - FILE #80045

Attachments: [City of Madison - File # 80045](#)

2. 2024 City and County budget recommendation

Members discussed the current updates of City and County budget amendments and recommendations.

No official action taken.

G. Reports to Committee

1. City and County staff updates

[2023](#) CCHIC COUNTY HAA UPDATES - OCTOBER 2023
[PRES-166](#)

Attachments: [CCHIC Oct 2023 HAA Updates](#)

City and County staff presented updates including 2022 Eviction Data. Members asked questions and items were discussed.

H. Adjourn

A motion was made by Nasra Wehelie and seconded by Jacob Wright to Adjourn at 7:20 p.m. Motion passed by voice vote.