



# Dane County

## Minutes - Final Unless Amended by Committee

### City-County Homeless Issues Committee

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Monday, February 6, 2017

6:30 PM

CCB 357

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CCB 357

#### A. Call To Order

- Present** 7 - HEIDI WEGLEITNER, KATHRYN (KAT) KOSKI, LINDA KETCHAM, ULYSSES WILLIAMS, LARRY PALM, MARSHA RUMMEL, and MICHELE RITT
- Absent** 2 - DEEDRA ATKINSON, and KRISTOPHER WACHOWIAK

Others present: Patricia La Cross, Linette Rhodes, Casey Becker, Lynn Green, Brenda Konkel, Lt. Brian Austin

#### 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\_1205 CCHIC Minutes & Registration Slip  
[MIN-424](#)

**Attachments:** [2016\\_1205 CCHIC Minutes](#)  
[2016\\_1205 CCHIC Registration Slips](#)

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

**Ayes:** 6 - WEGLEITNER, KOSKI, KETCHAM, WILLIAMS, RUMMEL and RITT

**Absent:** 3 - ATKINSON, WACHOWIAK and PALM

#### C. Action Items

1. [2016 ACT-491](#) City Resolution 45546 Limitations on use of Public Benches, Sidewalks, and other Specified Public Areas in the Central Business District - Madison General Ordinances Section 23.60

**Attachments:** [City Resolution 45546 Limitations on Use of Sidewalks & Other Specified Public Areas in the Central Business District](#)  
[Hyperlink to City Resolution 45546](#)

*Discussion of proposal as it relates to federal guidance regarding preventing laws that criminalize homelessness in favor of initiatives that focus on housing.  
Discussion of lack of legal places for individuals who are homeless to sleep.*

**A motion was made by WEGLEITNER, seconded by RUMMEL, that this Action Item be recommended for denial. Co-Chairs to send a communication to City Council and Mayor's Office to include: 1) No lawful alternatives exist for sleeping during the day, and committee concerned for second and third shift workers who need places to sleep. 2) Concerns regarding broad language in legislation - inclusion of all City offices in Central Business Improvement District and the period of time ordinance would be in effect. 3) Concern for implications on federally funded homeless assistance grants. 4) Interest of the committee in helping the City find constructive solutions to assist individuals experiencing homelessness, including those that allow limited displacement and increased access to housing. The motion carried by the following vote: 7-0**

**Ayes:** 7 - WEGLEITNER, KOSKI, KETCHAM, WILLIAMS, PALM, RUMMEL and RITT

**Absent:** 2 - ATKINSON and WACHOWIAK

2. [2016 RES-497](#) REDEVELOPMENT OF FORMER MESSNER PROPERTIES FOR AFFORDABLE RENTAL HOUSING FOR FAMILIES

**Sponsors:** WEGLEITNER, BAYRD, CHENOWETH, CORRIGAN, DOWNING, ERICKSON, HENDRICK, JONES, KILMER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PERTL, RIPP, RITT, RUSK, SCHMIDT, STUBBS and YOUNG

**Attachments:** [2016 RES-497](#)  
[2016 RES-497 FISCAL NOTE](#)  
[MESSNER PROPERTY PROPOSED TIMELINE](#)  
[2016 RES-497 SUB 1](#)  
[SUB -- to 2016 RES-497 \(PROPOSED-WEGLEITNER\)](#)  
[MESSNER PROPERTY REVISED TIMELINE](#)  
[2016 RES-497 CLEAN COPY](#)

*Sup. Wegleitner provides update on the legislation and background. More amendments may be coming to incorporate feedback from City of Madison staff. Tenney-Lapham Neighborhood Association supports the process to develop RFP.*

*Alder Rummel shares concern from the Mayor's Office that City process be used to identify the best site for the project, rather than designating a particular site. Sup. Wegleitner met with City Staff, Mayor's Staff, to hear concerns and is committed to partnering with the City in development of the RFP.*

**A motion was made by RITT, seconded by PALM, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0**

**Ayes:** 7 - WEGLEITNER, KOSKI, KETCHAM, WILLIAMS, PALM, RUMMEL and RITT

**Absent:** 2 - ATKINSON and WACHOWIAK

#### D. Presentations

1. Report on Fairchild Building Study - Engberg Anderson

[2016 PRES-150](#) FAIRCHILD BUILDING - Engberg Anderson presentation

**Attachments:** [FAIRCHILD BUILDING - Engberg Anderson presentation](#)

#### E. Reports to Committee

## 1. City of Madison Staffing Update

*Linette Rhodes reported that the City of Madison has hired Torrie Kopp-Mueller, formerly of the YWCA, to fill the position of Continuum of Care (CoC) Coordinator. Position will focus on staffing the Homeless Services Consortium and other duties related to the consortium, such as the federal HUD NOFA application. Will also help implement Community Plan to Prevent and End Homelessness.*

*Instead of having one person specialize in one area, City is shifting to a team to approach homeless and housing programs.*

## 2. Update on Efforts to Reduce Veteran Homelessness

*Linette Rhodes reported that CoC goal to house 130 veterans, housed 208 in the last two years. Focusing on placing individuals in the appropriate housing. 60 veterans currently left on the by-name list who are looking for housing. 20 veterans have HUD VASH vouchers - includes rental subsidy and case management. 160 VASH vouchers being used, another 20 individuals are shopping for housing. CoC housed an additional 161 individuals who are chronically homeless. 393 total.*

*Public Comment:*

*- Patricia La Cross works with families experiencing homelessness (play and learn). Concerned with families having to check out of shelter early in the morning and a lack of resources available at that hour for families with young children.*

## 3. Update on Day Resource Center

*Casey Becker, Dane County Human Services, reported:*

- Day Resource Center in design stages. Request for bid for construction of the facility the next step, anticipated to be released in March. Anticipated Center opening in the fall of 2017.*
- Center provider, Catholic Charities, has been touring other Day Resource Centers. Best practices for designs and programming are being implemented. Also planning a series of public meetings to keep people informed about the project's progress until the Center opens.*
- Winter contingency/gap services will experience changes. Hospitality House anticipated to close in May. Catholic Charities will continue to provide day services in downtown Madison at a location to be determined until the Day Resource Center opens.*

## F. Future Meeting Items and Dates

*Next meeting March 6, 2017, 6:30 p.m., CCB 357*

*Future meeting agenda items:*

- Invite family shelter providers to talk about program changes at the Salvation Army and their impact.*
- Invite speakers to discuss disposition of property left in and around the downtown area.*

## G. Public Comment on Items not on the Agenda

## H. Such Other Business as Allowed by Law

**I. Adjourn**

*8:00 p.m.*

*Recorded by Casey Becker*