



Dane County

Minutes - Final Unless Amended by Committee

City-County Homeless Issues Committee

Monday, September 21, 2015

6:30 PM

City County Building Room 354

City County Building Room 354

A. Call To Order

- Present** 10 - HEIDI WEGLEITNER, LELAND PAN, KATHRYN (KAT) KOSKI, RONNIE BARBETT, LINDA KETCHAM, DEEDRA ATKINSON, ULYSSES WILLIAMS, CARL GLOEDE, BRADLEY HINKFUSS, and MICHELE RITT
- Absent** 3 - KRISTOPHER WACHOWIAK, LARRY PALM, and MARSHA RUMMEL

Others present: Joanna Cervantes, Brenda Konkell, Edward Kuharski, Casey Becker, Sue Wallinger

A1. Disclosures and Recusals

B. Consideration of Minutes

1. [2015](#) 2015_0825 City-County Homeless Issues Committee Minutes &
[MIN-286](#) Registration Slips

Attachments: [2015_0825 City-County HIC Minutes.pdf](#)
[2015_0825 City-County HIC Registration Slips.pdf](#)

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

- Ayes:** 8 - WEGLEITNER, PAN, KOSKI, BARBETT, ATKINSON, WILLIAMS, GLOEDE and HINKFUSS
- Absent:** 3 - WACHOWIAK, PALM and RUMMEL
- Abstain:** 2 - KETCHAM and RITT

C. Action Items

1. Election of Officers

A motion was made by RITT, seconded by GLOEDE, to nominate Linda Ketcham and Ulysses Williams as co-chairs of the committee. Chairs will alternate running the meetings. The motion carried by the following vote:

- Ayes:** 10 - WEGLEITNER, PAN, KOSKI, BARBETT, KETCHAM, ATKINSON, WILLIAMS, GLOEDE, HINKFUSS and RITT
- Absent:** 3 - WACHOWIAK, PALM and RUMMEL

2. Committee Rules

A motion was made by WEGLEITNER, seconded by GLOEDE, to adopt the following committee rules.

1. If a member has three consecutive unexcused absences (absences from a meeting without notifying the chairs or committee staff), the member will be contacted regarding their willingness to continue serving on the committee. If the member no longer wishes to serve, or cannot be reached, their appointing authority will be notified and discussion of replacing that member will be placed on the following meeting agenda.
2. Public Comment on Items Not on the Agenda will be moved to the beginning of the meeting to accommodate public and/or those who must speak early due to other obligations.
3. The time limit for public comment will be five minutes.

Discussion of proposed rules for committee and setting a fixed meeting date.
The motion carried by the following vote:

- Ayes:** 10 - WEGLEITNER, PAN, KOSKI, BARBETT, KETCHAM, ATKINSON,
WILLIAMS, GLOEDE, HINKFUSS and RITT
- Absent:** 3 - WACHOWIAK, PALM and RUMMEL

3. [2015
RES-229](#) DESIGNATING SPACE IN THE DOWNTOWN COUNTY PARKING
RAMP FOR PERSONAL STORAGE LOCKERS FOR THE
HOMELESS

Sponsors: WEGLEITNER, BAYRD, BOLLIG, CLAUSIUS, DOWNING, DYE, ERICKSON,
HENDRICK, KRAUSE, LEVIN, MATANO, MILES, NELSON, PAN, PERTL,
RICHMOND, SCHAUER, VELDRAN, WUEST, ZWEIFEL and RITT

Attachments: [2015 RES-229](#)
[2015 RES-129 FISCAL NOTE](#)

Public Comment:

Edward Kuharski supports resolution. Feels Fairchild building should be explored for habitable space.

Joanna Cervantes: VI-SPDAT could be useful in prioritizing use of storage lockers.

A motion was made by WEGLEITNER, seconded by KETCHAM, that this Resolution be recommended for approval as amended.

Line 30, insert "100" after "place."

Line 31, insert "24 hours a day, seven days a week" after "utilized" and "securely" after "to."

Line 34, insert "with a minimum size of 4.5 cubic feet and secured with a combination lock."

Line 38, insert "100" after "for."

After line 39, insert BE IT FURTHER RESOLVED that the Dane County Department of Human Services, Dane County Department of Administration, downtown homeless service providers, outreach workers, and advocates establish a registration system for the lockers. The system will be approved by the City County Homeless Issues Committee prior to implementation.

The motion carried by the following vote: 10-0

Ayes: 10 - WEGLEITNER, PAN, KOSKI, BARBETT, KETCHAM, ATKINSON,
WILLIAMS, GLOEDE, HINKFUSS and RITT

Absent: 3 - WACHOWIAK, PALM and RUMMEL

4. 2016 city and county budget discussion and potential recommendations

Public Comment: Brenda Konkel – Shares details of the City of Madison's Community Development Division's supplemental budget requests.

A motion was made by WEGLEITNER, seconded by KETCHAM, to recommend the following items for the 2016 Dane County budget.

•\$5 million increase in capital funds for the Affordable Housing Development Fund in 2016.

•\$218,000 to fund emergency overnight overflow shelter for families staying with the Salvation Army from April through October, and to hire a second staffer to increase capacity at the Salvation Army's shelter for single women.

•\$95,000 to fund adequate services to tenants outside of the City of Madison through the Tenant Resource Center.

•\$91,000 to create a housing development staff position to oversee and coordinate the county's affordable housing initiatives.

•\$37,000 to fund support staff for Bethel Homeless Day Services' day shelter program at Bethel Lutheran Church.

•\$30,000 to match the City of Madison Community Development Division's supplemental budget request to increase operating dollars for a day resource center.

And to recommend support several items for inclusion in the 2016 City of Madison Budget from the Community Development Division's Supplemental Budget Requests:

•\$185,000 to fund a housing first street team.

•\$120,000 cost of living increase for CDD contracted providers.

•\$80,000 to fund a housing coordinator position.

•\$30,000 in additional funding to operate a day resource center.

The motion carried by the following vote:

Ayes: 10 - WEGLEITNER, PAN, KOSKI, BARBETT, KETCHAM, ATKINSON, WILLIAMS, GLOEDE, HINKFUSS and RITT

Absent: 3 - WACHOWIAK, PALM and RUMMEL

[2015
DISC-051](#)

2016 CDD supplemental budget requests

Attachments: [2016 CDD supplemental budget requests.pdf](#)

D. Presentations

E. Reports to Committee

1. Update on Day Resource Center: Casey Becker informed the committee that staff had toured the former Messner Incorporated site on 1326 E. Washington Ave. to determine its viability as a day resource center site. The site consists of three lots – a main building with nearly 20,000 square feet, a second lot with a repair shop and parking lot, and a third lot with four units of apartment housing. A hearing for the county's application for a conditional use permit on the Martin St. site in the Town of Madison will be held on September 29th. Estimates on renovations that would be needed to turn the Bellini Restaurant into a Day Resource Center have not been made available yet.

2. Update on Zero 2016: Sue Wallinger informed the committee that 26 housing placements occurred in the month of August. The City of Madison is also seeking approval to hire a Zero 2016 coordinator for the remainder of 2015.

F. Future Meeting Items and Dates

Additional discussion of storage lockers.

Update on status of individuals staying at the CCB after the October 1st deadline to enforce the no trespassing ordinance.

G. Public Comment on Items not on the Agenda

Joanna Cervantes: Representing the Hispanic Chamber of Commerce Wisconsin. Describes services the group offers to help individuals in need.

H. Such Other Business as Allowed by Law

I. Adjourn

9:00 p.m.

Recorded by Sue Wallinger