



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, May 7, 2018

6:30 PM

CCB 357

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A. Call To Order

Present 5 - HEIDI WEGLEITNER, LINDA KETCHAM, ULYSSES WILLIAMS, MICHELE RITT, and MAURICE CHEEKS

Absent 4 - KATHRYN (KAT) KOSKI, KRISTOPHER WACHOWIAK, LARRY PALM, and BRIAN AUSTIN

Others present: Ronnie Barbett, Patricia Lacrosse, Ethan Tabakin, Beth Maglio, Jesse Ransom, Megan Wood, Kelly Legrand, Sarah Lim, Casey Becker, Brenda Konkel

B. Consideration of Minutes

1. [2018](#) 2018_0409 City-County Homeless Issues Committee Minutes &
[MIN-019](#) Registration Slips

Attachments: [2018_0409 City-County HIC Minutes](#)
[2018_0409 City-County HIC Registration Slips](#)

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

Ayes: 5 - WEGLEITNER, KETCHAM, WILLIAMS, RITT and CHEEKS

Absent: 4 - KOSKI, WACHOWIAK, PALM and AUSTIN

2. City members of the body should make any required disclosures or recusals under the City Ethics Code

A motion was made by Wegleitner, seconded by Ketcham to request unanimous consent to hear the Federal Changes Affecting Section 42 and other Affordable Housing Incentives (D.1) presentation ahead of Action Items. Motion carried by voice vote.

A motion was made by Cheeks, seconded by Wegleitner to request unanimous consent to hear the Keys to Dignity Presentation (D. 2) ahead of Action Items. Motion carried by voice vote.

D. Presentations

1. Federal Changes Affecting Section 42 and other Affordable Housing Incentives - Ethan Tabakin, Community Development Specialist, City of Madison

[2018
PRES-016](#)

2018_0507 Affordable Housing Fund CCHIC Presentation

Attachments: [2018_0507 Affordable Housing Fund CCHIC Presentation](#)

2. Update on Keys to Dignity, Long Term Storage Efforts

Public Comment:

Ronnie Barbett from Sanctuary, Inc. spoke of the storage needs among people experiencing homelessness. He has some ideas on possible long-term storage sites and will share them at the next committee meeting.

Representatives from the Friends of the State Street Family reported on the progress on the Keys to Dignity Program. James Reeb Church has been identified as a first site for the lockers. Friends of the State Street Family hopes to expand the locker sites.

C. Action Items

1. Discussion and Possible Action on Federal Changes Affecting Section 42 and other Affordable Housing Incentives

A motion requesting unanimous consent to refer this to the next meeting made by Cheeks, seconded by Williams. Motion carried by voice vote.

2. Discussion and Possible Action on Long Term/Overnight Storage

No formal committee action was taken.

3. 2019 City/County Budget Recommendations

No formal committee action was taken.

E. Reports to Committee

Williams request unanimous consent to hear the Beacon update first, seconded by Ketchum. Motion carried by voice vote.

3. Beacon Update

Public Comment: Patricia Lacrosse shared some concerns she had about The Beacon-traffic safety issue, parking lot policy, and lack of family room use.

Staff reported that more partners are being phased-in to provide services at The Beacon, including CAC housing navigation service, MACHOne Health, MEDIC, RISE parent child home program, Catholic Charities' mental health services, Urban League life skills and employment training. Forward Services will expand the employment services. Catholic Charities was approved for three VISTA volunteers for The Beacon.

1. Update on City/County Affordable Housing Funds

The County developed a Tenant Screening Worksheet as a new addition to the Affordable Housing Fund Development RFP. More specific language on using the community's by-name list was added to the County RFP.

[2018
RPT-073](#)

2018_0507 AHDF RFP 118054

Attachments: [2018_0507 AHDF RFP 118054](#)

2. EHH Update

[2018
RPT-074](#)

2018_0507 ETH Recommendations

Attachments: [2018_0507 ETH Recommendations](#)

4. Messner Property/Gorman Development Update

A neighborhood meeting is scheduled on 5/8, hosted by Supervisor Wegleitner and Alder Zeller.

F. Future Meeting Items and Dates

Next meeting will be held on June 4, 2018. Members would like to add a discussion to the next agenda regarding Madison Metropolitan School District representation on the City County Homeless Issues Committee.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by KETCHAM, seconded by CHEEKS, that the meeting be adjourned at 8:03 p.m. The motion carried by a voice vote.

Recorded by Sarah Lim