



# 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?*

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Monday, December 2, 2019

6:30 PM

City-County Building, Room 357

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City-County Building, Room 357

#### A. Call To Order

- Present** 6 - Supervisor KRISTEN AUDET, LINDA KETCHAM, DONNA MORELAND, DANIEL NALE, MIKE TIERNEY, and Supervisor HEIDI WEGLEITNER
- Excused** 2 - KATHERINE KAMP, and Supervisor MICHELE RITT
- Absent** 3 - VICTOR BANKS, ULYSSES WILLIAMS, and KATHRYN (KAT) KOSKI

Others present: Jesse Pycha-Holst, Michelle Drea, Linette Rhodes, Casey Becker, Sarah Lim

#### B. Consideration of Minutes

1. [2019](#) 2019\_1104 CCHIC Minutes  
[MIN-336](#)

**Attachments:** [2019 1104 CCHIC Minutes](#)

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

- Ayes:** 6 - AUDET, KETCHAM, MORELAND, NALE, TIERNEY and WEGLEITNER
- Excused:** 2 - KAMP and RITT
- Absent:** 3 - BANKS, WILLIAMS and KOSKI

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

#### C. Presentations

1. F-35 Proposal and Its Potential Impact on Housing – Jesse Pycha-Holst (Solidarity Realty), Michelle Drea (City of Madison Assessor's Office), Alder Rebecca Kemble

*Jesse Pycha-Holst provided an overview of the F-35 proposal and the draft Environmental Impact Statement released in August, including potential health, economic, and livability impacts for the affected area and extent of mitigation assistance that may be available. He emphasized that low-income and people of colors are disproportionately impacted.*

*Michelle Drea explained the property value assessment process including reasons why the Assessor's Office cannot proactively assess property value impacts. She shared her research on other communities where F-35s were placed or were proposed to be placed.*

*Alder Rebecca Kemble and other community leaders recently visited Burlington, Vermont, to learn about the community's experience with F-35 jets. She could not attend the Committee meeting but shared a message which was read to the committee. She pointed out over 200 residences in the 65 dB noise contour will not be eligible for federal mitigation assistance among other health and economic impacts.*

*Presenters answered questions from the Committee regarding existing data, potential impacts, and potential mitigation strategies.*

[2019](#)  
[PRES-116](#)

F-35 Presentation Supporting Documents

**Attachments:** [F 35 1](#)  
[F 35 2](#)  
[F 35 3](#)  
[F 35 4](#)  
[F 35 5](#)  
[F 35 6](#)  
[F 35 7](#)  
[F 35 8](#)

*Motion by Wegleitner, seconded by Ketcham to move item #D.1. above item #C.2. in the agenda order. Unanimous consent.*

2. 2019 CCHIC Year in Review

[2019](#)  
[PRES-113](#)

2019 CCHIC Year in Review

**Attachments:** [2019 CCHIC Year in Review](#)

**D. Action Items**

1. Discussion and Possible Action on the F-35 Proposal

*Motion by Wegleitner, seconded by Audet, that the committee will voice opposition to the F-35 proposal in a letter addressed to federal officials (copying state representatives and other elected officials). The letter shall detail the committee's concerns for impacted residents who are low-income, formerly homeless, and/or in subsidized housing and will be drafted by staff according to additional input from committee Co-chairs and Supervisor Wegleitner. Unanimous approval.*

2. Approval of 2020 Committee Meeting Calendar

[2019](#) 2019\_1202 CCHIC Meeting Schedule 2020  
[ACT-261](#)

**Attachments:** [2019\\_1202 CCHIC Meeting Schedule 2020](#)

**A motion was made by NALE, seconded by MORELAND, that the Action Item be approved. The motion carried by a voice vote.**

3. Discussion and Possible Action on the 2020 Committee Workplan (Foundation Document Attached)

*Committee made suggestions for the 2020 Committee Workplan, including presentation and discussion regarding criminalization of homelessness in January and February, Affordable Housing Funds RFP review earlier in the year, addition of City of Madison Homeless Services RFP review, and updates on program outcomes for homeless and housing programs such as Tree Lane Apartments, prevention, and outreach programs.*

[2019](#) 2020 CCHIC Work Plan DRAFT  
[PRES-114](#)

**Attachments:** [2020 CCHIC Work Plan DRAFT](#)

**E. Reports to Committee**

**F. Future Meeting Items and Dates**

*Next Meeting: January 6, 2020, 6:30 pm, CCB 357*

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

**H. Such Other Business as Allowed by Law**

**I. Adjourn**

**A motion was made by MORELAND, seconded by AUDET, that the meeting be adjourned at 8:51 p.m. The motion carried by a voice vote.**

*Respectfully submitted by Sarah Lim and Casey Becker pending Committee approval.*