



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, September 18, 2023

5:30 PM

Virtual Meeting

A. Call To Order

Ulysses Williams (Chair) called the meeting to order at 5:34 p.m. with a quorum present.

Staff present: Sarah Lim, Melissa Mennig, Linette Rhodes, Jon Evans
(Engineering)

Present 9 - KATHERINE KAMP, LINDA KETCHAM, ULYSSES WILLIAMS, JUSTINE HARRIS,
JACOB WRIGHT, MICHELE DOOLAN, SARAH SMITH, NASRA WEHELIE, and
TAKISHA JORDAN

Excused 1 - DINA NINA MARTINEZ-RUTHERFORD

Absent 1 - DEJA MAYS

B. Consideration of Minutes

[2023](#) 8-7-23 CCHIC MINUTES
[MIN-276](#)

Attachments: [8-7-23 CCHIC Minutes](#)

A motion was made by Linda Ketcham and seconded by Michele Doolan to approve the 08/7/23 meeting minutes. No discussion and no opposition; motion passed unanimously.

C. Public Comment on Items not on the Agenda

[2023](#) WRITTEN COMMENT
[RPT-310](#)

Attachments: [Comment on Changing the City Ordinances with Re...](#)

[RC - CITY-COUNTY HOMELESS ISSUES](#)

[RR - Agenda 3](#)

[BR - Agenda #3](#)

D. Disclosures and Recusals

None.

E. Presentations

1. New purpose-built men's shelter development updates from Jon Evans and Linette Rhodes, City of Madison

[2023](#) 9/12/23 SHELTER UPDATE
[PRES-143](#)

Attachments: [9.12.23 Shelter Update](#)

[2023](#) REGISTRANTS REPORT
[RPT-311](#)

Attachments: [RegistrantsReport-PriorMeetings-5.45pm](#)

Alder Wehelie left the meeting at 7:17pm.

Present 8 - KATHERINE KAMP, LINDA KETCHAM, ULYSSES WILLIAMS, JUSTINE HARRIS, JACOB WRIGHT, MICHELE DOOLAN, SARAH SMITH, and TAKISHA JORDAN
Excused 2 - NASRA WEHELIE, and DINA NINA MARTINEZ-RUTHERFORD
Absent 1 - DEJA MAYS

F. Action Items

1. Repealing Section 23.07(6) of the Madison General Ordinances and amending Section 23.07(13) and 1.08(3) of the Madison General Ordinances to remove associated references.

[2023](#) 79504 - BODY
[RPT-276](#)

Attachments: [79504 - Body](#)

Adler Marsha Rummel and Alder Figueroa-Cole presented agenda item 79504.

A motion was made by Linda Ketcham and seconded by Sarah Smith for the City County Homeless Issues Community to make a recommendation to support repealing Section 23.07 of the Madison General Ordinances and amending Section 23.07 (13) and 1.08(3) of the Madison General Ordinances to remove associated references. Motion passed by roll call vote.

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

Noes: 1 - HARRIS

Excused: 2 - WEHELIE and MARTINEZ-RUTHERFORD

Absent: 1 - MAYS

Abstain: 1 - WILLIAMS

[2023](#)
[RPT-310](#) WRITTEN COMMENT

Attachments: [Comment on Changing the City Ordinances with Re...](#)
[RC - CITY-COUNTY HOMELESS ISSUES](#)
[RR - Agenda 3](#)
[BR - Agenda #3](#)

[2023](#)
[RPT-311](#) REGISTRANTS REPORT

Attachments: [RegistrantsReport-PriorMeetings-5.45pm](#)

2. 2024 City and County budget recommendation

Members requested the city and county budget agenda topic be included again in next month's agenda.

Kathy Kamp moved that staff work with the co-chairs to send an email to the Mayor, County Executive, City Common Council members and the County Board of Supervisor expressing support for additional funds for the men's shelter capital budget. Linda Ketcham seconded and added a friendly amendment to also include a request of \$36,000 from the City and \$44,000 from the County to support the Lived Experience Council. Motion approved unanimously.

G. Reports to Committee

1. City and County staff updates

[2023](#)
[PRES-144](#) SEPTEMBER HAA UPDATES

Attachments: [CCHIC HAA Updates Sept FINAL](#)

H. Adjourn

A motion was made by Michele Doolan and seconded by Jacob Wright to Adjourn at 7:58pm. Motion passed by voice vote.