



Dane County

Minutes - Final Unless Amended by Committee

City-County Homeless Issues Committee

Monday, September 19, 2016

6:30 PM

CCB 354

CCB 354

A. Call To Order

Present 6 - HEIDI WEGLEITNER, LINDA KETCHAM, ULYSSES WILLIAMS, CARL GLOEDE, MARSHA RUMMEL, and MICHELE RITT

Absent 4 - DEEDRA ATKINSON, KRISTOPHER WACHOWIAK, LARRY PALM, and KATHRYN (KAT) KOSKI

Others present - Michael Moody, Bert Stitt, Lynn Green, Jim O'Keefe, Todd Violante, Mindy Haebacker, Casey Becker, Ald. Barbara McKinney

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 MIN-248](#) 2016_0831 Joint CCHIC/HSB Minutes

Attachments: [2016_0831 CCHIC Minutes Jt with HSB](#)

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

Ayes: 6 - WEGLEITNER, KETCHAM, WILLIAMS, GLOEDE, RUMMEL and RITT

Absent: 3 - ATKINSON, WACHOWIAK and PALM

C. Action Items

1. [2016 ACT-306](#) Declaring the City of Madison's intent to investigate day jobs as an alternative for panhandlers and those in need.

Attachments: [2016 City Resolution 44027](#)

Discussion of City of Madison resolution re: day jobs. Jim O'Keefe, Barbara McKinney present background. Resolution is a stand-alone effort based on program in Albuquerque, NM. Aimed to provide resources to those who are panhandling to make ends meet. City staff are exploring the possibilities for implementation.

Wegleitner moved approval, Ritt seconded.

A motion was made by WEGLEITNER, seconded by KETCHAM, that this Action Item be approved as amended. 4th WHEREAS clause should read: "WHEREAS, the City of Madison has previously restricted panhandling near ATMs, doorways, sidewalk cafes, and intersections, but those prohibitions were determined to be unconstitutional, and are not currently enforced, and are ineffective in addressing the root causes of poverty.; and..." The motion carried by the following vote:

Ayes: 6 - WEGLEITNER, KETCHAM, WILLIAMS, GLOEDE, RUMMEL and RITT

Absent: 3 - ATKINSON, WACHOWIAK and PALM

2. [2016
ACT-305](#)

Discussion and possible recommendations on 2017 City and County Budgets

County Budget Presentation – Lynn Green, Director, Dane County Human Services (attachment)

City of Madison Budget Presentation – Jim O'Keefe, Director, Community Development Division (attachment)

A motion was made by WEGLEITNER, seconded by RUMMEL, that this Action Item be approved. The motion carried by the following vote:

Ayes: 6 - WEGLEITNER, KETCHAM, WILLIAMS, GLOEDE, RUMMEL and RITT

Absent: 3 - ATKINSON, WACHOWIAK and PALM

[2016
PRES-077](#)

Budget Presentation Handouts

Attachments: [2017 Housing and Homeless Support Department Proposal](#)

[9 - 19 City CDD 2016 Budget](#)

[9 - 22 CCHIC 2017 Budget Recs Memo](#)

Members present discuss budget recommendations. Memo to be sent to County Executive, Madison Mayor, County Board, and Common Council within three days.

D. Presentations

E. Reports to Committee

1. Update on Day Resource Center

Dane County has closed on the Chamber Building, located at 615 E. Washington Ave. in downtown Madison. Catholic Charities has been selected as the operator of the Day Resource Center.

The County is anticipating submitting a conditional use permit (CUP) to the City of Madison on October 12th. A series of public meetings will be held before that submittal date to gather input and answer questions.

Wednesday, September 21st from 7pm to 9pm at St. Patrick's Church (Parish Hall), 404 E. Main St., in Madison.

Wednesday, September 28th from 9:45am – 11:45am at First United Methodist Church, 203 Wisconsin Ave., Madison.

Wednesday, October 5th from 7pm to 9pm at Immanuel Lutheran Church, 1021 Spaight St., Madison.

[2016](#)
[RPT-396](#)

Public Meeting Documents

Attachments: [DRAFT 9 - 21 Meeting Agenda](#)
[DRAFT 9 - 28 Meeting Agenda](#)
[DRAFT 9 - 28 Station Questions](#)
[DRAFT RecorderInstructions](#)

F. Future Meeting Items and Dates

Next Meeting: Oct 10, 6:30 p.m., CCB 357

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

8:53 p.m.

Recorded by Casey Becker