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?

Thursday, October 10, 2019 **6:30 PM** **Madison Municipal Building, 215 Martin Luther King Jr Blvd, Room 206**

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A. Call To Order

Present 6 - Supervisor HEIDI WEGLEITNER, ULYSSES WILLIAMS, KATHERINE KAMP, DANIEL NALE, MIKE TIERNEY, and LINDA KETCHAM

Absent 5 - KATHRYN (KAT) KOSKI, Supervisor MICHELE RITT, VICTOR BANKS, DONNA MORELAND, and Supervisor KRISTEN AUDET

Others present: Melissa Sorensen, Rich Zietko, Robin Sereno, Alice Howard, Jani Koester, Janie Collins, Patrick Burgess, Sarah Lim, Casey Becker

B. Consideration of Minutes

1. 2019_0916 CCHIC Minutes

Attachments: 2019_0916 CCHIC Minutes

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

Ayes: 6 - WEGLEITNER, WILLIAMS, KAMP, NALE, TIERNEY and KETCHAM

Absent: 5 - KOSKI, RITT, BANKS, MORELAND and AUDET

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

Wegleitner disclosed that she is employed by Legal Action, funded by the City of Madison in the area of homeless prevention. Will not vote on any item related to that, if one comes up.

C. Action Items

1. City County Homeless Issues Committee 2020 Budget Listening Session

2019_1010 CCHIC Listening Session Testimony & Handouts

Attachments: 2019_1010 CCHIC Listening Session Testimony
2019_1010 Salvation Army Hand Out
2019_1010 Salvation Army Hand Out 2
2019_1010 JKoester Hand Out
2019_1010 JKoester Hand Out 2

2. Discussion and Possible Recommendations Regarding Public Comment From the Committee Budget Listening Session

Discussion of support for the Salvation Army project.

Motion by Wegleitner, seconded by Ketcham that County include amendment for $1.3 million for the Salvation Army project. Passes unanimously.

Discussion of the proposed City of Madison wheel tax. Sup. Wegleitner advocates for finding ways to make sure the wheel tax does not hurt the lowest-income residents of Madison.

Motion by Wegleitner, seconded by Ketcham that, consistent with the recommendation from the HSC, the City of Madison and Dane County provide $100,000 respectively for eviction prevention assistance for individuals who are not eligible for ESG eviction prevention funds. $200,000 is being requested total to provide flexible funding for eviction prevention providers. Passes unanimously.

Chair requests unanimous consent to allow Public Comment. Granted.

Public Comment: Janey Collins - Concerned with Housing Initiatives program and lease renewal process.

3. Discussion and Possible Recommendations Regarding the 2020 City of Madison and Dane County Budgets

Motion by Wegleitner, seconded by Kamp to support the recommendation for the homeless services specialist for underserved populations - $50,000 from the City of Madison and $50,000 from Dane County. Passes unanimously.

Motion by Wegleitner, seconded by Ketcham to support that the City of Madison and Dane County increase their respective Affordable Housing Development funds to $6 million respectively - Increase of $1 million for the City of Madison and $3 million for Dane County. Passes unanimously.

Motion by Wegleitner, seconded by Ketcham to include a statement in the CCHIC budget recommendation memo advocating for further planning and community engagement around a purpose built men's shelter, with support from existing City of Madison and Dane County staff and relevant government committees. Passes unanimously.

4. Discussion and Possible Recommendations Regarding the July 2019 Point in Time Memo Presentation

No action taken.

D. Presentations

1. July 2019 Point in Time Memo, Sarah Lim, City of Madison Community Development Division

Motion by Williams, second by Nale to move PIT presentation to November meeting. Passes unanimously.

E. Reports to Committee

F. Future Meeting Items and Dates

Next Meeting: November 4, 2019, 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

7:53 p.m.

Minutes respectfully submitted by Casey Becker pending Committee approval.