



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, October 19, 2020

6:30 PM

Virtual meeting

A. Call to Order

Linda Ketcham called the meeting to order at 6:30 p.m.

Present 10 - VICTOR BANKS, KATHERINE KAMP, LINDA KETCHAM, DONNA MORELAND, MIKE TIERNEY, ULYSSES WILLIAMS, Supervisor SARAH BALDWIN, ELENA HAASL, MICHELE DOOLAN, and SARAH SMITH

Absent 1 - KATHRYN (KAT) KOSKI

B. Public Comment

None.

C. Disclosures and Recusals

Jason Ilstrup - paid lobbyist for "Downtown Madison"

D. Approval of the Minutes

[2020](#)
[MIN-248](#) MINUTES FROM MARCH 2, 2020

Attachments: [2020_0302 CCHIC Minutes](#)
[2020_0302 CCHIC Joint Meeting Minutes](#)

A motion was made by KAMP, seconded by BANKS, to approve the minutes. The motion carried by the following vote:

Ayes: 7 - BANKS, KAMP, KETCHAM, MORELAND, TIERNEY, WILLIAMS and BALDWIN

Absent: 1 - KOSKI

Abstain: 3 - HAASL, DOOLAN and SMITH

E. Presentations

1. 2021 City of Madison Community Development Division and Dane County Human Services Department Budget Overviews

[2020
PRES-096](#)

2021 HAA DIVISION PROPOSED BUDGET HIGHLIGHTS

Attachments: [2021 HAA Division Proposed Budget Highlights](#)

[2020_1019 CCHIC Community Development Division 2020 Executive
Budget Summary](#)

*Housing Access & Affordability Division Administrator, Dane County: Casey Becker
provided the Dane County 2021 Housing Access and Affordability Division proposed
budget highlights.*

*Community Development Division Supervisor, City of Madison: Linette Rhodes provided
the City of Madison Community Development Division 2021 Executive Budget summary.*

F. Action Items

1. Confirming Mayoral Emergency Order #2 and providing a COVID-19 response for people experiencing unsheltered homelessness by allowing temporary use of specified City Lands, Terminable at any time by the City in order to support safe outdoor space practices

[2020
ACT-165](#)

CITY OF MADISON EMERGENCY ORDER #2

Attachments: [City of Madison Emergency Order #2](#)

*Per chair's request, Jim O'Keefe, City of Madison Community Development Division
Director, provided an overview of the Mayoral Emergency Order #2.*

Jeremy Ryan - Spoke in support

Rachel Chisman - Spoke in support

Allison Bell Bern - Spoke in support

Sami Head - Spoke in support

Elizabeth Bruno - Spoke in support

Mia - Spoke in support

Adithya Pugazhendhi - Spoke in support

Katherine Johnson - Spoke in support

Niko Magallon - Spoke in support

Latoya Greer - Spoke in support; Representing "Free Campaign"

Shyelle Aikens - Registered as supporting and wishing to speak, not present

Registrants, including those not wishing to speak: Support: 126. Opposed: 0. Neither: 1.

**A motion was made by DOOLAN, seconded by SMITH, to RECOMMEND TO
COUNCIL TO ADOPT - REPORT OF OFFICER. The motion carried by a voice
vote.**

[2020
COM-015](#)

2020_1019 CCHIC WRITTEN COMMENTS

Attachments: [2020_1019 CCHIC Written Comments](#)

[2020_1019 CCHIC Public Comments](#)

2. Rescinding Emergency Order #2 and Directing City Staff to Enforce Ordinances
Against Encampments in the City Parks and to Investigate Other Temporary Housing
Options for the Unsheltered Homeless Population

[2020
ACT-166](#)

CITY OF MADISON EMERGENCY ORDER #2 PUBLIC COMMENT

Attachments: [City of Madison Emergency Order #2 Public Comment](#)

*Nick Pjevach - Spoke in opposition
Alexandra Wilburn - Spoke in opposition
Sarah Chodorow - Spoke in opposition
Elizabeth Bruno - Spoke in opposition
Adithya Pugazhendhi - Spoke in opposition
Katherine Johnson - Spoke in opposition
Niko Magallon - Spoke in opposition
Jeremy Ryan - Registered as opposing and wishing to speak, not present
Larissa Joanna - Registered as opposing and wishing to speak, not present
Julia Perez - Registered as opposing and wishing to speak, representing "LINK
Madison", not present
Allison Bell Bern - Registered as opposing and wishing to speak, not present
Kay Galuska - Registered as opposing and wishing to speak, not present*

Registrants, including those not wishing to speak: Support: 0. Opposed: 118. Neither: 0.

*Jim O'Keefe addressed the committee members' procedural questions regarding the
motion, including the option to "place on file".*

*City and county staff answered the committee member's questions regarding the number
of people experiencing homelessness.*

**A motion was made by TIERNEY, seconded by BANKS, to Return to Lead with
the Recommendation to Place on File to the COMMON Council Executive
Committee. The motion carried by a voice vote.**

3. Discussion and Possible Recommendations Regarding the 2021 City of Madison and Dane County Budgets

Committee members discussed supporting Occupy Madison's tiny house proposal. City and County staff provided information regarding the budget and zoning support currently being considered at the city and the county, including a budget amendment of \$450,000 at the county to support the project.

City and County staff answered the committee member's questions regarding alternate solutions the city and the county have explored to address unsheltered homelessness, and the budget process timeline.

This resolution was not acted on

G. Discussion Items

1. Discuss future meeting items and dates

Staff will survey the committee members to find the best meeting time for November. Earlier meeting time will be explored.

Committee members would like to get presentations and have discussions on the following:

- HSC Board of Directors' funding priorities for the next State ESG-CV allocation*
- Eviction Moratorium presentation -- from Legal Action of Wisconsin or Tenant Resource Center*
- Encampment current state and needs -- from street outreach programs*

H. Adjournment

A motion was made by BANKS, seconded by WILLIAMS, to adjourn. The motion passed unanimously by a voice vote.

The meeting adjourned at 9:58 p.m.