



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, March 1, 2021

5:30 PM

Virtual meeting

A. Call To Order

Staff present: Casey Becker, Sarah Lim, Ben Doing, Jim O'Keefe, Linette Rhodes.

Others present: Lourdes Shanjani, Michael Basford.

Ketcham called the meeting to order at 5:30 p.m.

Present 10 - KATHERINE KAMP, LINDA KETCHAM, MIKE TIERNEY, ULYSSES WILLIAMS,
Supervisor SARAH BALDWIN, ELENA HAASL, MICHELE DOOLAN, Alder
LINDSAY LEMMER, JASON ILSTRUP, and KELLY BECKETT

Excused 1 - SARAH SMITH

Absent 2 - VICTOR BANKS, and KATHRYN (KAT) KOSKI

B. Consideration of Minutes

[2020](#)
[MIN-478](#)

MINUTES FROM JANUARY 4, 2021

Attachments: [2021_0104 CCHIC Minutes](#)

A motion was made by DOOLAN, seconded by LEMMER, to approve the minutes.
The motion carried by a voice vote 10-0.

C. Public Comment on Issues Not on the Agenda

None.

Disclosures and Recusals

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

Jason Ilstrup – paid lobbyist for Downtown Madison Inc.

D. Action Items

1. Purchase of Property for Homeless Shelter Purposes

2020
ACT-363

11716 PSA-SELLER SIGNED

Attachments: [11716 PSA-Seller Signed](#)

[Men's Shelter v1](#)

[Emailed Public Comments CDDBG Committee](#)

[Registrants Report Public Speakers CDBG](#)

[CCEC Public Comment](#)

[Emailed Public Comments 3-1-21 CCHIC](#)

[Registrants Report CCHIC 3-1-21](#)

SUBSTITUTE - Amending the 2021 Adopted Capital Budget for the Community Development Division's Men's Homeless Shelter capital project to accept and appropriate \$3 million from Dane County and Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and BIP Enterprises, LLC, or their successors and assigns, for the purchase of the property located at 2002 Zeier Road in the City of Madison for homeless shelter purposes. (17th AD)

Public comments provided:

Gary Halverson – neither support nor oppose

Mick Conrad – oppose

Joe Duperre – oppose

Linette Rhodes, City of Madison Community Development Division Supervisor, provided presentation on the men's shelter site selection.

Rhodes and Jim O'Keefe from the City of Madison Community Development Division answered committee member questions, including shelter access and transportation; zoning, covenants and other administrative barriers; proximity to available services; temporary to permanent men's shelter transition timing; possibility of a 24/7 shelter; community outreach and neighborhood engagement; potential accommodation for vehicle campers; and likelihood of finding an alternate site that meet the site selection criteria

Staff also answered questions from Alder Baldeh regarding the site's proximity to planned rapid transit, timeline, capacity, and community engagement.

Lemmer asked Mick Conrad, public comment registrant, to share additional comment.

A motion was made by KAMP, seconded by Sarah BALDWIN, to Return to Lead with the Recommendation for Approval of (SUBSTITUTE) Amending the 2021 Adopted Capital Budget for the Community Development Division's Men's Homeless Shelter capital project to accept and appropriate \$3 million from Dane County and Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and BIP Enterprises, LLC, or their successors and assigns, for the purchase of the property located at 2002 Zeier Road in the City of Madison for homeless shelter purposes. (17th AD). The motion passed by a voice vote 10-0.

E. Presentations

1. COVID-19 Vaccination Plan for People Experiencing Homelessness

Public Health Madison & Dane County's Lourdes Shanjani provided information regarding the vaccine priority group plan, which includes people in congregate shelters.

2. State of Wisconsin Interagency Council on Homelessness and the Governor's Budget Updates

Michael Basford, Director of the Department of Administration at the Interagency Council on Homelessness, provided an overview of the State of Wisconsin Interagency Council and the Council's initiatives, including work with various state departments, update for the Wisconsin's plan to end homelessness, and statewide eviction data project.

Basford also provided a summary of the Governor's budget that includes significant funding increase for homeless services, and answered the committee members' questions.

F. Action Items

1. Discussion and Possible Recommendations Regarding COVID-19 Vaccination Plan for People Experiencing Homelessness

The committee requested that staff add updates from Public Health regarding vaccination under "Staff Report" in the monthly committee meetings.

No action taken.

2. Discussion and possible Recommendations Regarding State of Wisconsin Interagency Council on Homelessness and Governor's Budget Updates

A motion was made by LEMMER, seconded by KAMP, that the committee chairs work with staff to craft a statement in support of the Governor's budget in regard to homeless services and send to the members of the State Joint Finance Committee. The motion carried by a voice vote 10-0.

G. Discussion Items

1. Questions for Homeless Services Consortium's Shelter Providers Committee and Committee to End Youth Homelessness For Future Presentations

Committee members identified future presentation questions for the Homeless Services Consortium's Shelter Providers Committee and Committee to End Youth Homelessness — including any rural data available, extent of homelessness among college students, Coordinated Entry process for youth, and updates on the federal youth homeless grant.

H. Reports to Committee

1. COVID-19 Response Updates

Staff provided updates on the city and county's COVID-19 responses, including COVID-19 Medical Respite Center, hotel programs, shelters, and rent assistance program.

2. McPike Park Encampment Updates

Staff provided updates on McPike Park encampment closing and answered the committee members' questions.

I. Future Meeting Items and Dates

J. Such Other Business as Allowed by Law

K. Adjournment

A motion was made by WILLIAMS, seconded by KAMP, to adjourn. The motion carried by a voice vote 10-0).

The meeting adjourned at 8:55 p.m.

Respectfully submitted by Sarah Lim and Casey Becker