



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 4, 2021

5:30 PM

Virtual meeting: See top of agenda
for instructions on how to join the
webinar or call in by phone.

A. Call To Order

Linda Ketcham called the meeting to order at 5:35pm with a quorum present.

Staff present: Jim O'Keefe, Linette Rhodes, Sarah Lim, Kristina Dux, Casey
Becker

Present 8 - KATHERINE KAMP, LINDA KETCHAM, ULYSSES WILLIAMS, Supervisor SARAH
BALDWIN, JASON ILSTRUP, KELLY BECKETT, BRIAN BENFORD, and
YANNETTE FIGUEROA

Excused 3 - ELENA HAASL, MICHELE DOOLAN, and SARAH SMITH

Absent 1 - KATHRYN (KAT) KOSKI

B. Public Comment

Public comment period, see attached.

[2021
COM-028](#)

PUBLIC COMMENT FOR CCHIC 10-04-21

Attachments: [Emailed Public Comments CCHIC 10-04-21](#)
[Registered Public Comments and Speakers CCHIC 10-04-21](#)

C. Consideration of Minutes

[2021
MIN-334](#)

MINUTES FROM AUGUST 30, 2021

Attachments: [2021_0830 CCHIC Minutes](#)

A motion was made by BENFORD, seconded by KAMP, that the Minutes be
approved. The motion carried by a voice vote.

Disclosures and Recusals

Jason Ilstrup is a registered lobbyist for Downtown Madison Inc.

D. Action Items

1. Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Danlilly, LLC, or their successors and assigns, for the purchase of the property located at 1902 Bartillon Drive in the City of Madison to provide the City with both short-term and long-term options to address homelessness. (17th A.D.)

Public comment period; no one spoke.

A motion was made by Benford, seconded by Alder Figueroa Cole to Return to Lead with Recommendation to APPROVE Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Danlilly, LLC, or their successors and assigns, for the purchase of the property located at 1902 Bartillon Drive in the City of Madison to provide the City with both short-term and long-term options to address homelessness.(17th A.D.).

Motion passed by Roll Call vote.

Ayes: 7 - KAMP, KETCHAM, BALDWIN, ILSTRUP, BECKETT, BENFORD and FIGUEROA

Noes: 1 - WILLIAMS

Excused: 3 - HAASL, DOOLAN and SMITH

Absent: 1 - KOSKI

[2021](#)
[ACT-231](#)

SIGNED PSA FOR 1902 BARTILLION DRIVE

Attachments: [1902 Bartillon - PSA - Seller Signed 9.13.21](#)

[Emailed Public Comments CCHIC 10-04-21-Bartillon](#)

[Registered Public Comments and Speakers CCHIC 10-04-21-Item 67405](#)

[VI FILE ID 64705](#)

2. 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 (the "Property") in the City of Madison for use as a temporary men's homeless shelter and as a long-term site for redevelopment. (17th A.D.)

Public Comment period; see attached.

A motion was made by Benford, seconded by Alder Figueroa Cole to Return to Lead with Recommendation to APPROVE 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 (the "Property") in the City of Madison for use as a temporary men's homeless shelter and as a long-term site for redevelopment. (17th A.D.)

Motion passed unanimously.

[2021](#)
[ACT-232](#)

SIGNED PSA FOR 2002 ZEIER ROAD

Attachments: [PSA 2002 Zeier Rd JPS Comments 8-26-21 Clean - SELLER SIGNED 31 AUG 2021](#)
[Emailed Public Comments CCHIC 10-4-21-Zeier](#)
[PSA 2002 Zeier Rd JPS Comments 8-26-32 Clean - SELLER SIGNED 31AU Written Public Comment #67422](#)
[Registered Public Comments and Speakers CCHIC 10-4-21-Item 67422](#)
[V1 FILE ID 67405](#)

Roll Call

Haasl joined meeting at 7:29pm.

Present 9 - KATHERINE KAMP, LINDA KETCHAM, ULYSSES WILLIAMS, Supervisor SARAH BALDWIN, ELENA HAASL, JASON ILSTRUP, KELLY BECKETT, BRIAN BENFORD, and YANNETTE FIGUEROA
Excused 2 - MICHELE DOOLAN, and SARAH SMITH
Absent 1 - KATHRYN (KAT) KOSKI

E. Discussion Items

1. Discussion and Possible Recommendation for 2022 City and County Budget

Presentation on County Budget – Casey Becker

The County Executive released his 2022 Budget proposal on October 1st. Casey Becker provided information on the budget process timeline and additional investments made in housing and homeless programs with American Rescue Plan (ARP) local aid.

Presentation on City Budget – Jim O’Keefe

The Mayor’s operating budget will be released on October 5th. Jim O’Keefe provided information on the budget process timeline and what to expect in the budget for housing and homeless programs.

Motion to recommend that Dane County and the City of Madison support the development of the next community plan to end homelessness with a 2022 budget investment of \$100,000 respectively. Moved by Kathy Kamp, second by Alder Figueroa Cole. Passes unanimously.

Motion by Cole, second by Beckett to affirm the committee’s support for County Resolution 156 at the funding levels proposed in a communication to the Dane County Board.

[2021](#)
[COM-029](#)

DISCUSSION AND POSSIBLE RECOMMENDATION FOR 2022 CITY AND COUNTY BUDGET

Attachments: [Emailed Public Comments CCHIC 10-4-21-Budget](#)

[Registered Public Comments and Speakers CCHIC 10-4-21-Item 67603](#)

Roll Call

Benford left the meeting at 6:37pm

Present 8 - KATHERINE KAMP, LINDA KETCHAM, ULYSSES WILLIAMS, Supervisor SARAH BALDWIN, ELENA HAASL, JASON ILSTRUP, KELLY BECKETT, and YANNETTE FIGUEROA

Excused 3 - MICHELE DOOLAN, SARAH SMITH, and BRIAN BENFORD

Absent 1 - KATHRYN (KAT) KOSKI

F. Reports to Committee

1. Reindahl Park Updates

Update from Jim O’Keefe on Reindahl Park encampment and the City of Madison’s next steps to provide structured outdoor shelter at Dairy Dr. location.

2. COVID-19 Response Updates

Staff provided updates on COVID-19 vulnerable population hotel, medical respite center, and other shelter utilization.

G. Future Meeting Items and Dates

Next meeting 11/01/21 5:30 p.m.

H. Public Comment on Items not on the Agenda

None

I. Such Other Business as Allowed by Law

None

J. Adjournment

A motion was made by WILLIAMS, seconded by FIGUEROA, that the be adjourned. The motion carried unanimously. Meeting adjourned at 7:55 p.m.