

Committee Meeting 03/08/2023 11:00 am-12:00 pm

Present: Rose Manjon, Marjorie Lewis, Patricia LaCross, Matt Julian, Torrie, Alicia Spry, Taylor Rozman, Kyle VonRuden, [Jani Koester](#), Jess H2H, Francesca Atkinson, Andrea Gaines, Aurey Leslie, Claire, Michelle Hemp, Charnice Anderson, Takisha Jordan, Chara Taylor

Agenda:

- I. City of Madison Budget (Linette Rhodes) Manager at Community Development block grant funds
 - A. Childcare, homelessness issues, community centers, senior center funding
 - B. Process
 1. Capital Budget comes from money borrowed from the bank that has to be paid back
 - a. Staff kick off meeting march 21st, june 20th for operating budget process -increasing community costs, staff raises, usually starts with over 16million in the whole
 - b. Linette will send out links to meetings
 - c. Mayoral expectations (cost to continue)
 2. Agency requests due April 21st, July 21st
 - a. Analyze proposals, Sept 5th mayor publishes her budget, she may take recommendations or add her own priorities, public health and community development have not had to take any cuts for the last 2 years
 2. Public comment and feedback Sept 11th-good time to engage with elected officials, Oct 9t-good
 3. Finance committee amendments Sept 26th, Oct 23rd
 - a. Less then a million dollars for amendments
 - b. After that money is gone money must be taken from some other source
 4. Operating budget-make sure homelessness is rare and brief are in the budget
 - . Affordable housing consumer lending
 - a. Affordable housing development projects
 - b. Permanent men's shelter
 - c. Reserve fund to maintain temporary shelters
 - d. Senior center building improvements
 5. Special projects
 - . Buy Salvation Army Darbo site to prepare to make a purpose-built shelter there for families and single women - due date is July
 - a. Youth-centered housing - for youth exiting foster care system; seeking a developer and service partner; the City owns a site on Park Street that they hope to use
 - b. Hotel conversion to "workforce housing" - issuing a Request for Interest to see if any developers that are interested in partnering with the City to develop this
 - c. \$11.6 million in homeless services-16% of community homelessness funding
 - d. Temporary men's shelter operation budget, \$584,000 2019, 2.4 million 2022 primarily still funded with stimulus dollars, how will this affect future purpose built shelters, funding is running out, it was stretched more people are using the shelter because people feel the services are better
 - e. Dairy Drive campground funded on purely stimulus dollars, it was ment to be funded for 2 years, need to figure out how it will move forward
 - B. Opportunities for advocacy
 1. Send advocacy list to City staff
 1. Get to know your elected officials, especially alders on city county homeless issues committee
 2. We should keep an eye on who the new elected officials will be and educate them on why certain things should be on the budget

- 3. Sign up for public comment at finance committee or common council-some times meetings can last too long and many people say the same things
- 4. Write letters of support
- B. Women's shelter not as funded by stimulus money
- C. Linette has money for Potential project for a developer to purchase a structure and convert it into affordable housing
 - D. Matt will work on work group scheduling and facilitating
- II. Committee Procedures
 - A. Committee chair and other roles
 - 1. Official procedures for committee leadership roles
 - a. The HSC provides no specific guidance - we can make up our own rules
 - b. Rose suggests we get volunteers for note taker, facilitator, Agenda maker and stack taker at the end of each meeting (or at the beginning if no one has volunteered yet)
 - 2. Note-taking rotation
 - A. Work groups
 - a. We need more specifics to send to linette and the City, we could work on this in our work group
 - b. We could send out emails letting people know that we support certain ideas-easy advocacy we could do
 - 2. Work on what our education work will look like
 - 3. It would be helpful to form work groups to make more progress on the advocacy and education work of the committee. Will people attend?
 - 4. Think about whether we will start some work groups and how we will structure them so that we can discuss in
 - 5. Ask if there will be units set aside for affordable housing
 - 6. Doubled up people are not included in the budget
 - 7. What type of affordable housing will it be? Section 42? We need more 30% affordable housing
- I. Homelessness Awareness Month - Statewide/ County-wide Public Awareness Campaign
 - A. Dane County November Awareness planning mtg
 - Thursday MAR 9, 2:00 - 3:00 PM
 - Join Zoom Meeting
 - <https://madison-k12-wi-us.zoom.us/j/99596202785>
 - Meeting ID: 995 9620 2785
 - A. November Statewide Homelessness Awareness Month planning mtg
 - Monday, March 13·10:00 – 11:00 am
 - Join Zoom Meeting
 - <https://madison-k12-wi-us.zoom.us/j/99675517454>
 - Meeting ID: 996 7551 7454

Understanding Homelessness and Mobility Class - MMSD/TEP

6 weeks - expected to attend all 6 weeks

Mondays Apr 10 - May 15,

4:30 - 7:00 pm

Location: Pinney Branch Library, 516 Cottage Grove Road

[Flier](#)

Email Jani if you would like to sign up and not an MMSD employee

