



Dane County

Meeting Agenda - Final

City-County Homeless Issues Committee

Monday, September 21, 2015

6:30 PM

City County Building Room 354

City County Building Room 354

A. Call To Order

A1. Disclosures and Recusals

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

B. Consideration of Minutes

1. [2015 MIN-286](#) 2015_0825 City-County Homeless Issues Committee Minutes & Registration Slips

Attachments: [2015_0825 City-County HIC Minutes.pdf](#)
[2015_0825 City-County HIC Registration Slips.pdf](#)

C. Action Items

1. Election of Officers
2. Committee Rules
3. [2015 RES-229](#) DESIGNATING SPACE IN THE DOWNTOWN COUNTY PARKING RAMP FOR PERSONAL STORAGE LOCKERS FOR THE HOMELESS

Sponsors: WEGLEITNER, BAYRD, BOLLIG, CLAUDIUS, DOWNING, DYE, ERICKSON, HENDRICK, KRAUSE, LEVIN, MATANO, MILES, NELSON, PAN, PERTL, RICHMOND, SCHAUER, VELDRAN, WUEST, ZWEIFEL and RITT

Attachments: [2015 RES-229](#)
[2015 RES-129 FISCAL NOTE](#)

Legislative History

9/4/15

County Board

referred to the
Public Works &
Transportation
Committee

This Resolution was referred to the Public Works & Transportation Committee

9/4/15

County Board

referred to the
City-County
Homeless Issues
Committee

This Resolution was referred to the City-County Homeless Issues Committee

9/8/15

Public Works &
Transportation Committee

postponed to the
Public Works &
Transportation
Committee

A motion was made by RITT, seconded by NELSON, that the Resolution be postponed.
The motion carried by a voice vote.5-0; YGP 1-0 Passed

4. 2016 city and county budget discussion and potential recommendations

D. Presentations

E. Reports to Committee

1. Update on Day Resource Center
2. Update on Zero 2016

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dawn MacFarlane, 242-6267, WI Relay 711