



Dane County

Meeting Agenda - Final

City-County Homeless Issues Committee

Wednesday, July 6, 2016

6:30 PM

CCB 354

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A. Call To Order

A.1. City members of the body should make any required disclosures or recusals under the City Ethics Code

B. Consideration of Minutes

1. [2016 MIN-092](#) 2016_0518 City-County Homeless Issues Committee Minutes & Registration Slips

Attachments: [2016_0518 CCHIC Minutes AMENDED](#)
[2016_0518 City-County HIC Registration Slips](#)

Legislative History

6/13/16 City-County Homeless Issues Committee not acted on

A motion was made by GLOEDE, seconded by WEGLEITNER, that the Minutes not be acted on until the next meeting. Staff will add Motion to Amend Res-032 to strike "or driver's license" from line 10.

2. [2016 MIN-119](#) 2016_0613 City-County Homeless Issues Committee Minutes & Registration Slips

Attachments: [2016_0613 CCHIC Minutes](#)
[2016_0613 City-County HIC Registration Slips](#)

C. Action Items

1. [2016 ACT-152](#) City Resolution 43296: Declaring the City of Madison's Intent to Identify Operations Funding for a Permanent Comprehensive Day Resource Center

Attachments: [Declaring the City of Madison's Intent to Identify Operations Funding for](#)

2. [2016 RES-122](#) AUTHORIZING THE PURCHASE OF PROPERTY AT 615 E.
WASHINGTON FOR A DAY RESOURCE CENTER

Attachments: [2016 RES-122](#)
[RES-122 Fiscal Note](#)

Legislative History

6/17/16 County Board referred to the City-County
Homeless Issues Committee

This Resolution Requiring 2/3rds Vote was referred to the City-County
Homeless Issues Committee

6/17/16 County Board referred to the Health & Human
Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human
Needs Committee

6/17/16 County Board referred to the Public Works &
Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works &
Transportation Committee

6/17/16 County Board referred to the Personnel &
Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel &
Finance Committee

6/21/16 Public Works &
Transportation Committee recommended for approval

A motion was made by GILLIS, seconded by SCHMIDT, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote 4-0: YGP: 1-0. Passed

6/22/16 Health & Human Needs recommended for approval of Sub.
Committee 1

6/22/16 Health & Human Needs recommended for approval
Committee

A motion was made by WEGLEITNER, seconded by ZWEIFEL, that this
Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by the following vote: 6-0, YGP 1-0 Passed

D. Presentations

E. Reports to Committee

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)