

1                                   **Sub No. \_\_\_\_ to ORD. AMEND. NO. 33, 2013-2014**

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3                   **AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,**  
4                   **CREATING THE CITY-COUNTY HOMELESS ISSUES COMMITTEE**

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6           The County Board of Supervisors of the County of Dane does ordain as follows:

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8           **ARTICLE 1.** Unless otherwise expressly stated herein, all references to section  
9           and chapter numbers are to those of the Dane County Code of Ordinances.

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11           **ARTICLE 2.** Section 15.43 is created to read as follows:

12           **15.43 CITY-COUNTY HOMELESS ISSUES COMMITTEE. (1) The City-County**  
13           **Homeless Issues Committee is created and shall be governed by this ordinance.**

14           **(2) The City-County Homeless Issues Committee shall consist of thirteen (13)**  
15           **members.**

16           **a. City Members. Two (2) members shall be City of Madison Alders, one (1)**  
17           **member shall be a Madison Police Department officer, one (1) member shall be**  
18           **a representative of a downtown business or community organization, one (1)**  
19           **member shall be a current or former homeless person who has used homeless**  
20           **services, and one (1) member shall be from the Homeless Services Consortium**  
21           **or other persons experienced in homeless services or advocacy. All City**  
22           **members shall be appointed by the Mayor and confirmed by the Common**  
23           **Council. Alders shall have a term coextensive with their terms on the Common**  
24           **Council. Other members shall serve three-(3) year terms.**

25           **b. County Members. Three (3) members shall be Dane County Board**  
26           **Supervisors, appointed by the County Board Chair, whose terms shall be**  
27           **coextensive with their terms on the County Board. Two (2) members shall be**  
28           **current or former homeless persons who have used homeless services, and two**  
29           **(2) persons shall be from the Homeless Services Consortium or other persons**  
30           **experienced in homeless services or advocacy. The citizen members shall be**  
31           **appointed by the County Executive. All persons who are not elected shall serve**  
32           **three-(3) year terms.**

33           **(3) When the City-County Homeless Issues Committee is first constituted, the**  
34           **initial appointments for three year terms shall be staggered such that two (2)**  
35           **members have a one year term, three (3) members have a two year term, and**  
36           **three (3) members have a three year term.**

37           **(4) The Committee shall examine, report and make recommendations to the**  
38           **Madison Common Council and the Dane County Board of Supervisors on issues**  
39           **related to homelessness. This includes housing for the homeless, jobs and job**  
40           **training, availability of public toilets and showers, access to storage lockers, and**  
41           **the provision of mental health, drug and alcohol services. The Committee may**  
42           **adopt rules for the operation of the Committee.**

43           **(5) The Committee shall report at least annually, by August 1, to the Common**  
44           **Council and County Board.**

45           **(6) The Committee shall be assisted by the Dane County Human Services**  
46           **Department and the City of Madison Community Development Division.**

47 | ARTICLE 3. NON-CODE PROVISION. [The City-County Homeless Issues](#)  
48 | [Committee created by this amendment shall replace the committee created by](#)  
49 | [Res. 20, 2012-2013, and that committee is hereby dissolved.](#)  
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52 | *[EXPLANATION: This amendment creates the City-County Homeless Issues*  
53 | *Committee.]*  
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