



Dane County

Meeting Agenda - Final

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, August 30, 2021

5:30 PM

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

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The City of Madison and Dane County are holding the City-County Homeless Issues Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to: cchic@cityofmadison.com

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>

4. Listen by Phone:

(877) 853-5257 (Toll Free)

Meeting ID: 933 6426 6584

A. Call To Order

B. Consideration of Minutes

[2021 MIN-241](#) MINUTES FROM AUGUST 2, 2021

Attachments: [2021_0802 CCHIC Minutes](#)
[2021_0802 CCHIC Registered Speakers](#)

C. Public Comment

Disclosures and Recusals

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

D. Discussion Items

1. Discussion and Possible Recommendation regarding Dane County Resolution 156

[2021 DISC-032](#) DANE COUNTY 2021 RES-156 DETAILS

Attachments: [Dane County 2021 RES-156 Legislation Details](#)

E. Action Items

1. Creating Sec. 28.101 Mission Camp (MC) District, Amending Sec. 28.211 to Define Mission Camp, and Amending Sec. 28.151 Providing Supplemental Regulations for Mission Camps.

[2021 ACT-146](#) DANE COUNTY 2021 RES-156 LEGISLATION DETAILS

Attachments: [Dane County 2021 RES-156 Legislation Details](#)
[Zoning Text Memo 8-23-21 FINAL](#)
[Public Comments 8-23-21](#)

2. Creating Sec. 28.070, Tiny House Village (THV) District, Amending Sec. 28.061, Table 28D-2, to Include the THV District and specific uses within that District, Amending Sec. 28.211, Definitions, to Create a Definition of Tiny House Village and Tiny House, and Amending Sec. 28.151, Supplemental Regulations, to provide regulations for Tiny House Villages.

[2021 ACT-147](#) FILE NO. 66791 BODY

Attachments: [xlsx_hs_employee_new_hire_20210809](#)
[Zoning Text Memo 8-23-21 FINAL \(2\)](#)
[Public Comments 8-23-21](#)

3. Amending Section 28.151, Supplemental Regulations, Portable Shelter Mission, to Allow a Governmental Entity to Establish a Portable Shelter Mission and to Update References to the Wisconsin Administrative Code and Amending Chapter 28, Tables 28C-1, 28D-2, 28E-2, 28F-1, and 28G-1, to allow Portable Shelter Mission as a Permitted Accessory Use in all Zoning Districts.

[2021 ACT-148](#) FILE NO. 66792 BODY

Attachments: [File No. 66792 Body](#)
[Zoning Text Memo 8-23-21 FINAL \(3\)](#)
[Public Comments 8-23-21](#)

4. Establishing Purpose Built Full-time Men's Shelter Search Criteria

[2021 ACT-149](#) WRITTEN PUBLIC COMMENT

Attachments: [6-15-21 Written Public Comment](#)
[7-6-21 Written Public Comment](#)

F. Reports to Committee

1. Reindahl Park Updates
2. Men's Shelter Updates
3. COVID-19 Response Updates

G. Future Meeting Items and Dates

H. Such Other Business as Allowed by Law

I. Adjournment

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.

Community Development Division: 608-266-6520