



Dane County

Meeting Agenda - Final

City-County Homeless Issues Committee

Monday, February 6, 2017

6:30 PM

CCB 357

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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-424](#) 2016_1205 CCHIC Minutes & Registration Slip

Attachments: [2016_1205 CCHIC Minutes](#)
[2016_1205 CCHIC Registration Slips](#)

C. Action Items

1. [2016 ACT-491](#) City Resolution 45546 Limitations on use of Public Benches, Sidewalks, and other Specified Public Areas in the Central Business District - Madison General Ordinances Section 23.60

Attachments: [City Resolution 45546 Limitations on Use of Sidewalks & Other Specified Public Areas in the Central Business District - Madison General Ordinances Section 23.60](#)
[Hyperlink to City Resolution 45546](#)

2. [2016 RES-497](#) REDEVELOPMENT OF FORMER MESSNER PROPERTIES FOR AFFORDABLE RENTAL HOUSING FOR FAMILIES

Attachments: [2016 RES-497](#)
[2016 RES-497 FISCAL NOTE](#)
[MESSNER PROPERTY PROPOSED TIMELINE](#)
[SUB__ to 2016 RES-497 --PROPOSED PERTL](#)

Legislative History

1/27/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

1/30/17 Personnel & Finance recommended for approval
Committee

Motion by Pertl, second by Chenoweth to recomend for approval.

1/30/17 Personnel & Finance recommended for approval of Sub.
Committee 1

A motion was made by PERTL, seconded by CLAUSIUS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0. Passed

D. Presentations

1. Report on Fairchild Building Study - Engberg Anderson

E. Reports to Committee

1. City of Madison Staffing Update
2. Update on Efforts to Reduce Veteran Homelessness
3. Update on Day Resource Center

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)