



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, October 4, 2021

5:30 PM

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

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: 981 3640 3182

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.

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.

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

A. Call To Order

B. Public Comment

C. Consideration of Minutes

[2021 MIN-334](#) MINUTES FROM AUGUST 30, 2021

Attachments: [2021_0830_CCHIC_Minutes](#)

Disclosures and Recusals

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

D. Action Items

1. Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Danlilly, LLC, or their successors and assigns, for the purchase of the property located at 1902 Bartillon Drive in the City of Madison to provide the City with both short-term and long-term options to address homelessness. (17th A.D.)

[2021 ACT-231](#) SIGNED PSA FOR 1902 BARTILLION DRIVE

Attachments: [1902 Bartillon - PSA - Seller Signed 9.13.21](#)

2. Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and BIP Enterprises, LLC, or their successors and assigns, for the purchase of the property located at 2002 Zeier Road (the "Property") in the City of Madison for use as a temporary men's homeless shelter and as a long-term site for redevelopment. (17th A.D.)

[2021 ACT-232](#) SIGNED PSA FOR 2002 ZEIER ROAD

Attachments: [PSA 2002 Zeier Rd JPS Comments 8-26-21 Clean - SELLER SIGNED 3](#)

E. Discussion Items

1. Discussion and Possible Recommendation for 2022 City and County Budget

2. Dane County budget updates: Presentation by Casey Becker, Dane County Division of Housing Access and Affordability

3. City of Madison budget updates: Presentation by Jim O'Keefe, City of Madison Community Development Division

F. Reports to Committee

1. Reindahl Park Updates

2. COVID-19 Response Updates

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Adjournment

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