



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved CITY-COUNTY HOMELESS ISSUES COMMITTEE

Monday, October 2, 2017

6:30 PM

210 Martin Luther King, Jr. Blvd.
Room 357 (City-County Building)

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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

[August 14, 2017]: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

ACTION ITEMS

1. [48646](#) Discussion and Possible Action on Recommendations for Availability and Accessibility of Public Restrooms
2. [48647](#) Discussion and Possible Action on Recommendations for the City/County 2018 Budget

PRESENTATIONS

3. [49003](#) Dane County Human Services Department 2018 Budget Proposal - Lynn Green, Dane County Department of Human Services
4. [49004](#) Community Development Division 2018 Budget Proposal - Jim O'Keefe, City of Madison Community Development Division

REPORTS

5. [48650](#) Beacon (Day Resource Center) Update
6. [48651](#) Messner Property RFP Update
7. [48652](#) NOFA (Federal) Funding Process

ADJOURNMENT

Next meeting scheduled for Monday, November 6, 6:30 pm, City County Building Room 357. Anticipated topics per committee work plan: Federal Changes Affecting Section 42 and other Affordable Housing Incentives, update on 2018 City/County budget process, Community Plan to Prevent and End Homelessness, and Panhandling ordinance.

Presentations: County Affordable Housing Development Fund Update – David Phillips, Dane County, Office of Workforce and Economic Development;
City of Madison Affordable Housing Update – Matthew Wachter, City of Madison, Community Development Authority

Dawn MacFarlane 242-6267 (WI Relay 711)