



City of Madison

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

Agenda - Approved

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, April 4, 2022

5:30 PM

Virtual Meeting

The City of Madison is 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@countyofdane.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 will 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:**

(833) 548-0276 (Toll Free)

Webinar ID: 981 1155 4441

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.

For accommodations, contact: CCHIC@countyofdane.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

March 7, 2022: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [70754](#) Public Comment

DISCLOSURES AND RECUSALS

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

PRESENTATIONS

2. [70752](#) Preliminary Car Camping Report (presentation by Dane County)

ACTION ITEMS

3. [70582](#) Approving the selection of the property located at 1902 Bartillon Drive as the site for a permanent shelter facility serving men experiencing homelessness, authorizing the City's Engineering Division to undertake a competitive process to select an entity to provide architectural and engineering design services, subject to Common Council approval, and authorizing the City's Community Development Division to undertake a similar effort to select an operator for the facility, again, subject to Council approval.
4. [70753](#) Homeless Bill of Rights
Attachments: [Homeless Bill of Rights - Madison Wisconsin Homeless Union.pdf](#)
[Homeless Bill of Rights - Resolution in other States.pdf](#)

REPORTS

5. [70377](#) Covid-19 Response Update

FUTURE MEETING ITEMS AND DATES

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

SUCH OTHER BUSINESS AS ALLOWED BY LAW

ADJOURNMENT