



City of Madison

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

Agenda - Amended 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, December 5, 2022

5:30 PM

Virtual Meeting

The December 5, 2022 City-County Homeless Issues Committee meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_2J-BtvvgRZKAh9oQe30INQ

To join the meeting by phone, dial in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 926 6902 6761

If you want to submit a written comment for this meeting, or send handouts for commission members, please send to: cchic@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: Any members of the public wishing to register to speak on/support/oppose an agenda item must register using the link above (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone. When it is your turn, you will either be unmuted or promoted to a panelist and provided time to speak to the committee.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

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 ntauv ntiv.

A. CALL TO ORDER / ROLL CALL

B. CONSIDERATION OF MINUTES

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

C. DISCLOSURES AND RECUSALS

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

D. PRESENTATIONS

1. [74880](#) Regional Housing Strategy & Affordable Housing options outside the City of Madison

-Olivia Parry, Senior Planner, Dane County Planning and Development

2. [74881](#) City-County Homeless Issues Committee: 2022 Year in Review and 2023 Work Plan

-Presentation by Kristina Dux and Sarah Lim

E. ACTION ITEMS

1. [74884](#) Meeting format starting in January 2023: Virtual or in-person

2. [74734](#) SUBSTITUTE Authorizing the City of Madison, on behalf of the Madison/Dane County Continuum of Care (CoC), to accept an aggregate Youth Homelessness Demonstration Program (YHDP) grant award of up to \$2,293,291 from the U.S. Department of Housing and Urban Development (HUD); authorizing the Mayor and City Clerk to execute agreements with specific Madison/Dane County CoC agencies selected by the CoC's Youth Action Board (YAB) to receive the YHDP funds; and amending the Community Development Division's ~~2022~~ 2023 Adopted Operating Budget as appropriate.

3. [74741](#) Authorizing the allocation of up to \$150,000 from Community Development Division's 2022 Operating Budget to The Center for Common Concerns, Inc. (DBA Homebase) to support the costs of a consultant-led effort to update the Community Plan to Prevent and End Homelessness, and authorizing the Mayor and the City Clerk to enter into a Purchase of Service Agreement.

Attachments: [Homebase Proposal RFP 2022-11073.pdf](#)

F. REPORTS TO COMMITTEE

1. [74882](#) Men's Shelter Update

2. [74883](#) 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. ADJOURN

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please contact the email below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese con el correo electrónico a continuación al menos tres días hábiles antes de la reunión.

LUS CIM: Yog tias koj xav tau tus neeg txhais lus, tus neeg txhais lus, cov ntaub ntawv ua lwm hom lus lossis lwm yam kev pab cuam kom nkag mus rau ib qho kev pabcuam, kev ua haujlwm lossis kev pabcuam Thov hu rau email hauv qab no tsawg kawg peb hnuv ua haujlwm ua ntej lub rooj sib tham.

CCHIC@countyofdane.com