



# City of Madison

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

## Agenda - Amended CITY-COUNTY HOMELESS ISSUES COMMITTEE

Wednesday, October 3, 2018

5:30 PM

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

### Room 357, 210 Martin Luther King Jr Blvd (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.

Dawn MacFarlane 242-6267 (WI Relay 711)

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

September 17, 2018: <http://madison.legistar.com/Calendar.aspx>

#### DISCLOSURES AND RECUSALS

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

#### ACTION ITEMS

1. [53323](#) Discussion and Possible Action on 2019 City of Madison/Dane County Budget Recommendations
2. [53324](#) Discussion and Possible Action on 2018 and 2019 Work Plan and Strategic Goals
3. [53325](#) Discussion and Possible Action on School District Representation on Committee

#### PRESENTATIONS

4. [53326](#) Homeless Services Consortium of Dane County (HSC)'s Committee to End

Youth Homelessness Updates: Dane County Youth Summit and Youth Homeless Demonstration Project (YHDP) - Robin Sereno (HSC) and Sarah Lim (City of Madison)

5. [53327](#) Youth Homelessness from Youth Perspective-presenter to be confirmed

**REPORTS TO COMMITTEE**

6. [53328](#) Plan to Prevent and End Homelessness Update
7. [53329](#) Update on City/County Affordable Housing Funds
8. [53330](#) City/County 2019 Budget Updates
9. [53331](#) The Beacon Update
10. [53332](#) Messner Property Update
11. [53333](#) Future Meeting Items and Dates

**Public Comment on Items not on the Agenda**

**ADJOURNMENT**