



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, August 30, 2021

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@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: 933 6426 6584

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Community Development Division 608-266-6520

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

August 2, 2021: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [67166](#) Public Comment

DISCLOSURES AND RECUSALS

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

DISCUSSION ITEMS

2. [67165](#) Discussion and Possible Recommendation for Dane County Resolution 2021-RES-156 Pursuing Temporary and Permanent Housing Solutions for People Experiencing Homelessness and Authorizing Funding

Attachments: [Dane County Resolution - 2021-RES-156 Legislation Details.pdf](#)

ACTION ITEMS

3. [66790](#) Creating Sec. 28.101 Mission Camp (MC) District, amending Sec. 28.211 to define Mission Camp, and amending Sec. 28.151 providing supplemental regulations for Mission Camps.

Attachments: [66790 Body](#)
[Zoning Text Memo 8-23-21 FINAL.pdf](#)
[Public Comment 08-23-21.pdf](#)
[Public Comments 08-23-21 Post 3PM.pdf](#)

4. [66791](#) Creating Sec. 28.070, Tiny House Village (THV) District, Amending Sec. 28.061, Table 28D-2, to include the THV District and specific uses within that District, Amending Sec. 28.211, Definitions, to create a definition of Tiny House Village and Tiny House, and Amending Sec. 28.151, Supplemental Regulations, to provide regulations for Tiny House Villages.

Attachments: [66791 Body.pdf](#)
[Zoning Text Memo 8-23-21 FINAL.pdf](#)
[Public Comment 08-23-21.pdf](#)
[Public Comments 08-23-21 Post 3PM.pdf](#)

5. [66792](#) Amending Section 28.151, Supplemental Regulations, Portable Shelter Mission, to allow a governmental entity to establish a portable shelter mission and to update references to the Wisconsin Administrative Code and Amending Chapter 28, Tables 28C-1, 28D-2, 28E-2, 28F-1, and 28G-1 to allow Portable Shelter Mission as a permitted accessory use in all zoning districts.

Attachments: [66792 Body.pdf](#)
[Zoning Text Memo 8-23-21 FINAL.pdf](#)
[Public Comment 08-23-21.pdf](#)
[Public Comments 08-23-21 Post 3PM.pdf](#)

6. [65527](#) Establishing Purpose Built Fulltime Men's Shelter Search Criteria

Attachments: [6-15-21 Written Public Comment 65527.pdf](#)
[7-6-21 Written Public Comment 65527.pdf](#)

STAFF REPORTS

7. [66750](#) Reindahl updates
8. [66755](#) Men's shelter updates
9. [65496](#) COVID-19 response updates

ADJOURNMENT