

1. Review And Accept Minutes From September 12th, 2017 Meeting

Documents:

[HHS MTG SEPT 12.JPG](#)
[SHELTER DIAGRAM 4 FOR SEPT 12.PDF](#)
[SEPT 12 SUPPORTING DOC.PDF](#)
[AMENDED HHS MINUTES FROM SEPT 12 TH.PDF](#)

2. Small Shelter Zoning: 2nd Public Hearing And Committee Vote

- Brief overview of issue background: Belinda Ray, HHS Chair
- Review proposed ordinance language: Jeff Levine, Planning & Urban Development Director (see supporting documents)
- Public Hearing (see attachment re Rules for Public Hearing)
- Committee Deliberation & Vote

Documents:

[RULES FOR PUBLIC HEARING.PDF](#)
[SMALL SHELTERS AMENDMENT FOR 10102017.PDF](#)

3. Committee Discussion: Council Guidance On New Shelter Facility

What is the best way for Council to offer guidance on new shelter design?

- Hold Council Workshop?
- Draft Council Resolution?
- Both? Neither? Something else?

4. Committee Review Of Meeting And Schedule & Topics For Rest Of 2017

Documents:

[HHS UPCOMING MTGS FOR 2017.PDF](#)