Legistar 75926, will be updated to reflect the merge of the Housing Strategy and Landlord/Tenants Issues. The City County Homeless Issues committee will be evaluated as part of the ALL Board & Committees review.

Committee Duties

Powers and Duties	Landlord and	Housing Strategy	New Committee
	Tenant Issues	Committee	
Serve as a forum for discussion and	Х		Rental
communication about landlord-tenant issues			Renter/Landlord Issues
Make recommendations on all aspects of landlord			Rental/Tenants Policy
and tenant policies and issues, including landlord	N N		Chapter 27: Minimum Housing and Property
and tenant issues in Chapters 27 and 32 of the	X		Maintenance Code
Madison General Ordinances			Chapter 32: Landlord and Tenant – Conflict Resolution
Perform the functions formerly exercised by the	Х		Rental
Rent Abatement Oversight Committee			32.04 - RENT ABATEMENT Oversight
Serve as a forum for discussion and		X	
communication about housing strategies			
prepare and submit a biennial housing report:			Supply of:
1.Current data on Madison and regional housing			Rentals, Owner Occupied
supply and trends;			Affordable Housing, All Income Levels
2. Strategies for maintaining a broad range of			
housing choices for all households and income		X	Add: Student Housing, Asylum Seekers,
levels;		^	Report Outputs
3.Strategies for maintaining and increasing			Landbanking, Co-Op, Hotel to Housing, Transitional
affordable owner-occupied and rental housing in			Housing, TIF
Madison and the region			Aging at Home
review the biennial housing report prepared by			Report Outputs
the Department of Planning and Community and			
Economic Development staff		X	
shall have such other powers, duties and functions			
related to housing as are conferred on it by the		V	
Mayor and the Common Council from time to time		X	

Committees Current Composition (Staff not included)

# of Members **	Comn	Committee 🔽					
classification	LTIC		нѕс	Grand Total			
Alder		2	2	4			
Madison Area University/College Student		1		1			
Apartment Owners Organization Representative	е	1		1			
Tenant Organization Representative		1		1			
Resident Member		3	7	10			
Grand Total		8	9	17			

2022 Meeting Frequency

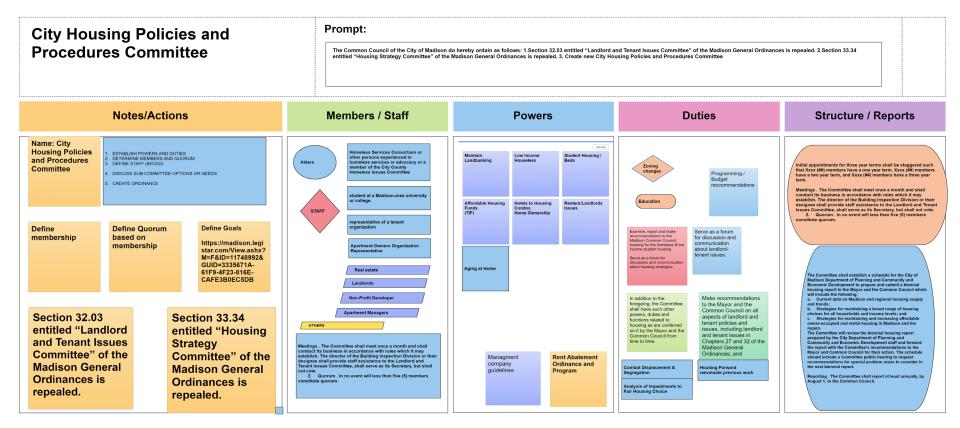
Count of Meetings in 2022		Time	٠		
Committee	•	Canceled		5:00:00 PM	Grand Total
HOUSING STRATEGY COMMITTEE			7	5	12
LANDLORD AND TENANT ISSUES COMMITTEE			4	8	12
Grand Total			11	13	24

Agenda Discussions 2022

Count of File # / Agenda Items		Type T			
Committee*	Ŧ	Discussion, MISC, Reports	Ordinance	Resolution	Grand Tota
Housing Strategy Committee		4	1	1	
Landlord and Tenant Issues Committee		23	4		2
Grand Total		27	5	1	3
# of Discussion Topics		Type 🔻			
		Discussion,			
Торіс	Ŧ	MISC, Reports	Ordinance	Resolution	Grand Tota
Affordable Housing Development Fund		1			
Cat declaws			1		
Housing Forward Strategies		4			
Landmark Ordinance			1		
Lot Rentals		1			
Planning Framework				1	
Rent Abatement		6	1		
Retaliation Protection		4	2		
Grand Total		16	5	1	2

Committee Structure Working File:

Туре	▼ File	# 🔻	Title	To
Ordinance	Ξ	67531	Amending Section 32.04, Relating to Rent Abatement Procedures.	
			Amending Sections 41.02, 41.03(5), 41.05, 41.11, 41.14(2)(b) and (c), 41.14(3), 41.15(1), 41.18(3); and Repealing and Recreating Subchapter 41G of	
	Ξ	70641	the Madison General Ordinances.	
			Creating Section 32.11(10) of the Madison General Ordinances relating to prohibiting a rental agreement from requiring that a cat be declawed in	
	•	70762	order to be permitted as a pet in a rental property.	
			SUBSTITUTE: Amending 39.03(2), 39.03(4)(a), (c), (d), (g), (h), (i), (j) and (k) and creating 39.03 (p) to add protections for building code	
	Ξ	72638	complainants.	
	Ξ	73770	Amending Section 32.15 of the Madison General Ordinances, relating to expanding prohibitions on retaliation against tenants.	
Resolution	Ξ	71147	SUBSTITUTE - Authorizing the Planning Division's shift to a Planning Framework with 12 higher level Area Plans to be updated every 10 years	
	8	66903	Review and act on rent abatement ordinance changes	
	•	68384	Discuss feasibility of proposed RA changes and take action as needed	
	•	69323	Continue to revise the Rent Abatement program (MGO 32.04) using racial equity analysis recommendations.	
	•	69840	Housing Forward update from CDD's Linette Rhodes.	
		69841	Discuss possible community outreach efforts around retaliation and tenants' rights with Deputy Mayor Katie Crawley from the Mayor's office.	
			Discussion around how to frame and implement RA recommendations around disability with guest Steven Wheeler from Disability Rights	
		69842	Discussion around how to frame and implement RA recommendations around disability with guest Steven Wheeler from Disability Rights	
	8	69842 69843	Discussion around how to frame and implement RA recommendations around disability with guest Steven Wheeler from Disability Rights Wisconsin.	
	8	69842 69843 70606	Discussion around how to frame and implement RA recommendations around disability with guest Steven Wheeler from Disability Rights Wisconsin. Manufactured Home Lot Rentals - MGO 9.23	
	8	69842 69843 70606 71470	Discussion around how to frame and implement RA recommendations around disability with guest Steven Wheeler from Disability Rights Wisconsin. Manufactured Home Lot Rentals - MGO 9.23 Housing Forward- Homeownership Strategies 2022 and Beyond	
		69842 69843 70606 71470 72131	Discussion around how to frame and implement RA recommendations around disability with guest Steven Wheeler from Disability Rights Wisconsin. Manufactured Home Lot Rentals - MGO 9.23 Housing Forward- Homeownership Strategies 2022 and Beyond Retaliation complaint presentation with Equal Opportunities Division.	
		69842 69843 70606 71470 72131 72739	Discussion around how to frame and implement RA recommendations around disability with guest Steven Wheeler from Disability Rights Wisconsin. Manufactured Home Lot Rentals - MGO 9.23 Housing Forward- Homeownership Strategies 2022 and Beyond Retaliation complaint presentation with Equal Opportunities Division. Housing Snapshot Draft Data Report	
		69842 69843 70606 71470 72131 72739 72794	Discussion around how to frame and implement RA recommendations around disability with guest Steven Wheeler from Disability Rights Wisconsin. Manufactured Home Lot Rentals - MGO 9.23 Housing Forward- Homeownership Strategies 2022 and Beyond Retaliation complaint presentation with Equal Opportunities Division. Housing Snapshot Draft Data Report Publicizing rent abatement changes.	
		69842 69843 70606 71470 72131 72739 72794 72795	Discussion around how to frame and implement RA recommendations around disability with guest Steven Wheeler from Disability Rights Wisconsin. Manufactured Home Lot Rentals - MGO 9.23 Housing Forward- Homeownership Strategies 2022 and Beyond Retaliation complaint presentation with Equal Opportunities Division. Housing Snapshot Draft Data Report Publicizing rent abatement changes. Finalize Housing Snapshot report	
		69842 69843 70606 71470 72131 72739 72794 72795 73237	Discussion around how to frame and implement RA recommendations around disability with guest Steven Wheeler from Disability Rights Wisconsin. Manufactured Home Lot Rentals - MGO 9.23 Housing Forward- Homeownership Strategies 2022 and Beyond Retaliation complaint presentation with Equal Opportunities Division. Housing Snapshot Draft Data Report Publicizing rent abatement changes. Finalize Housing Snapshot report Affordable Housing Glossary	



First Step: Define Duties, Powers, and Goals

Second Step: Define Outputs (Reports)

Third Step: Determine Members and Staff

Define New Committee Name

33.34 - HOUSING STRATEGY COMMITTEE.

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- (1) Creation. There is hereby created a Housing Strategy Committee for the City of Madison.
- (2) <u>Composition</u>. The Housing Strategy Committee shall consist of nine (9) members appointed by the Mayor and subject to approval by the Common Council. Two (2) members shall be alders. The other members shall be resident members. Members shall serve without compensation. The members shall elect annually from among their resident members a chairperson and vice-chairperson; however, the initial chairperson shall be selected by the Mayor. In making appointments, the Mayor may consider for appointment a member of the Landlord and Tenant Issues Committee. (Am. by ORD-17-00030, 3-8-17)
- (3) <u>Terms</u>. All members shall be appointed for three-year terms, however, the initial terms of three (3) of the resident members shall expire on April 30, 2014. Initial terms of the remaining four (4) resident members shall expire on April 30, 2015. Thereafter, each resident member shall be appointed for a three-year term commencing on May 1st and expiring on April 30th. The terms of the alders shall expire with the expiration of their terms in office. (Am. by ORD-17-00030, 3-8-17)
- (4) Powers and Duties. The Housing Strategy Committee shall have the following powers, duties, and functions:
 - (a) The Committee will serve as a forum for discussion and communication about housing strategies.
 - (b) The Committee shall establish a schedule for the Department of Planning and Community and Economic Development to prepare and submit a biennial housing report to the Mayor and the Common Council which will include the following:
 - 1. Current data on Madison and regional housing supply and trends;
 - 2. Strategies for maintaining a broad range of housing choices for all households and income levels; and
 - 3. Strategies for maintaining and increasing affordable owner-occupied and rental housing in Madison and the region.
 - (c) The Committee will review the biennial housing report prepared by the Department of Planning and Community and Economic Development staff and forward the report with the Committee's recommendations to the Mayor and Common Council for their action. The schedule should include a Committee public hearing to request recommendations for special problem areas to consider in the next biennial report.
 - (d) In addition to the foregoing, the Housing Strategy Committee shall have such other powers, duties and functions related to housing as are conferred on it by the Mayor and the Common Council from time to time.
- (5) <u>Staff</u>. The Department of Planning and Community and Economic Development shall provide staff support for the Housing Strategy Committee and shall receive and retain all documents, reports and records relating thereto.
- (6) Meetings. The Housing Strategy Committee shall meet once a month and shall conduct its business in accordance with rules which it may establish.

(Cr. by ORD-12-00077, 6-20-12)

HOUSING STRATEGY COMMITTEE

Combine Committees: Landlord and Tenant Issues & Housing Strategy Committee

ES CITY OF MADISO... / CHAPTER 32 - LANDLORD AND TENANT / 32.03 - LANDLORD AND TENANT ISSUES...
Serve as a forum for discussion and communication about landlord-tenant issues;
(a) Serve as a forum for discussion and communication about landlord-tenant issues;;
(b) Make recommendations to the Mayor and the Common Council on all aspects of landlord and tenant policies and issues, including landlord and tenant issues in Chapters 27 and 32 of the Madison General Ordinances; and
(c) Perform the functions formerly exercised by the Rent Abatement Oversight Committee:

 1. Adopt such rules and regulations, subject to approval by the Common Council, as may be necessary to carry out the purpose and provisions of the rent abatement process in Sec. 32.04, MGO.
 2. Recommend to the Common Council additions to, deletions from, and changes in the Schedule of Rent Impairing Violations in Sec. 32.04(5)(d) as well as other provisions in Chapter 32 that the Committee believes are appropriate for Common Council action.
 3. Approve forms for the use of tenants, landlords, the Building Inspection Division of the Department of Planning and Community and Economic Development and Rent Abatement Hearing

- Examiners to facilitate the rent abatement process in <u>Sec. 32.04</u>, MGO.
- 4. Institute procedures for the selection of Rent Abatement Hearing Examiners for the setting of a time and place for rent abatement hearings and for the giving of notice thereof to interested landlords and tenants within ten (10) days of the filing of a request for a hearing concerning authorization for rent abatement with the Building Inspection Division of the Department of Planning and Community and Economic Development.
- 5. Establish criteria and procedures for waiving the ten dollar (\$10) filing fee in cases of economic hardship.
- 6. Maintain statistics on the number of requests for hearings concerning authorization for rent abatement, the number of hearings held and the results thereof including, but not limited to such information as the following:
 - a. Whether abatement was granted and, if so, in what percentage.
 - b. Where abatement was denied, the specific reason therefor.
 - c. The amount of time elapsed between the filing of the request for a hearing and the issuance of a decision.
- 7. In order to assist in determining the effectiveness of the abatement process and to ensure full enforcement of the abatement ordinance, the Committee shall also maintain additional statistics which may include such other information as the following:
 - a. The amount of time elapsed between the initial inspection and authorization for abatement, if any.
 - b. Any extensions of time to effect compliance with inspection orders for repairs to residential rental property.
 - c. The number of inspection orders forwarded to the City Attorney for prosecution, the date referred and the final disposition of such referrals.
 - d. The number of requests to the City Attorney for enforcement of a Hearing Examiner's order or for prosecution for failure to obey same including such information as the date of referral, the action taken by the City Attorney, the date on which final action was taken and the outcome of such action including abatement amounts secured for a tenant and forfeitures imposed.

LANDLORD AND TENANT ISSUES COMMITTEE