



City of Madison

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

Meeting Minutes - Draft HOUSING STRATEGY COMMITTEE

Thursday, May 23, 2013

4:30 PM

Madison Municipal Bldg., Room LL-120
215 Martin Luther King, Jr. Blvd.

CALL TO ORDER / ROLL CALL

Staff: Natalie Erdman

Meeting called to order at 4:30 p.m.

Present: 8 -

Sue Ellingson; Marsha A. Rummel; David C. Porterfield; Sharon L. McCabe; Anne L.N. Morrison; Brian K. Nowicki; Laurie A. Logan and Martha Cranley

Absent: 1 -

Lupe Montes

1 PUBLIC COMMENT

Heather Allen, Common Council Legislative Analyst, registered neither support nor opposition to Item #5, Legistar No. 29697, creating Section 27.10 of the Madison General Ordinance.

Daryll Lund, Community Bankers of Wisconsin, registered neither support nor opposition to Item #5, Legistar No. 29697, creating section 27.10 of the Madison General Ordinance.

Public comment was taken up under item #5 below.

2 DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

3 Administration

- A. Committee Member introduced themselves.
- B. A motion was made by Ellingson, seconded by McCabe to elect Nowicke Chair for this meeting. The motion was approved by voice vote.
- C. A motion was made by Porterfield, seconded by Ellingson, to set the standard meeting time as the fourth Thursday of each month at 4:00 p.m. The motion was approved by voice vote.

4 Review Housing Strategy Committee Ordinance

Natalie Erdman reviewed the Housing Strategy Committee Ordinance with the committee including the responsibilities of the committee.

Lupe Montes arrived at approximately 4:50 p.m.

Present: 9 -

Sue Ellingson; Marsha A. Rummel; David C. Porterfield; Sharon L. McCabe; Anne L.N. Morrison; Brian K. Nowicki; Laurie A. Logan; Martha Cranley and Lupe Montes

5 [29697](#)

Creating Section 27.10 of the Madison General Ordinances to require persons asserting a collateral or other legal or equitable interest in a residential property to register such property with the City if the property is abandoned and to require said persons to inspect, maintain and secure such properties to promote public health, safety and welfare of the immediate neighborhood and the community.

An overview of the ordinance was provided by Assistant City Attorney Zilavey. There were questions and discussion amongst the committee members and Attorney Zilavey. Alder Weier testified in support of the ordinance and provided background. Daryl Lund testified. George Hank, Building Inspection Division Director, also provided testimony. Heather Allen provided additional information.

A motion was made by Porterfield, seconded by Logan, to refer the discussion of Legistar #29697 to the next Housing Strategy Committee meeting and asked that Daryl Lund provide alternative language for an exemption if a lender was pursuing a receiver. The motion failed with 4 in favor and 5 opposed.

Alder Ellingson moved to amend the ordinance to change the registration fee from \$250 to \$75 and the late fee from \$50 to \$150. The amendment passed with eight (8) members in favor and one (1) member opposed.

Anne Morrison left at approximately 5:50 p.m.

A motion was made by Ellingson, seconded by Rummel, to Return to Lead with the Following Recommendation(s) to the PUBLIC SAFETY REVIEW COMMITTEE,. The motion passed by the following vote:

Absent: 1 -

Anne L.N. Morrison

Ayes: 5 -

Sue Ellingson; Marsha A. Rummel; David C. Porterfield; Sharon L. McCabe and Martha Cranley

Noes: 3 -

Brian K. Nowicki; Laurie A. Logan and Lupe Montes

6 Discuss Housing Biennial Report

Natalie Erdman presented a draft outline and proposed process for creation of a Biennial Housing Report and asked the committee to consider housing related issues that should be considered in the biennial report as well as the types of information that the committee would like to see.

Committee members requested the following of staff:

- Thoughts on how the schools fit in with housing policy
- The connection between the housing report and resources
- Additional information on the role of different City divisions and committees such as the CDA, CDBG and the Housing Strategy Committee
- Information on Existing Housing Programs

7 Discuss Upcoming Topics

Natalie Erdman provided a brief overview of upcoming topics.

8 ADJOURNMENT

A motion was made by Porterfield, seconded by McCabe, to Adjourn. The motion passed by voice vote. The meeting adjourned shortly after 6:00 p.m.