



# City of Madison

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

## Meeting Minutes - Approved HOUSING COMMITTEE

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Wednesday, September 1, 2010

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:03 PM by Chair Porterfield.

Staff Present: George Hank, Meg Zopelis & Adriana Peguero.

David Sparer was also present for his last meeting with the Housing Committee. David Sparer's term expired on 4/30/10 and was only extended until 7/30/10, so his vote does not show in the Legistar record.

**Present:** 7 -

Gregg T. Shimanski; Marjorie A. Passman; David C. Porterfield; Bridget R. Maniaci; Keith G. Broadnax; Victor E. Villacrez and Curtis V. Brink

**Absent:** 1 -

Philip P. Ejercito

**Excused:** 4 -

Charlie R. Sanders; Brian A. Munson; Detria D. Hassel and Michael Schumacher

### APPROVAL OF MINUTES

A motion was made by Shimanski, seconded by Maniaci, to Approve the Minutes of July 7, 2010. The motion passed by voice vote/other.

### PUBLIC COMMENT

None

### REPORTS

1. [08595](#) Landlord & Tenant Issues Subcommittee

The Landlord & Tenant Issues Subcommittee did not meet in August. This is Sparer's last meeting with the Housing Committee. The Landlord & Tenant Issues Subcommittee needs members and a new Chair.

2. [08596](#) Housing Affordability Subcommittee

The subcommittee did not meet in August.

- 3. [11431](#) Common Council Update

Maniaci reported that there were no new housing items, but the Affordable Housing Trust Fund Legislative File needed to be addressed.

- 4. [15888](#) Housing Diversity Planning Ad Hoc Committee

Munson not present to report.

A motion was made by Ald. Maniaci, seconded by Sparer, to take up Item #7 (File 17694) first and then Item #6 (File 17266) after that. The motion passed by voice vote/other.

**ROLL CALL**

Ejercito arrived at 5:10 PM.

**Present:** 8 -  
Gregg T. Shimanski; Philip P. Ejercito; Marjorie A. Passman; David C. Porterfield; Bridget R. Maniaci; Keith G. Broadnax; Victor E. Villacrez and Curtis V. Brink

**Excused:** 4 -  
Charlie R. Sanders; Brian A. Munson; Detria D. Hassel and Michael Schumacher

**UNFINISHED BUSINESS**

- 7. [17694](#) AMENDED 3rd SUBSTITUTE Creating Section 24.04(9) of the Madison General Ordinances to provide for private noise amplification permits, amending Sec. 1.08(3) (a) to establish bail amounts for this section, and amending Section 29.18(3)(a)1. to allow for an appeal of the denial of a permit.

**Attachments:** [Version 1](#)  
[Version 2](#)  
[Version 4 \(3rd Sub\)](#)  
[Version 5 \(2nd Sub\) brought to 9/21/10 Common Council Meeting](#)  
[Version 3](#)  
[Registration Forms - Oppose 9-21-10.pdf](#)

That within (9)(b)3 there is a requirement for landlord notification that a petition is being circulated.

**A motion was made by Maniaci, seconded by Shimanski, to RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: That within (9)(b)3 there is a requirement for landlord notification that a petition is being circulated . The motion passed by voice vote/other.**

**NEW BUSINESS**

- 6. [17266](#) AMENDED ALTERNATE Amending Sec. 4.22 of the Madison General Ordinances to allow the payment of developers' operating costs from the Affordable Housing Trust Fund.

**Attachments:** [AHTF Memo and CDBG Committee Changes.pdf](#)  
[Current ordinance language, financial summary and summary of changes](#)  
[CDBG Substitute](#)  
[Housing Committee & CDBG Alternate Ordinance](#)  
[Version 1 & Alternate Comparison](#)  
[Memo from City Attorney.pdf](#)  
[Version 1](#)  
[CC registrations 17266.pdf](#)

Adopt Housing Committee - Community Development Block Grant Committee Alternate Ordinance (attached).

**Registered Speakers:**

**Brenda Konkel (Neither support Nor Oppose), Nancy Jensen (Support), Ald. Julia Kerr (Support)**

**A motion was made by Maniaci, seconded by Brink, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: Adopt Housing Committee - Community Development Block Grant Committee Alternate Ordinance (attached). The motion passed by voice vote/other.**

**ROLL CALL**

**Munson arrived at 7:36 PM.**

- Present:** 9 -  
 Gregg T. Shimanski; Philip P. Ejercito; Marjorie A. Passman; David C. Porterfield; Bridget R. Maniaci; Keith G. Broadnax; Brian A. Munson; Victor E. Villacrez and Curtis V. Brink
- Excused:** 3 -  
 Charlie R. Sanders; Detria D. Hassel and Michael Schumacher

- 5. [16662](#) 4th SUBSTITUTE Amending Sections 32.12(8) and 32.12(9) of the Madison General Ordinances to modify the regulations for showing and re-renting rental premises.

**Attachments:**[Version 1](#)[Reg Form LT 12-17-09.pdf](#)[Reg Form Handouts LT 1-21-10.pdf](#)[LandlordTenantRegForms](#)[Version 2](#)[Version 3](#)[Version 4](#)[Michael Christopher Ltr to Porterfield.pdf](#)[Christopher Ltr to Porterfield 8-30-10](#)[SB Apts Addendum #2 Non-Standard Rental Prov](#)[Steve Brown Apts Ltr to Committee 8-4-10](#)[Version 6 \(5th Sub\)](#)[Registration Forms - Oppose 9-21-10.pdf](#)[Registration Forms - Support 9-21-10.pdf](#)[Showing and Rerenting Rental Premises \(00202664\).PDF](#)[Downtown Madison Rental Market Data 2009. Traffic, Showing, Leasing \(00:](#)[10/28/10 A Frey Letter re: Legislative File 16662](#)

(8) - change to 40% (instead of one-half)

(9) - change to 40% (instead of one-half)

Strike everything from the first line of (9) through, "Rental for Subsequent Lease Period. Landlord will not rent the leased premises to another tenant for a subsequent lease period until after one-half (1/2) of the lease period has passed."

NOTE: A 3-7 vote occurred but it was subsequently determined that David Sparer, who voted in favor of the motion, was ineligible.

AYES: Ejercito, Maniaci & Sparer

NOS: Brink, Broadnax, Munson, Passman, Porterfield, Shimanski & Villacrez

EXCUSED: Hassel, Sanders & Schumacher

The motion failed.

**NOTE: A 3-7 vote occurred but it was subsequently determined that David Sparer, who voted in favor of the motion, was ineligible.**

**Registered Speakers:**

Jennifer Oppriht (Oppose), Brenda Konkel (Support), Rachel Govin (Oppose), Jason Batton (Oppose), Michael Christopher (Oppose), Dan Seeley (Oppose), Derek House (Oppose), Jesse M. Patchak (Oppose), Margaret Watson (Oppose), James Stopple (Oppose), Alyssa Hellenbrand-Best (Oppose), April Degner (Oppose), Nancy Jensen (Oppose), Sarah Has (Oppose), Jaclyn Skjervem (Oppose)

**A motion was made by Maniaci, seconded by Ejercito, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER:**

**(8) – change to 40% (instead of one-half)**

**(9) – change to 40% (instead of one-half)**

**Strike everything from the first line of (9) through, "Rental for Subsequent Lease Period. Landlord will not rent the leased premises to another tenant for a subsequent lease period until after one-half (1/2) of the lease period has passed."**

**The motion FAILED by the following vote:**

**Excused: 3 -**

Charlie R. Sanders; Detria D. Hassel and Michael Schumacher

**Ayes:** 2 -

Philip P. Ejercito and Bridget R. Maniaci

**Noes:** 7 -

Gregg T. Shimanski; Marjorie A. Passman; David C. Porterfield; Keith G. Broadnax; Brian A. Munson; Victor E. Villacrez and Curtis V. Brink

8. [19327](#) Discussion regarding Housing Committee developing a City of Madison Five Year Strategic Housing Plan

#### **ADJOURNMENT**

**A motion was made by Passman, seconded by Porterfield, to Adjourn at 7:43 PM. The motion passed by voice vote/other.**