

## **City of Madison**

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

# Meeting Minutes - Draft LANDLORD AND TENANT ISSUES COMMITTEE

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, March 21, 2024

5:00 PM

**Virtual Meeting** 

The City of Madison is holding the Landlord and Tenant 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 LTIC@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 will 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) Webinar ID: 893 7343 4292

1. CALL TO ORDER / ROLL CALL

Chair Lieberman called the meeting to order at 5:05 pm.

Present: 4 - Nikki Conklin; Chrisbelly Antimo Perez; Noah L. Lieberman and Soong Kit

Wong

**Excused:** 2 - Curtis V. Brink and Taylor A. Gilbertson

2. APPROVAL OF MINUTES

Conklin moved to approve the minutes. Wong seconded the motion. The motion passes unanimously.

3. <u>77761</u> PUBLIC COMMENT (3/21/2024)

No public comment.

#### 4. DISCLOSURES AND RECUSALS

No disclosures or recusals.

#### **DISCUSSION AND ACTION ITEMS**

5. Repealing Sections 32.03 and 33.34, Creating 33.23, and Amending Sections

3.12, 32.04, and 32.18 of the Madison General Ordinances to combine the duties of Landlord and Tenant Issues Committee and Housing Strategy

Committee into the newly formed Housing Policy Committee.

<u>Attachments:</u> <u>Memo Equity Review Committee Merger\_Final</u>

82573-Version 1

Alder Conklin moved to return the item to the lead with a recommendation for referral to Council. Wong seconded the motion. The motion passed

unanimously.

6. 82536 Committee ordinance proposals

<u>Attachments:</u> <u>Memo-Proposed Landlord Tenant Ordinances.pdf</u>

Provided an update on the proposed ideas.

7. <u>48913</u> Discuss topics and issues for future meetings.

**Ongoing projects** 

### 8. ADJOURNMENT

The chair called for a motion to adjourn the meeting. Brink motioned to adjourn, Wong seconded the motion.