



City of Madison

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

Meeting Minutes - Approved HOUSING COMMITTEE

Wednesday, December 1, 2010

5:00 PM

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

CALL TO ORDER / ROLL CALL

Chair Porterfield called the meeting to order at 5:00 PM.

Staff Present: George Hank, Ray Harmon & Meg Zopelis

Present: 12 -

Bridget R. Maniaci; Charlie R. Sanders; Philip P. Ejercito; Keith G. Broadnax; Brian A. Munson; Victor E. Villacrez; Marjorie A. Passman; Steven J. Schooler; Curtis V. Brink; Detria D. Hassel; David C. Porterfield and Clarence Jackson

Absent: 1 -

Gregg T. Shimanski

Excused: 1 -

Satya V. Rhodes-Conway

APPROVAL OF MINUTES

A motion was made by Passman, seconded by Brink, to Approve the Minutes of September 1, 2010. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

None

REPORTS

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

Ejercito reported that the Subcommittee has not met due to lack of members.

The Subcommittee needs to elect a new Chair and Vice Chair. Ejercito would like to review the Tenant & Landlords Rights & Responsibilities pamphlet.

- 2. [08596](#) Housing Affordability Subcommittee

Brink reported that the Housing Affordability Subcommittee has not been able to meet as well due to lack of members. Brink would like to follow-up on the Affordable Housing Trust Fund.

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

Maniaci reported that the Council had been busy with the Budget and Overture. The IZ Trust Fund was disbanded and put into the General Fund. Brink said the IZ Trust Fund money was never intended to go into the General Fund.

A motion was made by Brink, seconded by Munson, to have the IZ Trust Fund become part of the Affordable Housing Trust Fund. Ray Harmon and the Alders are directed to work on this. The motion passed by voice vote/other.

Villacrez asked if the Alders met on the showing Ordinance and Maniaci said no. Villacrez wanted to know if committee members could attend a meeting when they do have one. Maniaci will provide information to Zopelis to circulate to the Committee when she has information regarding this meeting.

ROLL CALL

Shimanski arrived at 5:05 PM.

- Present:** 13 -
Bridget R. Maniaci; Gregg T. Shimanski; Charlie R. Sanders; Philip P. Ejercito; Keith G. Broadnax; Brian A. Munson; Victor E. Villacrez; Marjorie A. Passman; Steven J. Schooler; Curtis V. Brink; Detria D. Hassel; David C. Porterfield and Clarence Jackson

- Excused:** 1 -
Satya V. Rhodes-Conway

ROLL CALL

Rhodes-Conway arrived at 5:10 PM.

- Present:** 14 -
Bridget R. Maniaci; Gregg T. Shimanski; Charlie R. Sanders; Philip P. Ejercito; Keith G. Broadnax; Brian A. Munson; Victor E. Villacrez; Marjorie A. Passman; Steven J. Schooler; Curtis V. Brink; Detria D. Hassel; David C. Porterfield; Clarence Jackson and Satya V. Rhodes-Conway

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

Munson reported they did have a meeting in November and they are trying to bring things to a close with this Committee. They are hoping to have a meeting in December.

NEW BUSINESS

- 5. **20014** Assignment of Housing Committee Members to the Landlord & Tenant Issues Subcommittee and Housing Affordability Subcommittee

Landlord & Tenant Issues Subcommittee: Brink, Maniaci, Hassel, Ejercito, Villacrez & Shimanski

Housing Affordability Subcommittee: Brink, Munson, Broadnax, Sanders

- 6. [20131](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas LaFleur, his 2011 contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.

Attachments: [LAFLEUR 2011 CONTRACT.doc](#)

A motion was made by Rhodes-Conway, seconded by Maniaci, to vote on Legislative Files 20131 and 20132 together. The motion passed by voice vote/other.

A motion was made by Shimanski, seconded by Hassel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 14 -

Maniaci; Shimanski; Sanders; Ejercito; Broadnax; Munson; Villacrez; Passman; Schooler; Brink; Hassel; Porterfield; Jackson and Rhodes-Conway

- 7. [20132](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his 2011 contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.

Attachments: [BOYKOFF 2011 CONTRACT.doc](#)

A motion was made by Rhodes-Conway, seconded by Maniaci, to vote on Legislative Files 20131 and 20132 together. The motion passed by voice vote/other.

A motion was made by Shimanski, seconded by Hassel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 14 -

Shimanski; Sanders; Ejercito; Broadnax; Munson; Villacrez; Passman; Schooler; Brink; Hassel; Porterfield; Jackson; Rhodes-Conway and Maniaci

ROLL CALL

Hassel left at 6:05 PM.

Present: 13 -

Bridget R. Maniaci; Gregg T. Shimanski; Charlie R. Sanders; Philip P. Ejercito; Keith G. Broadnax; Brian A. Munson; Victor E. Villacrez; Marjorie A. Passman; Steven J. Schooler; Curtis V. Brink; David C. Porterfield; Clarence Jackson and Satya V. Rhodes-Conway

Excused: 1 -

Detria D. Hassel

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

A motion was made by Rhodes-Conway, seconded by Passman, to Approve to engage in a minimum 5 year strategic housing plan and empower the Chair and staff to identify potential funding and at least one option for an outside facilitator. Chair and staff are directed to come back to the next meeting with an outline of a proposal to provide to the Committee. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Shimanski, seconded by Sanders, to Adjourn at 6:15 PM. The motion passed by voice vote/other.