



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

Thursday, September 28, 2017

4:00 PM

30 W. Mifflin St, Ste. 1000B

1 CALL TO ORDER / ROLL CALL

Staff: Matt Wachter, Heather Stouder, Jeff Greger, Ethan Tabakin and Matthew Frater. Also present, Alder Ahrens and one observer. The meeting was called to order by Porterfield at 4:00pm with quorum present, Nowicki by phone. Guest speaker Assistant Professor from UW Madison Revel Sims, PhD arrived later.

2 APPROVAL OF MINUTES

A motion was made by Wood, seconded by McCabe, to Approve the Minutes from the July 27, 2017 meeting. The motion passed by voice vote.

3 PUBLIC COMMENT

Alder Ahrens congratulated Matt Wachter on his new position with the City's Economic Development Division as Manager of the Office of Real Estate Services.

4 DISCLOSURES AND RECUSALS

None.

5 COMMUNICATIONS

Wachter indicated he will be with the Housing Strategy Committee until a new person is hired, and briefly described the transition period.

6 DISCUSSION ITEMS

- 6a [48633](#) Accepting the report of the Planning Director, Housing Initiatives Specialist, and Zoning Administrator on the recommendations contained in the White House Housing Development Toolkit.

Sponsors: David Ahrens

Attachments: [HousingToolkit_StaffResponse_083017.pdf](#)

A motion was made by Wood, seconded by Cranley, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION and should be returned by 10/2/2017. The motion passed by voice vote.

- 6b [48601](#) Adopting the Cottage Grove Road Activity Centers Plan as a Supplement to the City of Madison Comprehensive Plan.

Sponsors: Amanda Hall, Denise DeMarb and David Ahrens

Attachments: [Cottage Grove Road Activity Centers Plan 9-5-17.pdf](#)
[PC Memo 100217 CGRACP.pdf](#)

A motion was made by Cranley, seconded by Wood, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION and should be returned by 10/2/2017. The motion passed by voice vote.

- 6c [48236](#) Accepting the report and recommendations of the Owl Creek Assessment and Strategic Plan.

Sponsors: Denise DeMarb

Attachments: [Owl Creek Summary.pdf](#)
[RESJfast Owl Creek Assessment and Strategic Plan.pdf](#)
[13-00585 Legislation Details \(With Text\).pdf](#)

Due to time constraints to maintain quorum, a motion was made by Wood, seconded by Porterfield, to Re-refer to the HOUSING STRATEGY COMMITTEE. The motion passed by voice vote.

- 6d [48597](#) Evictions in Dane County.

Attachments: [Housing Strategy Committee presentation.pdf](#)

Sims shared data regarding evictions, showing the most vulnerable group to be African American female-headed renter families.

Quorum was lost at 5:25pm, with Cranley's departure. Some discussion of Sims' presentation continued, but no further actions were taken. Wachter will set up a special meeting in order to take action on FILE ID 48236 - Owl Creek.

- 6e [46959](#) Biennial Housing Report - Supplemental Topics 2017

Attachments: [BHR Supplement DRAFT 10-20-17.pdf](#)
[BHR Supplement DRAFT 8-25-17.pdf](#)
[Biennial Housing Report - Supplemental Topics 2017.pdf](#)

7 NEXT MEETING

8 ADJOURNMENT