



City of Madison

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

Meeting Minutes - Draft HOUSING STRATEGY COMMITTEE

Thursday, April 24, 2014

4:00 PM

Madison Municipal Building Room 313
215 Martin Luther King Jr. Blvd

1 CALL TO ORDER / ROLL CALL

Staff: Matt Wachter.

Two observers present, no speakers.

Meeting called to order at 4:08p with quorum present.

Present: 7 -

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

2 APPROVAL OF MINUTES

A motion was made by McCabe, seconded by Morrison, to approve the Minutes of the March 27, 2014 meeting. The motion passed by voice vote.

3 PUBLIC COMMENT

No public comment.

4 DISCLOSURES AND RECUSALS

No disclosures or recusals.

5 DISCUSSION

5a [32602](#) Housing Report - Affordable Rental - Draft for Discussion

Attachments: [2013 Housing Report - Low Income Rental DRAFT 4-18-14.pdf](#)
[2013 Housing Report - Rental DRAFT 3-24-13.pdf](#)
[2013 Housing Report - Rental DRAFT 2-21-14.pdf](#)
[Affordable e613ea6a-2afc-4455-b5c6-b50f42ff781c.pdf](#)
[2013 Housing Report - Rental DRAFT.pdf](#)

Wachter indicated that there were no substantive changes to this chapter.

5b [31661](#) Housing Report - Homelessness - Draft for Discussion

Attachments: [2013 Housing Report - Homeless DRAFT 2-21-14.pdf](#)
[2013 Housing Report - Homeless DRAFT.pdf](#)
[Homeless Outline - DRAFT.pdf](#)
[2013 Housing Report - Homeless DRAFT.pdf](#)
[Homeless Outline - DRAFT.pdf](#)
[Homelessness Outline - Questions.pdf](#)

Committee will table further discussion of this chapter until the low income chapters are completed. It will then review the chapters together. This discussion item will be removed from future agendas until that time.

5c [33825](#) Housing Report - Low Income Ownership - Draft for Discussion

Attachments: [2013 Housing Report - Low Income Ownership DRAFT 4-18-14.pdf](#)

Committee discussed where house price data collected from; Wachter said that the trends are the same regardless of what data set is used, but needs a consistent model to determine affordability.

Committee clarified its goal - grow “responsible” ownership; sustaining ownership should be a priority, finding the balance between ownership and rental in creating healthy, vibrant neighborhoods and creating a sustainable community. Committee acknowledged that there are multiple moving parts and a variety of challenges facing people entering home ownership including non-income factors & debt obligation, which will help shape recommendations.

Wachter said that the HSC report should identify specific locations where low income rental and ownership should be encouraged, the low income chapters will be completed first to make sure they all “mesh” as money will be coming from the same funds. Activities should be linked together when determine recommendations for this chapter - ie: jobs/transportation/income level.

5d [33830](#) Housing Report - Accessory Dwelling Units

Rummel was asked to share discussion from a meeting with the Design Coalition regarding Accessory Dwelling Units. Some of the issues that were raised:

- How a family is defined.
- Park impact fee of \$3800 regardless of size of house and the burden of this expense; state oversight of this fee makes it hard to change.
- What kind of mortgage/buyer for this kind of dwelling?
- Zoning challenges.

Wachter suggested that the Committee formally request staff to evaluate ADUs.

A motion was made by Logan, seconded by Porterfield, requesting that City Staff investigate impediments to creating Accessory Dwelling Units in Madison. The motion passed by voice vote/other.

A motion was made by Morrison, seconded by Logan, requesting that City staff look at all fees, for all housing options, to reduce barriers to affordability. The motion passed by voice vote/other.

6 NEXT MEETING

Next meeting is scheduled for May 29, 2014.

7 ADJOURNMENT

A motion was made by Porterfield, seconded by McCabe, to Adjourn. The motion passed by voice vote. Meeting adjourned at 5:30p.