



City of Madison

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

Meeting Minutes - Approved 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, July 15, 2021

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 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)
Meeting ID: 983 9358 8886

1. CALL TO ORDER / ROLL CALL

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

Also in attendance were Gabriela Arteaga, Amanda Hoadley, Jose Maria Donoso, Attorney Steve Brist, Hearing Examiners Joanne Keana and Mitch.

Present: 5 - Nikki Conklin; Curtis V. Brink; Juliana R. Bennett; David R. Sparer and Soong Kit Wong

Absent: 1 - Molly A. Wells

Excused: 1 - Kenya S. Parker

2. APPROVAL OF MINUTES

**Alder Conklin moved to approve the minutes. Wong seconded the motion.
Motion approved unanimously**

3. [66376](#) PUBLIC COMMENT (7/15/2021)

No public comment.

4. DISCLOSURES AND RECUSALS

No disclosures or recusals.

DISCUSSION AND ACTION ITEMS

5. [65003](#) Review recommendations that came out of the equity analysis and plan for follow up.

Attachments: [RentAbatement-RESJIAAnalysis.pdf](#)

Alder Conklin moves to address Item 6 before Item 5. Curt seconds. Unanimous approval.

CDA met with HUD. We are unable to permit money to go to anyone other than the agency (i.e. tenant cannot receive a larger % of money than what they paid). Steve will ask CDA if they can accept abatement money to put back in their pot of money.

Attorney Brist will ask CDA if they can accept abatement money. Resolution on #4 was referred from Council back to LTIC but we don't have that on today's agenda. Attorney Brist will work with BI Staff and Alders Conklin and Bennet to draft an ordinance change related to recommendations #4 and #5.

Wong moves to continue this discussion at the next meeting. Alder Bennett seconds the motion. Motion passes unanimously.

6. [64230](#) Discuss criteria for distributing future rent assistance funds and possible recommendations.

Presentation by Linette Rhodes of CDD regarding COVID relief funds for tenants. CDD is contracting with Neighborly software in order to partner with more nonprofits to distribute funds. Dane County recently selected a new partner, Urban Triage, to distribute their \$12.6 million in round 2 money. The City may partner with this group too so there is less chance of tenants possibly receiving funds from two sources. CDD is also looking for property owners that are willing to work with CDD to accept tenants with bad credit or rental history.

7. [65001](#) Discuss tenant protections from Associated Students of Madison recommendations.

Attachments: [Tenant Rights Protection for Students Updated.pdf](#)
[Stringent Tenant Rights in Dane County.pdf](#)

Wong moves to refer this item to next meeting. Alder Bennet seconds the motion. The motion is approved unanimously.

8. [65041](#) Discuss new State law changes related to tenant rights and if the Committee has a potential mitigating role.

Wong moves to refer this item to next meeting. Alder Bennet seconds the motion. The motion is approved unanimously.

9. [48913](#) Discuss topics and issues for future meetings.

We will discuss the ordinance draft for council in addition to the items referred from this meeting.

10. **ADJOURNMENT**

Wong moved to adjourn. Alder Conklin seconded the motion. Meeting adjourned at 6:34 PM.