



City of Madison

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

Agenda - Cancelled

HOUSING STRATEGY COMMITTEE

Thursday, November 30, 2017

4:00 PM

30 W. Mifflin St, Ste. 1000B

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Matthew Wachter - Manager, Office of Real Estate Services: 608-266-5940.

1 CALL TO ORDER / ROLL CALL

2 APPROVAL OF MINUTES

October 26, 2017: <http://madison.legistar.com/Calendar.aspx>

3 PUBLIC COMMENT

Three (3) minutes allowed per individual.

4 DISCLOSURES AND RECUSALS

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

5 COMMUNICATIONS

- All committee members are required to file a Statement of Interest. The filing deadline is January 3, 2018. Clerk sent an email with all relevant information.
- Confirm 2018 meeting dates & location.

- 6 [44190](#) Planning Division staff update on Comprehensive Plan - Imagine Madison

Attachments: [161128_PC_Worksession_Discussion_Outline.pdf](#)
[21st Century Comprehensive Plan.pdf](#)
[DraftGoals.pdf](#)
[Imagine Madison Public Relations Summary.pdf](#)
[MeetingFlyer-letter.pdf](#)
[Workbook Example.pdf](#)
[Draft Goals December 2016.pdf](#)
[Slide Presentation to Boards, Committees, Commissions.pdf](#)
[Madison City Snapshot 2016-Imagine Madison.pdf](#)
[Areas of Potential Change 012017.pdf](#)
[Imagine Madison SMC 1-23-17.pdf](#)
[Draft Goals List.pdf](#)
[Timeline-170717.pdf](#)
[Imagine Madison Phase 1 Summary.pdf](#)
[Imagine Madison Phase 2 Plan.pdf](#)
[Imagine Madison timeline of activities 170217.pdf](#)
[PC Worksession Discussion Outline - with links022317.pdf](#)
[Imagine Madison-Resident Panel Update 031717.pdf](#)
[PC Update 032017.pdf](#)
[Resident Panels Summary of Feedback P1 032017.pdf](#)
[Common Council 032117 Imagine Madison Check-In.pdf](#)
[Phase 2 Overview042417 .pdf](#)
[FLU District Descriptions042117 .pdf](#)
[170425 FLU Map.pdf](#)
[170425 Centers and Corridors.pdf](#)
[60 Draft Strategies042417 .pdf](#)
[Imagine Madison - Board of Park Com 170511.pptx](#)
[Phase 2 Overview.pdf](#)
[60 Draft Strategies for Comp Plan 170424.pdf](#)
[2017 FLU District Descriptions.pdf](#)
[Centers and Corridors w Labels.pdf](#)
[GFLU NewCategories Full City 11x17.pdf](#)
[PC Memo 2017-06-23.pdf](#)
[Draft FLU Map with Change Areas.pdf](#)
[Draft FLU Map with Comment Numbers.pdf](#)
[Spreadsheet Initial Solicitation for Comments.pdf](#)
[Spreadsheet Public Meeting Comments.pdf](#)
[Spreadsheet Online FLU Comments 170626.pdf](#)
[Attachment Park Street Alternate FLU.pdf](#)
[Attachments related to several comments 2017-6-26.pdf](#)
[PBMVC Handout.pdf](#)

[CompPlan_F&C Strategies.pdf](#)
[Attachment_1004 Westport.pdf](#)
[Attachment_MATC Property Truax.pdf](#)
[Attachment_Vilas Alternative.pdf](#)
[Map Comments_Received From Resident Panels_11X17.pdf](#)
[PC Memo_2017-07-20.pdf](#)
[Spreadsheet_Comments Received after June 21_20170720.pdf](#)
[Spreadsheet_Resident Panel Comments on FLU Map_20170720.pdf](#)
[Spreadsheet_Web Comments on FLU Map - 20170720.pdf](#)
[Map Comments_Received After June 21.pdf](#)
[PC Memo_170728.pdf](#)
[Attachment_WestTowne_GFLU_NewCategories_2012v2017.pdf](#)
[Attachment_Greenbush_GFLU_NewCategories_DU&Density.pdf](#)
[All Comments on Draft Strategies_All 709 Responses_170728.pdf](#)
[Spreadsheet_Revised Draft Strategies_170728.pdf](#)
[Imagine Madison Strategies - Community Feedback Summaries_170728.pdf](#)
[Tenny FLU & Analysis Maps.pdf](#)
[2017-08-02_PC Memo_Tenny.pdf](#)
[Timeline_171101.pdf](#)
[Community Meeting - Phase 3.pdf](#)
[Strategies and Example Actions Packet.pdf](#)
[Planning Term Definitions.pdf](#)
[ScenariosHandouts.pdf](#)
[Reference Maps.pdf](#)

7 DISCUSSION ITEMS

7a [46959](#) Biennial Housing Report - Supplemental Topics 2017

Attachments: [BHR_Supplement Draft 11-22-17.pdf](#)
[BHR_Supplement DRAFT 10-20-17.pdf](#)
[BHR_Supplement DRAFT 8-25-17.pdf](#)
[Biennial Housing Report - Supplemental Topics 2017.pdf](#)

Housing Data by Race/Ethnicity

8 NEXT MEETINGS

Scheduled for December 28, 2017 and January 25, 2018.

9 ADJOURNMENT