



City of Madison

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

Meeting Minutes - Approved HOUSING COMMITTEE

Wednesday, January 5, 2011

5:00 PM

210 Martin Luther King, Jr. Blvd.
Police Community Room, Room GR-22 (City-County
Building)

CALL TO ORDER / ROLL CALL

The meeting was called to order by Chair Porterfield at 5:12 PM.

Staff Present: George Hank, Meg Zopelis, Ray Harmon, Bill Clingan

Present: 8 -

Bridget R. Maniaci; Gregg T. Shimanski; Charlie R. Sanders; Philip P. Ejercito; Steven J. Schooler; Curtis V. Brink; David C. Porterfield and Satya V. Rhodes-Conway

Absent: 1 -

Clarence Jackson

Excused: 5 -

Keith G. Broadnax; Brian A. Munson; Victor E. Villacrez; Marjorie A. Passman and Detria D. Hassel

APPROVAL OF MINUTES

A motion was made by Shimanski, seconded by Sanders, to Approve the Minutes of December 2, 2010. Ejercito asked for one change, to amend the top of page 2. Add the word "pamphlet" to the end of the sentence. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

REPORTS

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

Shimanski reported he was elected Chair and Ejercito was elected Vice Chair. The main discussion was on the landlord registration. Hank is putting together an evaluation of the cost so the subcommittee can see the cost per owner. Shimanski will be meeting with Cpt. Wheeler of Madison Police Department regarding contact/e-mail from site. There was also discussion on expanding the Tenant and Landlord Rights and Responsibilities pamphlet. The subcommittee will be discussing a work plan for 2011 soon.

2. [08596](#) Housing Affordability Subcommittee

Brink reported the Subcommittee did not meet in November.

3. [11431](#) Common Council Update

Rhodes-Conway reported they introduced an item that would take money in the Special IZ Fund and move it to the Affordable Housing Trust Fund. This item is sponsored by Maniaci and Rhodes-Conway.

ROLL CALL

Jackson arrived at 5:18 PM.

Villacrez arrived at 5:20 PM.

Present: 10 -

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

Excused: 4 -

Keith G. Broadnax; Brian A. Munson; Marjorie A. Passman and Detria D. Hassel

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

Porterfield reported as Munson was not present. They are expecting a draft report next month. One of the biggest issues is looking at the potential for coordinating with Madison Metropolitan School District and Planning. There is the possibility of discussing the Affordable Housing Trust Fund with the idea of more of a regional housing trust fund.

NEW BUSINESS

5. [20936](#) City of Madison Strategic Housing Plan

Attachments: [Porterfield Rpt 12-29-10.pdf](#)
[Proposals for Planning Services.pdf](#)
[Housing Report from Murphy January 2006.pdf](#)

Porterfield met with 3 people and provided proposals.

* June Kriviskey provides very general strategic planning. Porterfield has worked with her previously. She is skilled and relatively affordable.

* Dan Loichinger does strategic planning and is more of a generalist. Shimanski recommends Loichinger.

* The Wisconsin Partnership for Housing Development specializes in affordable housing.

The price range is \$15,000 – \$25,000 for the process. Bill Clingan was present to discuss possible funding. This may be too much for what is available.

Clingan referenced the Futures Fund and said this planning would fit there. Clingan thinks it should cost around \$5,000. That is what they could contribute to the process as they have a cap they cannot go above. Clingan supports this but wants the CDBG Committee to bless the expenditure. At the \$4,999 threshold, you would not have to do a full-fledged RFP.

Rhodes-Conway was struggling with a strategic plan for the Housing Committee vs. a plan for the entire City. We have some free facilitators (internal) and she does not think we should spend the money if we need a strategic housing plan for the City. This is a bigger undertaking and possibly a budget amendment. There is the possibility of a wide-range RFP.

Porterfield asked for action steps:

* Villacrez said to have someone help formulate a RFP, with goals, and the process.

* Rhodes- Conway agrees with Villacrez. We are not starting from zero. Housing is dealt with in many City plans and there is information in the community. Other committees deal with housing so there is a lot of raw material that can be drawn in. Be clear in the RFP and acknowledge the raw material available. We need to build on that.

Rhodes-Conway said Clingan and his staff would write the RFP. The committee should ask Karl Van Lith to work us through this. Team with CDA – Natalie Erdman.

Clingan recommended knowing what you want first and then write the RFP based on that. Rhodes-Conway recommended having a discussion about what needs to go into the RFP, with key staff present so they can listen, and then go back and draft. Maniaci wants to hear from Brad Murphy and other agency heads and does not want a subcommittee. Planning, Building Inspection, CDA, Community Development, Housing should all be involved. Secondary agencies are Police and Fire.

Rhodes – Conway asked Porterfield and Harmon to invite key staff to come and discuss how to craft a RFP. Have someone write down info and forward to Porterfield and Zopelis so it can be provided for the meeting. Villacrez will send some info to Porterfield.

6. [20937](#)

Presentation of People's Affordable Housing Vision

Attachments: [People's Affordable Housing Vision.pdf](#)
[Peoples Affordable Housing Vision Handout at Meeting.pdf](#)
[Sue Wallinger E-Mail Update 1-24-11.pdf](#)
[Registration Statements 1-5-11.pdf](#)

Heidi M. Wegleitner, Attorney at Legal Action of Wisconsin, Inc., provided a handout and reviewed the handout with the Committee (attached). She was representing herself at the meeting. She is on the Affordable Housing Action Alliance. She is also on the Board at Tenant Resource Center.

Maniaci asked about the process to create the two-page summary. Wegleitner said they put stuff on a board and then had to get it down to what was most important. The people who showed up to the meeting voted. This was a year long process.

Maniaci referenced that the items are not ranked. What should the Committee do with the suggestions? Wegleitner did not want to rank the items. They wanted to see what was important to the Committee. Lack of affordable housing is a huge concern. There was a lot of energy and participation from the homeless community, so homeless service and improvement in case management is important. Wegleitner said Chapter 32 and bilingual services are a little easier.

Villacrez asked if Wegleitner can share her data on their research. She said their volunteers are not the people getting data. The Section 8 list has been closed for a long time and there are very long wait lists for public housing.

Rhodes – Conway asked about the relationship between this document and a plan to end homelessness in 10 years and if there is any overlap. Is there anything else out there that the Committee should be looking at to not duplicate work? Wegleitner said some of the same people overlap and were involved. The other document is much more lengthy and focused more on homelessness. CDA should be involved as they come up with their five year plan. There is also a consolidated plan from CDBG.

Maniaci said some of these are very City specific but others have more stakeholders involved. Is this being taken to other communities? Wegleitner said they met with staff from the County as well.

Brenda Konkel, of Tenant Resource Center, registered to speak. Additional information: There is a 90-day lifetime limit for shelters and that is why the warming shelter is critical. Rhodes- Conway asked how many people have expended lifetime limit. Konkel did not know, but said to ask Sue Wallinger at CDBG. Zopelis was instructed to forward that question to Sue Wallinger. As for a housing report, there was a process done with Brad Murphy and Hickory Hurie wherein they outlined all the things the City was already doing. Where is this report?

The Committee thanked Ms. Wegleitner for her presentation.

ROLL CALL

Maniaci left at 6:25 PM.

Present: 9 -

Gregg T. Shimanski; Charlie R. Sanders; Philip P. Ejercito; Victor E. Villacrez; Steven J. Schooler; Curtis V. Brink; David C. Porterfield; Clarence Jackson and Satya V. Rhodes-Conway

Excused: 5 -

Bridget R. Maniaci; Keith G. Broadnax; Brian A. Munson; Marjorie A. Passman and Detria D. Hassel

ADJOURNMENT

A motion was made by Shimanski, seconded by Rhodes-Conway, to Adjourn at 6:41 PM. The motion passed by voice vote/other.