



City of Madison

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

Meeting Minutes - Draft 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, September 17, 2020

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. Public Registration: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/clerk/meeting-schedule/virtual-meetings>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.

3. Listen to the Meeting audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 959 2345 8612

Language Access

1. CALL TO ORDER / ROLL CALL

Brink called the meeting to order at 5:01PM.

Present: 7 - Max Prestigiacomio; Molly A. Wells; Curtis V. Brink; Megan D. Osowski;
David R. Sparer; Soong Kit Wong and Allison A. Markoski

Absent: 1 - Trent C. Claybaugh

2. APPROVAL OF MINUTES

Sparer made a motion to approve the minutes. Wong seconded.

3. [61476](#) PUBLIC COMMENT

No public comment.

4. DISCLOSURES AND RECUSALS

No disclosures or recusals.

**DISCUSSION AND ACTION ITEMS
ITEMS**

5. [62200](#) Overview of Robert's Rules by City Attorney Steve Brist

Attachments: [RobertsRulesSummary.pdf](#)

Attorney Brist gave a presentation on Robert's Rules.

6. [61472](#) Hearing Examiner Update

Attachments: [32.04\(4\)\(e\) - RENT ABATEMENT PROCEDURE.pdf](#)

Sparer made a motion to have subcommittee to meet with Hearing Examiner candidates.

Sparer ammended motion to have Hearing Examiner applicants come before the full committee at a meeting separate from monthly meetings. Subsection of committee will come together to draft questions for the candidates. Subsection to include Osowski, Wong, Brink, and Sparer.

7. [62201](#) Committee Chair Election

Brink nominated Sparer to the position of chair. Kit seconded the nomination. There were no other contenders and no objection to recording a unanimous vote to confirm Sparer as chair.

Absent: 2 - Max Prestigiacommo and Trent C. Claybaugh

Ayes: 6 - Molly A. Wells; Curtis V. Brink; Megan D. Osowski; David R. Sparer; Soong Kit Wong and Allison A. Markoski

8. [61470](#) Review and take action on revised Rent Abatement ordinance draft, which will add mold and lead as rent impairing violations.

Attachments: [6337rentabatement 7-22-20 updates.doc](#)
[Possible changes to the Schedule of Rent Impairing Violations.docx](#)

Committee directed Attorney Brist to work with George Hank to make the ammendments into an ordinance draft.

9. [61469](#) Building Inspection Division Head George Hank will present possible percentages for the rent impairing list for mold and lead items.

Attachments: [Mold percentages.pdf](#)

George Hank presented the information.

10. [61471](#) Center racial equity and social justice in the process of revising the Rent Abatement impairing list percentages located in MGO 32. Committee will identify organizations and/or individuals who can inform the process.
- Attachments:** [Fast-track racial equity analysis tool.docx](#)
[Schedule of Rent Impairing Violations.pdf](#)
[Comprehensive Racial Equity Analysis Tool.docx](#)
- Committee didn't have time to address this agenda item.**
11. [61473](#) Evictions during the COVID-19 pandemic: how can the committee respond within state law
- AHAA will be speaking at the committee's October meeting.**
12. [48913](#) Discussion of Topics and Issues for Upcoming Meetings
- Committee will keep this item on the agenda to discuss as needed.**
13. [51377](#) Discussion Item: Committee will keep item on agenda in order to continue to discuss as State Statues are implemented.
- Committee will keep this item on the agenda to discuss as needed.**

ADJOURNMENT

Sparer adjourned the meeting at 6:35 PM.