



# City of Madison

## Meeting Agenda - Final

### HOUSING COMMITTEE

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

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Wednesday, December 7, 2005

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

*Minutes from the meeting of November 2, 2005.*

**4. PUBLIC COMMENT**

**5. UNFINISHED BUSINESS ITEMS**

**02320**

Repealing Section 28.04(25) of the Madison General Ordinances to eliminate the requirements for Inclusionary Zoning.

**02337**

Amending Sections 28.08(4)(c)4., 28.08(9)(c)6., and 28.08(11)(c)4. to allow tax-exempt lodging houses as conditional uses in the R3, R4, R4L and R4A Districts.

**02363**

Amending Section 28.04(25) of the Madison General Ordinances to change the equity distribution at sale, add a new kind of occupancy, and add exemptions to the inclusionary zoning ordinance.

**6. NEW BUSINESS ITEMS**

**02055**

Creating Section 27.05(2)(h)13. of the Madison General Ordinances permitting a condominium association, under certain circumstances, to be exempt from the requirement to install positive locking devices on certain doors.

**02255**

Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Unit of the Department of Planning and Development.

*This contract was sent to the Housing Committee for their September 7, 2005 meeting. If you would like to review the contract, please contact Building Inspection, Pat Kreitzman.*

**02257**

Authorizing the Mayor and the City Clerk to sign an agreement with Thomas M. LaFleur, his contract for professional services as Alternate Rent Abatement Hearing Examiner for the Building Inspection Unit of the Department of Planning and Development.

*This contract was sent to the Housing Committee for their September 7, 2005 meeting. If you would like to review the contract, please contact Building Inspection, Pat Kreitzman.*

**7. REPORTS**

*Landlord & Tenant Issues Subcommittee - Ejercito/Brink  
Affordable Housing Subcommittee - Arnesen/Brink*

**8. DISCUSSION ON FUTURE AGENDA ITEMS/SCHEDULE NEXT MEETING****9. ADJOURNMENT**

*The public will have a chance to speak on any item prior to its discussion by the Committee. All agenda items are legally noticed and may be discussed and/or acted upon by the Committee.*

*If you need an interpreter, materials in alternate formats or other accommodations for this meeting, please contact the Inspection Unit at 266-4555 or TDD number 266-4747 at least 48 hours prior to the meeting so that proper arrangements can be made.*