



City of Madison

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

Meeting Minutes - Approved HOUSING COMMITTEE

Wednesday, January 6, 2010

5:00 PM

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

CALL TO ORDER / ROLL CALL

Chair Porterfield called the meeting to order at 5:04 PM.

Staff Present: George Hank & Meg Zopelis

Present: 8 -

Susan K. Day; Greg L. Rosenberg; Keith G. Broadnax; Brian A. Munson;
Victor E. Villacrez; Detria D. Hassel; David C. Porterfield and David R.
Sparer

Absent: 1 -

Bridget R. Maniaci

Excused: 6 -

Philip P. Ejercito; Tobi L. LeMahieu; Judith M. Wilcox; Curtis V. Brink;
Alicia Bosben Gebhardt and Michael Schumacher

APPROVAL OF MINUTES

A motion was made by Sparer, seconded by Villacrez/Day, to Approve the Minutes of December 2, 2009. The motion passed by voice vote/other, with Munson abstaining.

ROLL CALL

Ald. Maniaci arrived at 5:06 PM.

Present: 9 -

Bridget R. Maniaci; Susan K. Day; Greg L. Rosenberg; Keith G. Broadnax;
Brian A. Munson; Victor E. Villacrez; Detria D. Hassel; David C. Porterfield
and David R. Sparer

Excused: 6 -

Philip P. Ejercito; Tobi L. LeMahieu; Judith M. Wilcox; Curtis V. Brink;
Alicia Bosben Gebhardt and Michael Schumacher

PUBLIC COMMENT

Susan Rosa was present to hear information about the creation of an Accessible Housing Issues Subcommittee.

REPORTS

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

Sparer reported that there was discussion on Legislative File 16662 (SUBSTITUTE Amending Sections 32.12(8) and 32.12(9)(a) of the Madison General Ordinances to modify the regulations for showing and re-renting rental premises). Maniaci indicated that discussion would be continued at the next meeting of the subcommittee.

2. [08596](#) Housing Affordability Subcommittee

The subcommittee did not meet in December.

3. [11431](#) Common Council Update

Maniaci reported that the Edgewater has been the focus lately. Porterfield asked for an update on land banking and Maniaci said she would follow-up on that.

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

The subcommittee did not meet in December.

NEW BUSINESS

5. [16600](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, for his 2010 contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.

Attachments: [BOYKOFF.CONTRACT.2010.pdf](#)

A motion was made by Sparer, seconded by Hassel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Excused: 6 -

Philip P. Ejercito; Tobi L. LeMahieu; Judith M. Wilcox; Curtis V. Brink; Alicia Bosben Gebhardt and Michael Schumacher

Ayes: 9 -

Bridget R. Maniaci; Susan K. Day; Greg L. Rosenberg; Keith G. Broadnax; Brian A. Munson; Victor E. Villacrez; Detria D. Hassel; David C. Porterfield and David R. Sparer

6. [16603](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas LaFleur,

for his 2010 contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.

Attachments: [LAFLEUR 2010 CONTRACT.pdf](#)

Adopt with the following Ammendments:

Page 1 - Change 2009 to 2010 in title "Rent Abatement Hearing Examiner 2010 Services Agreement".

Page 7 - Add Roman numeral "XV" in front of "Construction of Agreement".

Recommendations:

Page 1 - Change 2009 to 2010 in title "Rent Abatement Hearing Examiner 2010 Services Agreement".

Page 7 - Add Roman numeral "XV" in front of "Construction of Agreement".

A motion was made by Sparer, seconded by Hassel, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by the following vote:

Excused: 6 -

Philip P. Ejercito; Tobi L. LeMahieu; Judith M. Wilcox; Curtis V. Brink; Alicia Bosben Gebhardt and Michael Schumacher

Ayes: 9 -

Susan K. Day; Greg L. Rosenberg; Keith G. Broadnax; Brian A. Munson; Victor E. Villacrez; Detria D. Hassel; David C. Porterfield; David R. Sparer and Bridget R. Maniaci

OLD BUSINESS

7. [15537](#) Accessible Housing Issues Discussion
Discussion on convening a joint subcommittee of Housing, CPD, EOC, CDA to focus in on accessible housing issues and a concept of housing for the life span.

Attachments: [Appt Assoc Handout.pdf](#)
[Accessible Housing Memo Rosenberg.pdf](#)

Rosenberg drafted language for the subcommittee and gave it to Ald. Schumacher before Thanksgiving. He still wants a joint committee and would like Ald. Schumacher to pursue this. Rosenberg is not sure if he could be the Chair as he recently had a change in his job. Staffing for this subcommittee still needs to be determined. This item will be on the February Agenda to obtain a status.

ADJOURNMENT

Announcements:

Some Committee Members' terms are up in April. Porterfield asked members to advise the Mayor's Office of their intentions. Porterfield is going to meet with the Mayor's staff about what the Housing Committee should focus on in

2010 and asked for information/ideas from the Committee members.

Hassel indicated she would like an updated Service Report from the Tenant Resource Center.

A motion was made by Mr. Munson, seconded by Sparer, to Adjourn at 5:43 PM. The motion passed by voice vote/other.