



City of Madison

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

Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

Thursday, June 29, 2017

4:00 PM

30 W. Mifflin St, Ste. 1000B

1 CALL TO ORDER / ROLL CALL

Staff: Matt Wachter, Ben Zellers. The meeting was called to order at 4:03pm with quorum present. Nu'Man arrived at 4:08pm.

Present: 7 - Zach Wood; David C. Porterfield; Anne L.N. Morrison; Brian K. Nowicki; Laurie A. Logan; Martha Cranley and Hanif L. Nu'Man

Excused: 2 - Larry Palm and Sharon L. McCabe

2 APPROVAL OF MINUTES

A motion was made by Logan, seconded by Wood, to Approve the Minutes of the May 25, 2017 meeting. The motion passed by voice vote.

3 PUBLIC COMMENT

None.

4 DISCLOSURES AND RECUSALS

None.

5 COMMUNICATIONS

Affordable Housing Fund closed, 3 developments: Pinney Lane Apartments on Cottage Grove Rd. (120 units), Stone House Development on Fair Oaks Ave. and JT Klein on the far east side at Milwaukee and Sprecher (95 units).

6 DISCUSSION ITEMS

- 6a [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](#)

Ben Zellers from the City's Planning Department gave an overview of the Comprehensive Plan "Imagine Madison". The State has required topic areas;

City has broken down into 4 phases: Goals, Strategies, Priorities and Adoption. Report assumes 1% population growth per year; future land use by 2040 will include an additional 70,000 residents not including boundary absorption.

6b [46959](#)

Biennial Housing Report - Supplemental Topics 2017

Attachments: [Biennial Housing Report - Supplemental Topics 2017.pdf](#)

Besides income, what is driving disparity in homelessness? Measurable data does not fully explain. Wachter will use the 2013 Analysis to Impediments to Fair Housing report to provide synopsis to address issues and use as basis for committee's recommendations.

7 NEXT MEETING

Scheduled for July 27, 2017.

8 ADJOURNMENT

Morrison left at 5:40pm, quorum was maintained. A motion was made by Porterfield, seconded by Cranley, to Adjourn at 5:42pm. The motion passed by voice vote.