



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved HOUSING COMMITTEE

Wednesday, February 3, 2010

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-110 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

The meeting was called to order by Chair Porterfield at 5:05 PM.

Staff Present: George Hank & Meg Zopelis

Present: 8 -

Philip P. Ejercito; Keith G. Broadnax; Victor E. Villacrez; Judith M. Wilcox;
Curtis V. Brink; David C. Porterfield; David R. Sparer and Michael
Schumacher

Absent: 1 -

Detria D. Hassel

Excused: 3 -

Bridget R. Maniaci; Susan K. Day and Brian A. Munson

APPROVAL OF MINUTES

A motion was made by Sparer, seconded by Villacrez, to Approve the Minutes of January 6, 2010. The motion passed by voice vote/other.

PUBLIC COMMENT

None

REPORTS

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

Sparer reported the Landlord & Tenant Issues Subcommittee is working on Legislative File 16662, modifying regulations for showing and re-renting rental premises.

2. [08596](#) Housing Affordability Subcommittee

Brink reported that the Affordable Housing Trust Fund was reintroduced at Council and the file will be back at Housing Committee. Porterfield added that

someone from City of Milwaukee may attend a meeting to get information on the Affordable Housing Trust Fund.

ROLL CALL

Maniaci arrived at 5:12 PM.

- Present:** 9 -
Bridget R. Maniaci; Philip P. Ejercito; Keith G. Broadnax; Victor E. Villacrez; Judith M. Wilcox; Curtis V. Brink; David C. Porterfield; David R. Sparer and Michael Schumacher
- Absent:** 1 -
Detria D. Hassel
- Excused:** 2 -
Susan K. Day and Brian A. Munson

3. [11431](#) Common Council Update

Schumacher reported that a Legislative File was introduced at the Council meeting regarding the Affordable Housing Trust Fund. Housing Committee is lead referral with secondary referrals to BOE and CDBG Commission.

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

Munson was not present. Porterfield indicated that they asked Mark Olinger of DPCED to start creating a report.

NEW BUSINESS

ROLL CALL

Day arrived at 5:22 PM.

- Present:** 10 -
Bridget R. Maniaci; Susan K. Day; Philip P. Ejercito; Keith G. Broadnax; Victor E. Villacrez; Judith M. Wilcox; Curtis V. Brink; David C. Porterfield; David R. Sparer and Michael Schumacher
- Absent:** 1 -
Detria D. Hassel
- Excused:** 1 -
Brian A. Munson

5. [15867](#) Creating Section 27.04(2)(l) of the Madison General Ordinances to require owners of multi-family dwellings to provide contact information of at least two people who can exercise control and care over the property; and amending Sec. 1.08(3)(a) to create a bail deposit for violations.

Attachments: [LandlordTenantRegForms](#)

A motion was made by Schumacher, seconded by Wilcox, to Refer to the LANDLORD AND TENANT ISSUES SUBCOMMITTEE, due back on 3/3/2010. The motion passed by voice vote/other.

6. [17164](#) The following committee members must file a Statement of Interests form with the City Clerk's Office:
HOUSING COMMITTEE
w Bosben Gebhardt, Alicia
w Day, Susan K.
w LeMahieu, Tobi L.

Attachments: [Online Fillable Statement of Interests Form](#)

This Miscellaneous was Accepted. Day has filed her report. LeMahieu and Bosben-Gebhardt are no longer on the Housing Committee.

CONTINUED 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](#)

A motion was made by Schumacher, seconded by Villacrez, to Table this item indefinitely. The motion passed by voice vote/other.

DISCUSSION ITEMS

8. [17258](#) Discussion of Future Agenda Items for 2010
Brainstorming and discussion of future Agenda items the Housing Committee and its subcommittees should focus on during 2010.

Porterfield thinks the Housing Committee has been more reactionary and not proactive. Schumacher said at SCAC they used Karl Van Lith to facilitate discussion for future work plans.

Maniaci referenced that Hassel said a lot of focus has been on Downtown so there should be some focus on data for the entire City. Wilcox said that data is available from County Planning. Schumacher said the Housing Diversity Ad Hoc Committee is working on this.

Villacrez wants to hear people speak instead of just having data. He would like to hear on a geographical basis what the issues are in the City. He would also like to hear about landlord/tenant relationships. Brink thinks that the Housing Diversity Ad Hoc Committee is going to have the information.

A meeting will be set up with Karl Van Lith to facilitate this discussion.

9. [17259](#)

Discussion of Housing Committee Membership
We have two vacancies on the Housing Committee. Are there recommendations for how those vacancies are filled?

There are currently 3 vacancies on the Housing Committee. Porterfield will be meeting with the Mayor's Office regarding these vacancies.

Maniaci wants a joint meeting of Housing Diversity Ad Hoc Committee and the Housing Committee. It was pointed out that there are 3 members of the Housing Committee who are on the Housing Diversity Ad Hoc Committee. These members can report back to the Housing Committee.

Porterfield wants membership to include more members or people from CDA, CDBG, and other key housing committees.

Keep this item on agenda for next meeting.

ADJOURNMENT

A motion was made by Schumacher, seconded by Sparer, to Adjourn at 5:58 PM. The motion passed by voice vote/other.