



# City of Madison

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

## Agenda - Amended HOUSING COMMITTEE

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Wednesday, May 2, 2012

5:00 PM

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

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If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Meg Zopelis, Building Inspection Division, 608-266-4555.

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

February 1, 2012: <http://legistar.cityofmadison.com/calendar/#current>

### PUBLIC COMMENT

Three minutes allotted per individual.

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### REPORTS

1. [08595](#) Landlord & Tenant Issues Subcommittee
2. [08596](#) Housing Affordability Subcommittee
3. [11431](#) Common Council Update

### UNFINISHED BUSINESS

4. [20936](#) City of Madison Strategic Housing Plan

**Attachments:** [Porterfield Rpt 12-29-10.pdf](#)  
[Proposals for Planning Services.pdf](#)  
[Housing Report from Murphy January 2006.pdf](#)  
[Stratigic Housing Plan Memo.pdf](#)  
[Porterfield E-mail 3-31-11.pdf](#)

## NEW BUSINESS

5. [25322](#) Review Revisions to the Tenant & Landlord Rights and Responsibilities Pamphlet - Changes based on SB107/2011 Act 108  
**Attachments:** [L/T Rights and Responsibilities - 2011 Act 108 Revisions](#)  
[Tenant Landlord 2-8-12.pdf](#)  
[L/T Rights and Responsibilities-Revisions due to 2011 Act 108 & 143 4-26-12](#)
  
6. [25496](#) SUBSTITUTE Amending Section 27.04(2)(k)4. of the Madison General Ordinances to require monthly notification only if an e-mail address has been provided, it removes the requirement that the Police and Fire Department notify landlords of calls.  
**Attachments:** [Version 1](#)
  
7. [25502](#) Discussion on Redefining Section 8 as a Protected Class
  
8. [25836](#) Amending Section 32.03 of the Madison General Ordinances to separate the functions of the Housing Committee into two committees: the Housing Strategy Committee and the Landlord and Tenant Issues Committee.
  
9. [25837](#) Creating Section 33.34 of the Madison General Ordinances to create a committee which will focus on housing strategy in the City of Madison.

## ADJOURNMENT