



City of Madison

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

Meeting Minutes - Approved HOUSING COMMITTEE

Wednesday, October 7, 2009

5:00 PM

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

CALL TO ORDER / ROLL CALL

The meeting was called to order by Chair Porterfield at 5:01 PM.

Staff Present: George Hank & Meg Zopelis

Present: 13 -

Susan K. Day; Greg L. Rosenberg; Philip P. Ejercito; Keith G. Broadnax;
Brian A. Munson; Victor E. Villacrez; Tobi L. LeMahieu; Curtis V. Brink;
Alicia Bosben Gebhardt; Detria D. Hassel; David C. Porterfield; David R.
Sparer and Michael Schumacher

Absent: 2 -

Bridget R. Maniaci and Judith M. Wilcox

APPROVAL OF MINUTES

A motion was made by Schumacher, seconded by Sparer, to Approve the Minutes of September 2, 2009. The motion passed by voice vote/other.

ROLL CALL

Wilcox arrived at 5:03 PM.

Present: 14 -

Susan K. Day; Greg L. Rosenberg; Philip P. Ejercito; Keith G. Broadnax;
Brian A. Munson; Victor E. Villacrez; Tobi L. LeMahieu; Judith M. Wilcox;
Curtis V. Brink; Alicia Bosben Gebhardt; Detria D. Hassel; David C.
Porterfield; David R. Sparer and Michael Schumacher

Absent: 1 -

Bridget R. Maniaci

PUBLIC COMMENT

None

REPORTS

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

Legislative File 15526 is the main item of discussion at this time. Recent news stories.

2. [08596](#) Housing Affordability Subcommittee

They will be holding a special meeting. Accessible housing issues on the agenda tonight.

3. [11431](#) Common Council Update

Schumacher reported that it has been a quiet Budget season. Chronic nuisance will be a big item.

4. [14081](#) Property Tax Exemption Subcommittee

No meeting. Leave on agenda for one more meeting.

5. [15888](#) Housing Diversity Planning Ad Hoc Committee

Munson reported that neighborhood indicators not done. They will meet next week – recommendations for overall housing committee make-up and housing report and content elements.

NEW BUSINESS

6. [15199](#) Amending Section 32.05(1)(e) of the Madison General Ordinances to require landlords to provide tenants with more specific information as to when they will be entering a tenant's leased premise to show the property for sale or lease.

Attachments: [Registration Forms.pdf](#)

Tom McKenna registered in opposition to File 15199.

Brende Hofer registered neither in support nor opposition to File 15199.

Nancy Jensen registered neither in support nor opposition to File 15199.

A motion was made by Sparer, seconded by Brink, to Refer to the LANDLORD AND TENANT ISSUES SUBCOMMITTEE to get clarifying language. The motion passed by voice vote/other.

ROLL CALL

Ald. Maniaci arrived at 5:40 PM.

Present: 15 -

Bridget R. Maniaci; Susan K. Day; Greg L. Rosenberg; Philip P. Ejercito; Keith G. Broadnax; Brian A. Munson; Victor E. Villacrez; Tobi L. LeMahieu; Judith M. Wilcox; Curtis V. Brink; Alicia Bosben Gebhardt; Detria D. Hassel; David C. Porterfield; David R. Sparer and Michael Schumacher

8. [15806](#)

SUBSTITUTE Repealing and recreating Section 25.09(12) of the Madison General Ordinances to eliminate the sunset provision and make this law permanent and retain an annual reporting requirement on the ordinance.

Attachments: [Version 2 - Alternate](#)
[Version 1](#)
[Registration Stmt.pdf](#)
[Police Capt Report.pdf](#)
[K. Sileaff Email re: Chronic Nuisance 10/6/09 CCOC](#)
[J. Zilavy Handout 10/16/09 CCOC](#)

Tom McKenna registered in support of File 15806.

Brende Hofer registered in support of File 15806 (opposes Version 2).

Nancy Jensen registered in support of File 15806 (opposes Version 2).

A motion was made by Schumacher, seconded by Brink, to Return to Lead with the Following Recommendation(s) to the PUBLIC SAFETY REVIEW COMMITTEE: approve the current version on the books and remove the sunset. The motion passed by the following vote:

Excused: 1 -

Alicia Bosben Gebhardt

Ayes: 14 -

Bridget R. Maniaci; Susan K. Day; Greg L. Rosenberg; Philip P. Ejercito; Keith G. Broadnax; Brian A. Munson; Victor E. Villacrez; Tobi L. LeMahieu; Judith M. Wilcox; Curtis V. Brink; Detria D. Hassel; David C. Porterfield; David R. Sparer and Michael Schumacher

ROLL CALL

Bosben-Gebhardt was excused at 6:16 PM.

Zopelis was excused at 6:26 PM.

Present: 14 -

Bridget R. Maniaci; Susan K. Day; Greg L. Rosenberg; Philip P. Ejercito; Keith G. Broadnax; Brian A. Munson; Victor E. Villacrez; Tobi L. LeMahieu; Judith M. Wilcox; Curtis V. Brink; Detria D. Hassel; David C. Porterfield; David R. Sparer and Michael Schumacher

Excused: 1 -

Alicia Bosben Gebhardt

7. [15526](#)

SUBSTITUTE Amending Secs. 32.05(3), 32.07(7)(b), 32.14(1) and 1.08(3)(a) of the Madison General Ordinances to require that tenants be informed in a notice of a specific font of their right to inspect photographic evidence and increasing various penalties.

Attachments: [Bail deposit table](#)
[Version 1](#)

Brende Hofer registered in opposition to File 15526 (did not wish to speak).
Nancy Jensen registered in opposition to File 15526.
Tom McKenna registered neither in support nor opposition.

The Housing Committee only addressed Item #2 in Legislative File 15526 – change to 10 point font. A motion was made by Schumacher, seconded by Ejercito to recommend to Council to approve Item #2 only on Legislative File 15526 (“...in a minimum of ten-(10) point font...”).

Roll Call Vote:

Ayes: Brink, Broadnax, Day, Ejercito, Hassel, LeMahieu, Maniaci, Munson, Porterfield, Rosenberg, Schumacher, Sparer, Villacrez, Wilcox

Excused: Bosben-Gebhardt

9. [15823](#) Creating Section 9.25 of the Madison General Ordinances to require the licensing of landlords of chronic nuisance properties, creating Section 25.09(3)(a)10. to require notification to landlords of the requirements of Section 9.25, amending Section 1.08(3)(a) to establish a bond schedule for violations of Section 9.25, and amending Section 1.08(4) to give the Director of Building Inspection the power to enforce Section 9.25 by citation.

Attachments: [Body](#)

Nancy Jensen registered in opposition to File 15823.
Tom McKenna registered in opposition to File 15823.
Brende Hofer registered in opposition to File 15823.

A motion was made by Sparer, seconded by Wilcox, to Refer to the LANDLORD AND TENANT ISSUES SUBCOMMITTEE, due back on 11/4/2009. The motion passed by voice vote/other.

OLD BUSINESS

11. [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](#)

Nancy Jensen registered in opposition to File 15537.
Brende Hofer registered neither in support nor opposition to File 15537.
Pam Erlanger registered for File 15537.

A motion passed unanimously that an Accessible Housing Subcommittee would be established and details of the subcommittee would be determined at

a later date (staffing, dates/times). George Hank will speak with Mark Olinger about staffing for this subcommittee.

ADJOURNMENT

The meeting adjourned at 7:03 PM.