



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved HOUSING COMMITTEE

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Wednesday, December 3, 2008

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.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

*Meg Zopelis, Building Inspection Division, 608-266-4555 or TTY/TextNet 866-704-2318.*

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

*November 5, 2008*  
<http://legistar.cityofmadison.com/calendar/#current>

### PUBLIC COMMENT

*Three minutes allotted per individual.*

### PRESENTATIONS

1. [12789](#) Presentation by Andrew Statz, Office of the Mayor  
Neighborhood Indicators Project  
**Attachments:** [NHI overview for Housing Committee 120308.pdf](#)  
[Attachment 1.pdf](#)  
[Attachment 2.pdf](#)  
[Attachment 2a.pdf](#)  
[Attachment 3.pdf](#)  
[Attachment 4.pdf](#)

2. [12790](#) Presentation by Mario Mendoza, Office of the Mayor  
Property Tax Exemption for Not-For-Profit Providers of Income Restricted Housing and  
Tax Exemption for Low Income Housing Providers

### REPORTS

3. [08595](#) Landlord & Tenant Issues Subcommittee
4. [08596](#) Affordable Housing Subcommittee
5. [11431](#) Common Council Update - Judge/Konkel

### NEW BUSINESS

6. [12597](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas LaFleur, his 2009 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 2009 CONTRACT.pdf](#)
7. [12600](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his 2009 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 2009 CONTRACT \(2\) \(2\).pdf](#)
8. [12575](#) SUBSTITUTE - Creating Sec. 34.42, amending Sec. 27.05(2)(w) and creating Sec. 32.06(2)(a)1.j. of the Madison General Ordinances to govern installation and maintenance of smoke alarms in single- family dwellings, mobile homes, duplexes, multifamily dwellings, rooming houses, dormitories, residential buildings containing rooming units, and non-owner occupied single family residences.  
**Attachments:** [Version 1](#)  
  
*Ed Ruckriegel, City of Madison Fire Department*

### UNFINISHED BUSINESS

9. [12268](#) Alternate Rent Abatement Hearing Examiner  
Direct Landlord & Tenant Issues Subcommittee to find a replacement Alternate Rent Abatement Hearing Examiner
10. [08594](#) 2009 Goals Discussion  
**Attachments:** [Goals Discussion](#)  
[2009 Work Plan Items.pdf](#)

- 11. [11764](#) Parliamentary Procedure at a Glance and Pamphlet  
*Attachments:* [Parliamentary Procedure.pdf](#)

**DEPARTING CHAIRMAN'S REMARKS - TOM HIRSCH**

- 12. [12870](#) Departing Chairman's Remarks - Tom Hirsch  
*Attachments:* [TH Exit Housing Committee.pdf](#)

**ADJOURNMENT**