



City of Madison

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

Meeting Minutes - Approved LANDLORD AND TENANT ISSUES COMMITTEE

Thursday, November 19, 2015

4:30 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 Brink.

Staff Present: George Hank, Assistant City Attorney Steve Brist

Present: 6 - Zach Wood; Cristina Lor; Jennifer S. Tasse; Curtis V. Brink; David R. Sparer and Michael A. Stluka

APPROVAL OF MINUTES

A motion was made by Wood, seconded by Sparer, to approve the minutes of September 17, 2015. The motion passed by voice vote/other.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

UNFINISHED BUSINESS

[35543](#)

Discussion on Proposal to Develop a "Best Practices" Program for Landlords
Assistant City Attorney Steve Brist will be present to discuss this proposal.

Attachments:

[MEMO Sections that May Be Repealed 10-16-14.pdf](#)

[Bureau of Consumer Protection_Landlord Tenant Guide 2014.pdf](#)

[City Atty Memo 11-20-14.pdf](#)

[MEMO Best Practices Guidelines 3-6-15.pdf](#)

[MEMO\(2\) BEST PRACTICES REDLINE 6-8-15.pdf](#)

[MEMO\(2\) BEST PRACTICES CLEAN 6-8-15.pdf](#)

[BEST PRACTICES MEMO MOST RECENT FROM Landlord Tenant Meeting.1](#)

Committee agreed to reconvene on the subject again on February 18, 2016 in order to give landlords an opportunity to add their opinion to the discussion.

NEW BUSINESS

2.

[39143](#)

Resolution Establishing the City of Madison Certification Program

A motion was made by Wood, seconded by Sparer, to Return to Lead with the Recommendation for Approval to the ECONOMIC DEVELOPMENT COMMITTEE.

The motion passed by voice vote/other.

3. [40505](#) Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award

Attachments: [erlanger info with app 2015.pdf](#)

4. [40582](#) Authorizing the Mayor and the City Clerk to sign an agreement with Joanne Keane, her 2016 Contract for Professional Services as a Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.

A motion was made by Sparer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

1. [40231](#) Creating Section 12.138(14) of the Madison General Ordinances to reduce commuter parking impact and promote the use of off-street parking.

A motion was made by Sparer, seconded by Stluka, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

DISCUSSION ITEMS

5. [39235](#) Rent Abatement Hearing Examiners

George Hank will move forward with the search for a replacement Rent Abatement Hearing Examiner.

ADJOURNMENT

A motion was made by Wood, seconded by Sparer, to Adjourn. The motion passed by voice vote/other.