



City of Madison

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

Agenda - Amended

HOUSING STRATEGY COMMITTEE

Thursday, October 26, 2017

4:00 PM

30 W. Mifflin St, Ste. 1000B

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Matt Wachter, Manager - Office of Real Estate Services: 266-5940.

1 CALL TO ORDER / ROLL CALL

2 APPROVAL OF MINUTES

September 28, 2017: <http://madison.legistar.com/Calendar.aspx>

3 PUBLIC COMMENT

Three (3) minutes allowed per individual.

4 DISCLOSURES AND RECUSALS

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

5 COMMUNICATIONS

2018 Calendar of Meetings

5a [49286](#) 2017 Jeffrey Clay Erlanger Civility in Public Discourse Award Nominations

Attachments: [ErlangerAwardInformation2017.pdf](#)

Request by Clerk's office to include as informational item.

6 DISCUSSION ITEMS

- 6a [48236](#) Accepting the report and recommendations of the Owl Creek Assessment and Strategic Plan.

Attachments: [Owl Creek Summary.pdf](#)
[RESJfast Owl Creek Assessment and Strategic Plan.pdf](#)
[13-00585 Legislation Details \(With Text\).pdf](#)

- 6b [44190](#) Planning Division staff update on Comprehensive Plan - Imagine Madison

Attachments: [161128_PC_Worksession_Discussion_Outline.pdf](#)
[21st Century Comprehensive Plan.pdf](#)
[DraftGoals.pdf](#)
[Imagine Madison Public Relations Summary.pdf](#)
[MeetingFlyer-letter.pdf](#)
[Workbook Example.pdf](#)
[Draft Goals December 2016.pdf](#)
[Slide Presentation to Boards, Committees, Commissions.pdf](#)
[Madison City Snapshot 2016-Imagine Madison.pdf](#)
[Areas of Potential Change 012017.pdf](#)
[Imagine Madison SMC 1-23-17.pdf](#)
[Draft Goals List.pdf](#)
[Timeline-170717.pdf](#)
[Imagine Madison Phase 1 Summary.pdf](#)
[Imagine Madison Phase 2 Plan.pdf](#)
[Imagine Madison timeline of activities 170217.pdf](#)
[PC Worksession Discussion Outline - with links022317.pdf](#)
[Imagine Madison-Resident Panel Update 031717.pdf](#)
[PC Update 032017.pdf](#)
[Resident Panels Summary of Feedback P1_032017.pdf](#)
[Common Council 032117 Imagine Madison Check-In.pdf](#)
[Phase 2 Overview042417 .pdf](#)
[FLU District Descriptions042117 .pdf](#)
[170425 FLU Map.pdf](#)
[170425 Centers and Corridors.pdf](#)
[60 Draft Strategies042417 .pdf](#)
[Imagine Madison - Board of Park Com 170511.pptx](#)
[Phase 2 Overview.pdf](#)
[60 Draft Strategies for Comp Plan 170424.pdf](#)
[2017 FLU District Descriptions.pdf](#)
[Centers and Corridors w Labels.pdf](#)
[GFLU NewCategories Full City 11x17.pdf](#)
[PC Memo 2017-06-23.pdf](#)
[Draft FLU Map with Change Areas.pdf](#)
[Draft FLU Map with Comment Numbers.pdf](#)
[Spreadsheet Initial Solicitation for Comments.pdf](#)
[Spreadsheet Public Meeting Comments.pdf](#)
[Spreadsheet Online FLU Comments 170626.pdf](#)
[Attachment Park Street Alternate FLU.pdf](#)
[Attachments related to several comments 2017-6-26.pdf](#)
[PBMVC Handout.pdf](#)

[CompPlan F&C Strategies.pdf](#)
[Attachment 1004 Westport.pdf](#)
[Attachment MATC Property Truax.pdf](#)
[Attachment Vilas Alternative.pdf](#)
[Map Comments Received From Resident Panels 11X17.pdf](#)
[PC Memo 2017-07-20.pdf](#)
[Spreadsheet Comments Received after June 21 20170720.pdf](#)
[Spreadsheet Resident Panel Comments on FLU Map 20170720.pdf](#)
[Spreadsheet Web Comments on FLU Map - 20170720.pdf](#)
[Map Comments Received After June 21.pdf](#)
[PC Memo 170728.pdf](#)
[Attachment WestTowne_GFLU_NewCategories_2012v2017.pdf](#)
[Attachment Greenbush_GFLU_NewCategories_DU&Density.pdf](#)
[All Comments on Draft Strategies All 709 Responses 170728.pdf](#)
[Spreadsheet Revised Draft Strategies 170728.pdf](#)
[Imagine Madison Strategies - Community Feedback Summaries 170728.pdf](#)
[Tenny FLU & Analysis Maps.pdf](#)
[2017-08-02 PC Memo Tenny.pdf](#)

6c [46959](#) Biennial Housing Report - Supplemental Topics 2017

Attachments: [BHR Supplement DRAFT 10-20-17.pdf](#)
[BHR Supplement DRAFT 8-25-17.pdf](#)
[Biennial Housing Report - Supplemental Topics 2017.pdf](#)

7 **NEXT MEETINGS**

Scheduled for November 30 and December 28.

8 **ADJOURNMENT**