



# City of Madison

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

## Agenda - Approved HOUSING COMMITTEE

Wednesday, April 2, 2008

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room LL-110 (Madison Municipal Building)

*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, Neighborhood Preservation & Inspection Division, 608-266-4555 or TTY/TextNet 866-704-2318.*

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

*January 9, 2008 and March 5, 2008  
<http://legistar.cityofmadison.com/calendar/#current>*

### PUBLIC COMMENT

*Three minutes allotted per individual.*

### UNFINISHED BUSINESS

1. [07734](#) SUBSTITUTE - Creating Sections 27.05(2)(aa), (bb), (cc), and (dd) and Section 29.20(21) of the Madison General Ordinances to require bulbs with an energy efficiency of at least thirty (30) lumens in some common areas and dwelling units in residential buildings.  
**Attachments:** [07734-Version 1.pdf](#)
2. [06811](#) Amending Section 4.22 of the Madison General Ordinances to update language and terms in the Affordable Housing Trust Fund ordinance.

3.     [08533](#)           Amending Sec. 27.09(5)(a) of the Madison General Ordinances to allow for the assessment of a reinspection fee when compliance is not achieved, rather than after the first compliance inspection regardless of compliance status.
  
4.     [08980](#)           2007 Senate Bill 403  
          Attachments:   [2007 Senate Bill 403](#)
  
5.     [08981](#)           LRB 3790/1 - Property Tax Exemption for Low-Income Housing  
          Attachments:   [LRB 3790/1 Property Tax Exemption for Low-Income Housing](#)
  
6.     [08983](#)           University of Wisconsin - Madison Facilities Planning & Management  
          Spring 2007 Employee Housing Questionnaire  
          Final Analysis and Report of Findings - September 2007  
          Attachments:   [UW Spring 2007 Employee Housing Questionnaire Findings](#)
  
7.     [08594](#)           2008 Goals Discussion  
          Attachments:   [Goals Discussion 2008.pdf](#)

#### COMMON COUNCIL UPDATE - Konkel/Judge

#### REPORTS

8.     [08595](#)           Landlord & Tenant Issues Subcommittee
  
9.     [08596](#)           Affordable Housing Subcommittee

#### ADJOURNMENT