



City of Madison

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

Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, May 27, 2021

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Linette Rhodes, Dan Johns, Matt Mikolajewski, Heather Stouder, Ethan Tabakin, Christie Baumel, Ben Doing

Anne L.N. Morrison called the meeting to order at 4:37pm with a quorum present.

Committee member introductions.

Present: 5 - Yannette Figueroa Cole; Jael Currie; David C. Porterfield; Anne L.N. Morrison and Laurie A. Logan

Absent: 1 - Tracey A. Caradine

Excused: 2 - Martha Cranley and Hanif L. Nu'Man

APPROVAL OF MINUTES

A motion was made by David Porterfield, and seconded by Laurie Logan to Approve the minutes of April 22, 2021. Motion passed by voice vote.

PUBLIC COMMENT

1. [65627](#) Public Comment

No general public comments.

DISCLOSURES AND RECUSALS

None.

roll call

Tracey A. Caradine joined at 4:47pm.

Present: 6 - Yannette Figueroa Cole; Jael Currie; David C. Porterfield; Tracey A. Caradine; Anne L.N. Morrison and Laurie A. Logan

Excused: 2 - Martha Cranley and Hanif L. Nu'Man

ACTION ITEMS

3. [65385](#) Amending the 2021 adopted operating budget for the Planning division (\$110,000), Economic Development Division (\$100,000), and Department of Transportation (\$80,000), authorizing the Transit General Manager to file an application for a Section 20005(b) Pilot Program for Transit-Oriented Development Planning Discretionary Grant with U.S. Department of Transportation, and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the 13 (c) agreement with Teamsters Local No. 695.

No public comments.

A motion was made by Laurie Logan, and seconded by Alder Figueroa Cole to Return to Lead with the Recommendation to APPROVE Amending the 2021 adopted operating budget for the Planning division (\$110,000), Economic Development Division (\$100,000), and Department of Transportation (\$80,000), authorizing the Transit General Manager to file an application for a Section 20005(b) Pilot Program for Transit-Oriented Development Planning Discretionary Grant with U.S. Department of Transportation, and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the 13 (c) agreement with Teamsters Local No. 695. Motion passed by voice vote.

2. [63575](#) Approval of City of Madison's Land Banking Policy

Attachments: [CDA Res 4441.pdf](#)
[City of Madison Land Banking Fund Policy Draft 5.13.21.pdf](#)
[Public Speakers Registrants Report-Housing Strategy Committee 1-28-21.pdf](#)
[Emailed Public Comments Housing Strategy Committee 1-28-21.pdf](#)
[City of Madison Land Banking Fund Policy Historical Draft 11.4.20.pdf](#)
[Final RESJI Land Banking 5.26.21.pdf](#)
[FW Upzoning and Land Banking.pdf](#)
[060121 Evers Amendment 63575.pdf](#)
[210601 Common Council Registrants Report.pdf](#)

No public comments.

A motion was made by Alder Currie, seconded by David Porterfield to Recommend to Council to ADOPT Approval of City of Madison's Land Banking Policy. Motion passed by voice vote.

ADJOURNMENT

A motion was made by David Porterfield, and seconded by Alder Currie to Adjourn at 5:21pm. Motion passed by voice vote.