



City of Madison

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

Meeting Minutes - Draft HOUSING STRATEGY COMMITTEE

Thursday, December 15, 2016

4:00 PM City County Building Room 118 - Please enter through
hallway double glass doors.

1 CALL TO ORDER / ROLL CALL

Staff: Matt Wachter, Brian Grady

No observers, no speakers.

The meeting was called to order at 4:10pm with quorum present.

Present: 5 - Zach Wood; David C. Porterfield; Sharon L. McCabe; Anne L.N. Morrison
and Hanif L. Nu'Man

Absent: 3 - Larry Palm; Brian K. Nowicki and Martha Cranley

Excused: 1 - Laurie A. Logan

2 APPROVAL OF MINUTES

A motion was made by Porterfield, seconded by McCabe, to Approve the
Minutes from the October 27, 2016 meeting. The motion passed by voice vote.

3 PUBLIC COMMENT

No public comment.

Nowicki arrived at 4:12pm.

Present: 6 - Zach Wood; David C. Porterfield; Sharon L. McCabe; Anne L.N. Morrison;
Brian K. Nowicki and Hanif L. Nu'Man

Absent: 2 - Larry Palm and Martha Cranley

Excused: 1 - Laurie A. Logan

4 DISCLOSURES AND RECUSALS

Regarding agenda item 8: Morrison disclosed that her place of business, ULI,
owns property adjacent to the Fairchild building, and would recuse herself
from discussion should a conflict of interest arise in the discussion.

5 COMMUNICATIONS

Reminded Committee Members to complete the annual Statement of Interest
form.

Palm arrived at 4:17pm.

Present: 7 - Larry Palm; Zach Wood; David C. Porterfield; Sharon L. McCabe; Anne
L.N. Morrison; Brian K. Nowicki and Hanif L. Nu'Man

Absent: 1 - Martha Cranley

Excused: 1 - Laurie A. Logan

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

- Attachments:** [161128_PC_Worksession_Discussion_Outline.pdf](#)
[21st_Century_Comprehensive_Plan.pdf](#)
[DraftGoals.pdf](#)
[Bus_photo.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](#)

Brian Grady gave an overview of the Comprehensive Plan, reviewed State law requirements for the plan and requested feedback regarding the goals outlined in the plan.

Cranley arrived at 4:47pm.

Present: 8 - Larry Palm; Zach Wood; David C. Porterfield; Sharon L. McCabe; Anne L.N. Morrison; Brian K. Nowicki; Martha Cranley and Hanif L. Nu'Man

Excused: 1 - Laurie A. Logan

7 [42490](#) Requesting the Planning Division Director, in conjunction with the Community Development Authority Redevelopment Division Housing Initiatives Specialist and the Zoning Administrator, review and assess the city's housing development policies using the White House Housing Development Toolkit and identify potential policy modifications.

Sponsors: David Ahrens

Attachments: [Housing_Development_Toolkit.pdf](#)

A motion was made by Porterfield, seconded by Morrison, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote.

Morrison left at 5:00pm. Quorum was maintained.

Present: 7 - Larry Palm; Zach Wood; David C. Porterfield; Sharon L. McCabe; Brian K. Nowicki; Laurie A. Logan and Hanif L. Nu'Man

Excused: 2 - Anne L.N. Morrison and Martha Cranley

8 [45296](#) Accepting the 120 South Fairchild Building Study report prepared by Engberg Anderson Architects.

Sponsors: Paul R. Soglin and Michael E. Verveer

Attachments: [Fairchild Building Study - Final Document 10-28-16.pdf](#)
[Website Information.docx](#)
[TheBaskerville Letter to City HomelessShelter Final.pdf](#)

A motion was made by Palm, seconded by Porterfield, to Return to Lead with the Following Recommendation(s) to the CITY-COUNTY HOMELESS ISSUES COMMITTEE: Accept the report, with the recommendation to continue to investigate a homeless shelter at this location or at another city-owned location. The motion passed by voice vote.

9 **DISCUSSION ITEMS**

9a [42291](#) Housing Report - Student Housing

Attachments: [2016 Housing Report - Student Housing DRAFT 12-15-16.pdf](#)
[2016 Housing Report - Student Housing DRAFT 5-26-16.pdf](#)

This Discussion Item was Discuss and continue

9b [43767](#) 2016 Housing Report - Consolidated and Updated.

Attachments: [2016 Housing Report - Consolidated Update DRAFT 11-17-2016.pdf](#)
[2016 Housing Report - Consolidated Update DRAFT 10-20-2016.pdf](#)
[2016 Housing Report - Consolidated Update DRAFT 7-28-2016.pdf](#)

This Discussion Item was Discuss and continue

10 **NEXT MEETINGS**

Outlook invites will be sent for the last Thursday of each month in 2017.

11 **ADJOURNMENT**

A motion was made by Wood, seconded by Cranley, to Adjourn at 6:00pm. The motion passed by voice.