



City of Madison

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

Meeting Minutes - Draft LANDLORD AND TENANT ISSUES COMMITTEE

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

Thursday, November 18, 2021

5:00 PM

Virtual Meeting

The City of Madison is holding the Landlord and Tenant Issues Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to LTIC@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 981 1838 5161

1. CALL TO ORDER / ROLL CALL

The chair called the meeting to order at 5:02 pm.

Staff in attendance included Amanda Hoadley, Gabriela Arteaga, Jose Maria Donoso, Attorney Steve Brist, and Hearing Examiner Mitch

Present: 4 - Nikki Conklin; Curtis V. Brink; Noah L. Lieberman and David R. Sparer

Excused: 3 - Juliana R. Bennett; Soong Kit Wong and Felix Y. Huang

2. APPROVAL OF MINUTES

Brink moves to approve the minutes. Alder Conklin seconds the motion. Lieberman abstained from voting as a new member.

3. [68385](#) PUBLIC COMMENT (11/18/21 meeting)

There was no public comment.

4. **DISCLOSURES AND RECUSALS**

There were no disclosures or recusals.

DISCUSSION AND ACTION ITEMS

5. [65504](#) Introduce new member Noah Lieberman

Introduced new member

6. [66904](#) Virtual meeting status

The committee voted to remain virtual. We may revisit the topic in the future.

7. [68384](#) Discuss feasibility of proposed RA changes and take action as needed

Attachments: [RA-ProposedProcess.pdf](#)
[RA-CurrentProcess.pdf](#)
[Rent Abatement - Equity Analysis Revision 2.pdf](#)
[Rent Abatement - Equity Analysis Revision 2.xlsx](#)

The committee discussed the feasibility of the proposed rent abatement changes. The committee will review the list of decision-making points they must make. Committee will continue the process at the next meeting.

8. [68383](#) Discuss meeting calendar for 2022 with regards to April and November meetings falling on prohibited dates.

Attachments: [2022 Meeting Schedule and Council Deadlines REVISED.pdf](#)

Alder Conkilin moved to refer item to next meeting. Brink seconds the motion.

9. [65003](#) Review recommendations that came out of the equity analysis and plan for follow up.

Attachments: [RentAbatement-RESJIANalysis.pdf](#)

Alder Conkilin moved to refer item to next meeting. Brink seconds the motion.

10. [48913](#) Discuss topics and issues for future meetings.

The committee will continue to keep this item on the agenda.

11. ADJOURNMENT

The committee lost quorum at 6:00 PM before a motion to adjourn could be made or seconded.