



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, August 19, 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 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)
Meeting ID: 934 6232 7841

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by chair Sparer at 5:00 PM.

Present: 4 - Nikki Conklin; Curtis V. Brink; David R. Sparer and Soong Kit Wong

Absent: 1 - Juliana R. Bennett

2. APPROVAL OF MINUTES

Wong motioned to approve the minutes. Brink seconded the motion. The minutes were approved unanimously.

3. [66927](#) PUBLIC COMMENT (8/11/2021)

There was no public comment.

4. **DISCLOSURES AND RECUSALS**

There were no disclosures or recusals.

DISCUSSION AND ACTION ITEMS

5. [66215](#) Urging Landlords to Forgive Penalties and Late Fees

This resolution was recommended to Council to adopt (14 VOTES REQUIRED) - Report of Officer. Attorney Brist will alter language to avoid a specific end date.

6. [66903](#) Review and act on rent abatement ordinance changes

Attachments: [6518rentabatedate.pdf](#)
[6517rentabate32.04.pdf](#)

Two amendments.

Amending Section 32.04 (4)(e)4. to permit an earlier start date for rent abatement, when such earlier date may be verified. Will modify language to allow record, public record (from fire or police e.g.), or testimony heard by examiner. Wong moved approval, Brink seconded. Committee unanimously approved to have Brist make changes and vote on its introduction to Council at the next meeting.

Amending Section 32.04, relating to rent abatement. This section will need further revision.

7. [65003](#) Review recommendations that came out of the equity analysis and plan for follow up.

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

Wong made a motion to refer all remaining items to the next meeting on September 16. Conklin seconded the motion. The motion was approved unanimously.

8. [65001](#) Discuss tenant protections from Associated Students of Madison recommendations.

Attachments: [Tenant Rights Protection for Students Updated.pdf](#)
[Stringent Tenant Rights in Dane County.pdf](#)

Wong made a motion to refer all remaining items to the next meeting on September 16. Conklin seconded the motion. The motion was approved unanimously.

9. [66904](#) Virtual meeting status

Wong made a motion to refer all remaining items to the next meeting on September 16. Conklin seconded the motion. The motion was approved unanimously.

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

Wong made a motion to refer all remaining items to the next meeting on September 16. Conklin seconded the motion. The motion was approved unanimously.

11. **ADJOURNMENT**