



City of Madison

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

Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

Thursday, February 26, 2015

4:00 PM

Madison Municipal Building Room 313
215 Martin Luther King Jr. Blvd.

1 CALL TO ORDER / ROLL CALL

Staff: Matt Wachter and guest Lucia Nunez - Department of Civil Rights.
One observer present, no speakers.

Meeting called to order at 4:08pm with quorum present.
Rummel arrived at 4:25pm and Montes arrived at 4:55pm.
McCabe left at 5:03pm and Rummel left at 5:04pm, quorum was maintained.

Present: 7 - Anita Weier; Marsha A. Rummel; Sharon L. McCabe; Anne L.N. Morrison;
Brian K. Nowicki; Laurie A. Logan and Lupe Montes

Excused: 2 - David C. Porterfield and Martha Cranley

2 APPROVAL OF MINUTES

A motion was made by Weier, seconded by McCabe, to Approve the Minutes of the January 29, 2015 meeting. The motion passed by voice vote.

3 PUBLIC COMMENT

No public comment.

4 DISCLOSURES AND RECUSALS

No disclosures or recusals.

5 COMMUNICATIONS

Nunez spoke to the technical aspects of the ordinance and defined "protected class", explaining that a person must still meet laws, rules, and requirements of the particular situation, but can't be denied due to membership in a protected class.

The HSC questioned how making homelessness a protected class would benefit members of that community, since Fair Housing regulations are already in place.

5a [37018](#) Amending Section 39.03 of the Madison General Ordinances to add homelessness as a protected class

Sponsors: Anita Weier and Marsha A. Rummel

A motion was made by Rummel, seconded by McCabe, to Return to Lead with the Following Recommendation(s) to the EQUAL OPPORTUNITIES COMMISSION:

The Housing Strategy Committee recommends approval of the amended ordinance using the Madison Metropolitan School District definition of Homelessness and recognize rental history can be considered as valid screening criteria.

The motion passed by the following vote:

Ayes: 6 - Anita Weier; Marsha A. Rummel; Sharon L. McCabe; Anne L.N. Morrison; Brian K. Nowicki and Lupe Montes

Abstentions: 1 - Laurie A. Logan

Excused: 2 - David C. Porterfield and Martha Cranley

6 DISCUSSION ITEMS

6a [34943](#) Housing Report - Senior Housing Data

Attachments: [2015 Housing Report - Senior DRAFT 3-23-15.pdf](#)
[2015 Housing Report - Senior DRAFT 2-20-15.pdf](#)
[2014 Housing Report - Senior DRAFT 12-15-14.pdf](#)
[2014 Housing Report - Senior DRAFT 10 29 14.pdf](#)
[Senior Housing Trends 7 24 14.pdf](#)

Wachter described changes to this chapter, final revisions will be presented at the next meeting.

6b [36956](#) Housing Report - Market Rate Rental

Attachments: [2015 Housing Report - Market Rate Rental DRAFT 3-23-15.pdf](#)
[2015 Housing Report - Market Rate Rental DRAFT 2-20-15.pdf](#)
[2015 Housing Report - Market Rate Rental DRAFT.pdf](#)

Wachter asked the HSC what the focus of this chapter should be, as previous discussion focused on the planning / development / financing process. He presented a brief review of the housing survey results.

7 NEXT MEETING DATE

Scheduled for March 26, 2015.

8 ADJOURNMENT

A motion was made by Montes, seconded by Morrison, to Adjourn. The motion passed by voice vote at 5:42pm.