



# City of Madison

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

## Meeting Minutes - Approved HOUSING COMMITTEE

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Wednesday, July 7, 2010

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

Vice Chair Sparer called the meeting to order at 5:03 PM.

**Staff Present:** George Hank

**Present:** 9 -

Gregg T. Shimanski; Charlie R. Sanders; Philip P. Ejercito; Marjorie A. Passman; Keith G. Broadnax; Brian A. Munson; Curtis V. Brink; Detria D. Hassel and David R. Sparer

**Absent:** 2 -

Bridget R. Maniaci and Victor E. Villacrez

**Excused:** 2 -

David C. Porterfield and Michael Schumacher

### INTRODUCTION OF NEW MEMBERS

Marjorie Passman, Gregg Shimanski and Charlie Sanders were introduced to the Housing Committee.

### APPROVAL OF MINUTES

A motion was made by Hassel, seconded by Ejercito, to Approve the Minutes of April 7, 2010. Hassel asked that it be indicated that she was excused from the meeting as she had called to say that there was a family emergency. The motion passed by voice vote/other.

### PUBLIC COMMENT

None

### ROLL CALL

Ald. Maniaci arrived at 5:11 PM.

- Present:** 10 -  
Gregg T. Shimanski; Charlie R. Sanders; Philip P. Ejercito; Marjorie A. Passman; Bridget R. Maniaci; Keith G. Broadnax; Brian A. Munson; Curtis V. Brink; Detria D. Hassel and David R. Sparer
- Absent:** 1 -  
Victor E. Villacrez
- Excused:** 2 -  
David C. Porterfield and Michael Schumacher

## REPORTS

1. [08595](#) Landlord & Tenant Issues Subcommittee

**No meeting held in June.**

2. [08596](#) Housing Affordability Subcommittee

**No meeting held in June.**

3. [11431](#) Common Council Update

**Ald. Maniaci did not have anything to report.**

4. [15888](#) Housing Diversity Planning Ad Hoc Committee

**Munson said they are making progress on their report but do not have final recommendations yet. Staff in the Planning Department will be meeting with the School District.**

## UNFINISHED BUSINESS

5. [15867](#) Creating Section 27.04(2)(l) of the Madison General Ordinances to require owners of multi-family dwellings to provide contact information of at least two people who can exercise control and care over the property; and amending Sec. 1.08(3)(a) to create a bail deposit for violations.

**Attachments:** [LandlordTenantRegForms](#)

**A motion was made by Shimanski, seconded by Brink, to Refer to the LANDLORD AND TENANT ISSUES SUBCOMMITTEE. The motion passed by voice vote/other.**

6. [16662](#) 4th SUBSTITUTE Amending Sections 32.12(8) and 32.12(9) of the Madison General Ordinances to modify the regulations for showing and re-renting rental premises.

**Attachments:** [Version 1](#)  
[Reg Form LT 12-17-09.pdf](#)  
[Reg Form Handouts LT 1-21-10.pdf](#)  
[LandlordTenantRegForms](#)  
[Version 2](#)  
[Version 3](#)  
[Version 4](#)  
[Michael Christopher Ltr to Porterfield.pdf](#)  
[Christopher Ltr to Porterfield 8-30-10](#)  
[SB Apts Addendum #2 Non-Standard Rental Prov](#)  
[Steve Brown Apts Ltr to Committee 8-4-10](#)

Paul Evans, UW Madison Director of Housing, was present at the request of the Housing Committee. UW can shift their dates, but they cannot go past March 1st due to Statutes. UW would support this because of unnecessary anxiety placed on students that they have to quickly find property for the following year based on only knowing the area for a short period of time and assuming that they will want to rent with the same person the following year.

Nancy Jensen, Apartment Association of South Central WI, registered in opposition.

Rachel Govin registered in opposition.

Dan Seeley registered in opposition.

Margaret Watson registered in opposition.

A motion was made by Ejercito, seconded by Maniaci, to Recommend Approval to Council. Discussion on motion by the Committee. Sparer made a motion for amendment, to include language entered into Legistar for the April 7, 2010 Housing Committee Meeting. Adriana Peguero needs to add language below into Legislative File:

Page 4, under 2 (9), add "(which must include all the tenants on the lease, if more than one)" so it reads: A landlord shall rent to the current tenant (which must include all the tenants on the lease), if more than one of the tenant submits a rental application by the re-leasing deadline, regardless of earlier applications by others, unless the landlord has a reasonable basis to decline the renewal based on one or more of the follow reasons.

Page 4, under 2 (9), (f) The current tenants no longer satisfy the rental qualifications due to changes in the tenants' financial resources.

Page 4, under 2 (9), (g) Other good cause.

Ejercito withdrew his original motion and requested a 4th Substitute be drafted with corrections, accepted by Maniaci. The motion passed by voice vote/other. This Legislative File was referred to the next meeting of the Housing Committee.

## NEW BUSINESS

7. [17694](#) 2nd SUBSTITUTE Creating Section 24.04(9) of the Madison General Ordinances to provide for private noise amplification permits, amending Sec. 1.08(3)(a) to establish bail amounts for this section, and amending Section 29.18(3)(a)1. to allow for an

appeal of the denial of a permit.

**Attachments:** [Version 1](#)  
[Version 2](#)

**A motion was made by Shimanski, seconded by Brink, to Refer to the HOUSING COMMITTEE. The motion passed by voice vote/other.**

## **ADJOURNMENT**