



# City of Madison

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

## Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

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

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Thursday, February 25, 2021

4:30 PM

Virtual Meeting

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**Notice: A possible quorum of the Plan Commission may be present.**

### CALL TO ORDER / ROLL CALL

**Staff present:** Linette Rhodes, Heather Stouder, Jim O'Keefe, Matt Tucker, Colin Punt, Ethan Tabakin, Ben Doing

**Brian Nowicki called the meeting to order at 4:32pm with a quorum present.**

**Present:** 5 - Patrick W. Heck; Lindsay Lemmer; David C. Porterfield; Anne L.N. Morrison and Brian K. Nowicki

**Absent:** 2 - Tracey A. Caradine and Laurie A. Logan

**Excused:** 2 - Martha Cranley and Hanif L. Nu'Man

roll call

**Committee members Laurie Logan and Tracey Caradine joined at 4:33pm.**

**Present:** 7 - Patrick W. Heck; Lindsay Lemmer; David C. Porterfield; Tracey A. Caradine; Anne L.N. Morrison; Brian K. Nowicki and Laurie A. Logan

**Excused:** 2 - Martha Cranley and Hanif L. Nu'Man

### APPROVAL OF MINUTES

**A motion was made by Laurie Logan, and seconded by David Porterfield to Approve the minutes of January 28, 2021. Motion passed by voice vote.**

### PUBLIC COMMENT

1. [64298](#) Public Comment

**No general public comment.**

### DISCLOSURES AND RECUSALS

**None.**

**ACTION ITEMS**

2. [63902](#) SUBSTITUTE - Amending various sections of Subchapters 28C and 28D of Madison General Ordinances in order to increase allowable densities and decrease conditional use thresholds in certain multi-family residential, mixed-use, and commercial districts.

**Attachments:** [63902 Body.docx](#)  
[Housing Ordinance Staff Memo 2-17-21.pdf](#)  
[Staff Overview Video](#)  
[Staff Overview Slides.pdf](#)  
[Emailed Public Comments 2-25-21 Housing Strategy Committee.pdf](#)  
[RegistrantsReport-Public Comments 2-25-21 Housing Strategy Committee.p](#)  
[Public Comments 03-09-21 03-19-21.pdf](#)  
[03-19-21 Additional Staff Comments.pdf](#)  
[Public Comments 03-20-21 03-22-21.pdf](#)  
[Ald Kemble Comments 03-22-21.pdf](#)  
[Public Comments 03-22-21 Post 3 pm.pdf](#)  
[63902 Version 1.pdf](#)  
[63902 Body Version 2.pdf](#)  
[Alternate Ordinance 63902v.3.pdf](#)  
[03-26-21 Additional Staff Comments.pdf](#)  
[3-30-21-StaffPresentation.pdf](#)  
[Public Comment 03-29-21.pdf](#)  
[3/30/21 CC Mtg Emails 63902.pdf](#)  
[210330 Common Council Registrants Report Final.pdf](#)

**A motion was made by Anne Morrison, and seconded by David Porterfield, to Return to Lead with Recommendation for Approval of Amending various sections of Subchapters 28C and 28D of Madison General Ordinances in order to increase allowable densities and decrease conditional use thresholds in certain multi-family residential, mixed-use, and commercial districts. Motion passed by voice vote.**

**ADJOURNMENT**

**A motion was made by Anne Morrison, and seconded by David Porterfield to Adjourn at 5:56pm. Motion passed by voice vote.**