



City of Madison

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

Agenda - Amended

HOUSING STRATEGY COMMITTEE

Thursday, December 15, 2016

4:00 PM

City County Building Room 118 - Please enter
through hallway double glass doors.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Matthew Wachter, Housing Initiatives Specialist: 608-261-9964.

1 CALL TO ORDER / ROLL CALL

2 APPROVAL OF MINUTES

October 27, 2016 <http://madison.legistar.com/Calendar.aspx>

3 PUBLIC COMMENT

Three (3) minutes allowed per individual.

4 DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

5 COMMUNICATIONS

6 [44190](#) Planning Division staff update on Comprehensive Plan - Imagine Madison

Attachments: [161128_PC_Worksession_Discussion_Outline.pdf](#)

[21st Century Comprehensive Plan.pdf](#)

[DraftGoals.pdf](#)

[Bus photo.pdf](#)

[Imagine Madison Public Relations Summary.pdf](#)

[MeetingFlyer-letter.pdf](#)

[Workbook Example.pdf](#)

[Draft Goals December 2016.pdf](#)

Review attachment: Draft Goals_December 2016

- 7 [42490](#) Requesting the Planning Division Director, in conjunction with the Community Development Authority Redevelopment Division Housing Initiatives Specialist and the Zoning Administrator, review and assess the city's housing development policies using the White House Housing Development Toolkit and identify potential policy modifications.

Attachments: [Housing Development Toolkit.pdf](#)

- 8 [45296](#) Accepting the 120 South Fairchild Building Study report prepared by Engberg Anderson Architects.

Attachments: [Fairchild Building Study - Final Document 10-28-16.pdf](#)

[Website Information.docx](#)

[TheBaskerville_Letter_to_City_HomelessShelter_Final.pdf](#)

9 DISCUSSION ITEMS

- 9a [42291](#) Housing Report - Student Housing

Attachments: [2016 Housing Report - Student Housing DRAFT 12-15-16.pdf](#)

[2016 Housing Report - Student Housing DRAFT 5-26-16.pdf](#)

- 9b [43767](#) 2016 Housing Report - Consolidated and Updated.

Attachments: [2016 Housing Report - Consolidated Update DRAFT 11-17-2016.pdf](#)

[2016 Housing Report - Consolidated Update DRAFT 10-20-2016.pdf](#)

[2016 Housing Report - Consolidated Update DRAFT 7-28-2016.pdf](#)

10 NEXT MEETINGS

Review 2017 schedule

11 ADJOURNMENT