



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### HOUSING STRATEGY COMMITTEE

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Thursday, June 25, 2020

4:30 PM

Virtual Meeting

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The City of Madison is holding the Housing Strategy 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 [HousingStrategy@cityofmadison.com](mailto:HousingStrategy@cityofmadison.com).
2. Public Registration: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
3. Listen to the Meeting: You can call-in to the Housing Strategy Committee meeting:
  - Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Meeting ID: 994 8928 6257

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.

Linette Rhodes - Community Development Grants Supervisor, 608-261-9240.

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

February 27, 2020: <http://madison.legistar.com/Calendar.aspx>

**PUBLIC COMMENT**

Three (3) minutes allowed per individual.

**DISCLOSURES AND RECUSALS**

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

**PRESENTATION(S)**

Olivia Williams- Affordable Housing Action Alliance Housing Priorities

**ACTION ITEMS**

1. [59745](#) Adopting the Oscar Mayer Special Area Plan as a Supplement to the City of Madison Comprehensive Plan.

**Attachments:**

[Oscar Special Area Plan \(2.25.20\)](#)  
[2020-6-22 Oscar Mayer Area Contamination.pdf](#)  
[Friends of Hartmeyer Natural Area Public Comment.pdf](#)  
[Madison Audobon Society Letter of Support for Oscar Mayer Special Area-Hartmeyer](#)  
[Oscar Mayer Plan Feedback.pdf](#)  
[Comments as of Noon 05-04-20.pdf](#)  
[Beth Sluys OM feedback to TPPB 5.4.20.pdf](#)  
[Support for Hartmeyer submitted to TPPB 5.4.20.pdf](#)  
[Oscar Mayer Special Area Plan feedback 5.4.20.pdf](#)  
[R. Bielfuss ICF 5.4.20.pdf](#)  
[OM Hartmeyer feedback submitted by Beth Sluys to TPPB 5.4.20.pdf](#)  
[Casey FB 5.4.20.pdf](#)  
[T Vander Woude FB 5.4.20.pdf](#)  
[Ald Syed Abbas Comment 05-04-20.pdf](#)  
[Maria Powell Follow-Up Comment 05-04-20.pdf](#)  
[R Goodroad FB 5.4.20.pdf](#)  
[D Hazelbaker FB 5.4.20.pdf](#)  
[C Ott Support for OMSAP 5.4.20.pdf](#)  
[J Argelander FB 5.4.20.pdf](#)  
[OM FB L Lutrell 5.4.20.pdf](#)  
[Linda Justman FB 5.4.20.pdf](#)  
[Johnston FB 5.4.20.pdf](#)  
[J Dobson FB 5.4.20.pdf](#)  
[J Wold FB 5.4.20.pdf](#)  
[I Hengst Comment 5.4.20.pdf](#)  
[200504 TPPB PublicComment-RegistrantsReport.pdf](#)  
[OMSAP Ald Abbas Revised Map.pdf](#)  
[OMSAP Parks Superintendent Memo.pdf](#)  
[OMSAP BOPC Planning Staff Memo.pdf](#)  
[OMSAP Public Comments 05.12.20.pdf](#)  
[OMSAP Public Comment 05.13.20.pdf](#)  
[Sierra Club-Wessel Public Comment.pdf](#)  
[Noeldner Public Comments.pdf](#)  
[Hartmeyer Save ALL30 Public Comment.pdf](#)  
[Hartmeyer staff memo 06.08.10.pdf](#)  
[OMSAP Knepp Memo 06.10.20.pdf](#)  
[OMSAP Impact Fee Analysis.pdf](#)  
[Sierra Club-Wessell, Public Comment 06.08.20.pdf](#)  
[Lerdahl Park Neighborhood - Sluys Public Comment.pdf](#)  
[OSMAP- MEJO Comments, Powell.pdf](#)  
[EQT Report-Sluys.pdf](#)

[OMSAP Public Comment 06.10.20.pdf](#)  
[Walters Bell-Kaul Comments 062120.pdf](#)  
[Temple Comments 062220.pdf](#)  
[Malone Comments 062220.pdf](#)  
[6/23/20 Email Comments Sustainable Madison Committee Meeting](#)  
[Noeldner Comments 062320.pdf](#)  
[6.23.20 Email Comments, Part 3 Sustainable Madison Committee.pdf](#)  
[SMC June 23 Beth Sluys.pdf](#)  
[Hartmeyer SMC June2020 Beth Sluys.pdf](#)  
[SMC June 23 David Bierman.pdf](#)  
[6.23.20 Email Comments, Part 3 Sustainable Madison Committee.pdf](#)  
[Hartmeyer SMC June2020 Beth Sluys.pdf](#)  
[OMSAP HSC memo 200623.pdf](#)

**DISCUSSION ITEMS**

DRAFT - City of Madison Housing Strategies  
Next Meeting - TBD

**ADJOURNMENT**