



# 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 \(2.25.20\)](#)  
[Staff Memo to Plan Commission 6-29-20](#)  
[Staff Memo to Board of Park Commissioners 5-13-20](#)  
[Staff Parks Superintendent Memo 5-13-20](#)  
[Staff Memo to Board of Park Commissioners re: Hartmeyer 6-8-20](#)  
[Staff \(Parks\) Memo to Board of Park Commissioners 6-10-20](#)  
[Staff \(Parks\) Impact Fee Analysis 6-10-20](#)  
[Staff Memo to Sustainable Madison Committee 6-23-20](#)  
[Staff Memo to Housing Strategy Committee 6-23-20](#)  
[Friends of Hartmeyer Natural Area Public Comment.pdf](#)  
[Madison Audobon Society Letter of Support for Oscar Mayer Special Area-Hart](#)  
[Oscar Mayer Special Area Plan feedback 5.4.20.pdf](#)  
[Ald\\_Syed\\_Abbas\\_Comment\\_05-04-20.pdf](#)  
[200504 TPPB PublicComment-RegistrantsReport.pdf](#)  
[OMSAP Ald Abbas Revised Map.pdf](#)  
[EQT Report-Sluys.pdf](#)  
[2020-6-22 Oscar Mayer Area Contamination.pdf](#)  
[PublicComment-RegistrantsReport 6-25-20.pdf](#)  
[Wet\\_Del\\_Hart\\_Map\\_final.pdf](#)  
[Public\\_Comment\\_1.pdf](#)  
[Public\\_Comments\\_2.pdf](#)  
[Public\\_Comments\\_3.pdf](#)  
[Public\\_Comments\\_4.pdf](#)  
[Public\\_Comments\\_5.pdf](#)  
[Public\\_Comments\\_6.pdf](#)  
[Public\\_Comments\\_7.pdf](#)  
[Public\\_Comments\\_8.pdf](#)  
[HSC Public Comments and Attachments.pdf](#)  
[Staff\\_Comments\\_July-17-20.pdf](#)  
[Abbas OMSAP Proposed Amendments\\_07.22.20.pdf](#)  
[Approved\\_Abbas OMSAP Amendments\\_07.22.20.pdf](#)  
[Paul Noeldner Slides 072120 Common Council Meeting.pdf](#)

## DISCUSSION ITEMS

DRAFT - City of Madison Housing Strategies  
Next Meeting - TBD

## ADJOURNMENT