

## **City of Madison**

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

# Meeting Minutes - Draft LANDLORD AND TENANT ISSUES COMMITTEE

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

Thursday, July 20, 2023 5:00 PM Virtual Meeting

The City of Madison is holding the Landlord and Tenant Issues 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 LTIC@cityofmadison.com
- 2. Register for Public Comment:
  - · Register to speak at the meeting.
  - Register to answer questions.
  - · Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

- 3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.
- 4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 812 6556 3308

1. CALL TO ORDER / ROLL CALL

Staff in attendance: Gabriela Arteaga, Amanda Hoadley, Jose Maria Donoso, Assistant City Attorney Steve Brist, Assistant City Attorney Amber, Hearing Examiner Mitch, and Hearing Examiner Joanne.

2. APPROVAL OF MINUTES

Lieberman moves to approve the minutes. Brink seconds approval. The Committee unanimously approves the minutes.

3. <u>77761</u> PUBLIC COMMENT (7/20/2023)

No public comment.

### 4. DISCLOSURES AND RECUSALS

No disclosures or recusals.

#### **DISCUSSION AND ACTION ITEMS**

5.	<u>77377</u>	Discuss Gold Star Program
		Discussion of the Gold Star program.
6.	<u>78313</u>	Review and discuss aspects of Rent Abatement MGO 32.04
		The City Attorney's Office will study these issues and come up with a draft, tentatively early next year.
7.	<u>78330</u>	Discuss and vote on new rule to allow Chair to make motions and vote like other members.
		Text did not show on the agenda, Committee will take up at next meeting.
8.	<u>48913</u>	Discuss topics and issues for future meetings.
		Items 6 and 7.

### 9. ADJOURNMENT

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