

## **City of Madison**

# **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?	
Thursday, March 28, 2024	5:00 PM	Virtual Meeting

## CALL TO ORDER / ROLL CALL

Staff present: Linette Rhodes, Jim O'Keefe, Matt Frater, Maria Davila-Martinez, Ben Doing, Matt Tucker (Building Inspection)

Hayes called the meeting to order at 4:59pm with a quorum present.

Present:		John P. Guequierre; Justice M. Castañeda; William R. Ochowicz; Jillian B.
		Hayes; Belinda J. Thomas and Julia L. Matthews
Excused:	1 -	Derek Field

## **APPROVAL OF MINUTES**

A motion was made by Castañeda and seconded by Alder Guequierre to approve the minutes of February 22, 2024. Motion passed by voice vote.

#### **PUBLIC COMMENT**

1. 82587 **Public Comment** 

> RegistrantsReport-3-29-24 Housing Strategy Committee.pdf Attachments:

No general public comment

## DISCLOSURES AND RECUSALS

None

#### **NEW BUSINESS**

2. 82614 Sub-Committee Report Out

> Justice Castañeda provided updates from the Rental Housing and Homeownership subcommittees.

Linette Rhodes provided Jason Ilstrup's (Downtown Madison, Inc.) updates on the DMI Student Housing group.

The next DMI meeting is on April 2nd, and the group will come to the April 25th Housing Strategy Committee, a meeting where Housing Strategy Committee

will decide whether an additional student housing-related subcommittee of this group is needed.

3. <u>81952</u> Amending Sections 28.151 and 28.211 of the Madison General Ordinances to allow Accessory Dwelling Units for properties with up to eight dwelling units and remove owner-occupancy requirement for ADUs.

 Attachments:
 Vilas Neighborhood Comments 3-11-24

 RegistrantsReport 3-28-24 Housing Strategy Committee.pdf

 81952 Emailed Public Comment Housing Strategy Committee 3-28-2024.pdf

 Public Comment 03-28-24.pdf

 Zoning Text Memo 4-8-24 Missing Middle ADUs.pdf

 Public Comments 04-06\_04-08-24.pdf

 041524-041624 CC public comments

 Registration Report 81952.pdf

 041724 CC public comments

Public comments heard.

A motion was made by Alder Guequierre and seconded by Castañeda to recommend approval of Amending Sections 28.151 and 28.211 of the Madison General Ordinances to allow Accessory Dwelling Units for properties with up to eight dwelling units and remove owner-occupancy requirement for ADUs.

Motion passed unanimously by roll call vote.

- Ayes: 6 John P. Guequierre; Justice M. Castañeda; William R. Ochowicz; Jillian B. Hayes; Belinda J. Thomas and Julia L. Matthews
- Excused: 1 Derek Field
- 4. <u>82573</u> Repealing Sections 32.03 and 33.34, Creating 33.23, and Amending Sections 3.12, 32.04, and 32.18 of the Madison General Ordinances to combine the duties of Landlord and Tenant Issues Committee and Housing Strategy Committee into the newly formed Housing Policy Committee.

Attachments: Memo Equity Review Committee Merger\_Final

A motion was made by Alder Guequierre and seconded by Ochowicz to recommend approval of Repealing Sections 32.03 and 33.34, Creating 33.23, and Amending Sections 3.12, 32.04, and 32.18 of the Madison General Ordinances to combine the duties of Landlord and Tenant Issues Committee and Housing Strategy Committee into the newly formed Housing Policy Committee.

#### Motion passed unanimously by roll call vote.

- Ayes: 6 Justice M. Castañeda; William R. Ochowicz; Jillian B. Hayes; Belinda J. Thomas; John P. Guequierre and Julia L. Matthews
- Excused: 1 Derek Field
- 5. <u>82615</u> Developer Survey Results

<u>Attachments:</u> Developer Survey Open Response and tables and charts\_Data\_All\_240223.j Developer Survey Summary of Responses.pdf

#### Linette Rhodes provided some background information and presented a

summary of the survey results, and the committee discussed.

6. <u>82616</u> Staff Report

Attachments: Year-at-a-Glance Housing Strategy Committee 2024\_updated 3-21-2024.pdf

Linette Rhodes discussed the work plan and upcoming dates and items.

We will probably be scheduling some in person meetings for the full Housing Strategy Committee, particularly the June meeting.

#### ADJOURNMENT

A motion was made by Castañeda and seconded by Guequierre to Adjourn at 6:47pm. Motion passed by voice vote.