



City of Madison

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

Meeting Minutes - Approved HOUSING COMMITTEE

Wednesday, September 2, 2009

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Chair Porterfield called the meeting to order at 5:05 PM.

Staff Present: George Hank and Meg Zopelis

Present: 9 -

Greg L. Rosenberg; Philip P. Ejercito; Keith G. Broadnax; Brian A. Munson; Victor E. Villacrez; Judith M. Wilcox; Curtis V. Brink; Detria D. Hassel and David C. Porterfield

Absent: 3 -

Bridget R. Maniaci; Susan K. Day and Michael Schumacher

Excused: 3 -

Tobi L. LeMahieu; Alicia Bosben Gebhardt and David R. Sparer

APPROVAL OF MINUTES

A motion was made by Wilcox, seconded by Ejercito, to Approve the Minutes of August 5, 2009. Brink asked the time be noted in the Minutes if someone arrives to a meeting late. The motion passed by voice vote/other.

PUBLIC COMMENT

None

REPORTS

1. [08595](#) Landlord & Tenant Issues Subcommittee

The Landlord & Tenant Issues Subcommittee Meeting for August was cancelled.

2. [08596](#) Housing Affordability Subcommittee

The Affordable Housing Subcommittee Meeting for August was cancelled.

- 3. [11431](#) Common Council Update

Neither Ald. Schumacher nor Ald. Maniaci were present to give a Common Council Report. Ejercito said Ordinance 32.05 was referred back to the Housing Committee because there was some confusion about the language.

- 4. [14081](#) Property Tax Exemption Subcommittee

There was no meeting for the Property Tax Exemption Subcommittee in August.

NEW BUSINESS

ROLL CALL

Ald. Schumacher arrived at 5:12 PM.

- Present:** 10 -
Greg L. Rosenberg; Philip P. Ejercito; Keith G. Broadnax; Brian A. Munson; Victor E. Villacrez; Judith M. Wilcox; Curtis V. Brink; Detria D. Hassel; David C. Porterfield and Michael Schumacher
- Absent:** 2 -
Bridget R. Maniaci and Susan K. Day
- Excused:** 3 -
Tobi L. LeMahieu; Alicia Bosben Gebhardt and David R. Sparer

- 5. [15449](#) Creating Section 4.22(4)(m) of the Madison General Ordinances to assist participants in the CDA's Housing Choice Voucher (Section 8) program whose percentage of rent burden has increased substantially as a result of HUD's decrease in 2009 funding to the CDA.

The motion passed by the following vote: 10:5 (AYE: Rosenberg, Ejercito, Broadnax, Munson, Villacrez, Wilcox, Brink, Hassel, Porterfield, Schumacher; ABSTAIN: Maniaci; ABSENT: Day; EXCUSED: LeMahieu, Sparer, Bosben-Gebhardt)

A motion was made by Munson, seconded by Ejercito, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by the following vote:

- Absent:** 1 -
Susan K. Day
- Excused:** 3 -
Tobi L. LeMahieu; Alicia Bosben Gebhardt and David R. Sparer
- Ayes:** 10 -
Greg L. Rosenberg; Philip P. Ejercito; Keith G. Broadnax; Brian A. Munson; Victor E. Villacrez; Judith M. Wilcox; Curtis V. Brink; Detria D. Hassel; David C. Porterfield and Michael Schumacher
- Abstentions:** 1 -
Bridget R. Maniaci

ROLL CALL

Ald. Maniaci arrived at 5:17 PM.

Present: 11 -

Bridget R. Maniaci; Greg L. Rosenberg; Philip P. Ejercito; Keith G. Broadnax; Brian A. Munson; Victor E. Villacrez; Judith M. Wilcox; Curtis V. Brink; Detria D. Hassel; David C. Porterfield and Michael Schumacher

Absent: 1 -

Susan K. Day

Excused: 3 -

Tobi L. LeMahieu; Alicia Bosben Gebhardt and David R. Sparer

ROLL CALL

Day arrived at 5:19 PM.

Present: 12 -

Bridget R. Maniaci; Susan K. Day; Greg L. Rosenberg; Philip P. Ejercito; Keith G. Broadnax; Brian A. Munson; Victor E. Villacrez; Judith M. Wilcox; Curtis V. Brink; Detria D. Hassel; David C. Porterfield and Michael Schumacher

Excused: 3 -

Tobi L. LeMahieu; Alicia Bosben Gebhardt and David R. Sparer

6. [15526](#)

Amending Secs. 32.05(3), 32.07(5)(d), 32.14(1) and 1.08(3)(a) of the Madison General Ordinances to require that tenants be notified of their right to inspect photographic evidence and increasing various penalties.

Attachments: [Bail deposit table](#)

A motion was made by Brink, seconded by Maniaci, to Refer to the LANDLORD AND TENANT ISSUES SUBCOMMITTEE. The motion passed by voice vote/other.

7. [15789](#)

Possible Adoption of Residential Sprinklers as part of the IRC Enactment - George Hank

George Hank provided information on the possible adoption of residential sprinklers as part of the IRC Enactment.

UNFINISHED BUSINESS

8. [15535](#)

Homebuyer Assistance Programs for Minorities
E-mail response from Percy Brown to Housing Committee

Attachments: [Percy Brown E-mail 7-17-09.pdf](#)

Review of e-mails from Percy Brown and Kate Nardi.

9. [08594](#) 2009 Goals Discussion

Attachments: [Goals Discussion](#)
[2009 Work Plan Items.pdf](#)

Remove this item from next Housing Committee Meeting Agenda.

ROLL CALL

Hassel left at 6:06 PM.

Present: 11 -

Bridget R. Maniaci; Susan K. Day; Greg L. Rosenberg; Philip P. Ejercito;
Keith G. Broadnax; Brian A. Munson; Victor E. Villacrez; Judith M. Wilcox;
Curtis V. Brink; David C. Porterfield and Michael Schumacher

Excused: 4 -

Tobi L. LeMahieu; Alicia Bosben Gebhardt; Detria D. Hassel and David R.
Sparer

ADJOURNMENT

A motion was made by Schumacher, seconded by Villacrez, to Adjourn at 6:18 PM. The motion passed by voice vote/other.