



City of Madison

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

Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

Thursday, October 26, 2017

4:00 PM

30 W. Mifflin St, Ste. 1000B

1 CALL TO ORDER / ROLL CALL

Staff: Matt Wachter and Ethan Tabakin. The meeting was called to order by Morrison at 4:01pm with quorum present.

Present: 5 - Zach Wood; David C. Porterfield; Sharon L. McCabe; Anne L.N. Morrison and Hanif L. Nu'Man

Excused: 4 - Larry Palm; Brian K. Nowicki; Laurie A. Logan and Martha Cranley

2 APPROVAL OF MINUTES

A motion was made by Wood, seconded by McCabe, to Approve the Minutes of the September 28, 2017 meeting. The motion passed by voice vote.

3 PUBLIC COMMENT

None.

4 DISCLOSURES AND RECUSALS

None.

5 COMMUNICATIONS

2018 meetings continue to be tentatively scheduled for the last Thursday of each month, but up for further discussion next meeting. Room location will need to change for 2018.

Cranley and Nowicki arrived at 4:07pm.

Present: 7 - Zach Wood; David C. Porterfield; Sharon L. McCabe; Anne L.N. Morrison; Brian K. Nowicki; Martha Cranley and Hanif L. Nu'Man

Excused: 2 - Larry Palm and Laurie A. Logan

5a [49286](#) 2017 Jeffrey Clay Erlanger Civility in Public Discourse Award Nominations

Attachments: [ErlangerAwardInformation2017.pdf](#)

Information regarding the award was provided.

6 DISCUSSION ITEMS

- 6a** [48236](#) Accepting the report and recommendations of the Owl Creek Assessment and Strategic Plan.

Sponsors: Denise DeMarb

Attachments: [Owl Creek Summary.pdf](#)
 [RESJfast Owl Creek Assessment and Strategic Plan.pdf](#)
 [13-00585 Legislation Details \(With Text\).pdf](#)

A motion was made by Porterfield, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote.

- 6b [44190](#) Planning Division staff update on Comprehensive Plan - Imagine Madison

Attachments: [161128_PC_Worksession_Discussion_Outline.pdf](#)
[21st Century Comprehensive Plan.pdf](#)
[DraftGoals.pdf](#)
[Imagine Madison Public Relations Summary.pdf](#)
[MeetingFlyer-letter.pdf](#)
[Workbook Example.pdf](#)
[Draft Goals December 2016.pdf](#)
[Slide Presentation to Boards, Committees, Commissions.pdf](#)
[Madison City Snapshot 2016-Imagine Madison.pdf](#)
[Areas of Potential Change 012017.pdf](#)
[Imagine Madison_SMC_1-23-17.pdf](#)
[Imagine Madison_SMC_1-23-17.ppt](#)
[Draft Goals List.pdf](#)
[Timeline-170717.pdf](#)
[Imagine Madison Phase 1 Summary.pdf](#)
[Imagine Madison Phase 2 Plan.pdf](#)
[Imagine Madison timeline of activities 170217.pdf](#)
[PC_Worksession_Discussion_Outline - with links022317.pdf](#)
[Imagine Madison-Resident Panel Update 031717.pdf](#)
[PC Update 032017.pdf](#)
[Resident Panels Summary of Feedback P1_032017.pdf](#)
[Common Council 032117 Imagine Madison Check-In.pdf](#)
[Phase 2 Overview042417 .pdf](#)
[FLU District Descriptions042117 .pdf](#)
[170425 FLU Map.pdf](#)
[170425 Centers and Corridors.pdf](#)
[60 Draft Strategies042417 .pdf](#)
[Imagine Madison - Board of Park Com 170511.pptx](#)
[Phase 2 Overview.pdf](#)
[60 Draft Strategies for Comp Plan 170424.pdf](#)
[2017 FLU District Descriptions.pdf](#)
[Centers and Corridors w Labels.pdf](#)
[GFLU_NewCategories Full City 11x17.pdf](#)
[PC Memo 2017-06-23.pdf](#)
[Draft FLU Map with Change Areas.pdf](#)
[Draft FLU Map with Comment Numbers.pdf](#)
[Spreadsheet_Initial Solicitation for Comments.pdf](#)
[Spreadsheet_Public Meeting Comments.pdf](#)
[Spreadsheet_Online FLU Comments 170626.pdf](#)
[Attachment_Park Street Alternate FLU.pdf](#)
[Attachments related to several comments 2017-6-26.pdf](#)
[PBMVC Handout.pdf](#)
[CompPlan_F&C Strategies.pdf](#)
[Attachment_1004 Westport.pdf](#)
[Attachment_MATC Property Truax.pdf](#)
[Attachment_Vilas Alternative.pdf](#)
[Map Comments_Received From Resident Panels_11X17.pdf](#)
[PC Memo_2017-07-20.pdf](#)
[Spreadsheet_Comments Received after June 21_20170720.pdf](#)
[Spreadsheet_Resident Panel Comments on FLU Map_20170720.pdf](#)
[Spreadsheet_Web Comments on FLU Map - 20170720.pdf](#)
[Map Comments_Received After June 21.pdf](#)
[PC Memo_170728.pdf](#)

- [Attachment WestTowne_GFLU_NewCategories_2012v2017.pdf](#)
- [Attachment Greenbush_GFLU_NewCategories_DU&Density.pdf](#)
- [All Comments on Draft Strategies_All 709 Responses_170728.pdf](#)
- [Spreadsheet Revised Draft Strategies_170728.pdf](#)
- [Imagine Madison Strategies - Community Feedback Summaries_170728.pdf](#)
- [Tenny FLU & Analysis Maps.pdf](#)
- [2017-08-02_PC Memo_Tenny.pdf](#)
- [Timeline 171101.pdf](#)
- [Community Meeting - Phase 3.pdf](#)
- [Strategies and Example Actions Packet.pdf](#)
- [Planning Term Definitions.pdf](#)
- [ScenariosHandouts.pdf](#)
- [180112 PC Memo for Jan 18.pdf](#)
- [Summary of Phase 3 Feedback on Strategies_180112.pdf](#)
- [Phase 3 FLU PC_15 Areas.pdf](#)
- [Phase 3 FLU PC_6 Areas Discussion.pdf](#)
- [FLU Reference Materials.pdf](#)
- [Attachments Related to FLU Comments 2018-01-18.pdf](#)

A motion was made by Wood, seconded by Porterfield, to Re-refer to the HOUSING STRATEGY COMMITTEE and should be returned by 11/30/2017. The motion passed by voice vote.

6c [46959](#) Biennial Housing Report - Supplemental Topics 2017

- Attachments:** [BHR_Supplement DRAFT HSC_12-12-17.pdf](#)
[Biennial Housing Report - Supplemental Topics 2017.pdf](#)

Committee requested recommendation be added; similar to Baltimore, St. Louis, Twin Cities, and other areas - provide voucher program to enable low income families to move to areas with more abundant amenities. Wachter will also find a better peer city for comparisons and add expected outcomes next to current data where appropriate (ie: loan origination & ownership).

7 **NEXT MEETINGS**

Scheduled for November 30 and December 28.

8 **ADJOURNMENT**

Morrison left at 5:38pm. A motion was made by Porterfield, seconded by McCabe, to Adjourn at 5:40pm. The motion passed by voice vote.