



City of Madison

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

Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

Monday, December 18, 2017

4:00 PM

30 W. Mifflin St. Ste. 1000B

****Rescheduled from 11/30/17 meeting, which was cancelled due to lack of quorum****

1 CALL TO ORDER / ROLL CALL

Staff: Matt Wachter, Matthew Frater, Kirstie Laatsch, Ethan Tabakin.

Present: 6 - Zach Wood; David C. Porterfield; Sharon L. McCabe; Brian K. Nowicki;
Martha Cranley and Hanif L. Nu'Man

Excused: 3 - Larry Palm; Anne L.N. Morrison and Laurie A. Logan

2 APPROVAL OF MINUTES

A motion was made by Zach Wood, seconded by David C. Porterfield, to Approve the Minutes from the October 26, 2017 meeting. The Motion passed by voice vote.

3 PUBLIC COMMENT

None.

4 DISCLOSURES AND RECUSALS

None.

5 COMMUNICATIONS

Wachter talked about tax credits - Madison has multiple applications in - should know results March 1st.

- 5a [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](#)
[180126 PC Memo.pdf](#)
[Summary of Phase 3 Growth Prioritization Feedback_180125.pdf](#)
[Growth Prioritization Comments Map_180124.pdf](#)
[Growth Prioritization Comments_COMMUNITY MEETINGS_180124.pdf](#)
[Growth Prioritization Comments_RESIDENT PANELS_180124.pdf](#)
[UrbanFootprint Growth Scenarios Summary.pdf](#)
[Mixed Use Draft Language_180126.pdf](#)
[Relationship Between FLU Map and Neighborhood Plans.pdf](#)
[Actions Summary for Top Five Strategies_180131.pdf](#)
[Additional FLU Related Comments_180130.pdf](#)
[Neighborhood Plans Map_January 2018.pdf](#)

Laatsch presented update of Comp Plan, expects to have a draft for committee by April 1st.

6 DISCUSSION ITEMS

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

Attachments: [RESJ Analysis - BHR Supplement on Race and Ethnicity Data.pdf](#)
[BHR Supplement DRAFT HSC 12-12-17.pdf](#)
[Biennial Housing Report - Supplemental Topics 2017.pdf](#)

Frater reviewed draft of Housing Data By Race/Ethnicity. Recommendations focus on housing stability factors. Committee wants to add to recommendations: 1. Educational assistance - how to contact Civil Rights regarding unfair housing, what resources are available should someone encounter unfair housing; and 2. Suggestions for public housing improvement.

7 NEXT MEETINGS

8 ADJOURNMENT

A motion was made by Cranley, seconded by Wood, to Adjourn at 5:15pm. The motion passed by voice vote.