



City of Madison

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

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, April 28, 2022

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Heather Bailey (Planning), Linette Rhodes, Matt Frater, Ben Doing

Anne Morrison called the meeting to order at 5:02pm with a quorum present.

Present: 7 - Yannette Figueroa Cole; Jael Currie; David C. Porterfield; Anne L.N. Morrison; Laurie A. Logan; Belinda J. Thomas and Hanif L. Nu'Man

Excused: 1 - Jason J. Iverson

APPROVAL OF MINUTES

A motion was made by David Porterfield and seconded by Alder Figueroa Cole to Approve the minutes of March 24, 2022. Motion passed by voice vote.

PUBLIC COMMENT

1. [71121](#) Public Comment

No general public comment.

DISCLOSURES AND RECUSALS

None

roll call

Jason Iverson joined the meeting at 5:30pm

Present: 8 - Yannette Figueroa Cole; Jael Currie; David C. Porterfield; Anne L.N. Morrison; Jason J. Iverson; Laurie A. Logan; Belinda J. Thomas and Hanif L. Nu'Man

ACTION ITEMS

2. [70641](#) Amending Sections 41.02, 41.03(5), 41.05, 41.11, 41.14(2)(b) and (c), 41.14(3), 41.15(1), 41.18(3); and Repealing and Recreating Subchapter 41G of the Madison General Ordinances.

Attachments: [70641 Body](#)
[70641LORC2Memo](#)
[2022 4-20 Bailey Presentation LORC 2 Summary.pdf](#)
[SGGM to EDC re Proposed Revisions to LORC Ordinance DRAFT 2022-04-Smart Growth - Revised Landmark Ordinance\(47123848.7\)](#)
[EDC 4.20.2022](#)
[FW Support for Lehnertz comment letter EDC 4.20 meeting, Legistar 70641 Economic Development Committee 220420](#)
[SHPO Comments ordinance revisions 2022.pdf](#)
[LORC 2 Summary Housing Strategy 4-28-22.pdf](#)
[Emailed Comments Housing Strategy Committee 4-28-2022.pdf](#)
[RegistrantsReport Housing Strategy Committee 4-28-2022.pdf](#)
[LORC 2 Summary Housing Strategy 4-28-22_revised.pdf](#)
[Staff Report to Landmarks Commission 5-9-22](#)
[Jim Murphy public comment 3-30-22.pdf](#)
[amended Staff Report to Landmarks Commission 5-9-22.pdf](#)
[Murphy comments 5-5-22.pdf](#)
[Smart Growth's Comments on New Landmarks Ordinance email 5-5-22.pdf](#)
[SGGM to LC re Proposed Revisions to LORC Ordinance 2022-05-05.pdf](#)
[Smart Growth - Dates of construction in LHDs.pdf](#)
[Statement by David Mollenhoff to the Landmarks Commission.pdf](#)
[Murphy comments 5-8-22.pdf](#)
[Lehnertz comments Landmarks Commission 5.9.22.pdf](#)
[LORC 2 Summary LC 5-9-22.pdf](#)
[LC Public Comment Registration 5-9-22](#)
[70641 LC Action Report 5-9-22](#)

Public comments heard.

A motion was made by David Porterfield and seconded by Laurie Logan to Return to Lead with the Following Recommendation: Recommend Amending Sections 41.02, 41.03(5), 41.05, 41.11, 41.14(2)(b) and (c), 41.14(3), 41.15(1), 41.18(3); and Repealing and Recreating Subchapter 41G of the Madison General Ordinances as proposed, with no changes. Motion passed by voice vote.

ADJOURNMENT

A motion was made by Laurie Logan and seconded by Alder Figueroa Cole to Adjourn at 6:23pm. Motion passed by voice vote.