

# City of Madison

## Meeting Minutes - Amended LANDLORD AND TENANT ISSUES COMMITTEE

	Consider: Who benefits? Who is burdened?	
	Who does not have a voice at the table?	
	How can policymakers mitigate unintended consequences?	
Thursday, January 20, 2022	5:00 PM	Virtual Meeting

The City of Madison is holding the Landlord and Tenant Issues Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to LTIC@cityofmadison.com

- 2. Register for Public Comment:
  - Register to speak at the meeting.
  - Register to answer questions.
  - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.

4. Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 974 3167 8811

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam.

LTIC@cityofmadison.com or (608) 266-4555.

## 1. CALL TO ORDER / ROLL CALL

Chair Sparer called the meeting to order at 5:01 pm.

Also present at the meeting were the following staff members: Amanda Hoadley, Gabriela Arteaga, Attorney Steve Brist, Jose Maria Donoso, Hearing Examiner Mitch, and Hearing Examiner Keane.

- Present: 6 Nikki Conklin; Curtis V. Brink; Noah L. Lieberman; David R. Sparer; Soong Kit Wong and Felix Y. Huang
- Excused: 1 Juliana R. Bennett

### 2. APPROVAL OF MINUTES

Wong moves to approve the minutes. Brink seconds the motion. The motion passes with unanimous approval.

3. 63429 PUBLIC COMMENT (1/20/22)

No public comment.

## 4. DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

#### DISCUSSION AND ACTION ITEMS

5. <u>69289</u> Completion of the statement of interest

#### The item was discussed.

6. <u>68384</u> Discuss feasibility of proposed RA changes and take action as needed

Attachments:	RA-ProposedProcess.pdf	
	RA-CurrentProcess.pdf	
	Rent Abatement - Equity Analysis Revision 2.pdf	
	Rent Abatement - Equity Analysis Revision 2.xlsx	
	FINAL corrected rentabate32.04 - 1 14 2022.pdf	
	FINAL corrected rentabate32.04 with redline 1-19-22.docx	

Brink moves to amend the document to include Hearing Examiner Mitch's changes. Lieberman seconds the motion. The motion passes with unanimous approval. Attorney Brist will update the document to include Mitch's changes.

Alder Conklin moves to amend the draft to replace "promptly" with 15 days. Wong seconds. The motion passes with unanimous approval. Brist will make the updates.

Brink moves to ask Alder Conklin and Alder Bennett to introduce Attorney

Brist's updated draft to Council. Lieberman seconds the motion. The motion passes with unanimous approval.

7. <u>69323</u> Continue to revise the Rent Abatement program (MGO 32.04) using racial equity analysis recommendations.

<u>Attachments:</u> <u>RArecommendationstatus.pdf</u> <u>RArecommendationstatus.pdf</u>

Committee discussed other recommendations.

The Committee would like Katie Crawley to attend next month's meeting to discuss how to better publicize retaliation protections. The Committee would like Steven Wheeler from Disability Rights Wisconsin to attend our meeting and advise the Committee on disability-related recommendations.

8. <u>48913</u> Discuss topics and issues for future meetings.

Discussions with Katie Crawley and Steven Wheeler. Presentation from CDD's Linette Rhodes about Housing Forward Initiative updates. Assisting people who own manufactured homes.

## 9. ADJOURNMENT

Wong motioned to adjourn. Alder Conklin seconded the motion. The meeting was adjourned at 6:13 pm.