

## **City of Madison**

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

# Meeting Minutes EQUAL OPPORTUNITIES COMMISSION

Thursday, August 9, 2018

5:00 PM

City County Building 210 Martin Luther King Jr. Boulevard 3rd floor, Room 357

#### **CALL TO ORDER / ROLL CALL**

Meeting was called to order at 5:09pm, Corinda Rainey-Moore presiding

Present: 10 - Corinda Rainery-Moore, Alder Rebecca Kemble, Danielle Dieringer, Sheray Wallace, Caitlin Badsing, Zach Madden, Richelle Andrae, Charles McDowell, Melanie Ramey, and Sheray Wallace Not Present: 1 - Arlette Kambwa-Gittau

## **APPROVAL OF MINUTES**

A motion to approve the July 12, 2018 minutes was made by Alder Kemble, seconded by Dieringer. Passed by voice vote.

#### **PUBLIC COMMENT**

Becky Schigiel, of the Worker Rights Center spoke about their need for funding. The program will have to close its doors if funding is not obtained. The center does a lot of front end intake and assistance in cases that ultimately end up at the Department.

Wanda Smith, a concerned citizen raised the issue of racial disparities, speicifcally regarding evictions and the need for more work to be done in terms of building more affordable housing.

## **DISCLOSURES AND RECUSALS**

None

#### **NEW BUSINESS**

1. Presentation: Eviction Communities in the Madison Area by Dr. Revel Simms

Dr Simms agreed to provide a copy of the slide, those should be included as an attachment to these minutes

SUBSTITUTE - Establishing a moratorium on issuance of new alcohol licenses in a high density, high police call area in downtown Madison <u>and</u> establishing a Task Force on Downtown violence.

Refer to the next meeting. A different resolution is working its through the city. Motion to refer to the September meeting by Alder Kemble, Seconded by

2.

McDowell.

Motion passed on

3. Creating Sec. 12.177 of the Madison General Ordinances to establish a City of Madison motor vehicle registration fee.

 $\label{eq:Motion to place on file by Alder Kemble, seconded by Madden.}$ 

Motion passes on a voice vote.

#### **REPORTS**

Work Groups Updates: CDA Work Group; Housing Stock Work Group; MPD& Convictions Work Group

No Update

6. EOD Manager Report

Case management system – meeting with the software developers. Byron gave an update on department staffing, on August 27 the Division will be fully staffed. The department is going to create some "how to" videos to promote the complaint process and discrimination issues. Department is continuing work on the attempt to take EOC housing cases for HUD.

Charles McDowell Assumed the role of the chair at 6:49

7. Update on Task Force on Equity in Music and Entertainment

Recommendations/ Report to Common Council September 25th

- -address transportation
- -address unequal police enforcement
- -art incubators for underrepresented communities
- -Madison Hip Hop Festival
- -Look at Discriminations in gig bookings
- -Minority business ownership data collections

## **FUTURE TOPICS FROM THE FLOOR**

Andrea reminded everyone that Landmarks has still not met to discuss the final decision on the confederate monument at Forest Hill.

## **ADJOURNMENT**

A motion to adjourn was made by Alder Kemble, seconded by McDowell. Passed on a voice vote.