



City of Madison

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

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION

Thursday, June 12, 2014

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-120 (Madison Municipal Building)

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Lucía Nuñez, (608) 266-5916 or lnunez@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

Equal Opportunities Commissioners should notify Alyssa Riphon at either (608) 267-1133 or ariphon@cityofmadison.com of their attendance for this meeting.

2. APPROVAL OF MINUTES

May 8, 2014: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

The commission shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise on the agenda. Members of the public who comply with the applicable rules must pre-register and shall be permitted at least three (3) minutes to speak. If the speaker requires an interpreter, either because of his/her/their limited English proficiency or because of a disability, he/she/they shall be allowed no less than six (6) minutes.

4. DISCLOSURES AND RECUSALS

- Members of the body should make any required disclosures or recusals under the City's Ethics Code.
- Lucía Nuñez will read Equal Opportunities Commission ground rules to members of the body.

DISCUSSION ITEMS

5. Hip-Hop Report of the Madison Arts Commission

- Presentation by Chris Taylor, Chair of the MAC Hip-Hop Ad Hoc Committee

DISCUSSION/ACTION ITEMS

6. [31083](#) Discussion/Action Item: Requesting City Attorney to draft ordinance amending Madison General Ordinance Sec. 39.03, the Equal Opportunities Ordinance, to add a "homeless" protected class
- Attachments:** [CA Homelessness Bill - article.pdf](#)
[CT Homelessness Bill - article.pdf](#)
[IL Homelessness Bill - article.pdf](#)
[Madison Housing Human Right.pdf](#)
[OR Homelessness Bill.pdf](#)
[RI Homelessness Bill - article.pdf](#)
[Summary of Laws.pdf](#)
[Articles - Homeless Protected Class 6.12.14.pdf](#)
[2014 NCH Discrimination and Economic Profiling among the Homeless - report.](#)

ACTION ITEMS

7. [34016](#) Amending Sections 11.06(3), (4)(a), (5)(a), (7)(a), creating Sec. 11.06(7)(b), renumbering Secs. 11.06(7)(b) through (m) to Sec. 11.06(7)(c) through (7)(n), creating Sec. 11.06(7)(e)3., renumbering Secs. 11.06(7)(e)3. and 4. to Secs. 11.06(7)(e)4. and 5., amending Secs. 11.06(7)(f)1., 5. and 6., (9), (10)(a)2., creating Sec. 11.06(10)(c), renumbering Secs. 10.06(10)(c) through (g) to Secs. 11.06(10)(d) through (h), amending Secs. 11.06(10)(d)1. and (10)(f) of the Madison General Ordinances to permit the business of and outline the licensing requirements for Transportation Network Companies operating in the City of Madison.
- Sponsors:** Scott J. Resnick
Attachments: [BODY](#)
8. [34438](#) Election of Equal Opportunities Commission Officers
- President
 - Vice President
 - Secretary
 - 2 at-large representatives to sit on EOC Executive Committee
9. [33984](#) Approval of Vernon Blackwell's Membership to the EOC Employment Subcommittee
- Attachments:** [Employment Subcommittee App - Vernon Blackwell.pdf](#)

REPORTS

10. Director's Report

11. President's Report
12. Committee Reports
 - EOC Executive Committee Report
 - EOC Appeals Committee Report
 - Approval of the EOC Appeals Committee minutes of May 22, 2014
13. Common Council Report
14. **FUTURE TOPICS FROM THE FLOOR**
15. **ANNOUNCEMENTS**
16. **ADJOURNMENT**