



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved EQUAL OPPORTUNITIES COMMISSION

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Thursday, March 14, 2024

5:00 PM Madison Public Library - Lakeview 2845 N Sherman Ave,  
Madison WI 53704

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### Special Meeting and Community Listening Session

Commission meeting 5pm - 5:30pm, followed by Community Listening Session starting  
at 5:30pm - 7:45pm.

1. **Written Comments:** You can send comments on agenda items to  
[eoc@cityofmadison.com](mailto:eoc@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: 886 2908 6255

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:03pm, Rainey-Moore presiding.

**Staff:** Byron Bishop, Chelsea Schult, Rebecca Below, Clifford Blackwell,  
Michaelyn Gibson

**Present:** 7 - Nasra Wehelie; Sheray L. Wallace; Melanie G. Ramey; Linda J. Ketcham;  
Katriel Williams; Robert Klebba and Corinda Rainey-Moore

**Absent:** 2 - Dina Nina Martinez-Rutherford and Zach A. Madden

**Excused:** 2 - Brian D. Benford and Araceli Esparza

### APPROVAL OF MINUTES

A motion was made by Klebba, seconded by Ketcham, to Approve the Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

1. [82441](#) Public Comment (March 14, 2024)

There was no public comment.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### NEW BUSINESS

2. [82079](#) Directing the Finance Department to issue a report analyzing City operating budgets from 2019-2024 and calling on the State Legislature to authorize local sales tax options

Sponsors: Amani Latimer Burris

The recommendation is to adopt with the following amendments:

1. Ketcham moved to direct the Finance department to conduct an analysis of the operating budget from 2019 - 2024. Seconded by Ramey. Passed by voice/other vote.

2. Wehelie moved to direct the Finance department to look into the implications of the sales tax options for visitors. Seconded by Ramey & Wallace. Passed by voice/other vote.

3. Klebba moved to require the Finance Department to conduct an Equity Analysis for the perspective City sales tax. Seconded by Ketcham. Passed by voice/other vote.

### DISCUSSION ITEMS

3. [74525](#) Community Listening Meetings

Community shared their questions with members.

### ADJOURNMENT

A motion was made by Klebba, seconded by Wallace, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:34 pm.