



City of Madison

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

Agenda - 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?*

Thursday, September 9, 2021

5:00 PM

Via Virtual Meeting

The City of Madison is holding the Equal Opportunities Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to 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)
Meeting ID: 991 2135 7967

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, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact: Chelsea Schult, Department of Civil Rights, (608)266-4910 or cschult@cityofmadison.com

CALL TO ORDER / ROLL CALL

Staff: Chelsea Schult

1. [67267](#) PUBLIC COMMENT (09/09/21 meeting)

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

APPROVAL OF MINUTES

[08/12/2021]: <http://madison.legistar.com/Calendar.aspx>

NEW BUSINESS

2. [65316](#) SUBSTITUTE: Updating Temporary Permissible Encampments (TPE) criteria and permitting the continued use of Reindahl Park until a suitable alternative site is established. Prohibiting the eviction of temporary encampments in Reindahl Park.
Attachments: [Substitute.pdf](#)
[Reindahl Park 65316 version 1.pdf](#)
[5-18-21 written public comment 65316.pdf](#)
[Memo to Council re File 63516.pdf](#)
[Memo Regarding TPE Order \(06.04.21\).pdf](#)
[Reindahl TPE Public Comment.pdf](#)

3. [66268](#) Truth and Listening Proposal
The Exec Committee has asked the EOC to further narrow the scope/charge of the Truth and Listening Process subcommittee as they develop their proposal, establish the length of this process, and to strategically identify the areas the subcommittee will be looking at and who will be involved in this process.

4. [67268](#) Amending the Rules of the EOC
Attachments: [Rules of the EOC with Amendments to Election Process and Electronic Submis:](#)
Approving the amendments to the elections process and the allowance of electronic submission of appeals as discussed and approved at the 08/12/2021 EOC meeting. Amendments for review and approval are on pages 1, 2, 3, 8, 13, 14, 15, 20, 21, 26, 29, and 32.

5. [65894](#) 2021/2022 Work Plan
Attachments: [FINAL 2020 2021 EOC Work Plan.pdf](#)

6. [57765](#) EOD Manager Report:
Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates

DISCUSSION ITEMS

7. [53601](#) Housing Issues in Madison: What can the EOC do and who can they partner with to address the continuing problems?

8. [66269](#) City Fair Housing RFP
Attachments: [Memo Fair Housing Services EOC 8.12.21.pdf](#)

ADJOURNMENT