



City of Madison

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

Meeting Minutes - Approved EQUAL OPPORTUNITIES COMMISSION

Thursday, June 14, 2018

5:00 PM

City County Building
210 Martin Luther King Jr. Boulevard
1st Floor, Room 103A

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:00 PM, Danielle Dieringer presiding.

Present: 7 - Rebecca Kemble; Melanie G. Ramey; Dion A. Jones; Richelle R. Andrae; Danielle A. Dieringer; Zach A. Madden and Corinda Rainey-Moore

Excused: 4 - Caitlin D. Badsing; Sheray L. Wallace; Arlette Kambwa-Gitau and Charles E. McDowell

APPROVAL OF MINUTES

A motion to approve the April 12, 2018 minutes was made by Ramey, seconded by Alder Kemble. Passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

REPORTS

1. Equal Opportunities Manager

Byron Bishop, Equal Opportunities Division Manager, reported on historically higher volume of complaints and associated workload; increase likely due to Certified Community Partners program, especially from the TRC and Workers' Justice. EOD has increased community training every year for the past 3 years. Possible staff capacity issues later this year.

2. Common Council

Alder Kemble reported on the removal of the confederate monument being discussed by Landmarks Commission for a decision on the logistics of removal at their July meeting. EOC members are welcome to attend meetings of the Presidents Work Group on Developing Policy for the Purchase and Use of Surveillance Equipment.

DISCUSSION ITEMS / ACTION ITEMS

3. [50110](#) Establishing a moratorium on issuance of new alcohol licenses in a high density, high police call area in downtown Madison.
- Attachments:** [Map](#)
[Alcohol License Moratorium Area Density Map With Establishments.pdf](#)
[Version 1](#)
[Map for Revised Area - Substitute](#)
- Ramey moved to refer the proposal to committee for further review, Dieringer seconded the motion. Motion passed by voice vote/other.**
4. [51456](#) Work Groups Updates: CDA Work Group; Housing Stock Work Group; MPD & Convictions Work Group
- CDA Work Group: gave update on their review of CDA and HUD policies.
Housing Stock Work Group: have looked at new ways of financing construction of affordable housing.
MPD and Convictions Work Group: have not met.**

ANNOUNCEMENTS

Andrae and Bishop attended the inaugural meeting of the Joint City/County Housing Task Force yesterday

FUTURE TOPICS FROM THE FLOOR

ADJOURNMENT

A motion to adjourn was made by Ramey, seconded by Andrae. Passed on unanimous voice vote.