



City of Madison

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

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION

Thursday, March 13, 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 ntawv, cov ntaub ntawv 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

February 13, 2014: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

Any member of the public wishing to speak to items on the Equal Opportunities Commission agenda or other related matters shall do so at this time. Speakers are required to pre-register and are limited to three-minute presentations. Commissioners may ask questions of speakers after all registrants have spoken.

4. DISCLOSURES AND RECUSALS

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

DISCUSSION / ACTION ITEMS

5. Discussion: Homelessness in Madison

Presenters include, but may not be limited to:
- Captain Gloede, Madison Police Department
- Kevin Briski, Madison Parks Department
- Josh Schmitt, Madison Parks Department

6. [32670](#)

Accepting the Interim Report: "Demographic Change and the City of Madison: Findings of the Common Council Legislative Agenda Work Group on

Demographic Change and Recommendations for Action” and approving a plan for implementing recommendations therein.

Sponsors: Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Michael E. Verveer, Lisa Subeck, Shiva Bidar-Sielaff, Larry Palm, Steve King, Ledell Zellers and Marsha A. Rummel

Attachments: [January 2014 Interim Demo Change Work Group Report.pdf](#)
[PowerPoint and Proposed Amendments- TPC 02.12.14.pdf](#)
[02.12.14 TPC Comments on Interim Rept of CC Leg Agenda Work Group on De](#)
[Memo Re - CDBG Committee Recs](#)

Heather Allen of the City of Madison Attorney’s Office will present this item before the Equal Opportunities Commission.

7. [33032](#) Approval of letter drafted by EOC Executive Committee regarding the status, process and possibility of creating a protection for homelessness

Attachments: [Letter Draft.pdf](#)
[Letter Draft 2 - \(Revised by John Quinlan, 3.10.2014\).pdf](#)

8. [31858](#) EOC Employment Subcommittee Election

9. [33380](#) Approving the EOC Employment Subcommittee Membership Referral: Kathy Hansen

Attachments: [Employment Subcommittee App - Kathy Hansen.pdf](#)

10. [33019](#) Declaring Madison, Wisconsin a "Welcoming City" for immigrants and newcomers from all over the world.

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Larry Palm, Michael E. Verveer, Lisa Subeck, Maurice S. Cheeks, Ledell Zellers, Marsha A. Rummel, Scott J. Resnick, David Ahrens, Anita Weier, Joseph R. Clausius, Steve King and Sue Ellingson

Attachments: [Website: Welcoming America](#)

11. [33060](#) Calling on President Obama to impose moratorium on deportations that separate families from U.S citizen or Dream Act eligible children.

Sponsors: Shiva Bidar-Sielaff, Chris Schmidt, John Strasser, Larry Palm, Matthew J. Phair, Michael E. Verveer, Lisa Subeck, Maurice S. Cheeks, Marsha A. Rummel, Scott J. Resnick, David Ahrens, Anita Weier, Joseph R. Clausius, Sue Ellingson and Ledell Zellers

REPORTS

12. Director's Report

13. President's Report

Commission Vacancies (3): Please forward applications to interested residents:
- General Application: <http://www.cityofmadison.com/mayor/Documents/CommAppt.doc>
- Statement of Interest:
<http://www.cityofmadison.com/mayor/committees/statementofinterests/>

- Both can be found at the Mayor's website:
<http://www.cityofmadison.com/mayor/mycommit/>

Discussion: Chamber of Commerce Feedback

14. Committee Reports

EOC Executive Committee Report
- Equal Opportunities Commission Retreat (Thursday, April 10, 2014)

Common Council Report

Appeals Committee Report

EOC Employment Subcommittee Liaison Report

15. FUTURE TOPICS FROM THE FLOOR

16. ANNOUNCEMENTS

17. ADJOURNMENT