



City of Madison

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

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION

Thursday, January 15, 2015

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 ntauwv, cov ntauwv 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.

Alyssa Riphon, (608) 267-1133 or ARiphon@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

December 11, 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.

ACTION ITEMS

5. [34016](#) A SUBSTITUTE Amending Sections 11.06(2)(a)2., 11.06(3), (4)(a) & (b), (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., (8), (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: [Substitute Body](#)

[Alternate Body](#)

[Version 1](#)

[LYFT letter dated 9/22/14](#)

[Major taxicab requirements-current MGO](#)

[TPC Taxi Subcommittee Final Recommendations Nov 2014](#)

Mayor Soglin and possibly other sponsors of this item will be presenting to the commission.

6. [35777](#) Article, "Why Madison, Wis. Is the Top 100 Best Place to Live 2015" by *Livability*
Attachments: [Why Madison, Wis. Is the Top 100 Best Place to Live 2015.pdf](#)
[DRAFT EOC Response to "Why Madison, Wis. Is the Top 100 Best Place to Liv](#)
[ALTERNATE LETTER DRAFT, EOC "Response to Recent Research on Madisc](#)

- This item is up for reconsideration before the commission

7. [36543](#) Electing representatives of the Equal Opportunities Commission to sit on the EOC Employment Subcommittee

8. [36097](#) Modifying the membership structure of the EOC Employment Subcommittee

- The commission will consider reducing the number of EOC Employment Subcommittee members from 15 to 9

DISCUSSION/ACTION ITEMS

9. Next steps for the EOC Employment Subcommittee

- The Commission will discuss focus and task for the EOC Employment Subcommittee

REPORTS

- 10. Director's Report
- 11. President's Report
 - EOC Executive Committee Report
- 12. Committee Reports
 - Common Council Report
 - EOC Employment Subcommittee Report
- 13. **FUTURE TOPICS FROM THE FLOOR**
- 14. **ANNOUNCEMENTS**
- 15. **ADJOURNMENT**