



City of Madison

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

Meeting Minutes 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, May 12, 2022

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)
Webinar ID: 829 8517 1245

CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:04pm, Rainey-Moore presiding.

Staff: Chelsea Schult

1. PUBLIC COMMENT (05/12/22 meeting)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

APPROVAL OF MINUTES

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

NEW BUSINESS

2. Developing of Transit Corridors - How do the new traffic designs and BRT impact marginalized communities?
Staff from Transportation and/or Metro were unable to attend this meeting and did not yet have an update to share. They are presenting at the Transportation and Planning Board meeting on May 16, and the EOC was encouraged to attend/watch.

**Commissioners can register to attend/watch here:
<https://www.cityofmadison.com/city-hall/committees/transportation-policy-and-planning-board/5-16-2022>**
3. Authorizing the Planning Division's shift to a Planning Framework with 13 higher level Area Plans to be updated every 10 years
Brian Grady, Principal Planner, presented and was available to answer questions.

A motion was made by Benford, seconded by Andrae, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.
4. Truth and Reconciliation Process Proposal

Alder Benford shared an update on the draft proposal with changes from the City Attorney.

A motion was made by Ramey, seconded by McDowell, to Approve the changes recommended by the City Attorney. The motion passed by voice vote/other.
5. Recruitment of New Commissioners and Replacement of Luke Schieve as Vice Chair/President

A motion was made by Ramey, seconded by McDowell, to Approve Zach Madden as the Vice Chair replacement. The motion passed by voice vote/other.
6. EOC Commissioner Bios

A motion was made Schieve, seconded by Ramey, to Table this Agenda Item until the next meeting. The motion passed by voice vote/other.
7. EOD Manager Report:
Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates

Byron presented an update on the work of EOD, along with the proposal for the creation of a new retaliation provision under the Equal Opportunities

Ordinance.

A motion was made by Ramey, seconded by Schieve, to create the new retaliation provision under the Equal Opportunities Ordinance. The motion passed by voice vote/other.

DISCUSSION ITEMS

8. Planning the 2022 EOC Retreat

The Commission discussed the retreat dates and decided on September 8, 2022 during their regular meeting. DCR Staff will gather information from the EOC Commissioners regarding meeting in-person for the retreat.

ADJOURNMENT

A motion was made by Ramey, seconded by McDowell, to Adjourn. The motion passed by voice vote/other.

The meeting was adjourned at 6:30pm.