



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, October 13, 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: 883 0687 2301

CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:06pm, Ramey presiding.

Staff: Chelsea Schult

1. PUBLIC COMMENT (10/13/22 meeting)

There was no public comment.

APPROVAL OF MINUTES

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

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

2. Amending 39.03(2), 39.03(4)(a), (c), (d), (g), (h), (i), (j) and (k) and creating 39.03 (p) to add protections for building code complainants.

A motion was made by Klebba, seconded by Bennett, to amend the motion to **RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER** with the following edits (The numbers in the edits refer to the discussion item in the meeting materials and the letters refer to the part of the ordinance at issue.):

1.
change "violations of"
to
"any potential violation of"

9.k
change "stalking of"
to
remove "of"

10.p
change "any reference intended to prevent"
to
"any reference reasonably likely to prevent"

The motion passed by the following vote:

Brian Benford: Excused
Juliana R Bennett: Aye
Sheray L Wallace: Aye
Melanie G Ramey: Aye
Steven C Wheeler: Aye
Autumn N Neugent: Aye
Linda J Ketcham: Aye
Kat Tan: Abstain
Araceli Esparza: Abstain
Robert Klebba: Aye
Zach A Madden: Absent
Corinda Rainey-Moore: Excused

A motion was made by Bennett, seconded by Ketcham, to Table. The motion failed by the following vote:

Brian Benford: Excused
Juliana R Bennett: No
Sheray L Wallace: No
Melanie G Ramey: No
Steven C Wheeler: No

Autumn N Neugent: No
Linda J Ketcham: No
Kat Tan: Abstain
Araceli Esparza: No
Robert Klebba: Abstain
Zach A Madden: Absent
Corinda Rainey-Moore:Excused

3. Repealing MGO Sec. 28.105 Neighborhood Conservation Overlay Districts

A motion was made by Ketcham, seconded by Klebba, to Table until the next EOC meeting. The motion passed by voice vote/other.

4. Recruitment of New Commissioners and Filling of Vacancies

A motion was made by Ketcham, seconded by Tan, to Approve the appointment of Araceli Esparza and Robert Klebba to the Executive Committee and Steven Wheeler to the Appeals Committee. The motion passed by voice vote/other.

5. Truth & Reconciliation Process

A motion was made by Klebba, seconded by Tan, to Table this item until the next meeting. The motion passed by voice vote/other.

6. Updating the language of the Reverend Wright Award nomination criteria

A motion was made by Bennett, seconded by Wallace, to refer all Discussion Items to the next meeting. The motion passed by voice vote/other.

A motion was made by Klebba, seconded by Wallace, to Approve the language change to the Reverend Wright Award Criteria. 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 Bishop, EOD Division Manager, presented the to the EOC and was available to answer questions.

DISCUSSION ITEMS

8. 2022/2023 Work Plan

This item was deferred until the next meeting.

ADJOURNMENT

A motion was made by Esparza, seconded by Wallace, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:28pm.