

City of Madison

Agenda - Amended

EQUAL OPPORTUNITIES COMMISSION

Thursday, July 12, 2012	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 at least three business days prior to the meeting.

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Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Rachel Campbell, (608) 267-1133 or rlcampbell@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

May 10, 2012: http://legistar.cityofmadison.com/calendar/#current

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

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

5. 26542 Presentation on Neighborhood Resource Teams

DCR Mayoral Liaison Astra Iheukumere will present on the topic of Neighborhood Resource Teams.

DISCUSSION ITEMS

- 6. 26158 Amending Sec. 39.03(1), creating Sec. 39.03(2)(ff), renumbering current Secs. 39.03(2)(ff) through (mm) to (gg) through (nn), amending renumbered Sec. 39.03(2)(jj) and (mm), and amending Sec. 39.03(4)(a), (c), and (d) of the Madison General Ordinances to update the City's Equal Opportunities Ordinance pursuant to Wis. Stats. § 66.0104. Assistant City Attorney Adriana Peguero will present and address any questions.
- 7. <u>26910</u> Creating Sec. 32.06(5) of the Madison General Ordinances to require landlords

to provide a voter registration form to tenant at the time the tenant takes possession of the residence.

The Commission will discuss the proposed ordinance.

- 8. 26543 EOC Executive Committee Election The Commission will vote in a blind election on the 2012-2013 Executive Committee roster.
- 9. 26541 Diversity in Entertainment Venues At the request of Commissioner Rudd, the Commission will discuss previous and possible future action on the topic of Diversity in Entertainment Venues in the City of Madison.

REPORTS

10. <u>15179</u> PRESIDENT'S REPORT--For information only. No action required.

The EOC President will summarize meetings attended and other related activities on behalf of the Commission since the last Commission meeting. For information only. Any item raised for future discussion will be posted on the next agenda.

11. <u>08358</u> COMMITTEE REPORTS--For information only. No action required.

Reports summarizing discussions at meetings held since the last meeting. For information only. Any item raised for discussion appears under Unfinished Business or will be posted as "Introduction of Future Items From the Floor" on the next agenda.

a. EOC Executive Committee b. EOC Employment Committee

12. <u>13853</u> APPEALS COMMITTEE REPORT

For information only. No action required.

A representative from the Committee will report on its findings in Case No. 20092086, Rhyne v. Kelley Williamson's Mobil, and the request for extension in Case No. 20071119, Midstokke v. Southridge Village Apartments.

13. <u>12507</u> COMMON COUNCIL UPDATE--For information only. No action required.

Ald. Brian Solomon will provide an update on Common Council actions since the last Commission meeting.

14. <u>15741</u> INTRODUCTION OF FUTURE ITEMS FROM THE FLOOR

15. ADJOURNMENT