



City of Madison

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

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION

Thursday, December 12, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 206 (Madison Municipal Building)

Consider: Who benefits? Who is burdened? Who does not have a voice at the table? How can policy makers mitigate unintended consequences?

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.

Contact: Michaelyn Gibson, Equal Opportunities Division, mgibson@cityofmadison.com or 266-4910

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the October 17, 2019 Equal Opportunities Commission meeting minutes:
<http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

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

REFERRAL FROM COMMON COUNCIL

5. [57712](#) Accepting the report from the Madison Police Department Policy & Procedure Review Ad Hoc Committee.

Sponsors: Shiva Bidar, Satya V. Rhodes-Conway, Tag Evers, Grant Foster, Keith Furman, Marsha A. Rummel, Patrick W. Heck, Lindsay Lemmer, Rebecca Kemble and Sally Rohrer

Attachments: [10/18/19 Final Report MPD Policy & Procedure Review Ad Hoc Committee](#)

Lead Referral: CCEC; Public Safety Review Committee recommended approval

PRESENTATIONS

6. [57523](#) Fair Housing Council presentation
7. [58359](#) Paul Schechter from Sunnyside Development presentation:
 - a) Sharing your research with the Commission re: Housing statistics for our area
 - b) Sharing your concerns about WHEDA and the use of their programs
 - c) The Concerns with the WHEDA Oversight on projects
 - d) Your organizations thoughts on what to do with any WHEDA annual leftover funds?
 - e) Housing recommendations for change in our community, what might they be?

DISCUSSION ITEMS

8. [58664](#) Discussion Item: Amend current ordinance 39.03 to add State Statute language 66.432 relating to housing (Byron Bishop)
9. [57423](#) Discussion Item: EOC's role relating to impacting policy changes and community training

REPORT

10. [57765](#) EOD Manager Report:
Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates
Attachments: [10.17.19 EOC Briefing.pdf](#)

11. **ADJOURNMENT**