

# **City of Madison**

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

Agenda - Approved

# EQUAL OPPORTUNITIES COMMISSION

Thursday, May 13, 2021	5:00 PM	Via Virtual Meeting
	How can policymakers mitigate unintended consequences?	
	Who does not have a voice at the table?	
	Consider: Who benefits? Who is burdened?	

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) Meeting ID: 982 3904 7271

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

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.

Contact: Chelsea Schult, Department of Civil Rights, (608)266-4910 or cschult@cityofmadison.com

# CALL TO ORDER / ROLL CALL

Staff: Chelsea Schult

1. 65412 PUBLIC COMMENT (05/13/21 meeting)

#### DISCLOSURES AND RECUSALS

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

## APPROVAL OF MINUTES

[04/15/2021]: http://madison.legistar.com/Calendar.aspx

#### **NEW BUSINESS**

- 65413 How can the Commission can help with access hesitancy in the community and communicate vaccine accessibility. Tess Ellens, Immunizations Coordinator for PHMDC, will speak to the Commission.
- 3. <u>64975</u> Amending the 2021 Adopted Capital Budget for the Community Development Authority - Redevelopment to create a Village on Park Redevelopment capital project and to authorize \$3,000,000 in capital improvements at the Village on Park by the Community Development Authority, to be funded by incremental revenue proceeds from Tax Increment District (TID) No. 42. (14th A.D.)

 Attachments:
 8071 Village on Park\_Cap Budget Amend\_Memo\_3.22.21.pdf

 TPPB 5.3.21 Item 3 PublicComment-RegistrantsReport.pdf
 210504 Common Council Registrants Report-Final.pdf

4. <u>53601</u> Housing Issues in Madison: What can the EOC do and who can they partner with to address the continuing problems?

Julie Spears from CDD will be presenting to the Commission on the topic of the AHF- Tax Credit RFP.

The Commission would also like to discuss the Homeless Encampment Evictions at Reindahl Park.

5. 57765 EOD Manager Report: Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates

## **DISCUSSION ITEMS**

6. <u>59056</u>

EOC's Role in Impacting Policy Changes and Expanded Community Partnerships

#### ADJOURNMENT