

City of Madison

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

Agenda - Approved 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

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.

For accommodations, contact: Department of Civil Rights, (608)266-4910 or dcr@cityofmadison.com

CALL TO ORDER / ROLL CALL

1. <u>73959</u> PUBLIC COMMENT (10/13/22 meeting)

APPROVAL OF MINUTES

[September 8, 2022]: http://madison.legistar.com/Calendar.aspx

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

2.	<u>72638</u>	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.

3. <u>71549</u> Repealing MGO Sec. 28.105 Neighborhood Conservation Overlay Districts

<u>Attachments:</u> <u>Public Comment 05-24-22</u>

Public Comment 06-16-22.pdf

- 4. 72030 Recruitment of New Commissioners and Filling of Vacancies
- 5. <u>72159</u> Truth & Reconciliation Process

Recruitment of the Working Group

6. 74184 Updating the language of the Reverend Wright Award nomination criteria

Nominees may be added to an applicant pool for the next year, where the Commission may select future award recipients.

7. <u>57765</u> EOD Manager Report:

Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates

DISCUSSION ITEMS

8. <u>73542</u> 2022/2023 Work Plan

The Executive Committee would like to keep the presentation from Revel Simms in mind as the EOC creates their Work Plan.

ADJOURNMENT

The next EOC meeting is Thursday, November 10, 2022.