



City of Madison

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

Meeting Minutes - Approved EQUAL OPPORTUNITIES COMMISSION

Thursday, August 14, 2014

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-120 (Madison Municipal Building)

1. CALL TO ORDER / ROLL CALL

The Equal Opportunities Commission meeting was called to order at 5:00 P.M. with President Bill Fetty presiding. Attendance was as follows:

Present: Bill Fetty, John Quinlan, Shawn Peters, Charles McDowell, Corinda Rainey-Moore, Moriah Grace, Kathy Cramer, Patricia Williams (arrived at 5:09 P.M.), Alder Anita Weier (arrived at 5:54 P.M.)

Excused: Sean Saiz, Percy Brown, Jr.

Staff: Lucia Nuñez (Director, Dept. of Civil Rights), Charlyn Cruz-Nuñez (Investigator/Conciliator, Dept. of Civil Rights), Alyssa Riphon (EOD Administrative Clerk, Dept. of Civil Rights)

Guest: Matthew Wachter (Housing Initiatives Specialist, Planning & Development)

2. APPROVAL OF MINUTES

A motion was made by John Quinlan, seconded by Moriah Grace, to approve the June 12, 2014 minutes without correction. The motion passed by voice vote/other.

3. PUBLIC COMMENT

There was no public comment.

4. DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

REPORTS

5. Director's Report

Lucía Nuñez provided the commission with updates regarding the following topics:

- Department of Civil Rights budget and City of Madison budget process
- Job vacancies in the Department of Civil Rights (Investigator/Conciliator and EOD Manager)
- Equal Employment Opportunity Commission (EEOC) contract upward modification
- Conclusion of Youth and AASPIRE internships
- Vacancies on the Equal Opportunities Commission, Affirmative Action Commission, and Commission for People with Disabilities
- Civic Forum at Centro Hispano
- City of Madison "Ban the Box" Initiative

6. President's Report

Bill Fetty provided the commission with updates surrounding events in Madison, including "Eat, Play, Learn".

7. Committee Reports

There were no committee reports.

ACTION ITEMS

8. [31806](#) EOC Executive Committee Election

Moriah Grace volunteered to sit as an at-large representative on the EOC Executive Committee. No other nominations were made. John Quinlan moved to accept Moriah Grace's nomination on the EOC Executive Committee. Kathy Cramer seconded the motion, which passed by voice vote/other.

9. [34786](#) Accepting the report and recommendations of the Housing Strategy Committee - Affordable Housing Market Report.

Sponsors: Marsha A. Rummel, Anita Weier and Ledell Zellers

Attachments: [2013 Housing Report - Affordable Housing Market \(Final\) 9-12-2014.pdf](#)
[2013 Housing Report - Affordable Housing Market \(Final\).pdf](#)
[Substitute Ordinance 25837.pdf](#)
[Affordable Housing Market - Short.pdf](#)

Matt Wachter of Planning and Development presented this item to the commission. He explained the Affordable Housing Market Report and each recommendation made to the Common Council by the Housing Strategy Committee. After Matt Wachter's presentation, Kathy Cramer moved to return the item to the Housing Strategy Committee with a recommendation for approval. Anita Weier seconded the motion, which passed by a roll call vote:

Aye: Bill Fetty, Shawn Peters, Charles McDowell, Corinda Rainey-Moore, Moriah Grace, Kathy Cramer, Patricia Williams, Anita Weier
No: None
Abstentions: John Quinlan

10. FUTURE TOPICS FROM THE FLOOR

The commission assigned the EOC Executive Committee to draft a letter commenting on the shooting in Ferguson, Missouri.

11. ANNOUNCEMENTS

- Charlyn Cruz-Núñez announced and explained the YWCA Racial Justice summit
- Bill Fetty announced local vigils to be held for Michael Brown

12. ADJOURNMENT

John Quinlan motioned to adjourn the meeting at 6:05 P.M. The motion was seconded by Shawn Peters, and passed by voice vote/other.