



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft 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?

1. CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:06pm, Rainey-Moore presiding.

Staff: Byron Bishop and Rebecca Below

2. APPROVAL OF MINUTES

A motion was made by Ramey, seconded by Dieringer, to Approve the Minutes.
The motion passed by voice vote/other.

3. PUBLIC COMMENT

Shadayra Kilfoy-Flores spoke in favor of accepting the MPD Policy and Procedure Ad Hoc Committee report, had attended committee meetings for the past 2-3 years. Lots of thought and time put into the report by several people. Was a neighbor/friend of Tony Robinson's, neighbor of Paul Heenan's. Spoke in support of recommending the report.

Gregory Gelembiuk spoke in support of the MPD Policy and Procedure Ad hoc Committee Report. He had served on the MPD ad hoc committee. Recommend adopting the report and spoke in favor of a recommendation that the Council form an interim oversight committee in the time during which the permanent committee is being formed.

Kim Jorgensen also a member of the MPD Policy and Procedure ad hoc committee. Spoke in support of recommending the report.

4. DISCLOSURES AND RECUSALS

Andrae disclosed she is running for Dane County Board of Supervisors.

REFERRAL FROM COMMON COUNCIL

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

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

A motion was made by Schieve, seconded by Ramey, to Return to Lead with

the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE:

Schieve amended his motion to include comment that they support a recommendation that an interim oversight committee be formed. Recommend that the EOC have a member on that committee. Amended Motion seconded by Wallace, motion passed by voice vote/other.

PRESENTATIONS

6. [57523](#) Fair Housing Council presentation
- Erica Sanders, Director of Program Services for the Metropolitan Milwaukee Fair Housing Council spoke on the purpose and mission of the Fair Housing Council.**
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?

Paul Schechter, Executive Director with Sunnyside Development, presented his views on barriers at the federal, state and local level to obtaining funding for development of affordable housing.

Ramey left the meeting at 6:43 p.m.

DISCUSSION ITEMS

8. [58664](#) Discussion Item: Amend current ordinance 39.03 to add State Statute language 66.432 relating to housing (Byron Bishop)
- Madden moves to have the OCA draft language to change MGO 39.03 to include language to allow an election option in housing cases to further efforts to gain HUD substantial equivalency. The motion passed by voice vote/other.**
9. [57423](#) Discussion Item: EOC's role relating to impacting policy changes and community training

Madden wants EOC to have a greater impact in legislation influence. Would like this commission to play a part in elevating the housing issue at the state level. What role does the commission have in elevating these issues in 2020?

Rainey-Moore, posed the question when thinking about policy, where can we

have an impact? What do we have control over? Despite jurisdiction, we can still raise awareness of issues in jurisdictions outside of our control. Would like to spend some time next year looking at policies and how we might have any impact or control.

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](#)
- Included in the meeting packets were an invite to DCR's Year End Coffee and Cake Event, 2020 Job Center training schedule, and new DCR/EOD brochure.
- Update on case tracking technology: Week of January 13 – webinar from vendor, Week of January 23 will be onsite training, learn about intake process and online portal, reporting capabilities.
- Update on Interns: 3 Madison College interns lined up for 2020.
- Update on Hey Did You Know: Happening in 2020 due to budget issues with including captioning.
- Update on 2020 training plan with the Commission: What do you want to do? What are the goals/timelines?
Zach, who is in state government that we need to reach out to or that are sensitive to the housing issues at the state level.
- Update on Civil Rights Institute: Survey Monkey has gone out, asking what training people would like from us.
- Update on CCP 2.0: Has rolled out, will be presented to EOC first quarter of next year.
- Update on Admin Clerk: Looking to have recruitment efforts done this month, person in place mid January 2020.

11. ADJOURNMENT

A motion was made by Dieringer, seconded by Schieve, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 7:15pm.

Rainey-Moore thanks the commission for all of their work, hopes all will be back next year, and happy holidays.