



City of Madison

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Madison, WI 53703
www.cityofmadison.com

Meeting Minutes 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, August 12, 2021

5:00 PM

Via Virtual Meeting

Meeting was called to order at 5:07pm, Schieve presiding.

CALL TO ORDER / ROLL CALL

Staff: Chelsea Schult

1. PUBLIC COMMENT (08/12/21 meeting)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

APPROVAL OF MINUTES

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

NEW BUSINESS

2. Directing City Staff to Enforce Ordinances Within Reindahl Park

Bob Schaefer, 6 Cottonwood Circle, Neither support nor oppose
66239

Lohr, District 17, Support
66239

Jim O'Keefe from CDA was present and available to answer questions from the Commission. Alder Gary Halverson was present to provide some context on the resolution and answer questions from the Commission.

A motion was made by Madden, seconded by Ramey, to Return to Lead with the Recommendation to Place on File. The motion passed by the following vote:

3. City Fair Housing RFP

A memo from Linette Rhodes was read to the Commission by Chair Schieve.
Jim O'Keefe answered questions from the Commission.

4. Truth and Listening Proposal

A motion was made by Neugent, seconded by Benford, to move forward with forming a Subcommittee consisting of Megan Trost, Brian Benford, and Araceli Esparza. The motion passed by voice vote/other.

5. Housing Issues in Madison: What can the EOC do and who can they partner with to address the continuing problems?

Byron Bishop, Equal Opportunities Division Manager, provided an update to the Commission regarding the communication with Chez Ordonez, from Regalis Management.

The Commission would like to keep this as a discussion item for future agendas. DCR Staff will be gathering data on the Top Municipalities to continue to move this item forward.

6. EOC Elections and Term Limits

A motion was made by Benford, seconded by Ramey, to Approve the 4 proposals in the EOC Elections package put forth to the Commission. The motion passed by voice vote/other.

7. Discussion of Option for Electronic Submission of Materials for Appeals

A motion was made by Madden, seconded by Benford, to bring a proposal for an adjustment to the Rules of the EOC to the September meeting. The motion passed by voice vote/other.

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

Byron Bishop, Equal Opportunities Division Manager, shared an update on the work of EOD/DCR with the Commission.

DISCUSSION ITEMS

9. How can the EOC communicate and share information with the public.

A motion was made by Benford, seconded by Neugent, to take Agenda Items 9 & 10 and refer them to the September meeting agenda. The motion passed by voice vote/other.

10. 2021/2022 Work Plan

A motion was made by Benford, seconded by Neugent, to take Agenda Items 9 & 10 and refer them to the September meeting agenda. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Benford, seconded by Rainey-Moore, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 7:25pm.