

City of Madison

City of Madison 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, March 10, 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: 944 8693 9535

CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:07pm, Rainey-Moore presiding.

Staff: Chelsea Schult

1. PUBLIC COMMENT (03/10/22 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 Schieve, to Approve the Minutes. The motion passed by voice vote/other.

NEW BUSINESS

2. Developing of Transit Corridors - How do the new traffic designs and BRT impact marginalized communities?

Philip Gritzmacher, Jr., Transportation Planner, shared a presentation with the Commission and Philip, Sean Hedgpeth, and Tim Sobota from the City were all available for questions.

3. EOC Commissioner Bios

Charles McDowell, Brian Benford, and Barney Gallagher shared their bios with the Commission.

WSJ Editorial Board and Reporting Bias/Discrimination

The Commission discussed this, and they would like to look in to getting an intern from the School of Journalism to assist. Norman Davis, DCR Director, will reach out to the City coordinator for the University Alliance. Melanie is going to contact the WSJ Editorial Board.

5. Truth and Reconciliation Process Proposal

The Commission has been asked to review the new draft proposal and submit any edits to DCR Staff.

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

Byron Bishop, EOD Manager, will reach out to the municipalities he's met with to follow up on the questions they were gathering information on.

The Commission may possibly want to invite Erica Lopez from the Legal Action to a future meeting to share information on evictions and the timelines surrounding evictions.

7. 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 with the Commission. The Commission still needs to approve their 2022/2023 Work Plan, which will be added to the April 14 EOC agenda.

DISCUSSION ITEMS

8. How can the EOC partner with the City on school safety issues to ensure they are making changes in a non-discriminatory way that address issues the

students are facing today?

The Commission would like to keep this as a discussion item for future

meetings.

EOC's Role in Impacting Policy Changes and Expanded Community

Partnerships

The Commission discussed this and would like to keep this as a discussion item

for future meetings.

ADJOURNMENT

A motion was made by Schieve, seconded by Ramey, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 7:12pm.

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