

# **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, April 14, 2022 5:00 PM Via Virtual Meeting

A quorum of the Disability Rights Commission and the Affirmative Action Commission may be present at this 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: 896 0141 3718

#### **CALL TO ORDER / ROLL CALL**

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

Staff: Chelsea Schult

1. PUBLIC COMMENT (04/14/22 meeting)

There was no public comment.

#### **DISCLOSURES AND RECUSALS**

There were no disclosures or recusals.

# **APPROVAL OF MINUTES**

A motion was made by McDowell, seconded by Ramey, 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?

Susan De Vos, District 11, 610 N Midvale Blvd, Oppose 70356

Kim Owens, District 18, 1902 Londonberry Drive 325, Oppose 70356

Steven C Wheeler, District 14, 1502 W Broadway Suite 201, Neither support nor oppose 70356

Members of the Equal Opportunities Commission, Disability Rights Commission, and Affirmative Action Commission participated in this discussion.

The Commission heard updates from Mike Cechvala and Mick Rusch at City Transportation and Metro Departments. They also answered questions submitted in advance by members of the Equal Opportunities Commission, Disability Rights Commission, and Affirmative Action Commission. They were also available to answer questions from the Commissioners in attendance.

3. Truth and Reconciliation Process Proposal

Brian Lavendel, District 15, 2302 Center Avenue, Support 66268

Alder Brian Benford put forth a draft proposal for a Truth and Reconciliation Process and working group.

A motion was made by Ramey, seconded by Wallace, to Refer to the COMMON COUNCIL, this proposal with the amendment to work with the Common Council Chief of Staff to find the \$10,000 in funding. The motion passed by the following vote:

 Recruitment of New Commissioners and Replacement of Luke Schieve as Vice Chair/President

The Commission discussed the recruitment of new Commissioners for the EOC and the replacement of Luke Schieve as Vice Chair.

5. EOC Commissioner Bios

Araceli Esparza and Luke Schieve shared their bios.

**6.** EOD Manager Report:

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

Byron Bishop, Equal Opportunities Division Manager, did not have an update to share at this meeting given the length of the agenda.

# **DISCUSSION ITEMS**

# **ADJOURNMENT**

A motion was made by Ramey, seconded by Wallace, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 7:21pm.

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