



City of Madison
Minutes - Approved
EOC Executive Committee

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

Monday, October 29, 2018

5:00 P.M.

Room 523
City-County Building
210 Martin Luther King Jr. Blvd.

Call to Order / Roll Call:

Meeting called to order at 5:03pm

Members present: Corinda Rainey-Moore, Richelle Andrae, and Danielle Dieringer

Members absent: - Zach Madden, Charles McDowell

Others present: Britni Sutton, EOD Administrative Clerk. Byron Bishop, EOD Division Manager

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

APPROVAL OF MINUTES

Dieringer moved to approve the minutes from the **October 1, 2018** meeting without correction. The motion was seconded by Andrae and passed by voice vote.

DISCUSSION / ACTION ITEMS

5. Discuss 53601 - Allied Dr Neighborhood Housing Issues. Discuss the next steps in addressing what was heard at the Equal Opportunities Commission Meeting.

- The members of the Executive Committee agree that this is an important issue and they want to be able to give residents the space and opportunity to speak about their experiences. They want to make it clear to the public what the EOC has the power to change and what their limitations are. The Executive Committee is dedicated to looking at the current policies and ordinances that have created these environments and trying to find ways to change it. The EOC is working with the City Attorney's Office, Building Inspection, and Tenant Resource Center to learn more and find the gaps that can be filled with ordinance changes.

6. 50110 Establishing a moratorium on issuance of new alcohol licenses in downtown Madison.

- There has not been an update provided yet. Gloria Reyes will be contacted and asked to provide a timeline.

7. EOD Manager Update/Report

- The EOD is working on becoming a Substantially Equivalent Agency with HUD. They are also looking into adding an ordinance or EOC Rule that provides Injunctive Relief to those filing housing discrimination complaints with the department.

8. Future Topics from the floor.

ADJOURNMENT

Deiringer moved to adjourn the meeting at 5:57 P.M. The motion was seconded by Andrae and passed by voice vote.