



City of Madison
Meeting Minutes - Final
COMMISSION ON PEOPLE WITH
DISABILITIES EXECUTIVE
COMMITTEE

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

Monday, March 13, 2006

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-120 (Madison Municipal Building)

1. CALL TO ORDER

Meeting called to order by the Chair at 5:00 PM.

2. ROLL CALL

Present: Michael W. T. Howe, Alice J. Fike, Nancy R. Kathman, Gregory B. Banks and Robert P. Monahan

Excused: Mary P. Conroy

Staff: Angela Bennett

3. PUBLIC COMMENT

No public comment.

4. APPROVAL OF MINUTES of February 13, 2006 Executive Committee Meeting

A motion was made by Fike, seconded by Kathman, to Approve the Minutes with the correction of changing the word "Commission" to "Committee" throughout Item 6, except for the last time the word Commission appeared in that section. The motion passed by acclamation.

5. OLD BUSINESS

a. People First Language in Ordinances: Latest Office of the City Attorney draft of proposed ordinance including proposed changes from 2/23/06 CPD meeting.

01853

SUBSTITUTE - Amending Secs. 1.08, 3.23, 3.35, 3.36, 3.38, 3.48, 3.51, 3.52, 3.59, 3.72, 8.35, 9.13, 11.06, 12.03, 22.14, 23.56, 27.05, 28.03, 28.04, 28.08, 28.11, 28.12, and 31.04 of the Madison General Ordinances to update references to handicapped and/or disabled utilizing People First language.

The chair announced that the City Attorney had not finished the latest draft of this proposed ordinance.

The motion was made by Banks, seconded by Monahan to Refer this Item to the next CPD Executive meeting, or the next CPD Full commission meeting. The motion passed by acclamation.

b. DCR Ordinance: Executive Committee report to Full Commission.

02556

SUBSTITUTE - Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit X pursuant to Sec. 66.0103, Wis. Stats.

The Chair discussed the plan to introduce a severely abbreviated version of Chapter 39 to create the structure of the Department and the Director's position in the ordinances. This item was referred to the next CPD Executive Agenda because no draft was available for CPD comment.

6. CPD FULL COMMISSION AGENDA

The committee decided to add the issue of Common Council representation on the Parking Council as item 14.C. and to add a report from Mr. Banks as the representative from the Affirmative Action Commission.

The committee discussed Item 12.c. on the agenda as follows: (1) The Disability Rights Specialist reported on the procedure, developed in 1993, for the processing and hearing of complaints filed under MGO 3.72. The CPD would hear disputes over DCR findings of discrimination from a City-funded agency. The Board of Estimates would hear disputes over DCR findings of discrimination from a City department. (2) The committee mentioned the names of some former members of the CPD who may have contributed to the development of the procedure: Lynn Hirsch, Mike O'Connor, Ann Smith. (3) All applicable City contracts should contain MGO 3.72 language, (4) requests for modification of City policies in the areas where the Access Board has no guidelines may give rise to complaints in the future with Engineering/Traffic Engineering and (5) there is a copy of MGO 3.72 in the Commissions' binders. The Committee also discussed that (1) Linda Russel's nomination will come before the Common Council in March and (2) if guests on the agenda are in the audience early, the Commission members could move to consider the item earlier.

7. FUTURE AGENDA ITEMS

The Committee discussed that Metro Transit General Manager Catherine Debo is resigning in September. The Committee decided to (1) send some form of message to Ms. Debo regarding the good work that she had done, increasing the numbers of riders and service of Metro transit generally, including on Paratransit, (2) invite the new Metro General Manager to the CPD when that person is hired.

The Committee also discussed the following: (1) asking Metro representatives to come to the CPD in June: Gullickson and Martin to discuss complaints that Committee members had received that (a) it takes a long time to get across the city, (b) the busses skip some stops, only passing every hour to certain sections of the city. (2) Alder Golden's initiative regarding employment of individual's with developmental disabilities, and having a report from the disability rights specialist on the April meeting with the Alder. Possible initiatives may be targeted businesses, hiring of individuals with disabilities, both by city contractors and the city itself, (3) the Mayor's Accessible Housing summit.

8. ANNOUNCEMENTS

Bob Monahan will research whether the Great Lakes ADA Technical Assistance Center funding is in jeopardy, in order to announce this at the CPD general meeting.

On March 16, from 12 PM to 2 PM, the City Traffic Engineering Division will be demonstrating and displaying some audible signals for the public with visual impairments.

There is a reception for the new DCR Director on March 28, at the Harambee Center.

9. ADJOURNMENT

The meeting was adjourned at 5:57 PM.

A motion was made by Fike, seconded by Kathman, to Adjourn. The motion passed by acclamation.