



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMISSION ON PEOPLE WITH DISABILITIES

Thursday, March 26, 2009

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

For further information, please view this meeting of the Commission on People with Disabilities on the Madison City Channel website by going to:
<http://www.cityofmadison.com/mcc12/cpd.html>. There you will find a link to the most recent meeting. To view previous meetings, scroll down and select the meeting you wish to view.

CALL TO ORDER / ROLL CALL

Meeting was called to order by Chair, Nancy Kathman, at 5:02 p.m.

Present: 11 -

Paul E. Skidmore; Mary P. Conroy; Robert P. Monahan; Pamela Erlanger;
Randy G. Black; Nancy R. Kathman; Lisa A. Jameson; Alice J. Fike; Ken
W. Pritchard; Kory S. Tabor and William J. Tangney

Absent: 1 -

Gregory B. Banks

Excused: 1 -

Marie I. VandeBerg

Staff: Angela Bennett, Disability Rights and Services Manager
Lucía Nuñez, Department of Civil Rights Director

APPROVAL OF MINUTES

Alice Fike made a motion, seconded by Paul Skidmore, to approve the February minutes. Motion was passed by voice vote/other. Bill Tangney made a motion, seconded by Randy Black, to approve the amended October minutes. Motion passed by voice vote/other.

PUBLIC COMMENT

No comment was made.

REPORTS

1. [08116](#) Report from the Department of Civil Rights

For information only. No action required. Lucía Nuñez, Director, Department of Civil Rights, and Angela Bennett, Disability Rights and Services Program Coordinator:
Actions taken since the last meeting. 10 minutes

Lucía Nuñez reported the following:

- 1) the EOC (Equal Opportunities Commission) opposed the alterations to the

juvenile curfew law, which would have raised curfew to an hour earlier than what it is currently. It will now go to Common Council. [Note: Currently, Common Council is waiting for a report from the Chief Police.]

2) the EOC made seven amendments to the Chronic Nuisance Ordinance and will now go to Common Council. [Note: Currently, the Common Council referred the amendments to the City Attorney for a report as to the effect of the supposed ordinance.]

3) the AAC (Affirmative Action Commission) worked on new rules for the appeals process for denied Targeted Business applicants and passed the AA plan for the City of Madison.

4) she and Ald. Skidmore will meet soon with the City Attorney to obtain an opinion of CPD Executive Committee functions.

5) is working with Roger Allen regarding information the Agenda include. His advice is to be as specific as possible so members of the public can obtain accurate information. She is also working with Mr. Allen to obtain proper specificity without limiting the commission.

Angela Bennett provided copies of the Executive committee functions per MGO (Madison General Ordinance) 39.01, regarding what the Executive Committee is charged to do, and reported on the following.

1) talked with Mark Olinger about the CDA (Community Development Authority) development in Allied Drive Phase II RFP; there is a hold on the RFP at the moment, because they want to complete Phase I first.

2) went to the CDBG (Community Development Block Grant) Commission meeting for their five year plan and was allowed to present input from the CPD: accessible and universal design in single family and duplex dwellings. She suggested a follow-up letter sent from the CPD to the CDBG Commission reiterating their request to have that accessibility level in future buildings. She would work with a few from the commission to compose this letter and make sure it was sent, if a letter would be created.

3) the CBO (Community Based Organizations) monitoring the DR&SP (Disability Rights and Services Program) handles has been altered to more of an educational opportunity to collaborate and consult. The City Departments that fund those agencies are now part of the collaboration.

4) has observed many polling sites and confirmed that they are accessible. She is pleased to see the progress that has been made within the past two years. The polling places for this next election will be assessed by the Building Inspectors to for accessibility, at the request of the State level Voting Board. She encouraged CPD members who have an interest in polling place accessibility to go view the voting sites as the Disability Rights of WI solicits comments from those who vote in the polling places about the accessibility. Those who need special accommodations that are not available at the polling sites, such as a sip and puff, should call the City Clerks office ahead of time.

5) was in touch with Mark Olinger about the Villager Mall remodeling and talked about the different accessibility features. She commented that they have done a very nice job with accessibility issues.

2. [13520](#)

Report from the Chairperson of the Commission on People with Disabilities

For information only. No action required. Randy Black : Actions taken since the last meeting. (3 minutes)

Randy Black reported that he could not attend the February meeting, so there was nothing to report.

3. [09672](#)

Report from the Parking Council for People with Disabilities

For information only. No action required. Mary Conroy: Actions taken since the last meeting. (3 minutes)

Mary Conroy reported that at the last meeting, the Council discussed:

- 1) **the Legislative Bill relating to parking violation and enforcement for people with disabilities (parking inappropriately)**
- 2) **the Parking Council for People with Disabilities has finished most of their goals and objectives and would like for the CPD to assist them in getting public input on current issues relating to parking for people with disabilities.**

4. [09671](#)

Report from the ADA Transit Subcommittee

For information only. No action required. Bill Tangney: Actions taken since the last meeting. (3 minutes)

Bill Tangney reported the following:

- 1) **he could not attend the last meeting of the ADA Transit Subcommittee, however he received main points from others who attended.**
- 2) **Nora Cashin made another presentation on transportation and improvements were made on coordinating rides between county and Metro Plus in order to save money.**
- 3) **Dane County received a grant from the Federal government for Human Services transportation coordination, and the city will receive some of that money.**
- 4) **some of the money coming in from the Federal Government to pay for new hybrid buses will be used to replace some paratransit vehicles.**

5. [09664](#)

Report from the Common Council

For information only. No action required. Alder Skidmore: Actions taken since the last meeting. (3 minutes)

Paul Skidmore reported the following:

- 1) **gave Common Wealth Development \$60,000 to do a study and an analysis for the development of a Community Market (a future structure to be owned by the city to sell a variety of goods, year round) and stated the CPD should monitor this for any accessibility issues.**
- 2) **the discussion relating the geometrics for the Pleasant View Bypass (county Highways of M and S)**
- 3) **the election for new Aldermen and the County Executive will be held in two weeks.**

6. [12427](#) Report from the CDA Board

For information only. No action required. Alice Fike: Actions taken since the last meeting. (3 minutes)

Alice Fike reported on the following:

- 1) had an update on Allied Dr at last months meeting, and many people were upset over the smoking ban in the apartments. The CDA developed a compromise, allowing people to smoke on the patios or balconies, or designated areas on the grounds, but not in the buildings. However, at this time, there is no final resolution.
- 2) had a tour of the remodeling at Villager Mall, and she was please with what she saw.

UNFINISHED BUSINESS

7. [09674](#) Accessible Housing Goal

- [12313](#) Accessible Housing Survey

Shoshanna Asher: Progress and discussion

Attachments from item 8 were passed out and reviewed.

The Commissioners discussed the following:

- 1) have followed through with some advocacy for letter A of item 7. Alice is on the CDA Board, Bill has talked with the CDBG and CDA as well, but may need more input.
- 2) Bill will try to contact the HFAAC before the next meeting and provide an update.
- 3) there was a public forum on the Accessible Housing Conference two years ago, which would count to an achievement.
- 4) no accessibility requirements for single family and duplex dwellings; State level advocacy with the Housing for All Committee and others to amend the building code. However, not a lot can be done at the city level other than the advocacy at the commission level for different departments that build those single family and duplex dwellings.
- 5) Angela is currently in discussion with Development Assistance Team (a team of City Departments that meet together and talk with developers on future projects) to put a standard statement in their reports to any developers of single and duplex dwellings stating the CPD strongly recommends building in universal design principles and visitability in any of the housing being built.
- 6) do we want 10% accessible units built in apartments, or stay with the 5% required by Federal Housing and 2% in private development, with all other apartments being adaptable?
- 7) baby boomers are going to change demographics on accessibility needs.
- 8) The CPD had the following questions:
 1. what constitutes as "Type A" and "Type B" for units?
 2. what is difference between a homemaker vs. a resident with a disability?
 3. what is the meaning of "adaptable" for housing?
- 9) Shoshanna is too sick to continue the survey; Pam Erlanger and Nancy

Kathman have volunteered to review what Shoshanna started.

10) In order to convince other committees in charge of building homes and apartments, Commission will need data.

11) According to state law, cities cannot force or give incentives to builders to put more accessibility into housing.

12) CDA and CDBG can require a higher percentage of fully accessible apartments because they are the developers themselves.

13) International Code Council is considering recommendations for in Type C Housing (single family and duplex dwellings) that a housing development have 20% of the dwellings be visitable and have universal design on the first floor.

Bill Tangney motioned, seconded by Paul Skidmore, the CPD recommends that the City require that 10% of all future apartment housing built by the City of Madison or funded by the City of Madison be fully accessible (Type A). This includes funding in whole or in part including TIF. Motion passed voice vote/other.

8. [14048](#) 2009 Goals - Discussion and Possible Action

This Discussion Item was Table

- [14055](#) Review CPD Goals

Attachments: [Activity List.doc](#)
[PWD Commission Goals and Logic Model.doc](#)

Randy Black made a motion to table item 8 and 9 until the next meeting. No second motion was made. Commission passed it by voice vote/other.

9. [10782](#) Future Agenda Items

10. [10783](#) Announcement of Community Events

For information only; no action required.

Lucía Nuñez announced the DCR's annual Diversity Picnic will take place on July 16th, from 5:00 – 7:00 p.m. at Warner Park. She also encouraged people to nominate someone for the James Wright Award.

Bill announced Marine Maureen Arcand is having her 80th birthday celebration at the Atwood Community Center on April 30th.

Lisa Jameson announced the WAGS graduation ceremony is being held May 9th, from 10:30 a.m. – 2:30 p.m.

ADJOURNMENT

A motion was made by Bill Tangney, seconded by Randy Black, to Adjourn. The motion was passed by voice vote/other. The meeting was adjourned at 6:28 p.m.