



City of Madison

Meeting Agenda - Amended

EOC EXECUTIVE COMMITTEE

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

Monday, January 30, 2006

4:00 PM

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

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please contact Cindy at 267-4900 or 266-4899 (TTY). Please do so at least two days prior to the meeting.

Nota: Si usted necesita un interprete, traductor, materiales en otro formato o cualquier otra acomodación para tener acceso a este servicio, actividad o programa, comuní quese por lo menos con 2 días de anticipación con Cindy Wick al (608) 267-4900 o 266-4899 (TTY).

Yog koj xav tau ib tug neeg txhais lus, neeg txhais ntawv, lwm hom ntawv los sis lwm yam kev yoog kom tau qhov kev pab no, tej kev ua los sis kev pab cuam, hu rau Cindy ntawm 267-4900 los sis 266-4899 (TTY). Thov hu tuaj ua ntej ob hnuv lub caij teem tseg.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**

Any member of the public wishing to speak to items on the EOC Executive Committee agenda or other related matters shall do so at this time. Speakers are required to pre-register and are limited to five-minute presentations. Commissioners may ask questions of speakers after all registrants have spoken.

- 4. APPROVAL OF MINUTES**
- 5. DISCUSSION WITH ALD. SANTIAGO ROSAS**

Ald. Rosas will be present to discuss excessive charges for check cashing.

- 6. VICE PRESIDENT'S REPORT--For information only. No action required.**

Megin McDonell will report on her EOC-related activities since the last meeting.

- 7. INTERIM DIRECTOR'S REPORT--For information only. No action required.**

Ariel Ford, EOC Interim Director, will report on the following:

a. Update on the education and community outreach that the EOC staff has provided to residents and businesses since the last meeting.

b. Overview of some of the activities, meetings and training that EOC staff have attended since the last meeting.

8. DCR UPDATE

9. ANNOUNCEMENTS OF COMMUNITY EVENTS

10. UNFINISHED BUSINESS

a. Substitute People First Ordinance

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.

Sponsors: Kenneth Golden

Attachments: 3476peoplefirst-body.pdf
PeopleFirstConcerns.pdf
3476-OCAreport.pdf
3476peoplefirstSUB.pdf

b. Ordinance Creating the Department of Civil Rights

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

Sponsors: David J. Cieslewicz

Attachments: EXHIBIT X-SUB.pdf
EXHIBIT X.pdf

c. Sick Leave Ordinance Update

d. Use of Russian in Legistar

11. NEW BUSINESS ITEMS

a. Discussion regarding excessive check cashing charges.

The Executive Committee may recommend action to the Equal Opportunities Commission

b. Review Agenda for February 9 EOC meeting (to be distributed at meeting)

12. ADJOURNMENT

Executive Committee Members (Megin McDonell, Steve Morrison, Bert Zipperer, Daniel Ross, Michael Howe and Carousel Andrea Bayrd) should contact Cindy Wick at 267-4900 or cwick@cityofmadison.com if unable to attend this meeting.