



City of Madison

Meeting Minutes - Final

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)

1. CALL TO ORDER

The meeting was called to order at 4:10 p.m., Megin McDonell presiding.

2. ROLL CALL

Present: Daniel L. Ross, Megin L. McDonell and Michael W. T. Howe

Excused: Bert Zipperer, Carousel Andrea S. Bayrd and Steven H. Morrison

Staff Present: Ariel Y. Ford, Interim Director, and Cindy Wick, Executive Assistant

3. PUBLIC COMMENT

No public comment was received.

4. APPROVAL OF MINUTES

A motion was made by Howe, seconded by Ross, to Approve the Minutes. The motion passed by acclamation.

5. DISCUSSION WITH ALD. SANTIAGO ROSAS

On a motion from Howe/Ross this agenda item was tabled until Ald. Rosas arrives. Motion passed by acclamation.

6. VICE PRESIDENT'S REPORT

McDonell had no activities to report since the last meeting of the Equal Opportunities Commission.

7. INTERIM DIRECTOR'S REPORT

Ariel Ford reported that four trainings on arrest and conviction record had been conducted. David Lopez provided training for the Tenant Resource Center. Training was also provided for cooks at the Concourse Hotel relative to sexual harassment.

Lucía Nuñez will begin work as the Director of the Department of Civil Rights on February 2.

Staff continues to review the sick leave ordinance and the ordinance creating the Department of Civil Rights.

In response to a question, Ford reported that Wick will be contacting Nominating Committee members to schedule a meeting so that the slate of officers can be presented at the next Commission meeting.

8. DCR UPDATE

Ross reported that he had attended the last meeting of the DCR Advisory Committee. Nuñez attended and spoke. The next meeting will be held in mid-March.

Co-location of the Equal Opportunities Commission and Affirmative Action offices was discussed. Nuñez had seen the space, previously occupied by the District Attorney on the fifth floor of the City-County Building. Howe indicated that the Commission on People with Disabilities has indicated the importance of assuring that the new office space is accessible.

It was reported that the Disability Rights Coordinator will report directly to the DCR Director.

9. ANNOUNCEMENTS OF COMMUNITY EVENTS

The New Harvest Foundation has its annual dinner coming up. Contact Dan Ross for more information.

10. UNFINISHED BUSINESS

a. Substitute People First Ordinance

The Executive Committee thoroughly reviewed comments provided by Ross.

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.

On a motion from Howe seconded by Ross, the Committee voted to recommend modifications to the Substitute People First Ordinance. The motion was adopted by acclamation (Proposed modifications are contained in a memo attached to file minutes).

b. Ordinance Creating the Department of Civil Rights

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.

A motion was made by Howe, seconded by Ross, to Defer action until a revised ordinance is available. The motion passed by acclamation.

c. Sick Leave Ordinance Update

Ford reported that Ald. Austin King did not attend a meeting scheduled for the previous week to discuss the ordinance with EOC staff.

d. Use of Russian in Legistar

There was no new information available. This item was referred to a future meeting.

02602 Require all agendas to include standardized language in English, Spanish, Hmong and Russian on how to obtain an interpreter.

11. NEW BUSINESS ITEMS

- a, Discussion regarding excessive check cashing charges.

On a motion from Howe, seconded by Ross, this item was referred to the February Executive Committee meeting with a request that EOC staff inquire of the City Attorney whether the City is pre-empted from legislating regulations relative to pay day loan providers. Motion passed by acclamation.

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

The Committee reviewed and modified the agenda.

12. ADJOURNMENT

A motion was made by Howe, seconded by Ross, to Adjourn at 5:25 pm. The motion passed by acclamation.

Minutes prepared by Cynthia L. Wick, Executive Assistant, EOC