



# City of Madison

## Meeting Agenda - Final

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

### AFFIRMATIVE ACTION COMMISSION

Tuesday, September 18, 2007

5:00 PM

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

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

**Cindy Wick at (608) 267-4900, Textnet/TTY (866) 704-2314**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
4. **PUBLIC COMMENT**

*Any member of the public wishing to speak to items on the AAC agenda or other related matters, shall do so at this time. Speakers are required to pre-register and are limited to 3-minute presentations. Commissioners may ask questions of speakers after all registrants have spoken.*

5. **DCR DIRECTOR'S REPORT - LUCIA NUNEZ - Presented for information only. No action required (15 minutes)**

*Lucía Nuñez, DCR Director, will report on the following:*

- Her activities since the last meeting*
- Civil Rights Compliance Plan/AA Plan*
- Listening Sessions - Town Hall Meetings*

6. **COMMON COUNCIL UPDATE - ALD. JOE CLAUSIUS - Presented for information only. No action required (5 minutes)**

**7. LIAISON REPORTS (10 minutes)**

- *Equal Opportunities Commission Update - Zipperer/Selkove*
- *Commission on People with Disabilities - Nuñez*

**8. GENDER, RACE & DISABILITY SUBCOMMITTEE REPORT (15 minutes)**

- Resolutions #06424 & 06423 - study & recommendations*

**9. WORK PLAN SUBCOMMITTEE REPORT (10 minutes)**

- Brainstorming regarding diversity recruitment*

**10. NEW BUSINESS ITEMS**

1. Common Council Referral: Ordinance Creating Affirmative Action Contract Requirements (enclosure)

**07373**

Amending 39.02(9)(a)3. to make the Affirmative Action requirements consistent for subdivision improvement contracts and similar contracts for the construction of public improvements that will be accepted by the city, and creating 39.02(9)(a)2.i. and amending 39.02(9)(b) to clarify the affirmative action and nondiscrimination contract requirements for contracts with state and federal governments, and exempting written employment contracts from the Affirmative Action provisions.

**Sponsors:** Joseph R. Clausius

**11. ADJOURNMENT**