



City of Madison

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

Thursday, September 24, 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

Present: 10 -

Mark Clear; Sarah Barber; Robert P. Monahan; Lorry Bond; Lisa A. Jameson; Marie I. VandeBerg; Ken W. Pritchard; Kory S. Tabor; William J. Tangney and Gregory B. Banks

Absent: 1 -

Pamela Erlanger

Excused: 1 -

Randy G. Black

Meeting was called to order with Bob Monahan, Vice Chair, presiding at 5:02 pm.

Staff: Lucía Nuñez
Chrissy Thiele

Erlanger arrived at 5:07 pm.

APPROVAL OF MINUTES

Ald. Clear made a motion, seconded by VandeBerg, to approve the minutes. After commission reviewed and discussed the minutes, it was decided that the video of the August CPD meeting should be reviewed to determine if the motion for Item 6 – A is correct, as well as to have the various spelling and grammatical errors corrected. Ald. Clear withdrew his motion. Banks made a motion, seconded by Ald. Clear, to refer the approval of CPD's Aug. minutes to the next meeting. Motion was adopted, with Tangney abstaining.

Erlanger arrived at 5:07 pm.

Present: 11 -

Mark Clear; Sarah Barber; Robert P. Monahan; Pamela Erlanger; Lorry Bond; Lisa A. Jameson; Marie I. VandeBerg; Ken W. Pritchard; Kory S. Tabor; William J. Tangney and Gregory B. Banks

Excused: 1 -

Randy G. Black

PUBLIC COMMENT

No comment was made.

1. [15340](#)

Report from the Department of Civil Rights

For information only. No action required. Lucía Nuñez, Director, Department of Civil Rights: Actions taken since the last meeting. 10 minutes

Nuñez reported on the following:

- **Met with Ald. Clear, Al Schumacher (Streets), Chuck Kamp (Metro), Ann Gullickson (Metro), and George Hank (Building Inspections) to discuss last year's snow policy and needed updates.**
- **Schools, crosswalks, bus stops are on the top of the priority list.**
- **The survey done in 1996 that allowed people to request help clearing snow needs to be updated.**
- **Asked commissioners to review draft letter and sample request sheet and provide any feedback they might have, as well as what organizations/agencies/advocacy groups should receive hard copies and how to market the request form**
- **Final copy will be posted on the Internet for public access.**
- **Went to Disaster Planning Committee meeting; very few people have signed up for the Special Needs Registry.**
- **Will have Michael Steinhauer, the Special Populations Planner from Dane County Emergency Management come do a presentation.**

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)

No report was made.

3. [15341](#)

Report from the Parking Council for People with Disabilities

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

Tangney reported on the following:

- **Committee members and other people from around Wisconsin met with the Department of Transportation (DOT) with the objective to help the State agency reduce spending due to mailing license plate and hang tag renewals.**
- **They also discussed ways to identify the sex and age of the license plate/hang tag owner in a non-public manner, in order for parking enforcement officers to uphold the law, as well as prevent fraudulent use.**

4. [09671](#) Report from the ADA Transit Subcommittee

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

Tangney reported on the following:

- **Metro Plus and County agency vehicles are starting to pick up each other's passengers, who have a common destination, in order to reduce costs. So far, by sharing and combining these rides, they have saved a couple of hundred thousand dollars. They want to make this a State standard in every county in order for the agencies providing these services to save money as well as provide the services people need in a more efficient manner.**

5. [14714](#) Report from the Common Council

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

Ald. Clear had nothing to report since last meeting.

6. [15991](#) Discussion and Possible Action on Accessible Housing Motion

(March 26, 2009 - 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.)

Commissioners discussed the following:

- **Staff from CDA Housing has indicated the current Federal mandate of 5% full accessibility housing more than meets the current demand. Oftentimes, accessible housing goes wanting for tenants.**
- **Fully accessible units that are newer and a nicer standard are obtained more often than older fully accessible units.**
- **Baby Boomers are a large population and many are going to need full accessible housing.**
- **The apartments that go wanting are the single units. The Yahara House had 2-3 fully accessible units available which were taken right away. People are looking for larger fully accessible units.**
- **CPD members should lobby with members from other supportive commissions/committees in order to support this motion.**
- **It is cheaper to have the housing built to be fully accessible, instead of refurbishing it years later.**
- **Legislation might be more effective if CPD members came to the meetings of the commissions/committees considering it, so they could answer questions and argue its merits.**
- **Data on Milwaukee's fully accessible housing would help support the motion.**

Erlanger made a motion, seconded by Tangney, to have Ald. Clear request the City Attorney's Office to draft a 10% full accessibility resolution, using information from CPD discussions, templates from Milwaukee or other supportive cities, and any other appropriate information; This would allow the Commission to alter it if needed, introduce it, and have it referred out. Motion was passed by voice vote/other. Ald. Clear abstained.

7. [15645](#) Discussion of Neutral Fare vs. Peak & Non-Peak Fares
- Tangney informed the Commission that the ADA Transit Subcommittee is looking for feedback on having one neutral fare instead of the Metro Plus's current peak and non-peak fares. The neutral fare would have to generate the same amount of income the peak/non-peak fares would produce.**
- Tangney made a motion, seconded by Banks, to refer Item 7 (Discussion of Neutral Fare vs. Peak & Non-Peak Fares) and Item 8 (2009 Goals) to the next meeting and Adjourn. Motion was passed by voice vote/other.**
8. [14048](#) 2009 Goals - Discussion and Possible Action
- Referred to next meeting.**
9. [10782](#) Future Agenda Items
- **Presentation from Streets**
 - **Presentation from Michael Steinhauer (Special Needs Registry)**
 - **Presentation about handicap parking**
10. [10783](#) Announcement of Community Events
- For information only; no action required.
- No announcements were made.**

ADJOURNMENT

Meeting adjourned at 6:30 pm.