



# City of Madison

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

## Agenda - Approved

### AFFIRMATIVE ACTION COMMISSION

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Tuesday, August 8, 2017

5:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 108 (City County Building)

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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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Kate McCarthy at [kmccarthy@cityofmadison.com](mailto:kmccarthy@cityofmadison.com) or (608) 267-1127.

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

March 14, 2017: <http://madison.legistar.com/Calendar.aspx>

**3. PUBLIC COMMENT**

**4. DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**REFERRALS FROM COMMON COUNCIL**

**5. [47030](#) Report: 2017 Equitable Workforce (Affirmative Action) Plan**

**Sponsors:** Paul R. Soglin

**Attachments:** [Equitable Workforce Plan 2017.pdf](#)

**6. [47692](#) Approving an extension to Resolution #34666 and amending the date by which the Department of Civil Rights will submit a comprehensive language access plan to the Common Council.**

**Sponsors:** Shiva Bidar-Sielaff and Paul R. Soglin

**7. [47764](#) Authorizing staff designated by the Information Technology Director or designee to click on End User License Agreements for licensing and use of certain software, and authorization for indemnification of the software vendor by the**

City.

**Sponsors:** Samba Baldeh

8. [47865](#) Amending Section 39.02(9)(b) of the Madison General Ordinances to exempt certain small dollar software purchases made with a click-through EULA from the nondiscrimination language required for City contracts.  
**Sponsors:** Samba Baldeh

#### **DISCUSSION ITEMS**

9. [39652](#) Contract Subcommittee Discussion Items
10. [46511](#) Discussion on Strategic Planning for 2017

#### **REPORTS**

11. [33325](#) Report from the Common Council
12. [33326](#) Report from the Director of the Department of Civil Rights
13. [33327](#) Report from the Affirmative Action Division Manager
14. [41726](#) Report from the MLK Humanitarian Award Commission

#### **15. FUTURE TOPICS FROM THE FLOOR**

#### **16. ANNOUNCEMENTS**

#### **17. ADJOURNMENT**