



City of Madison

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

Meeting Minutes - Approved AFFIRMATIVE ACTION COMMISSION

Tuesday, February 8, 2011

5:00 PM

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

1. CALL TO ORDER / ROLL CALL

Meeting was called to order with Augustine Tatus, second Vice Chair, presiding at 5:04 pm.

Present: 7 -

Ald. Joseph R. Clausius; Bert G. Zipperer; Theola V. Carter; Augustine S. Tatus; Toriana T. Pettaway; Tonya A. Ellis and Faustina Bohling

Absent: 3 -

Sharyl J. Kato; Donna V. Hurd and James J. Chiolino

Excused: 2 -

Michael M. Johnson and Lucia Nunez

Late: Sharyl Kato arrived at 5:06 pm
Donna Hurd arrived at 5:30 pm

Guest: Michael Gay, Department of Planning, Community & Economic Development, Office of Business Resources

Staff: Norman Davis, Affirmative Action Division Manager
Chrissy Thiele, Clerk Typist

Kato arrived at 5:06 pm.

Present: 8 -

Ald. Joseph R. Clausius; Bert G. Zipperer; Sharyl J. Kato; Theola V. Carter; Augustine S. Tatus; Toriana T. Pettaway; Tonya A. Ellis and Faustina Bohling

Absent: 2 -

Donna V. Hurd and James J. Chiolino

Excused: 2 -

Michael M. Johnson and Lucia Nunez

2. APPROVAL OF MINUTES

Theola Carter, Chair, took over presiding.

Kato made a motion, seconded by Ellis, to approve the minutes. Motion was adopted by voice vote/other.

3. PUBLIC COMMENT

No comment was made.

4. DISCLOSURES AND RECUSALS

None were made.

5. [21155](#)

Presentation on the Madison Public Market Report

Presented by Michael Gay from Planning and Development

Attachments: [MPM Master PowerPoint Presentation.pdf](#)

Gay discussed the following with the commission:

- **Prospective future for the Madison Municipal Building and the Government East Parking Lot, and how the Madison Public Market coordinates with them**
- **What public markets are**
- **The business opportunities available**
- **The possible set-up of Madison Public Market**
- **Prospective job opportunities**
- **What's planned next for the Madison Public Market plan**

Commissioners asked Davis to provide updates of the Madison Public Market as they come.

Hurd arrived at 5:30 pm.

Present: 9 -

Ald. Joseph R. Clausius; Bert G. Zipperer; Sharyl J. Kato; Theola V. Carter; Augustine S. Tatus; Donna V. Hurd; Toriana T. Pettaway; Tonya A. Ellis and Faustina Bohling

Absent: 1 -

James J. Chiolino

Excused: 2 -

Michael M. Johnson and Lucia Nunez

6. [14148](#)

DIRECTOR'S REPORT- Presented for information only. No action required

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

- Her activities since the last meeting
- Staff activities since the last meeting
- Activities of the Equal Opportunities Commission and Commission on Persons with Disabilities since the last meeting.

Nuñez was not present to give her report, so Davis reported the following:

- **Cindy Wick is now officially the new Disability Rights and Services Program Specialist and handling the program's responsibilities.**
- **African Americans and the Civil War program, presented by the Minority Affairs Committee, will be held Wed. Feb. 8th at the Monona Terrace at 12:00 pm.**

7. [14091](#) DIVISION MANAGER'S REPORT
- Norman Davis, Affirmative Action Division Manager, will report on activities of the Division since the last meeting.
- Davis reported the following to the commission:**
- Burr Oaks Job Fair
 - Plan to initiate 2010 Affirmative Action Plan noncompliance process in March
 - Burr Oaks job fair turn out and the current status of the project
 - Current status of Truax
 - ERP System
 - Status of the Equal Benefits Ordinance and how the drafted ordinance will relate to Minneapolis, San Francisco, and San Diego ordinance
- Commissioners asked Davis to provide numbers regarding attendance and racial/ethnic/woman applicants at the Burr Oaks Job Fair at the next meeting.**
8. [07972](#) COMMON COUNCIL UPDATE BY ALD. CLAUDIUS--Presented for information only. No action required.
- Clausius reported the following to the commission:**
- Primary Elections are Tues., February 15
 - Common Council approved a rental bicycle sharing service at their last meeting
9. [21231](#) Procedures for a Known Absence Prior to an AAC Meeting
- Carter requested that Commissioners contact Thiele by the Friday before the AAC meeting regarding their attendance to that meeting.**
10. [21248](#) Amending MGO 39.02(9)(g)6 and MGO 39.02(9)(g)8 to expand the deadlines for action by the Affirmative Action Appeals subcommittee and clarify days a calendar days
- (discussion only, no action required)
- Attachments:** [Legislative File Number 14736.pdf](#)
[Pages from MGOch39.02\[1\].pdf](#)
- Davis provided background information in regards to the ordinance changes and the purpose of these amendments.**
11. [19684](#) Department of Civil Rights Affirmative Action Division 2009 At-A-Glance Program Report
- Attachments:** [2009AADAAtAGlanceUPDATED.pdf](#)
- Item was referred to the next meeting.**

12. [21158](#)

Future Agenda Items

- Discussion of AAC and EOC being involved in future city projects
- Discussion of changing the AAC meeting time
- Take a tour of Truax once completed
- Presentation from Tony Fernandez regarding Bike Paths
- How to contact staff after 4:30 pm on the day of the meeting
- Legistar Item 14736 – Amending MGO 39.02(9)(g)6 & MGO 39.02 (9)(g)8

ADJOURNMENT

Kato made a motion, seconded by Tatus, to adjourn. Motion was adopted by voice vote/other. Meeting adjourned at 6:57 pm.