



City of Madison

Meeting Minutes - Final

EOC EXECUTIVE COMMITTEE

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

Monday, May 1, 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, Bert Zipperer presiding, at 4:00 p.m.

2. ROLL CALL

Present: Bert Zipperer, Megin H. McDonell, Carousel Andrea S. Bayrd, Steven H. Morrison and Daniel L. Ross

Absent: Nia Enemuoh-Trammell and Michael W. T. Howe

Staff present: Eric Keston, David Lopez, Lucia Nuñez and Cindy Wick

3. PUBLIC COMMENT

No public comment was received.

4. APPROVAL OF MINUTES

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

5. UNFINISHED BUSINESS

- a. Second Substitute Ordinance Creating Chapter 39 Madison General Ordinances, the Department of Civil Rights

Wick pointed out two instances in which the Equal Opportunities Division Head was referred to as the Equal Opportunity Division Head. She suggested that it be consistent with the name of the Division. She also reported that Howe had spoken with her about two concerns relative to section 3.23(10) for future correction. The term "handicapped citizens" is used. A note was made to correct this in the future, Nuñez also reported on a correction that the Commission on Persons with Disabilities had made relative to the staffing of that Commission.

2ND 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 Morrison, seconded by Ross, to Return to Lead with the Recommendation for Approval to the EQUAL OPPORTUNITIES COMMISSION with corrections staff have noted The motion passed by acclamation.

- b. Second Substitute Mandatory Sick Leave Ordinance

Kestin reported that modifications recommended by staff had been incorporated. In

response to a question, Kestin indicated that staff believes that the deadlines and effective dates are workable.

2ND SUBSTITUTE - Creating Section 3.57 entitled "Mandatory Minimum Sick Leave" of the Madison General Ordinances to require employers in the City of Madison to provide sick leave benefits to employees.

A motion was made to Return to Lead with the Recommendation for Approval to the EQUAL OPPORTUNITIES COMMISSION. The motion passed by the following vote:

Absent: Enemuoh-Trammell and Howe

Aye: Zipperer, McDonell, Bayrd and Ross

No: Morrison

c. Legistar Update

Nuñez and Wick reported that it appears that a way has been found to get Russian into Legistar. The staff team met last week, but a report on action taken has not been received yet. Nuñez will keep the Commission informed of progress.

d. Update from Ad Hoc Committee on Constitutional Amendment Banning Gay Marriage and Civil Unions

The Committee was originally looking at an April and a September event. However, after checking on Campus activities, it appeared that there were events planned on Campus for students. In view of this, plans for an April event were cancelled. A rally-type event is being looked at for September on the steps of the City-County Building. There would be speakers such as a representative of the Commission, the City Attorney and others. Information on the impact of the Constitutional amendment would be distributed. Individuals present would be asked to read a pledge to oppose the amendment, turn out to vote and to tell 3-5 of their friends and neighbors why they are voting against the amendment.

A draft of the informational brochure was distributed. Work has not begun on the pledge. A date and logistics still need to be worked on. There was discussion about what would be the best timing, a weekday noon hour, a Saturday or a Sunday. Discussions will continue at the Committee level.

e. Training for Commissioners

Topics suggested included reviewing cases on appeal, Robert's Rules of Order, arrest /conviction record, familial status and other ordinance provisions unique to Madison, how fair housing testing works and sexual harassment. Training will be included on agendas where other business is light.

f. Fees for Check Cashing

This item will remain on the agenda for future discussion.

6. NEW BUSINESS ITEMS

None.

7. REVIEW EOC AGENDA FOR MAY 11 MEETING

The Executive Committee reviewed and revised the agenda.

On a motion from Morrison and seconded by Howe, the Committee requested that a staff report be prepared on the correspondence from Jonathon Bedford included under New Business. Motion passed by acclamation.

It is anticipated that action on the Bedford correspondence will be deferred until the June meeting.

8. ADJOURNMENT

Meeting adjourned at 5:00 p.m. on a motion from Bayrd and seconded by Howe. Motion passed by acclamation.