



# City of Madison

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

## Meeting Minutes - Draft AFFIRMATIVE ACTION COMMISSION

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Tuesday, February 13, 2018

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

**Staff:** Norm Davis, Felicia Jones, Renee Frederick

**Meeting was called to order at 5:10, Linda Ketcham presiding.**

**Present:** 5 - Matthew J. Phair; Linda J. Ketcham; Ryan J. Moze; Steven L. Rush and  
Laura Sorensen

**Excused:** 3 - Brittany G. Cudaback; April C. Kigeya and Stephanie J. Munoz

### APPROVAL OF MINUTES

**A motion was made by Alder Phair and seconded by Moze to approve the minutes. The motion was passed by voice vote/other.**

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### DISCUSSION

Motion to Move Item 5 (50529) to Position 1

**A motion was made by Rush and seconded by Moze to change order of Discussion items. The motion was passed by voice vote/other.**

5. [50529](#) 1701 and 1705 Monroe Street Discussion

**Mr. Jeff Liggon, owner of The Fit on Monroe St. and Mr. Matt Mikolajewski, Economic Development Director, joined the table. Discussion centered on MGO 8.075 - Disposal of Surplus City Real Property, the Monroe Street Library, and using an Equity Analysis tool to determine if existing ordinances are fair and in line with the City's values.**

Motion to Refer All Other Items

**A motion to refer all other items until next meeting due to time constraints was made by Alder Phair and seconded by Rush. The motion was passed by voice vote/other.**

1. [39652](#) Contract Subcommittee Discussion Items
2. [48680](#) Discussion on Outreach Plan and Meeting Locations for 2018
3. [50053](#) Initiatives to Further Diversify Workforce
4. [48679](#) Discussion on Creating Work Groups

#### **ACTION ITEMS**

6. Appoint Members to Small Business Enterprise Appeals Committee

The following members were voted in as a block for the Small Business Enterprise Appeals Committee by voice vote/other: Laura Sorensen (moved by Rush, seconded by Alder Phair); Steven Rush (moved by Alder Phair, seconded by Laura Sorensen); Ryan Moze (moved by Linda Ketcham, seconded by Laura Sorensen).

#### **REPORTS**

7. [33325](#) Report from the Common Council  
  
None.
8. [33326](#) Report from the Director of the Department of Civil Rights  
  
Davis reported on new contract compliance tool from IT, recruitments, and AB734 & SB638.
9. [33327](#) Report from the Affirmative Action Division Manager  
  
None.
10. [41726](#) Report from the MLK Humanitarian Award Commission  
  
Awards were presented at Ceremony on January 15th to Ali Muldrow and Gaddi Ben Dan.

#### **FUTURE TOPICS FROM THE FLOOR**

None.

#### **ANNOUNCEMENTS**

None.

**ADJOURNMENT**

A motion to adjourn was made by Moze, seconded Sorenson. The motion passed by voice vote/other.