



City of Madison

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

Agenda - Approved

AFFIRMATIVE ACTION COMMISSION

Tuesday, February 9, 2016

5:00 PM

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

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 or (608) 267-1127.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

January 12, 2016: <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. [41556](#) Resolution authorizing the Affirmative Action Division to Partner with the Construction Employment Initiative and Other Organizations to Perform Tasks Related to the City's Job Skills Bank as Required for City Contractors under MGO 39.02(9)(C).

Sponsors: Sara Eskrich and Paul R. Soglin

6. [41562](#) Amending Section 39.02(9)(c) of the Madison General Ordinances to require contractors to interview qualified applicants referred by other organizations designated by the City in addition to applicants referred by the Affirmative Action Division.

Sponsors: Paul R. Soglin and Sara Eskrich

DISCUSSION/POTENTIAL ACTION ITEMS

7. [41723](#) Location of March 8th, 2016 Affirmative Action Commission Meeting
8. [41724](#) Content and Agenda for March 8th, 2016 Affirmative Action Commission Meeting
9. [39652](#) Contract Subcommittee Discussion Items

REPORTS

10. [33325](#) Report from the Common Council
11. [33326](#) Report from the Director of the Department of Civil Rights
12. [33327](#) Report from the Affirmative Action Division Manager
13. [41726](#) Report from the MLK Humanitarian Award Commission

14. FUTURE TOPICS FROM THE FLOOR**15. ANNOUNCEMENTS****16. ADJOURNMENT**