



City of Madison

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

Agenda

EQUAL OPPORTUNITIES COMMISSION

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, July 10, 2025

5:00 PM

Virtual Meeting

The City of Madison is holding the Equal Opportunities Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to eoc@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 811 4756 3577

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Department of Civil Rights at 608-266-4910 or dcr@cityofmadison.com.

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

1. [88907](#) Public Comment: (July 10, 2025)

APPROVAL OF MINUTES

June 12, 2025: <http://madison.legistar.com/Calendar.aspx>

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

DISCUSSION ITEMS

2. [86947](#) Reverend James Wright Award Timeline
Attachments: [Reverend Wright Award Timeline - 2025 Public.docx](#)
3. [87443](#) Non-Discrimination Clause - Klebba
Attachments: [MGO39 language for March 2025 meeting](#)
4. [85693](#) EOC Work Plan
Discrimination in the Workplace
5. [83906](#) Future Topics
EOC Ordinance Update (Continued)

Semi-annual EOC Newsletter or Blog

Invite property management company for conversation

Recognition of Ten Years of Service - Dr. Corinda Rainey-Moore and Zach Madden
7. [88445](#) EOC 2025 Vacancies

REPORTS

8. [77682](#) Alder Report to the EOC
9. [57765](#) EOD Manager Report:
Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates
Attachments: [1979 Initial Contract between the City and CDA.pdf](#)

ADJOURNMENT



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 88907

File ID: 88907

File Type: Miscellaneous

Status: In Committee

Version: 1

Reference:

Controlling Body: EQUAL
OPPORTUNITIES
COMMISSION

File Created Date : 06/27/2025

File Name:

Final Action:

Title: Public Comment: (July 10, 2025)

Notes:

Sponsors:

Effective Date:

Attachments:

Enactment Number:

Author:

Hearing Date:

Entered by: abanks@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File 88907

Title

Public Comment: (July 10, 2025)



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 86947

File ID: 86947

File Type: Miscellaneous

Status: In Committee

Version: 1

Reference:

Controlling Body: EQUAL
OPPORTUNITIES
COMMISSION

File Created Date : 01/31/2025

File Name:

Final Action:

Title: Reverend James Wright Award Timeline

Notes:

Sponsors:

Effective Date:

Attachments: Reverend Wright Award Timeline - 2025 Public.docx

Enactment Number:

Author:

Hearing Date:

Entered by: abanks@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File 86947

Title

Reverend James Wright Award Timeline

2025 Proposed Reverend Wright Award

Timeline

February/March

- Send email nomination requests.
- Allow at minimum 30 days to respond with nominations. – **Deadline extended to April 30th**
- Send a second email (last call for nominations) ~7-10 days before deadline

May

- Compile and combine current year nominations and nominations carried over from the last two (2) years to share with Commissioners, along with the Individual Nomination [Rating Sheet](#) and the [Scoring Log](#), for review – Deadline at least one (1) week ahead of the June Exec Committee meeting –

June

- Added to 6/2/25 EOC Exec Committee and 6/12/25 EOC agenda for recipient recommendation and approval/voting
- Send the proposed nomination and draft press release to the DCR Director and the Mayor's office for sponsorship and approval.

June/July

- Contact Championship Awards to have the award created.
- Notify the recipient of the award.
- Notify the EOC and DCR Director of the date and time of the Common Council meeting.
 - The EOC Chair (or designee) will read the Legistar letter aloud to the CC.

July/August

- Work with Common Council office to add award presentation to on the Common Council agenda at least 1 week prior to the CC meeting.
- Schedule a date for the Press Release to go out (after the CC has officially awarded the recipient the Rev Wright Award), usually the day after the CC meeting.



City of Madison

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File Number: 87443

File ID: 87443

File Type: Miscellaneous

Status: In Committee

Version: 1

Reference:

Controlling Body: EQUAL
OPPORTUNITIES
COMMISSION

File Created Date : 03/03/2025

File Name:

Final Action:

Title: Non-Discrimination Clause - Klebba

Notes:

Sponsors:

Effective Date:

Attachments: MGO39 language for March 2025 meeting

Enactment Number:

Author:

Hearing Date:

Entered by: abanks@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File 87443

Title

Non-Discrimination Clause - Klebba

MGO39.02(9)(e)2 has the following language concerning the range of protected classes required in leases and contracts with the City:

Contract Conditions.

Contracts - Contents. All contracts hereafter executed by the City shall contain the following language assuring the contractor's compliance with the intent of this ordinance:

ARTICLES OF AGREEMENT

ARTICLE I

The contractor shall take affirmative action in accordance with the provisions of this contract to insure that applicants are employed, and that employees are treated during employment without regard to race, religion, color, age, marital status, disability, sex, sexual orientation, gender identity or national origin and that the employer shall provide harassment-free work environment for the realization of the potential of each employee. Such action shall include, but not be limited to, the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation and selection for training including apprenticeship insofar as it is within the control of the contractor. The contractor agrees to post in conspicuous places available to employees and applicants notices to be provided by the City setting out the provisions of the nondiscrimination clauses in this contract. (Am. by ORD-13-00149, 9-11-13)

ARTICLE II

The contractor shall in all solicitations or advertisements for employees placed by or on behalf of the contractors state that all qualified or qualifiable applicants will be employed without regard to race, religion, color, age, marital status, disability, sex, sexual orientation, gender identity or national origin. (Am. by ORD-13-00149, 9-11-13)

ARTICLE III

The contractor shall send to each labor union or representative of workers with which it has a collective bargaining agreement or other contract or understanding a notice to be provided by the City advising the labor union or workers representative of the contractor's equal employment opportunity and affirmative action commitments. Such notices shall be posted in conspicuous places available to employees and applicants for employment.



City of Madison

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File Number: 85693

File ID: 85693

File Type: Miscellaneous

Status: In Committee

Version: 1

Reference:

Controlling Body: Civil Rights
Department

File Created Date : 10/11/2024

File Name:

Final Action:

Title: EOC Work Plan

Notes:

Sponsors:

Effective Date:

Attachments:

Enactment Number:

Author:

Hearing Date:

Entered by: abanks@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File 85693

Title
EOC Work Plan



City of Madison

City of Madison
Madison, WI 53703
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File Number: 83906

File ID: 83906

File Type: Miscellaneous

Status: In Committee

Version: 1

Reference:

Controlling Body: EQUAL
OPPORTUNITIES
COMMISSION

File Created Date : 06/11/2024

File Name:

Final Action:

Title: Future Topics

Notes:

Sponsors:

Effective Date:

Attachments:

Enactment Number:

Author:

Hearing Date:

Entered by: abanks@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File 83906

Title

Future Topics



City of Madison

City of Madison
Madison, WI 53703
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File Number: 88445

File ID: 88445

File Type: Discussion Item

Status: In Committee

Version: 1

Reference:

Controlling Body: EQUAL
OPPORTUNITIES
COMMISSION

File Created Date : 05/23/2025

File Name:

Final Action:

Title: EOC 2025 Vacancies

Notes:

Sponsors:

Effective Date:

Attachments:

Enactment Number:

Author:

Hearing Date:

Entered by: abanks@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File 88445

Title
EOC 2025 Vacancies



City of Madison

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

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File Number: 77682

File ID: 77682

File Type: Miscellaneous

Status: In Committee

Version: 1

Reference:

Controlling Body: EQUAL
OPPORTUNITIES
COMMISSION

File Created Date : 05/05/2023

File Name:

Final Action:

Title: Alder Report to the EOC

Notes:

Sponsors:

Effective Date:

Attachments:

Enactment Number:

Author:

Hearing Date:

Entered by: cschult@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File 77682

.Title

Alder Report to the EOC



City of Madison

City of Madison
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Master

File Number: 57765

File ID: 57765

File Type: Report

Status: In Committee

Version: 1

Reference:

Controlling Body: EQUAL
OPPORTUNITIES
COMMISSION

File Created Date : 10/10/2019

File Name:

Final Action:

Title: EOD Manager Report:
Technology updates, HUD Project updates, Training and Outreach, Special
Projects, Employment/Housing/Public Accommodations Updates

Notes:

Sponsors:

Effective Date:

Attachments: 1979 Initial Contract between the City and CDA.pdf

Enactment Number:

Author:

Hearing Date:

Entered by: bsutton@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	EQUAL OPPORTUNITIES COMMISSION	10/17/2019	Discuss and Finalize				
	Action Text: See attachment						
	This report was Discuss and Finalize						
1	EQUAL OPPORTUNITIES COMMISSION	07/09/2020	Defer				Pass
	Action Text: A motion was made by Schieve, seconded by Lemmer, to move this agenda item to the August Equal Opportunities Commission meeting. The motion passed by voice vote/other.						
	Notes:						
1	EQUAL OPPORTUNITIES COMMISSION	08/13/2020	Discuss and continue				
	Action Text: Byron Bishop, Equal Opportunities Manager, gave a brief report to the Commission on EOD updates.						
	Notes:						

Text of Legislative File 57765

Title
EOD Manager Report:

Technology updates, HUD Project updates, Training and Outreach, Special Projects,
Employment/Housing/Public Accommodations Updates

CONTRACT
FOR SERVICES, MATERIALS AND EQUIPMENT
BETWEEN THE CITY OF MADISON AND
THE COMMUNITY DEVELOPMENT AUTHORITY

THIS AGREEMENT, entered into by and between the CITY OF MADISON, a municipal corporation, created and existing under the laws of the State of Wisconsin (hereinafter referred to as "CITY"), and the COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON, a public body, corporate and politic, created and existing under the laws of the State of Wisconsin (hereinafter referred to as "AUTHORITY");

W I T N E S S E T H:

WHEREAS, the Common Council of the City of Madison, by Sec. 3.69, Madison General Ordinances, entitled "Community Development Authority of the City of Madison", adopted on May 1, 1979, did thereby create a Community Development Authority; and,


WHEREAS, the Community Development Authority is authorized by that ordinance to be a public body, exercising necessary public powers, and having all the powers, duties, and functions conferred on housing authorities, redevelopment authorities, and housing and community development authorities, by applicable law said powers and duties more specifically set forth in Sec. 3.69(11) of the Madison General Ordinances; and,

WHEREAS, pursuant to Sec. 3.69(9) of the Madison General Ordinances, the AUTHORITY has been authorized by the Common Council to call upon any department, board, commission or agency of the CITY for assistance and cooperation in the performance of its duties and functions; and,

WHEREAS, pursuant to Sec. 3.69(9) of the Madison General Ordinances, all CITY departments, boards, commissions and agencies are authorized and directed to cooperate with and furnish assistance to the AUTHORITY as may be required by the AUTHORITY; and,

WHEREAS, the AUTHORITY wishes to contract with the CITY for the performance of services which may be required by the AUTHORITY in the performance of its functions and compensate the CITY for all services rendered to the AUTHORITY, said services to be coordinated through the Executive Director of the AUTHORITY; and,

WHEREAS, staff support services have been and continue to be provided to the AUTHORITY by the CITY and it is now deemed desirable by the parties hereto to enter into a contract for the continued provision of said services in order to achieve the goals and objectives of the AUTHORITY and the CITY and to continue to serve the public interest.



NOW, THEREFORE, the parties do mutually agree to bind themselves as follows:

ARTICLE I

SCOPE OF SERVICES

A. CITY SERVICES

The CITY shall provide to the AUTHORITY, upon request, the services necessary to carry out its powers, duties and functions. The services provided shall be coordinated through the Executive Director of the AUTHORITY. The services available to the AUTHORITY shall include but not necessarily be limited to the following:

1. Planning Services.

This service shall include coordinating with regional housing policies and plans, functional planning and capital improvement programming and other planning services that may from time-to-time be needed by the AUTHORITY.

2. Housing Development Services.

This service shall include development and packaging of new housing programs and urban renewal-related projects. These housing programs are generally funded through HUD under Title II of the Housing and Community Development Act of 1974, as amended. Because the extent of HUD funding for planning, development and start-up costs varies from program to program, the local (CITY) share of such costs also varies. Housing Development works closely with other CITY staff, including Real Estate and Relocation, and the Plan Commission. Housing Development also works closely with the Department of Housing and Urban Development (HUD) and the Wisconsin Housing Finance Authority (WHFA). When architectural, engineering, or management consultants are to be utilized on AUTHORITY projects, they must be recruited and selected in accordance with CITY, State and Federal requirements, and approved by the AUTHORITY.

3. Housing Management Services.

This service shall include the following activities:

- (a) Tenant admissions and placement;
- (b) Maintenance of all AUTHORITY-owned buildings, apartments, grounds and equipment;
- (c) Tenant services; and
- (d) Public housing modernization programs;
- (e) Administration of the Rental Assistance Program.

4. Financial Services.

This service, provided through the City Comptroller, shall include administrative and fiscal support, and maintenance of AUTHORITY financial records. The financial records of the AUTHORITY shall be maintained by the City Comptroller in a manner acceptable to the AUTHORITY and the Department of Housing and Urban Development.

5. Legal Services.

This service, provided by the City Attorney, shall include rendering legal opinions, drafting of legal documents and representing the AUTHORITY in litigation. It is understood that in the event a conflict of interest develops in the legal representation of the AUTHORITY and the CITY, the City Attorney will decline the representation of the AUTHORITY or the CITY.

6. Contract Compliance Services.

This service, provided by the City Affirmative Action Officer, shall include contract compliance services for construction and modernization contracts executed by the AUTHORITY.

7. Other City Services.

The CITY shall provide such other services and activities, including special studies, as are necessary to accomplish the purposes of this Agreement as may be requested by the AUTHORITY and directed by the Mayor.

The CITY reserves the right and discretion to determine funding and staffing levels of City employees to be made available to the AUTHORITY pursuant to the terms of this Agreement. Nothing contained herein shall be construed as requiring the CITY to budget funds or retain employees to provide said services. As per Sec. 3.69(9), Madison General Ordinances, in the event that any department, commission or agency shall refuse or is unable to comply with the request of the AUTHORITY for assistance on a timely basis, the AUTHORITY may request resolution of the matter by the Mayor, or if necessary, by the Common Council. In addition, the AUTHORITY may employ technical experts and such other officers, agents and

employees, permanent and temporary, as it may require from time-to-time in the performance of its duties and functions within the limits of the funds available for such purpose.

B. AUTHORITY SERVICES

1. Powers and Duties of the Authority

The Authority shall fulfill its responsibilities and obligations as outlined in Sec. 3.69(11) of the Madison General Ordinances.

It is understood that within the responsibilities of the Authority, that it may be required by the City to act as the developing agent on behalf of the City in those projects in which it is determined that the Authority has been legally delegated with the powers necessary to undertake such projects. The City will provide for the participation of the Authority or its designee in the planning process leading up to such a request. Furthermore, the City shall not request the Authority to serve as its developing agent without having previously referred the proposed project to the Authority for its review and recommendation.

2. Housing and Rehabilitation Services.

The AUTHORITY, pursuant to authorization and direction of the Common Council, acts as the agent of the CITY with regard to the CITY's neighborhood and housing rehabilitation programs.

These programs currently include the Homebuyer's Assistance Program, the Housing Rehabilitation Services Program, Section 312 Program and the Neighborhood Conservation Program.

ARTICLE II
REIMBURSEMENT

The AUTHORITY agrees to reimburse the CITY for performing services and providing the space, material, supplies and equipment to carry out the activities and operations described under this Agreement. The CITY shall be reimbursed for all costs of providing said services in accordance with the following:

1. The AUTHORITY agrees to reimburse the CITY for the actual cost of materials, supplies and equipment utilized by the Housing Operations Unit of the Department of Planning and Development, in the programs and projects of the AUTHORITY provided that all purchase orders and disbursement vouchers are approved by the AUTHORITY or its designee prior to the expenditure by the CITY.
2. The AUTHORITY agrees to reimburse the CITY for the actual cost of wage and fringe benefits paid by the CITY for actual time worked by the staff of the Housing Operations Unit of the Department of Planning and Development provided that the Payroll Time Sheets are approved by the AUTHORITY or its designee prior to payment by the CITY.
3. The AUTHORITY agrees to reimburse the CITY for the cost of support services provided by the CITY departments as they relate to the performance of the services rendered under this Agreement, provided that all interagency charges are approved by the AUTHORITY or its designee prior to reimbursement of the CITY.

4. The AUTHORITY agrees to reimburse the CITY for the actual cost of construction and modernization contracts, and architectural, engineering and management consultant contracts that are entered into with the approval of the AUTHORITY, provided that disbursements are approved by the AUTHORITY or its designee prior to payment by the CITY.

The City Comptroller shall prepare on a periodic basis, a summary of expenditures made by the CITY on behalf of the AUTHORITY as provided in Article II, Section (3) of this Agreement. This reimbursement summary shall be submitted to the AUTHORITY or its designee for approval. The AUTHORITY shall reimburse the CITY on a timely basis. The approval by the AUTHORITY or its designee of the Payroll Time Sheets for the Housing Operations Unit of the Department of Planning and Development, as provided in Article II, Section (2) of this Agreement shall constitute the necessary approval for the reimbursement for those services. The approval by the AUTHORITY or its designee of all purchase orders and disbursement vouchers for the Housing Operations Unit of the Department of Planning and Development as provided in Article II, Section (1) of this Agreement shall constitute the necessary approval for the reimbursement for those services. The approval by the AUTHORITY or its designee of all contract disbursements as provided in Article II, Section (4) of this Agreement shall constitute the necessary approval for the reimbursement of those costs.

ARTICLE III
TIME OF CONTRACT,
AMENDMENTS AND TERMINATION

A. TERM OF AGREEMENT.

The term of this Agreement shall commence upon its execution by the parties and shall continue until terminated.

B. AMENDMENTS.

This Agreement may be amended at any time, but such amendment shall take effect only upon the mutual written consent of both parties.

ARTICLE IV
ANNUAL WORK PLAN

The AUTHORITY and the Mayor agree to develop an Annual Work Plan prior to the preparation of the CITY's Executive Budget.

ARTICLE V
PROFESSIONAL LIABILITY

I. The City Attorney shall render an opinion regarding the applicability of Section 895.46 of the Wisconsin Statutes to members of the Authority and its Executive Director.

II. The City shall secure errors and omissions professional liability insurance in an amount of at least 1 million dollars covering members of the Authority and its Executive Director. The insurance shall provide for payment of damages and costs. In addition, it shall provide for the payment of attorney's fees and costs in defending any action or special proceeding in which members of the Authority or its Executive Director are proceeded against because of acts committed while carrying out their duties and responsibilities.

IN WITNESS WHEREOF, the CITY and the AUTHORITY have caused this Agreement to be executed in their respective names and have caused their respective seals to be hereunto affixed this 13 day of July, 1981.

WITNESS:

CITY OF MADISON, WISCONSIN
A municipal corporation

James L. Sweeney

Joel L. Skornicka
JOEL L. SKORNICKA, Mayor

Jean Hagen

Eldon L. Hoel
ELDON L. HOEL, City Clerk

WITNESS:

COMMUNITY DEVELOPMENT AUTHORITY
OF THE CITY OF MADISON, a public
body

George Austin

Sharon K. Bisgard
SHARON K. BISGARD, Chair

George Austin

Charles R. Dinauer
CHARLES R. DINAUER, Acting Secretary

APPROVED:

Paul R. Reilly
PAUL R. REILLY, City Comptroller

APPROVED AS TO FORM:

Henry A. Gempele
HENRY A. GEMPELER, City Attorney

Copy Mailed
to Aldermen _____

City of Madison, Wisconsin

A RESOLUTION _____

Authorizing the Mayor and City Clerk to execute a Contract with the Community Development Authority of the City of Madison for the provision of services, materials, and equipment by the City of Madison to the CDA.

Drafted by: George Austin, Deputy Secretary
Community Development Authority

Date: April 21, 1981

Fiscal Note: No fiscal impact.

Presented April 28, 1981
Referred Community Development
Authority, Bd. of Estimates

Rereferred _____

Reported Back 6-23-81

Adopted 6-23-81 POF
Rules Susp. _____ Tabled _____
Public Hrg. _____

Resolution No. 37906
File Number 225-81

SPONSOR(S): MAYOR SKORNICKA AND THE COMMUNITY DEVELOPMENT AUTHORITY

WHEREAS, the Common Council of the City of Madison, by Section 3.69, Madison General Ordinances, entitled "Community Development Authority of the City of Madison", adopted on May 1, 1979, did thereby create a Community Development Authority, and

WHEREAS, the Community Development Authority is authorized by that ordinance to be a public body, exercising necessary public powers and having all the powers, duties, and functions conferred on housing authorities, redevelopment authorities, and housing and community development authorities, and

WHEREAS, pursuant to Section 3.69(9) of the Madison General Ordinances, the CDA has been authorized by the Common Council to call upon any department, board, commission or agency of the City for assistance and cooperation in the performance of its duties and functions; and

WHEREAS, staff services have been and continue to be provided to the CDA by the City and it is now deemed desirable by the parties hereto to enter into a contract for the continued provision of said services in order to achieve the goals and objectives of the CDA and the City and to continue to serve the public interest,

NOW, THEREFORE, BE IT RESOLVED:

The Mayor and City Clerk are authorized to execute a Contract with the Community Development of the City of Madison for the provision of services, materials, and equipment by the City of Madison to the Community Development Authority.

COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON, WISCONSIN

Resolution No. 227

Authorizing the Chair and Acting Executive Director of the CDA to execute a contract with the City of Madison for the provision of services, materials, and equipment by the City of Madison to the CDA.

Presented May 14, 1981

Referred to May 21, 1981

Reported Back June 25, 1981

Adopted June 25, 1981

Placed on File

Moved by Wagner

Seconded by Ashman

Yeas 4 Nays 0 Absent 3

Rules Suspended

RESOLUTION

WHEREAS, the Common Council of the City of Madison, by Section 3.69, Madison General Ordinances, entitled "Community Development Authority of the City of Madison", adopted on May 1, 1979, did thereby create a Community Development Authority, and

WHEREAS, the Community Development Authority is authorized by that ordinance to be a public body, exercising necessary public powers and having all the powers, duties, and functions conferred on housing authorities, redevelopment authorities, and housing and community development authorities, and

WHEREAS, pursuant to Section 3.69(9) of the Madison General Ordinances, the CDA has been authorized by the Common Council to call upon any department, board, commission or agency of the City for assistance and cooperation in the performance of its duties and functions; and

WHEREAS, staff services have been and continue to be provided to the CDA by the City and it is now deemed desirable by the parties hereto to enter into a contract for the continued provision of said services in order to achieve the goals and objectives of the CDA and the City and to continue to serve the public interest,

NOW, THEREFORE, BE IT RESOLVED:

The Chair and Acting Executive Director of the CDA are authorized to execute a contract with the City of Madison for the provision of services, materials and equipment by the City of Madison to the CDA.

BE IT FRUTHER RESOLVED:

The CDA recommends to the Common Council adoption of the Resolution, File No. 225 - 81; to authorize the Mayor and City Clerk to execute a contract with the CDA for the provision of services, materials and equipment by the City of Madison to the CDA.

