



City of Madison
Meeting Minutes - Final
COMMISSION ON PEOPLE WITH
DISABILITIES

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

Thursday, June 22, 2006

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

1. CALL TO ORDER

The Chair called the meeting to order at 4:35 PM.

2. ROLL CALL

Present: Mary P. Conroy, Robert P. Monahan, Michael W. T. Howe, Randy G. Black, Nancy R. Kathman, Jeff C. Erlanger, Alice J. Fike, Linda M. Russell and Michael C. O'Connor

Absent: Ald. Paul E. Skidmore

Excused: Gregory B. Banks

Staff Present: Lucía Nuñez, Director, DCR; Angela Bennett, DRSPC

Ald. Skidmore arrived at approximately 4:40 PM, during the discussion of Item 4.

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES of May 25, 2006

The commission and staff discussed the use of the word "final" when the minutes come out, instead of "draft," with any changes made by the Commission to show as "amended." The Commission members discussed asking the Legistar committee how to notify the public that the minutes have not yet been approved such as draft, final but not approved, final-draft minutes. The Director stated that staff would find out.

A motion was made by Erlanger, seconded by Black, to approve the minutes. The motion passed by acclamation.

Roll Call

Present: Ald. Paul E. Skidmore, Mary P. Conroy, Robert P. Monahan, Michael W. T. Howe, Randy G. Black, Nancy R. Kathman, Jeff C. Erlanger, Alice J. Fike, Linda M. Russell and Michael C. O'Connor

Excused: Gregory B. Banks

5. REPORT FROM THE DCR - Lucía Nuñez, Director; Angela Bennett, DRSPC

Developments regarding the new DCR, Update on Engineering Curb Ramp Policy (10 Minutes):

The Director reported on the following: (1) Co-location, (2) Chapter 39 (light) passage, (3) Division Head and Recruiter hiring process status, (4) EEOC contract for cases with the EOD, (5) Housing Summit postponed until April 23, tentative date, (6) Juneteenth Festival, (7) Meeting with Howe and Fike on the topic of how to do outreach with people of color with disabilities, (8) Curb Ramp policy, and (9) Update on DCR Advisory.

6. REPORT FROM THE COMMON COUNCIL - Alder Skidmore

Actions taken during the June meetings (3 minutes):

Alder Skidmore reported that the Council (1) addressed Sick Leave and putting Sick Leave on the ballot as a referendum-were both voted down and (2) referred to the CPD a proposed ordinance regarding accessible ramps and landscaping around them.

7. REPORT FROM THE EXECUTIVE COMMITTEE - Nancy Kathman

Actions taken during the June meeting (3 Minutes):

Kathman reported on the meeting of June 12. See the minutes of that meeting for a summary of her report.

8. REPORT FROM THE DCR ADVISORY COMMITTEE - Jeff Erlanger

Actions taken in June by the Committee (3 Minutes):

A motion was made by Monahan, seconded by Erlanger, to table this item until the next meeting. The motion passed by acclamation.

**9. REPORT FROM THE PARKING COUNCIL FOR PEOPLE WITH DISABILITIES -
Mary Conroy**

Actions taken during the June meeting (3 Minutes):

Conroy reported that there was no meeting, because of no quorum.

10. REPORT FROM THE EQUAL OPPORTUNITIES COMMISSION - Michael Howe

Actions taken during the June meeting (3 Minutes):

Howe reported that the EOC is doing things in tandem with CPD and had set up an ad hoc committee to organize a rally opposing the same-sex marriage ban.

11. REPORT FROM THE ADA TRANSIT SUBCOMMITTEE - Jeff Erlanger

Actions taken during the June meeting (3 Minutes):

Erlanger reported that there was no meeting this month.

12. REPORT FROM THE AFFIRMATIVE ACTION COMMISSION - Gregory Banks

Actions taken during the May and June meetings (10 Minutes):

Banks was not in attendance. The Chair reported that he had a copy of the May minutes, for members to look at, and no minutes were available for June.

13. OLD BUSINESS

- a. CPD Goals and Objectives meeting: Preliminary tasks - Human Resources staff: Guion VanRensselaer

VanRensselaer discussed having a preliminary meeting before the goal setting occurs to do asset building, such as clarifying roles and the purpose of the Commission and becoming more effective, for the Community, in supporting staff, and as a Commission.

He also encouraged the Commission (or any organization) to set as its primary goal increasing effectiveness of itself, as well as goals directed to tasks in the larger community. He stated that the Commission could use four hours to articulate goals and objectives with staff and a subcommittee developing the action plan after that.

b. #01853 People First Language in Ordinances

A motion was made by Russell, seconded by Conroy, to adopt the language substituting "individuals with mental illness" in the ordinance. Discussion ensued. The motion failed by the following vote:

No: Skidmore, Conroy, Monahan, Howe, Black, Erlanger, Kathman, Russell, O'Connor and Fike.

01853

SECOND SUBSTITUTE - Amending Secs. 1.08, 3.23, 3.35, 3.36, 3.38, 3.48, 3.51, 3.52, 3.59, 3.72, 8.35, 9.13, 11.06, 12.03, 22.14, 23.56, 27.05, 28.03, 28.04, 28.08, 28.11, 28.12, and 31.04 of the Madison General Ordinances to update references to handicapped and/or disabled utilizing People First language.

A motion was made by Ald. Skidmore, seconded by Conroy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Excused: Banks

Aye: Skidmore, Conroy, Monahan, Howe, Kathman, Fike, Russell and O'Connor

No: Black and Erlanger

14. NEW BUSINESS ITEMS

None.

15. FUTURE AGENDA ITEMS

The Commission requested the following item: Role of the CPD in terms of educating the public through changing the enabling ordinance or by adding it to the goals and objectives discussion.

16. ANNOUNCEMENTS

Chair announced the membership of the new Executive Committee: replacing Kathman with Russell.

*Troy Gardens has barrier free houses; Erlanger has contact information.
Rally for equality: at noon, Sept. 28, 2006, at the King Street wing of the State cap.*

Dane County Chapter of the National Federation of the Blind is having a fund raising barbeque for its state affiliate on the first Sat. in August. Contact Mr. Black for more information.

17. ADJOURNMENT

The meeting adjourned at approximately 6:00 PM.

A motion was made by Erlanger, seconded by Black, to Adjourn. The motion passed by acclamation.