



# City of Madison

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

## Meeting Agenda - Amended

### EOC EXECUTIVE COMMITTEE

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Monday, October 10, 2005

4:00 PM

Room LL-120, Madison Municipal Building

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*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please contact Cindy at 267-4900 or 266-4899 (TTY). Please do so at least two days prior to the meeting.*

*Nota: Si usted necesita un interprete, traductor, materiales en otro formato o cualquier otra acomodación para tener acceso a este servicio, actividad o programa, comuníquese por lo menos con 2 días de anticipación con Cindy Wick al (608) 267-4900 o 266-4899 (TTY).*

*Yog koj xav tau ib tug neeg txhais lus, neeg txhais ntawv, lwm hom ntawv los sis lwm yam kev yoog kom tau qhov kev pab no, tej kev ua los sis kev pab cuam, hu rau Cindy ntawm 267-4900 los sis 266-4899 (TTY). Thov hu tuaj ua ntej ob hnuv lub caij teem tseg.*

Notified Absences: None

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **PRESIDENT'S REPORT--Presented for information only. No action required.**

*Ramona L. Natera, EOC President, will report on her EOC-related activities since the last meeting.*

6. **INTERIM DIRECTOR'S REPORT--Presented for information only. No action required.**

*a. Update on progress on 2005 EEOC contract.*

*b. Update on the education and community outreach that the EOC staff has provided to residents and businesses since the last meeting.*

*c. Overview of some of the activities, meetings and training EOC staff has attended since the last meeting.*

7. **DCR Advisory Committee Update--Commissioner Ross**

**8. ANNOUNCEMENTS OF COMMUNITY EVENTS****9. UNFINISHED BUSINESS**

- a. Consolidation of EOC and Affirmative Action

**10. NEW BUSINESS ITEMS**

- a. Ordinance Modifying the Composition of the EOC

**01856** Amending Section 3.23(10) of the Madison General Ordinances to modify the composition of the Equal Opportunities Commission.

- b. Ordinance Creating Section XXXX to Establish Minimum Mandatory Sick Leave

*Ald. Austin King and Assistant City Attorney Roger Allen have been invited to attend the meeting to discuss the draft ordinance (enclosed).*

- c. People First Ordinance Amendments

**01853** 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.

- d. Feasibility of holding public hearings on Madison Metro bus service

- e. Recommending that the EOC President be Authorized to Vote at Commission and Executive Committee meetings.

- f. Determining the Feasibility of Holding a Conference in Spanish

- g. Mayor's Budget Proposal to Provide Tasers to all Madison Police Officers (Bayrd)

- h. Review October 20 EOC Agenda (enclosed)

**10. ADJOURNMENT**

Members of the EOC Executive Committee: Ramona L. Natera, Megin L. McDonell, Steve Morrison, Carousel Andrea S. Bayrd, Michael W. T. Howe, Daniel Ross, Bert Zipperer.

Members should contact Eric Kestin at 266-4873 or [ekestin@cityofmadison.com](mailto:ekestin@cityofmadison.com) if unable to attend.