



City of Madison

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

Agenda - Approved

AFFIRMATIVE ACTION COMMISSION

Tuesday, May 11, 2010

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 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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Norman Davis at (608) 266-4910 or ndavis@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

[March 9, 2010]: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT

Any member of the public wishing to speak to items on the AAC agenda or other related matters, shall do so at this time. Speakers are required to pre-register and are limited to 3-minute presentations. Commissioners may ask questions of speakers after all registrants have spoken.

4. [16817](#)

Amending Sec. 39.02(9)(a)2.f. of the Madison General Ordinances to exempt relocation type contracts from the Affirmative Action requirements.

City Attorney Michael May and Robert Phillips, P.E., City Engineer, will be available to answer questions

5. [14095](#)

Debriefing on AAC Appeals Subcommittee meetings. Discussion of how the appeals to the AAC Appeals Subcommittee were presented, decided and improvements that can be made in the process for future appeals.

6. EXAMINATION OF MEETING ATTENDANCE AND QUORUM FOR THE AFFIRMATIVE ACTION COMMISSION

7. [15830](#) Appointment of Members to the Subcommittee Created to Explore and Recommend Ways for the Affirmative Action Commission (AAC) to Have Meaningful Dialog and Formulate Action on How the AAC Operates, the Type of Information it Receives from the Department of Civil Rights, and Recommendations on New Information the AAC Should Review.

8. MEMBERSHIP ON CITY BOARDS, COMMITTEES AND COMMISSIONS

Discussion will include recruitment of students

9. [14148](#) DIRECTOR'S REPORT- Presented for information only. No action required

Lucía Nuñez, DCR Director, will report on the following:

- Her activities since the last meeting
- Staff activities since the last meeting
- Activities of the Equal Opportunities Commission and Commission on Persons with Disabilities since the last meeting.

10. [14091](#) DIVISION MANAGER'S REPORT

Norman Davis, Affirmative Action Division Manager, will report on activities of the Division since the last meeting, including:

- Requests from Contractors for Appeals

11. [07972](#) COMMON COUNCIL UPDATE BY ALD. CLAUSIUS--Presented for information only. No action required.

12. INTRODUCTION OF FUTURE TOPICS FROM THE FLOOR

13. ADJOURNMENT

Commissioners should contact Norman Davis at 266-4910 or ndavis@cityofmadison.com regarding their attendance at this meeting.