



City of Madison

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

Meeting Minutes - Approved COMMISSION ON PEOPLE WITH DISABILITIES

Thursday, March 24, 2011

5:00 PM

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

For further information, please view this meeting of the Commission on People with Disabilities on the Madison City Channel website by going to: <http://www.cityofmadison.com/mcc12/cpd.html>. There you will find a link to the most recent meeting. To view previous meetings, scroll down and select the meeting you wish to view.

1. CALL TO ORDER / ROLL CALL

Meeting was called to order with Randy Black, Chair, presiding at 5:00 pm.

Present: 10 -

Mark Clear; Sarah Barber; Jason T. Glozier; Randy G. Black; Lorry Bond; Earl G. Bailey; Nola J. Contrucci; Christian T. Moran; Kory S. Tabor and William J. Tangney

Excused: 2 -

Pamela Erlanger and Gregory B. Banks

Late: Bill Tangney arrived at 5:02 pm
Lorry Bond arrived at 5:02 pm

Guest: Bryan Cooper, AIA, LEED AP, Engineering Division
Adriana Peguero, Assistant City Attorney
Chris Kelley, Streets Division
George Hank, Building Inspection

Staff: Lucía Nuñez, Department of Civil Rights Director
Chrissy Thiele, Clerk Typist

2. APPROVAL OF MINUTES

Barber made a motion, seconded by Contrucci, to approve the minutes. Motion was adopted by voice vote/other.

Bill Tangney and Lorry Bond arrived at 5:02 pm.

Present: 9 -

Mark Clear; Sarah Barber; Jason T. Glozier; Randy G. Black; Lorry Bond; Nola J. Contrucci; Christian T. Moran; Kory S. Tabor and William J. Tangney

Excused: 3 -

Pamela Erlanger; Earl G. Bailey and Gregory B. Banks

3. PUBLIC COMMENT

No comment was made.

4. **DISCLOSURES AND RECUSALS**

None was made.

A motion was made to take up item 6, Presentation on New Library Design.

6. **Presentation on New Library Design - Engineering Department**

Cooper presented the following with the commission:

- A PowerPoint of the architectural plans for the new Central Library
- Floor plans, finishes, and landscape for the new building

There will be a public presentation of the Central Library design/plans April 7, 2011 at 7:00 pm, in the Senior Center.

5. [15991](#) Draft Ordinance on Accessible Housing

Attachments: [MGO 4.28 draft.pdf](#)

Peguero discussed the following with the commission:

- Changes and additions made to the draft since the January meeting
- If redevelopment and TIFF funds should be included in the draft ordinance
- Whether or not paragraph 3 should be removed before being introduced

Moran made a motion, seconded by Tabor, to have the draft ordinance introduced to Common Council, with the additions of TIFF funding and redevelopment requirements to the draft. Glozier made a friendly motion to strike out paragraph 3, Accessible Housing Development Requirement, in the draft ordinance. Motion failed with seven no's and two aye's.

Clear made a motion, seconded by Barber, to refer this item to the next meeting. Motion was adopted by voice vote/other.

7. **Presentation on Snow Removal--Chris Kelley, Streets, and George Hank, Building Inspection**

Kelley and Hank reviewed the following with the commission:

- City protocol for snow removal
- Addition of positions to clear City bus stops and accessible parking spots in the Isthmus
- Time frame and procedure of removing snow from sidewalks
- Process of handling complaints made in "Report a Problem"

8. [13520](#) Report from the Chairperson of the Commission on People with Disabilities
- For information only. No action required. Randy Black : Actions taken since the last meeting. (3 minutes)
- Ald. Clear made a motion, seconded by Contrucci, to refer this item to the next meeting. Motion was adopted by voice vote/other.**
9. [15340](#) Report from the Department of Civil Rights
- For information only. No action required. Lucía Nuñez, Director, Department of Civil Rights: Actions taken since the last meeting. 10 minutes
- Ald. Clear made a motion, seconded by Contrucci, to refer this item to the next meeting. Motion was adopted by voice vote/other.**
10. [14714](#) Report from the Common Council
- For information only. No action required. Alder Clear: Actions taken since the last meeting. (3 minutes)
- Ald. Clear made a motion, seconded by Contrucci, to refer this item to the next meeting. Motion was adopted by voice vote/other.**
11. [15341](#) Report from the Parking Council for People with Disabilities
- For information only. No action required. Bill Tangney: Actions taken since the last meeting. (3 minutes)
- Ald. Clear made a motion, seconded by Contrucci, to refer this item to the next meeting. Motion was adopted by voice vote/other.**
12. [18852](#) Report from the ADA Transit Subcommittee
- For information only. No action required. Lorry Bond: Actions taken since the last meeting. (3 minutes)
- Ald. Clear made a motion, seconded by Contrucci, to refer this item to the next meeting. Motion was adopted by voice vote/other.**
13. [20604](#) Report from the Rev. Dr. Martin Luther King, Jr. Humanitarian Award Commission
- For information only. No action required. Sarah Barber: Actions taken since the last meeting. (3 minutes)
- Ald. Clear made a motion, seconded by Contrucci, to refer this item to the next meeting. Motion was adopted by voice vote/other.**
14. [10782](#) Future Agenda Items
- Ald. Clear made a motion, seconded by Contrucci, to refer this item to the next meeting. Motion was adopted by voice vote/other.**

15. [10783](#) Announcement of Community Events

For information only; no action required.

Ald. Clear made a motion, seconded by Contrucci, to refer this item to the next meeting. Motion was adopted by voice vote/other.

16. **ADJOURNMENT**

Tangney made a motion, seconded by Contrucci, to adjourn. Motion was adopted by voice vote/other. Meeting adjourned at 6:32 pm.