



City of Madison

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

Meeting Minutes - Approved AFFIRMATIVE ACTION COMMISSION

Tuesday, October 4, 2011

5:30 PM

215 Martin Luther King, Jr. Blvd.
Room LL-120, Madison Municipal Building

CALL TO ORDER / ROLL CALL

Meeting was called to order with Theola Carter, Chair, presiding at 5:35 pm.

Present: 6 -

Joseph R. Clausius; Sharyl J. Kato; Theola V. Carter; Laura Sorensen;
Michael M. Johnson and Tonya A. Ellis

Excused: 4 -

Bert G. Zipperer; Ashok Bhargava; Donna V. Hurd and Lucia Nunez

Staff: Norman Davis, Affirmative Action Division Manager
Cody White, AASPIRE Intern
Chrissy Thiele, Clerk Typist

Sorensen introduced herself to the commission.

APPROVAL OF MINUTES

Kato made a motion, seconded by Ald. Clausius, to approve the minutes with the addition of the minutes noting it was Bohling's last meeting. Motion was adopted by voice vote/other.

PUBLIC COMMENT

No comment was made.

DISCLOSURES AND RECUSALS

None were made.

- [22641](#) Amending Section 39.02(9)(a)2.g. of the Madison General Ordinances to clarify the meaning of "municipality" for purposes of the exception to affirmative action contracting requirements.
Kato made a motion, seconded by Johnson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion was adopted by voice vote/other.
- [23699](#) Election of liaison to the Rev. Dr. Martin Luther King, Jr. Humanitarian Award Commission
Carter appointed Johnson to be the new liaison to the Rev. Dr. Martin Luther King Jr. Humanitarian Award Commission.

3. [14148](#) DIRECTOR'S REPORT- Presented for information only. No action required

Lucía Nuñez, DCR Director, will reported 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.

Davis reported the following to the Commission for Nuñez:

- **City's 2012 Operating Budget came out today. DCR obtained full funding to the AASPIRE program and to fill the Disability Rights and Services Specialist at 75%. The Attorney's are required to take 20 furlough days unless.**
- **The AAC Appeals Subcommittee may see Section 3 appeals later this year.**

4. [23352](#) DBE Utilization in City Projects

White presented the following to the Commission:

- **Summarized State Disadvantaged Business Enterprise (DBE) program**
- **Reasons for incorporating DBE goals in Public Works projects**

5. [14091](#) DIVISION MANAGER'S REPORT

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

Davis notified commissioners that the AAC Appeals Subcommittee will have a few hearing in November and asked them to send staff dates they would be available to serve.

6. [07972](#) COMMON COUNCIL UPDATE BY ALD. CLAUSIUS--Presented for information only. No action required.

Clausius summarized the proposed City Operating Budget for 2012 to the Commission.

7. [21896](#) State Voter ID Bill

Commissioners reviewed the letter edited by Ellis and discussed the City's progress in educating citizens. This item was referred to the November meeting.

8. [21467](#) Review of Operating Rules

Item was referred to the November meeting.

9. [21468](#) AAC Participation in Future City Projects

Item was referred to the November meeting.

10. [21158](#) Future Agenda Items
- Sponsor City resolution against WI voter ID law

ADJOURNMENT

Johnson made a motion, seconded by Ellis, to adjourn. Motion was adopted by voice vote/other. Meeting was adjourned at 6:15 pm.