



City of Madison

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

Agenda - Amended

AFFIRMATIVE ACTION COMMISSION

Tuesday, September 18, 2018

5:30 PM

City County Building
210 Martin Luther King Jr. Blvd.
Room 108
Madison, WI 53703

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Felicia Jones at 608-266-4910 or fjones@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

May 8, 2018: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

REFERRALS FROM COMMON COUNCIL

1. [52278](#) Equitable Workforce (Affirmative Action) Plan Second Year (2017) Progress Report
Sponsors: Paul R. Soglin
Attachments: [EWP2017year2.pdf](#)
2. [52745](#) Authorizing a noncompetitive contract with Interpreters Cooperative of Madison for in person language interpretation services.
Sponsors: Shiva Bidar-Sielaff
Attachments: [Interpreters Cooperative of Madison Non-Competitive Selection Request -pd](#)

3. [52746](#) Authorizing a noncompetitive contract with Purple Communications for in person American Sign Language interpretation services.
Sponsors: Shiva Bidar-Sielaff
Attachments: [Purple Communications Non-Competitive Selection Request - CC Approval Re..](#)

DISCUSSION ITEMS

4. [50529](#) MGO 8.075 Disposal of Surplus Real Property
Attachments: [MGO 8.075 Disposal of Surplus Real Property.docx](#)
[RESJI Tool Comprehensive.docx](#)
[RESJI Fast Track Tool.docx](#)
5. [50835](#) Review and update Affirmative Action Commission Operating Rules
Attachments: [11 AAC Operating Rules.doc](#)
6. [50053](#) Residency Preference Program

REPORTS

7. [33325](#) Report from the Common Council
8. [33326](#) Report from the Director of the Department of Civil Rights
9. [33327](#) Report from the Affirmative Action Division Manager
10. [41726](#) Report from the MLK Humanitarian Award Commission
11. [51761](#) Future Agenda Items

ANNOUNCEMENTS

ADJOURNMENT