



City of Madison

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

Agenda - Approved

AFFIRMATIVE ACTION COMMISSION

Tuesday, June 14, 2016

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 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 Kate McCarthy at kmccarthy@cityofmadison.com or (608) 267-1127.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

May 10, 2016: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

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

REFERRALS FROM COMMON COUNCIL

5. [42844](#) Creating Section 39.02(9)(a)2.j. and amending Section 39.02(9)(c) of the Madison General Ordinances to exempt certain contracts with public utilities from the City's affirmative action contract compliance requirements.

Sponsors: David Ahrens

PRESENTATION

6. [43345](#) DCR AASPIRE Intern Project Presentation

ACTION ITEMS

7. [42868](#) Appointing a Member of the Affirmative Action Commission to the Martin Luther King Jr. Humanitarian Award Commission

DISCUSSION ITEMS

8. [39652](#) Contract Subcommittee Discussion Items
9. [42457](#) Topics and Location for 2nd Quarter Public Meeting

REPORTS

10. [33325](#) Report from the Common Council
11. [33326](#) Report from the Director of the Department of Civil Rights
12. [33327](#) Report from the Affirmative Action Division Manager
13. [41726](#) Report from the MLK Humanitarian Award Commission

14. FUTURE TOPICS FROM THE FLOOR**15. ANNOUNCEMENTS****16. ADJOURNMENT**