



City of Madison

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

Agenda - Approved AFFIRMATIVE ACTION COMMISSION

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, April 1, 2021

5:30 PM

Virtual Meeting

The City of Madison is holding the Affirmative Action Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: Send comments on agenda items to:
AAC@cityofmadison.com
2. Public Registration: Register your support or opposition to an agenda item at:
<https://www.cityofmadison.com/clerk/meeting-schedule>.

If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information needed to join the virtual meeting.

3. Listen to Meeting: Call via phone to the Affirmative Action Commission meeting:

(877) 853-5257 (Toll Free)
Webinar ID: 986 9489 7178

4. If you would like to join the meeting as an observer, please fill out information at <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.

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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

March 4, 2021: <http://madison.legistar.com/Calendar.aspx>

1. [61163](#) PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

2. [64845](#) Approving an Addendum to Loan Agreements between the City and UC Nexus, LLC and Valor on Washington, LLC Pursuant to MGO 39.02(9)(g)(13)
3. [50835](#) Review and update Affirmative Action Commission Operating Rules

DISCUSSION ITEMS

4. [64475](#) 39.02 Policy Revisions
Update from the City Attorney's office regarding liquidated damages for companies that are in default for not having an approvable Affirmative Action Plan on file with the City of Madison.
5. [50053](#) Residency Preference Program
Attachments: [Milwaukee RPP Policies.pdf](#)

REPORTS

6. [33325](#) Report from the Common Council

The Alder. will report on items currently in front of the Common Council that are of interest to the Affirmative Action Commission.
7. [33326](#) Report from the Director of the Department of Civil Rights

The Director will report on current work in the Department, including:
-Personnel Updates
-New Projects or Partnerships
-Report on Existing Projects
8. [33327](#) Report from the Affirmative Action Division Manager

The Division Manager will report on current work in the Division, including:
-Personnel updates
-Contract compliance concerns
-Status of large construction projects
-New or existing projects or partnerships
9. [41726](#) Report from the MLK Humanitarian Award Commission

ADJOURNMENT

