



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft AFFIRMATIVE ACTION COMMISSION

Tuesday, January 8, 2019

5:00 PM

Madison Municipal Building
215 Martin Luther King Jr Blvd Room 204

Meeting called to order at 5:02PM, Ketcham presiding.

CALL TO ORDER / ROLL CALL

Staff: Julie Austin and Felicia Jones

Guests: Matt Wachter and Tom Otto

Present: 6 - Matthew J. Phair; Linda J. Ketcham; Ryan J. Moze; April C. Kigeya; Laura Sorensen and Stephanie J. Munoz

Absent: 1 - Brittany G. Cudaback

APPROVAL OF MINUTES

A motion to refer the approval of the November 20, 2018 minutes to the February meeting was made by Ald. Phair, seconded by Ketcham. The motion passed by voice vote/other.

PUBLIC COMMENT

Satya Rhodes-Conway spoke in support of adopting the Oscar Mayer area strategic assessment report.

DISCLOSURES AND RECUSALS

None.

REFERRAL FROM COMMON COUNCIL

1. [53917](#) Adopting the Oscar Mayer Area Strategic Assessment Report, dissolving the Oscar Mayer Strategic Assessment Committee, and authorizing the development of the Oscar Mayer Area Special Area Plan.

Attachments: [Oscar Mayer OMSAC Adopted Report](#)
[RESJI Analysis - Oscar Mayer Strategic Assessment Report](#)
[Revised 2018-12-31 DRAFT Metro Facility Analysis S-0 Executive Summary](#)
[Registration Statements ITEM E.1. TPPB 1.19.pdf](#)

Tom Otto presented the report to the Commissioners.

A motion was made by Ketcham, seconded by Moze to recommend adoption of the report.

DISCUSSION ITEMS

2. [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](#)

Matt Wachter presented the changes made to the Madison General Ordinances. The Commissioners had no changes to add.

3. [50835](#) Review and update Affirmative Action Commission Operating Rules

Attachments: [11 AAC Operating Rules.doc](#)

Jones provided two updates to the Commission rules. The rules of conduct are to be sent from the Mayor's Office and the Department of Civil Rights will provide an update on the onboarding criteria section.

REPORTS

4. [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.

Ald. Phair updated the Commissioners on the Judge Doyle Square project and mentioned the elections for Alders and Mayor.

5. [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

None.

6. [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

Jones updated the Commissioners on personnel changes in the department, including hiring a new Administrative Clerk and the recruitment for a Bilingual Spanish Contract Compliance Specialist.

7. [41726](#) Report from the MLK Humanitarian Award Commission

Ketcham noted the Commission has not met since February 2018 due to quorum issues.

ANNOUNCEMENTS

Sorensen announced her resignation from the Commission.

FUTURE TOPICS FROM THE FLOOR

None.

ADJOURNMENT

A motion to adjourn was made by Ald. Phair, seconded by Ketcham. The motion passed by voice vote/other and the meeting adjourned at 5:58PM.