



City of Madison

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

Agenda - Approved

COMMUNITY SERVICES COMMITTEE

Wednesday, October 28, 2015

5:30 PM

Water Utility
119 E. Olin Ave

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.

Community Development Division
608-266-6520

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

August 25, 2015: <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.

DISCUSSION ITEMS

1. [39906](#) Adopting the Emerson East-Eken Park-Yahara Neighborhood Plan (EEEEPY) as a Supplement to the City of Madison Comprehensive Plan.
Attachments: [PlanStudyArea.pdf](#)
[EEEEPYFinDrftPlan_web.pdf](#)
[Johnson Comment 100715.pdf](#)
[EEEEPYComment.pdf](#)
[EEEEPYNARreport100715.pdf](#)
2. [38877](#) Creating Section 39.08 and Section 33.07(7)(k)14. of the Madison General Ordinances to create a policy requiring certain city contractors to "Ban the Box" by eliminating questions about criminal and arrest record in their hiring

practices, when contracting with the City, creating Sec. 33.07(7)(k)14. to make Ban the Box a prequalification requirement, and amending Sec. 39.07(3)(c)10. to exempt credit rating agencies from the Equal Benefits ordinance.

Attachments: [Ban the Box adopted Resolution](#)
[Vulnerable Populations Resolution](#)

3. [40494](#) Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award
Attachments: [erlanger info with app 2015.pdf](#)
4. [40597](#) 2016 City of Madison Budget Process
5. [40598](#) Emerging Opportunities Program: Fall 2015 Recommendations
6. [34250](#) Committee Reports
 - Early Childhood Care and Education Committee
 - Committee on Aging
7. [38976](#) Staff Report
 - Community Schools
 - Neighborhood Center Update

ADJOURNMENT