



City of Madison

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

Meeting Agenda - Amended

EQUAL OPPORTUNITIES COMMISSION

Thursday, January 12, 2006

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-120 (Madison Municipal Building)

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please contact Cindy at 267-4900 or 266-4899 (TTY). Please do so at least two days prior to the meeting.

Nota: Si usted necesita un interprete, traductor, materiales en otro formato o cualquier otra acomodación para tener acceso a este servicio, actividad o programa, comuní quese por lo menos con 2 días de anticipación con Cindy Wick al (608) 267-4900 o 266-4899 (TTY).

Yog koj xav tau ib tug neeg txhais lus, neeg txhais ntawv, lwm hom ntawv los sis lwm yam kev yoog kom tau qhov kev pab no, tej kev ua los sis kev pab cuam, hu rau Cindy ntawm 267-4900 los sis 266-4899 (TTY). Thov hu tuaj ua ntej ob hnuv lub caij teem tseg.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
4. **PUBLIC COMMENT**

Any member of the public wishing to speak to items on the EOC agenda or other related matters shall do so at this time. Speakers are required to pre-register and are limited to five-minute presentations. Commissioners may ask questions of speakers after all registrants have spoken.

5. **INFORMATIONAL PRESENTATION BY ALD. AUSTIN KING ON PROPOSED SICK LEAVE ORDINANCE**
6. **VICE PRESIDENT'S REPORT--For information only. No action required.**

Megin McDonell, EOC Vice President, will report on her EOC-related activities since the last meeting.

7. INTERIM DIRECTOR'S REPORT--For information only. No action required.

Ariel Ford, EOC Interim Director, will report on the following:

a. Update on the education and community outreach that the EOC staff has provided to residents and businesses since the last meeting.

b. Overview of some of the activities, meetings and training that EOC staff have attended since the last meeting.

8. ANNOUNCEMENTS OF COMMUNITY EVENTS

9. COMMITTEE REPORTS

a. EOC Executive Committee

b. EOC Employment Committee

10. COMMON COUNCIL UPDATE--Ald. Zach Brandon--Presented for information only. No action required.

11. UNFINISHED BUSINESS

a. Update on Department of Civil Rights--Presented for information only. No action required.

b. Minimum Sick Leave Ordinance

02077 Creating Section 3.57 entitled "Mandatory Minimum Sick Leave" of the Madison General Ordinances to require employers in the City of Madison to provide sick leave benefits to employees.

Sponsors: Austin W. King, Brenda K. Konkel, Tim Gruber, Brian Benford, Robbie Webber, Michael E. Verveer and Judy K. Olson

Attachments: Early Childhood Care & Education Board Sick Leave Report to EOC.pdf

c. Substitute People First Ordinance (enclosure)

01853 SUBSTITUTE Amending Secs. 1.08, 3.23, 3.35, 3.36, 3.38, 3.48, 3.51, 3.52, 3.59, 3.72, 8.35, 9.13, 11.06, 12.03, 22.14, 23.56, 27.05, 28.03, 28.04, 28.08, 28.11, 28.12, and 31.04 of the Madison General Ordinances to update references to handicapped and/or disabled utilizing People First language.

Sponsors: Kenneth Golden

Attachments: 3476peoplefirst-body.pdf
PeopleFirstConcerns.pdf
3476-OCAreport.pdf
3476peoplefirstSUB.pdf

12. NEW BUSINESS ITEMS

- a. Appointment of Nominating Committee
- b. Ordinance Creating the Department of Civil Rights

02556 Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit X pursuant to Sec. 66.0103, Wis. Stats.

Sponsors: David J. Cieslewicz

Attachments: EXHIBIT X-SUB.pdf
EXHIBIT X.pdf

- c. Renaming of Squaw Bay--The EOC Executive Committee may recommend action on this item.

13. ADJOURNMENT

Commissioners unable to attend should contact Cindy Wick at 267-4900.