



City of Madison

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

Tuesday, January 13, 2015

5:00 PM

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

1. CALL TO ORDER / ROLL CALL

Staff: Lucia Nuñez, Norman Davis, Kate McCarthy

The meeting was called to order at 5:05p.m., Margaret McInnis presiding.

Present: 7 - Joseph R. Clausius; Linda J. Ketcham; Ryan J. Moze; Steven L. Rush;
Tobin W. McGilligan; Laura Sorensen and Margaret M. McInnis

Absent: 1 - Theola V. Carter

2. APPROVAL OF MINUTES

A motion was made by Moze, seconded by Ketcham to approve the minutes.
The motion passed by voice vote/other.

3. PUBLIC COMMENT

None.

4. DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

5. [36802](#) Discussion on the Combination of Department of Civil Rights Commissions

Nuñez reviewed a flowchart of the Department of Civil Rights Commissions with the Commissioners and explained the functionality of each one. Nuñez informed the Commission of some potential proposals including: creating a contracting subcommittee and combining the EOC and AAC into one Commission. The difference between a Commission vs. Committee vs. Subcommittee was explained. Alder. Clausius wondered if combining the two Commissions might dilute the mission of each. A pro for combining the Commissions would be efficiency for DCR staff, and a con could be the potential controversy of combining. McGilligan discussed the power of having a commission with both civil rights and economic development represented.

6. [33355](#) Consideration of a contracting subcommittee for the Affirmative Action Commission.
- Davis discussed the need for contractors to be heard from the community and work through problems and potential changes. The Ordinance grants the power to the Commission to create a group of this nature.**

REPORTS

7. [33325](#) Report from the Common Council
- Alder. Clausius mentioned Judge Doyle Square the two proposals that have been submitted. A new RFP (request for proposals) was sent out to include the Madison Municipal Building, a new parking garage, and the option of a hotel. The parking ramp will have bike parking and a public restroom. Alder. Clausius also mentioned the introduction of five new neighborhood police officers. He reminded Commissioners of the events for Martin Luther King Jr. Day.**
8. [33326](#) Report from the Director of the Department of Civil Rights
- Nuñez mentioned the events to be held for Martin Luther King Jr. Day.**
9. [33327](#) Report from the Affirmative Action Division Manager
- Davis informed the Commissioners of the timeline pushback for Judge Doyle Square. Some other projects include: the anchor bank building and parking lot, Dempsey Place including retail space, affordable housing, a subdivision, and Pinney library. Davis also informed the Commission of some internal projects, including: a rewrite of the Small Business Enterprise manual, an Ordinance revision to add bond issuance agencies to the exemption categories.**

10. FUTURE TOPICS FROM THE FLOOR

A presentation about TIF policy was requested.

11. ANNOUNCEMENTS

Martin Luther King Jr. Day events were mentioned.

12. ADJOURNMENT

A motion was made by Rush, seconded by Moze to adjourn. The meeting was adjourned at 6:13p.m.