



City of Madison

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

Agenda - Approved AFFIRMATIVE ACTION COMMISSION

Tuesday, November 20, 2018

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 205 (Madison Municipal Building)

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.

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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.

Kate McCarthy, 608-267-1127 or kmccarthy@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

November 5, 2018: <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.

REFERRALS FROM COMMON COUNCIL

1. [53746](#) Accepting \$100,000 per year for four years from Urban Land Interests (ULI) and Findorff, beginning in 2020 to help the City move forward with employment initiatives in anticipation of generating more small, minority and women-owned businesses.

Sponsors: Paul R. Soglin

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](#)

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

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

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.

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

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

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

FUTURE TOPICS FROM THE FLOOR

ANNOUNCEMENTS

ADJOURNMENT