



# City of Madison

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

## Agenda - Approved

### AFFIRMATIVE ACTION COMMISSION

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Tuesday, January 8, 2019

5:00 PM

Madison Municipal Building  
215 Martin Luther King Jr Blvd Room 204

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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.

Julie Austin at (608) 266-4910 or [jaustin2@cityofmadison.com](mailto:jaustin2@cityofmadison.com)

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

November 20, 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.

#### 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.  
**Sponsors:** Steve King, Rebecca Kemble and Larry Palm  
**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.pdf](#)

#### 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

#### ANNOUNCEMENTS

#### FUTURE TOPICS FROM THE FLOOR

#### ADJOURNMENT