

# **City of Madison**

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# Meeting Minutes - Approved COMMISSION ON PEOPLE WITH DISABILITIES

Thursday, October 28, 2010

5:00 PM

215 Martin Luther King Jr. Blvd. Rm. 260 (Madison Municipal Building)

For further information, please view this meeting of the Commission on People with Disabilities on the Madison City Channel website by going to: http://www.cityofmadison.com/mcc12/cpd.html. There you will find a link to the most recent meeting. To view previous meetings, scroll down and select the meeting you wish to view.

### **CALL TO ORDER / ROLL CALL**

Meeting was called to order with Randy Black, Chair, presiding at 5:07 pm.

Present: 8 -

Sarah Barber; Jason T. Glozier; Randy G. Black; Lorry Bond; Nola J. Contrucci; Christian T. Moran; Kory S. Tabor and Gregory B. Banks

Absent: 2 -

Pamela Erlanger and Ken W. Pritchard

Excused: 3 -

Mark Clear; Earl G. Bailey and William J. Tangney

Late: Ald. Clear arrived at 5:32 pm

Pam Erlanger arrived at 5:41 pm

Guest: Adriana Peguero, Assistant City Attorney

Crystal DuPont, High Speed Rail Project Manager, DOT

Steve Holzhauer, Eppstein Uhen Architect, DOT

Chris Petykowski, City Engineering

Staff: Lucía Nuñez, Director of the Department of Civil Rights

**Chrissy Thiele, Clerk Typist** 

#### **APPROVAL OF MINUTES**

Barber made a motion, seconded by Bond, to approve the minutes. Motion was adopted by voice vote/other.

#### **PUBLIC COMMENT**

No comment was made.

A motion was made to move to Item 3, Report from the Department of Civil Rights.

3. 15340

Report from the Department of Civil Rights

For information only. No action required. Lucía Nuñez, Director, Department of Civil Rights: Actions taken since the last meeting. 10 minutes

Nuñez reported the following:

- The EOC Ordinance amendments were passed by Common Council, which included the additional protected classes of Citizenship Status, Gender Identity, and Genetic Identity.
- Board of Estimates will look at the budget amendments Monday Nov. 1st and Common Council will deliberate on budget Nov. 16th, 17th, and 18th.

Nuñez allowed Barber to provide an update of the Dr. Martin Luther King Jr. Humanitarian Award Committee to the Commission:

- Deadline to get the word out and supply applications for nominations is coming soon.
- The award will be given out mid January.
- Has discussed as to whether or not to continue the young adult award.

A motion was made to move to Item 2, Draft Ordinance on Accessible Housing.

2. 15991

Draft Ordinance on Accessible Housing

Attachments: HousingDraft10-28-2010.doc

Peguero discussed the following with the commission:

- The necessity for having a higher dollar amount as defined in "City Financial Assistance" and the state's definition of "multi-family dwelling".

- State law pre-empts the City Ordinance.
- The State's law prohibiting the city from enforcing more restrictive standards for multifamily dwellings.
- If there would be a way to go beyond the six story limit.

A motion was made to move to Item 1, ADA Considerations for the High Speed Rail/Madison Rail Station.

1. <u>20266</u>

ADA Considerations for the High Speed Rail/Madison Rail Station

Attachments: ADA Factsheet.pdf

Overview.pdf

DuPont and Holzhauer discussed the following with the commission:

- The goal of the rail system.
- The planning status of the stations for the high-speed rail from Madison to Milwaukee.
- ADA requirements for train stations.
- The design for the Madison train station and the accommodations available for people with disabilities (e.g. signage, elevators, etc.).
- The accessibility of the rail cars.

Ald. Clear arrived at 5:32 pm. Erlanger arrived at 5:41 pm.

Present: 10 -

Mark Clear; Sarah Barber; Jason T. Glozier; Pamela Erlanger; Randy G. Black; Lorry Bond; Nola J. Contrucci; Christian T. Moran; Kory S. Tabor

and Gregory B. Banks

Absent: 1 -

Ken W. Pritchard

Excused: 2 -

Earl G. Bailey and William J. Tangney

4. 13520 Report from the Chairperson of the Commission on People with Disabilities

For information only. No action required. Randy Black: Actions taken since the last meeting. (3 minutes)

Black had nothing to report.

5. 14714 Report from the Common Council

For information only. No action required. Alder Clear: Actions taken since the last meeting. (3 minutes)

#### Ald. Clear reported the following:

- The Snow Removal Ordinance CPD discussed at a previous meeting was met with strong objection, so a budget amendment was created for 2011 to hire more staff in the Street's division to strictly clear the bus stops.
- 6. 15341 Report from the Parking Council for People with Disabilities

For information only. No action required. Bill Tangney: Actions taken since the last meeting. (3 minutes)

Tangney was not present, so no report was made.

7. 18852 Report from the ADA Transit Subcommittee

For information only. No action required. Lorry Bond: Actions taken since the last meeting. (3 minutes)

#### Bond reported the following:

- Discussed with Fitchburg Transportation Project Engineer the expansion and sharing of public transportation with the City of Madison.
- Mark Jones, President of Abby Vans, won the Paratransit contract with the City of Madison, previously held by Badger Cab.
- 8. <u>10782</u> Future Agenda Items
  - Dr. Martin Luther King Jr. Humanitarian Awards Commission Report
  - Voting Accessibility at polls and equipment
- 9. 10783 Announcement of Community Events

For information only; no action required.

No announcements were made.

## **ADJOURNMENT**

Ald. Clear made a motion, seconded by Contrucci, to adjourn. Motion was adopted by voice vote/other. Meeting adjourned at 6:26 pm.

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