



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved COMMISSION ON PEOPLE WITH DISABILITIES

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Thursday, December 16, 2010

5:00 PM

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

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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 5:03 pm.

**Present:** 7 -

Sarah Barber; Jason T. Glozier; Pamela Erlanger; Randy G. Black; Earl G. Bailey; Nola J. Contrucci and Christian T. Moran

**Absent:** 2 -

Kory S. Tabor and Gregory B. Banks

**Excused:** 4 -

Mark Clear; Lorry Bond; Ken W. Pritchard and William J. Tangney

**Late:** Kory Tabor arrived at 5:22 pm  
Ald. Clear arrived at 5:25 pm

**Guest:** Michael Steinhauer, Dane County Emergency Management Special Populations Planner

**Staff:** Lucía Nuñez, Director of the Department of Civil Rights  
Chrissy Thiele, Clerk Typist

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

No comment was made.

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

None was made.

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 could not attend today's meeting, but she would be present for January's meeting to answer questions and provide an update.**

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:**

- **CPD meeting schedule for 2011.**
- **How citizens can apply to be on a Commission/Committee.**
- **Cindy Wick, the new Disability Rights and Services Specialist, will begin February 2011.**
- **Nuñez's contract was renewed for another 5 years at the Common Council meeting.**
- **Requested that Commissioners think about topics that they would like to discuss in CPD for 2011.**

**Tabor arrived at 5:22 pm.**

**Ald. Clear arrived at 5:25 pm.**

**Present:** 9 -

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

**Absent:** 1 -

Gregory B. Banks

**Excused:** 3 -

Lorry Bond; Ken W. Pritchard 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 remodeling of the Central Library is in the designing phase.**
- **Private ownership of the Overture Center was passed by Common Council on Dec. 14th.**

**A motion was made to move back to Item 1, "Special Needs Populations" or "Functional Needs Population?"**

1.     [20688](#)           "Special Needs Populations" or "Functional Needs Populations?", an Emergency Management question regarding the citizens we serve

Presented by Michael Steinhauer, Dane County Emergency Management Special Populations Planner

**Attachments:**     [DCEM - Definition of Special Needs Populations - 11-10 .pdf](#)  
                              [FEMA handout.pdf](#)

**Michael Steinhauer discussed the following with the commission:**

  - **Why the Federal Emergency Management Agency (FEMA) changed the term "Special Needs" to "Functional Needs".**
  - **More concerned about the services provided than the term.**
  - **If "Functional Needs" is better than "Special Needs".**
  - **Whether "additional", "access", or another term that is neutral and inclusive would be better than "special" or "functional".**
  
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 was not present, so no report was made.**
  
8.     [20604](#)           Report from the Rev. Dr. Martin Luther King, Jr. Humanitarian Award Commission

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

**Barber reported the following:**

  - **Applications for the Humanitarian Award are due Friday Dec. 17th.**
  - **Announcements of the Awardees will be made January 17.**
  - **Applications can be found on the DCR website as well as the Dane County EOC website.**
  
9.     [10782](#)           Future Agenda Items

  - **Presentation on Universal Design**
  - **Review Remodeled Central Library Design**
  - **Updates from Emergency Management from Steinhauer**
  - **Presentation from Access to Independence**
  - **Clearing house of information for people with disabilities**
  - **Disabled parking laws**
  
10.    [10783](#)           Announcement of Community Events

For information only; no action required.

**No announcements were made.**

**ADJOURNMENT**

Erlanger made a motion, seconded by Bailey, to adjourn. Motion was adopted by voice vote/other. Meeting adjourned at 6:25 pm.