

# Meeting Minutes - Approved COMMISSION ON PEOPLE WITH DISABILITIES

Thursday, April 28, 2011	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.

## 1. CALL TO ORDER / ROLL CALL

Meeting was called to order with Randy Black, Chair, presiding at 5:06 pm.

Present: 9 -

Jason T. Glozier; Pamela Erlanger; Randy G. Black; Lorry Bond; Earl G. Bailey; Nola J. Contrucci; Christian T. Moran; Kory S. Tabor and William J. Tangney

Excused: 3 -

Mark Clear; Sarah Barber and Gregory B. Banks

- Late: Ald. Clear arrived at 5:23 pm
- Guest: Adriana Peguero, Assistant City Attorney
- Staff: Lucía Nuñez, Department of Civil Rights Director Chrissy Thiele, Clerk Typist

#### 2. APPROVAL OF MINUTES

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

### 3. PUBLIC COMMENT

No comment was made.

## 4. DISCLOSURES AND RECUSALS

None was made.

5.	<u>22378</u>	Presentation on the Amendments to the Americans with Disabilities Act by Assistant City Attorney Adriana Peguero		
		Attachments: ADAAmendmentsMEMO.pdf		
		Peguero reviewed the following with the commission: - The change in language defining the term disability and what would determine having a disability. - What qualifies as an accessibility mobility aide and a service animal.		
		Alder Clear arrived at 5:23 pm.		
	F	Present: 9 - Mark Clear; Jason T. Glozier; Pamela Erlanger; Randy G. Black; Lorry Bond; Nola J. Contrucci; Christian T. Moran; Kory S. Tabor and William J. Tangney		
	E	ccused: 3 -		
		Sarah Barber; Earl G. Bailey and Gregory B. Banks		
6.	<u>15991</u>	Draft Ordinance or Resolution on Accessible Housing		
		Attachments:         MGO 4.28 draft.pdf           Accessiblehousing.preemption.memo.pdf           CPD Housing Resolution DRAFT2.pdf		
		<ul> <li>Peguero reviewed the following with the commission:</li> <li>Reviewed the memo from the City Attorney's Office.</li> <li>Current requirements of building accessible multifamily dwellings.</li> <li>Whether or not to include the state statue in the draft ordinance.</li> </ul>		
		Moran made a motion, seconded by Glozier, to peruse the ordinance as drafted with the addition of city housing.		
		Commission discussed passing a resolution urging the Legislation to change the state statutes in order to increase the percentage of accessible multifamily units.		
		The earlier motion was withdrawn without objection.		
		Commission asked Peguero to research whether City Housing can be included in the draft ordinance. Ald. Clear, Nuñez, and Bond would meet before the next meeting to draft a resolution.		
7.	<u>13520</u>	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 reported the following: - Helped train poll workers on accessible voting machines before the last election.		

8.	<u>15340</u>	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
		<ul> <li>Nuñez reported the following:</li> <li>The new mayor is looking to increase the level of diversity on the City's Commissions/Committees/Boards.</li> <li>CPD will have elections for Chair, Vice Chair, and liaisons in May.</li> <li>Commissioners can attend by phone to meetings, but have to give staff at least 24 hours notice in order to place a notice on the agenda.</li> </ul>
9.	<u>14714</u>	Report from the Common Council
		For information only. No action required. Alder Clear: Actions taken since the last meeting. (3 minutes)
		<ul> <li>Ald. Clear reported the following:</li> <li>The new Mayor and new aldermen were sworn in recently. The Mayor is in the process of hiring his permanent staff.</li> <li>The Common Council will be reviewing an ordinance amendment that would change the period which rental apartments can be shown by landlords.</li> </ul>
10.	<u>15341</u>	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 had nothing to report.
11.	<u>18852</u>	Report from the ADA Transit Subcommittee
		For information only. No action required. Lorry Bond: Actions taken since the last meeting. (3 minutes)
		Bond had nothing to report.
12.	<u>20604</u>	Report from the Rev. Dr. Martin Luther King, Jr. Humanitarian Award Commission
		For information only. No action required. Sarah Barber: Actions taken since tha last meeting. (3 minutes)
		Barber was not present, so no report was made.
13.	<u>10782</u>	Future Agenda Items
		<ul> <li>Elections for Chair, Vice Chair, and Liaisons</li> <li>Agustin Olvera</li> <li>Housing Resolution</li> <li>People with disabilities in the prison system, presented by Bill Tangney</li> <li>Services provided by the Library System to people with disabilities</li> </ul>

#### 14. 10783 Announcement of Community Events

For information only; no action required.

No announcements were made.

## 15. ADJOURNMENT

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