

City of Madison

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

Meeting Minutes - Approved COMMISSION ON PEOPLE WITH DISABILITIES

Thursday, February 24, 2011

5:00 PM

215 Martin Luther King, Jr. Blvd., Room 260

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.

Present: 7 -

Sarah Barber; Jason T. Glozier; Randy G. Black; Lorry Bond; Earl G.

Bailey; Nola J. Contrucci and William J. Tangney

Absent: 2 -

Pamela Erlanger and Ken W. Pritchard

Excused: 4 -

Mark Clear; Christian T. Moran; Kory S. Tabor and Gregory B. Banks

Staff Present: Lucía Nuñez and Cindy Wick

Guest: Crystal Martin, Madison Metro

1. CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:01 p.m., Randy Black presiding.

2. APPROVAL OF MINUTES

A motion was made by Contrucci, seconded by Bailey, to Approve the Minutes of the January meeting.

Absent: 2 -

Erlanger and Pritchard

Excused: 4 -

Clear; Moran; Tabor and Banks

Ayes: 6 -

Barber; Glozier; Black; Bailey; Contrucci and Tangney

Abstentions: 1 -

Bond

3. PUBLIC COMMENT

Lorry Bond reported that relative to voting issues, she has been told by a friend that Braille ballots do not fit in the return envelopes provided by the Clerk. Wick will report this problem to the City Clerk.

4. DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

5. 21262 PRESENTATION BY CRYSTAL MARTIN, METRO TRANSIT

Attachments: Discussion Para QT Bulk Sales 01 11.pdf

Commissioner Eranger arrived at 5:25 p.m.

Present: 8 -

Sarah Barber; Jason T. Glozier; Pamela Erlanger; Randy G. Black; Lorry

Bond; Earl G. Bailey; Nola J. Contrucci and William J. Tangney

Absent: 1 -

Ken W. Pritchard

Excused: 4 -

Mark Clear; Christian T. Moran; Kory S. Tabor and Gregory B. Banks

6. <u>15991</u> Draft Ordinance on Accessible Housing

Attachments: HousingDraft10-28-2010.doc

Black reported that Adriana Peguero did not have a revised ordinance available for Commission review and that she was unable to attend this meeting. This matter was referred to the next meeting.

7. <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

Nuñez reported that the Department of Civil Rights has been tracking the impact of the State budget bill. She will continue to pass on information via email as it becomes available. Currently there is concern with the impact of SB6, the Voter ID Act that will require voters to sign in when they vote.

The Mayor called an emergency Common Council meeting the week prior to obtain Council ratification of collective bargaining agreements.

Nuñez attended a meeting regarding a new energy efficiency program called Green Madison. A presentation on the program will be made at a future Commission meeting.

The Equal Opportunities Commission is concerned that Commissioners do not receive adequate notice of when the Common Council will act on items that have been referred to the EOC. Generally, the agenda is issued on Friday and the Council may be scheduled to act the next Tuesday. This does not always allow enough notice for Commissioners to clear their calendar in order to attend and speak to the item. The State legislative system allows individuals to sign up for alerts. The City system does not have this capability at this time.

The Affirmative Action Commission continues to track public works projects.

8. <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 that he participated in training for poll workers and has been asked to do again in the Spring. 9. 14714 Report from the Common Council For information only. No action required. Alder Clear: Actions taken since the last meeting. (3 minutes) No report. 10. 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 reported that snow removal continues to be a concern. He also described a problem that occurs during major events downtown. Designated parking for persons with disabilities are frequently covered for use by vendors. The spots are relocated temporarily. The Parking Council would like to see designated areas set aside for this parking on these occasions. 11. 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 that Crystal Martin had also made a presentation to the ADA Transit Subcommittee. Bond will try to email her report to Wick in the future if she is unable to attend the CPD meeting. 12. 20604 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 reported that the King Celebration was held on January 17 and that the award recipients made nice speeches. The Award Committee hopes to be more proactive next year in order to increase awareness and increase the number of award nominees. Future Agenda Items 13. 10782 Tangney would like to discuss issues facing people with disabilities when they are incarcerated and when they are released from prison. Glozier would like to see a discussion with Tom Conrad about reopening the Section 8 waiting list for People with Disabilities. Erlanger would like a discussion regarding how to report failure to shovel snow. Al Schummacher and/or George Hank will be invited. 14. Announcement of Community Events 10783

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For information only; no action required.

Rachel Krinsky received the Jeff Erlanger Award in January. She works for the Home Project.

Wick was asked to introduce herself for Commissioners who could not attend the last meeting. She can be reached at 267-4900 or cwick@cityofmadison.com

Information was provided on an upcoming Homebuyer's program and a public meeting planned on the new Library design.

15. ADJOURNMENT

A motion was made by Tangney, seconded by Bond, to Adjourn at 6:10 p.m. The motion passed by voice vote/other.

Minutes prepared by Cindy Wick, Disability Rights and Services Specialist.

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