

# **City of Madison**

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

# Meeting Minutes - Draft COMMISSION ON PEOPLE WITH DISABILITIES

Thursday, April 24, 2014

5:00 PM

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

### 1. CALL TO ORDER / ROLL CALL

Present: 7 -

Betty Hicks; Mikael C. Snitker-Magin; Pamela Erlanger; Dale W. Hopkins;

Jeffrey S. Buhrandt; Kory S. Macy and Chris Hendrickson

Absent: 3 -

Mark Clear; Gregory Banks and Anna P. Gouker

Excused: 1 -

Nola J. Contrucci

#### 2. APPROVAL OF MINUTES

A motion was made by Buhrandt, seconded by Erlanger to Approve the Minutes. The motion passed by voice vote/other.

3. PUBLIC COMMENT

None.

4. DISCLOSURES AND RECUSALS

None.

#### **PRESENTATIONS**

5. Union Cab Presentation on Accessible Taxi Services

Jason Glump, the President of Union Cab, gave an information presentation on the history of Union Cab's involvement in accessible taxi service. Union Cab began operating accessible taxi service in 2004, and in 2008 were given money with the New Freedom Grant to purchase additional vehicles. In 2013 and 2014, Union Cab used the New Freedom Grant to buy more accessible vehicles. Union Cab is looking for the other three companies to get involved in providing accessible taxi service.

Present: 9 -

Mark Clear; Betty Hicks; Mikael C. Snitker-Magin; Pamela Erlanger; Anna P. Gouker; Dale W. Hopkins; Jeffrey S. Buhrandt; Kory S. Macy and Chris

Hendrickson

Absent: 1 -

**Gregory Banks** 

Excused: 1 -

Nola J. Contrucci

#### **DISCUSSION ITEMS**

6. 32830 Strategic Planning for 2014

Nuñez reminded the Commission that the two topics selected have had work groups created around them.

#### **REPORTS**

7. 13520 Report from the Chairperson of the Commission on People with Disabilities

For information only. No action required. Actions taken since the last meeting.

Macy reported that the Martin Luther King Jr. Humanitarian Award Commission has an opening from the Commission on People with Disabilities. Hopkins was appointed by Macy.

8. <u>14714</u> Report from the Common Council

For information only. No action required. Actions taken since the last meeting.

Ald. Clear reported that the thirteenth district Alder replacement has been recommended to Council.

9. 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.

Glozier reported that many Civil Rights staff members attended the White Privilege Conference. He informed the Commission that the Racial Equity and Social Justice Initiative recommendations will be going to Common Council for potential adoption, and invited the Commissioners to attend the presentation. Glozier reported that the Work Groups have started meeting, and that the Department of Civil Rights and Human Resources had a meeting with individuals from the Department of Vocational Rehabilitation. Nuñez reminded the Commissioners to spread the word about vacancies on the Commission.

10. <u>15341</u> Report from the Parking Council for People with Disabilities

For information only. No action required. Actions taken since the last meeting.

None.

11. 27668 Report from the ADA Transit Subcommittee

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

Hicks reported that there are many things being reviewed, including size of buses, time of day, location, and surveys given to contractors.

12. 33822 Report from the Accessible Taxi Service Work Group

This report was moved up to follow the presentation from Union Cab. Buhrandt reported that work group reviewed the Taxi Ordiance and what it would mean if triggered. He brought up the idea of a Public Hearing to address many questions of the Work Group and to hear issues of the public, and inviting the City Attorney and Traffic Engineer.

13. 33823 Report from the Employment Issues Work Group

Hopkins reported that the Work Group looked at what they would be able to do as a Commission, and spent much time on the 503 changes. They will be looking to the City Attorney for assistance on understanding 503.

**ANNOUNCEMENTS** 

# 14. <u>10783</u> Announcement of Community Events

For information only; no action required.

Gouker told the Commission there is an event for Disability Pride Madison at the Brink Lounge on May 8th. Hendrickson told the Commission of a brat sale for ATI on June 8th, as well as a night with the Mallards.

## 15. ADJOURNMENT

A motion to adjourn was made by Hicks, seconded by Snitker-Magin. The motion passed by voice vote/other.

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