

City of Madison

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

Meeting Minutes - Approved COMMISSION ON PEOPLE WITH DISABILITIES

Thursday, December 18, 2014

5:00 PM

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

1. CALL TO ORDER / ROLL CALL

Staff: Jason Glozier, Lucía Nuñez, Kate McCarthy, Gloria Reyes

Guest: Adam Brabender

Present: 8 - Mark Clear; Betty Hicks; Anna P. Gouker; Kurt Siegel; Dale W. Hopkins;

Jeffrey S. Buhrandt; Kory S. Macy and Stephanie A. Harrill

Excused: 4 - Mikael C. Snitker-Magin; Pamela Erlanger; Allison L. Miller and Chris

Hendrickson

2. APPROVAL OF MINUTES

A motion was made by Alder. Clear, seconded by Hopkins to approve the minutes. The motion passed by voice vote/other.

3. PUBLIC COMMENT

None.

4. DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

5. <u>36576</u>

Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interests form with the City Clerk's Office by January 6, 2015.

Attachments: City of Madison Statement of Interests Link

All Commissioners were reminded to submit their Statement of Interests form to the Clerk's Office.

DISCUSSION ITEMS

6. 36261 Draft Report of Accessible Taxi Working Group

Attachments: taxi report draft.doc

Taxi Report.pdf

Reyes introduced herself to the Commission, and let them know she will be attempting to attend every other meeting.

Glozier explained that the size/shape and what makes a vehicle accessible is defined by the ADA; however, those standards may not always apply, as the definition hasn't changed to adapt to motorized chairs. Buhrandt recommended we think about defining a standard in the Ordinance. The changes to the draft from the last meeting include a description of each transportation category, and a more generalized list of possible recommendations. Gouker recommended the draft report be updated to include language of contracting opportunities between companies. There were recommendations to include: how many trained drivers each company employees, time frames for implementation.

PRESENTATIONS

 35331 Presentation of the Housing Strategy Committee - Affordable Housing Market Report

Presented by: Matt Wachter

Attachments: Housing Strategy Report - Affordable Housing Market.pdf

Matt Wachter presented on the housing report that covers a variety of housing and affordability in different types of areas. This included affordable low income rental and low income ownership, student housing, senior housing, and homelessness. Wachter explained that looking at the number of individuals served by shelters was not a good representation of the demand because of reached capacity in shelters, and the number of individuals turned away. Some solutions discussed were: rapid rehousing, tax credits for building low income housing. There will be a 60 unit building for homeless single adults built, and one building a year for hard to serve homeless individuals. Low vacancy and young professionals choosing to rent have led to increased rent prices. The low income population was squeezed out. Some solutions identified were: the section 42 tax program, utilizing state credits, buying affordability, and streamlining funding and programs for homebuyers. Wachter reported that race and accessibility were intentionally left out of this report.

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8.	<u>33822</u>	Report from the Accessible Taxi Service Work Group
		There was no report given.
9.	33823	Report from the Employment Issues Work Group
		Hopkins reported that the work group didn't meet in November, but met in December. He reviewed the list of topics the work group had been gathering information on, including: 14-C changes, the red flagged process from the Affirmative Action Specialist, 503 changes, DVR Initiatives, labor contracts, VA introduction. Hopkins reported that the work group will be looking at possibilities for just the City at this time.
10.	<u>15341</u>	Report from the Parking Council for People with Disabilities
		Henrickson was not at the meeting, so no report was given.
11.	<u>27668</u>	Report from the ADA Transit Subcommittee
		Hicks did not give a report, as the Subcommittee had not met.
12.	<u>24056</u>	Report from the Rev. Dr. Martin Luther King, Jr. Humanitarian Award Commission
		Hopkins informed the Commissioners that the materials were finalized for the nomination process and ready for nominations. He handed out information to the Commissioners.
13.	13520	Report from the Chairperson of the Commission on People with Disabilities
		None.
14.	<u>14714</u>	Report from the Common Council
		Alder. Clear did not give a report.
15.	<u>15340</u>	Report from the Department of Civil Rights
		Glozier informed the Commission about projects, including: finalizing the Taxi Report, starting initial park design for the barrier free park, reviewing the interpreter and language contract, and working with the ADA Transit Subcommittee on the Taxi Report.
16.	10782	Future Agenda Items
		Future agenda topics include: inviting the cab company to a future meeting and reviewing accessibility of homeless shelters.

17. <u>10783</u> Announcement of Community Events

For information only; no action required.

Alder. Clear informed the Commissioners of a recent news story done on Commissioner Miller.

18. ADJOURNMENT

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