



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft DISABILITY RIGHTS COMMISSION

Thursday, April 21, 2016

5:00 PM

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

Staff: Jason Glozier, Kate McCarthy

Present: 8 - Mark Clear; Betty Hicks; Mikael C. Snitker-Magin; Pamela Erlanger; Kurt Siegel; Jeffrey S. Buhrandt; Kory S. Macy and Stephanie A. Harrill

Excused: 1 - Annika M. Konrad

1. **CALL TO ORDER / ROLL CALL**

2. **APPROVAL OF MINUTES**

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

3. **PUBLIC COMMENT**

None.

4. **DISCLOSURES AND RECUSALS**

None.

DISCUSSION ITEMS/ POTENTIAL ACTION ITEMS

5. [42242](#) Review of Proposed Housing Ordinance from 2010

Attachments: [MGO 4.28 Draft.pdf](#)
[Housing Draft MGO 10-28-2010.pdf](#)
[Accessible Housing Memo.pdf](#)

Glozier provided an overview of the actions taken by the Commission in 2010 regarding housing. The Commissioners discussed the need to have clarification from the City Attorney's Office on what the State policy would allow municipalities to regulate. There was also a discussion on reviewing the TIF policy, and bringing the issue to the League of Wisconsin Municipalities. Macy made a motion to direct Glozier and Ald. Clear to talk to the Mayor's Office about including accessibility in the Judge Doyle Square development. The motion was seconded by Harrill and passed by voice vote/other.

6. [39878](#) Accessible Taxi Letter to Common Council
- Attachments:** [Accessible Taxi Letter.pdf](#)
[Follow Up Letter to Mayor and Council.pdf](#)
- A motion was made by Ald. Clear to refer this item to the May meeting. The motion was seconded by Hicks and passed by voice vote/other.
7. [38652](#) Resolution Supporting Integrated Employment for People with Disabilities
- Attachments:** [Employment Resolution Draft.pdf](#)
[Employment Resolution Draft 2.pdf](#)
[Employment Resolution Draft 3-1-16.pdf](#)
- A motion was made by Ald. Clear to introduce the resolution with the added sentence defining an asset based model to the Common Council. The motion was seconded by Siegel and passed by voice vote/other.
8. [42590](#) Desirable Qualities for New Department of Civil Rights Director
- The Commissioners discussed and identified qualities they would like to see in the new Department of Civil Rights Director.

REPORTS

9. [13520](#) Report from the Chairperson of the Disability Rights Commi
- Buhrandt had nothing to report.
10. [24056](#) Report from the Rev. Dr. Martin Luther King, Jr. Humanitarian Award Commission
- Harrill reported that the Commission has had two meetings in a row where there was no quorum, so they were unable to meet.
11. [33823](#) Report from the Employment Issues Work Group
- Snitker-Magin reported on some of the topics being looked at by the Work Group and how they might be most effective.
12. [15341](#) Report from the Parking Council for People with Disabilities
- Buhrandt reported the Parking Council did not have quorum, but the agenda included at item about the number of accessible parking spots at West Towne mall.
13. [27668](#) Report from the ADA Transit Subcommittee
- Hicks reported the Subcommittee has not had quorum for the last two meetings, so they are looking at switching the dates to get better attendance.

14. [14714](#) Report from the Common Council
- Ald. Clear informed the Commissioners of the change in Council leadership, and gave an overview of the chosen consultant for Judge Doyle Square.**
15. [15340](#) Report from the Department of Civil Rights
- Glozier reported on the job openings within the Department of Civil Rights, the 10th anniversary celebration, the Madison Municipal Building redesign, and the universal design showcase at Monona Terrace.**
16. [10782](#) Future Agenda Items
- None.**
17. [10783](#) Announcement of Community Events
- For information only; no action required.*
- None.**
18. **ADJOURNMENT**
- The meeting was adjourned by Buhrandt at 6:25p.m.**