

City of Madison

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

Meeting Minutes - Draft DISABILITY RIGHTS COMMISSION

Thursday, August 25, 2016

5:00 PM

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

1. CALL TO ORDER / ROLL CALL

Staff: Norman Davis, Jason Glozier, Kate McCarthy

Present: 8 - Mark Clear; Betty Hicks; Pamela Erlanger; Annika M. Konrad; Eric A.

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

Absent: 2 - Mikael C. Snitker-Magin and Kurt Siegel

2. APPROVAL OF MINUTES

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

3. PUBLIC COMMENT

None.

4. DISCLOSURES AND RECUSALS

None.

REFERRALS FROM COMMON COUNCIL

5. <u>34666</u>

SUBSTITUTE - Prohibiting the use of machine translation for official City of Madison communications, including the City website <u>and directing the</u>

<u>Department of Civil Rights to develop a comprehensive language</u>

<u>access plan to be submitted to the Common Council by June 2017.</u>

<u>Attachments:</u> Emails Re 34666 Machine Translation Resolution.pdf

The Commission discussed item #7 before item #5.

Glozier proivded history to the Commissioners on how this resolution was created. He read the letter Alder. Bidar-Sielaff wrote to the Commissioners. A motion was made by Ald. Clear, seconded by Erlanger to return this Resolution to Lead with the Recommendation for Approval.

DISCUSSION ITEMS

6.	<u>39878</u>	Accessible Taxi Letter to Common Council
		Attachments: Accessible Taxi Letter.pdf Follow Up Letter to Mayor and Council.pdf
		Ald. Clear reported he is looking for another Alder interested in pursuing accessible taxis. The Commission chose to allow the Common Council more time to take action, and requested that a meeting with the Mayor, Davis, Reyes, and Buhrandt be scheduled.
7.	<u>41569</u>	Strategy for Addressing Housing Issues
		The Commissioners discussed the history of housing rates and affordability. Glozier reported on Accessory Dwelling Units and ADA requirements for accessible units in new construction.
	REPORTS	
8.	<u>13520</u>	Report from the Chairperson of the Disability Rights Commission
		Buhrandt reported that Uber's lobbyist didn't believe the capacity in Madison would reach the need for UberWAV. He announced the elections to be held next month and discussed Commission vacancies.
9.	<u>15340</u>	Report from the Department of Civil Rights
		Staff reported on the status of new positions in the department, as well as progress on the barrier free playground project. Davis discussed the importance of partnerships with the Department and the development of a five year strategic plan.
10.	<u>14714</u>	Report from the Common Council
		Ald. Clear provided a brief overview of the budget process.
11.	<u>33823</u>	Report from the Employment Issues Work Group
		Nothing to report.
12.	<u>24056</u>	Report from the Rev. Dr. Martin Luther King, Jr. Humanitarian Award Commission
		Harrill reported that the committee had met but no progress was made.
13.	<u>10782</u>	Future Agenda Items
		None.

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

For information only; no action required.

Harrill announced the Force for Positive Change awards with WARF and the Morgridge Center.

15. ADJOURNMENT

A motion to adjourn was made by Erlanger, seconded by Ald. Clear. The motion passed by voice vote/other.

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