

City of Madison

Meeting Minutes - Draft DISABILITY RIGHTS COMMISSION

Thursday, March 23, 2017	5:00 PM	210 Martin Luther King, Jr. Blvd.
		Room 354 (City County Building)

CALL TO ORDER / ROLL CALL

Staff: Jason Glozier, Kate McCarthy

Present:	8 -	Mark Clear; Betty Hicks; Pamela Erlanger; Eric A. Koch; Jeffrey S.	
		Buhrandt; Kory S. Macy; Stephanie A. Harrill and Chan M. Stroman	
Absent:	2 -	Mikael C. Snitker-Magin and Kurt Siegel	

Excused: 2 - Annika M. Konrad and Jane Earl

APPROVAL OF MINUTES

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

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

REPORTS

2. <u>13520</u> Report from the Chairperson of the Disability Rights Commission

Buhrandt mentioned the current Commission vacancies and how to recruit for the openings.

3. <u>15340</u> Report from the Department of Civil Rights

Glozier informed the Commission of the PR work the Department is working on, including creating Facebook and Twitter accounts. He also reported on an upcoming meeting with Siegel and Stroman to discuss employment issues for people with disabilities.

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

Ald. Clear reported on the upcoming elections and the DRC resolution passed at Common Council.

5. <u>45844</u> Report from the Accessible Housing Strategy Work Group

Koch reported on the housing work group meeting. The work group is gathering information on main issues related to housing, accessibility, affordability, and housing stock and what options are available from other communities and States. Harrill reported on what would be realistic for Madison to act on and how to act more immediately and have long term intervention. Glozier discussed the work group picking the top four strategies of: drafting visibility in the MGO, universal design guidelines set for city development, instituting contractual requirements for developments receiving city funding, utilizing choice neighborhood program, utilizing project rental assistance program, and having a certification similar to LEED to developers who offer accessibility.

6. <u>24056</u> Report from the Rev. Dr. Martin Luther King, Jr. Humanitarian Award Commission

None.

7. <u>27668</u> Report from the ADA Transit Subcommittee

None.

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

None.

NEW BUSINESS

 46518
 Update on potential committee changes and Transportation Ordinance Review (TORC)

 Ad Hoc Committee

Attachments: TORC Expanded Drafter's Analysis.pdf

Ald. Clear provided an overview of the transportation Ordinance rewrite committee and the deficiencies in the existing transportation ordinance. He provided a summary of the new transportation Ordinance, including the disability specific seats on the new Commission.

DISCUSSION ITEMS

9. <u>10782</u> Future Agenda Items

Future agenda items include: a discussion on taxi updates, a presentation from the Madison Metro Planner, and a presentation about RESJI.

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

For information only; no action required.

None.

ADJOURNMENT

A motion to adjourn was made by Buhrandt. The meeting adjourned at 5:50PM.