



City of Madison

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

Meeting Minutes - Draft AFFIRMATIVE ACTION COMMISSION

Tuesday, May 8, 2018

5:00 PM

Meadowridge Library
Community Room A
5726 Raymond Rd
Madison, WI 53711

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:11 PM, Linda Ketcham presiding.

Present: 6 - Matthew J. Phair; Linda J. Ketcham; Ryan J. Moze; April C. Kigeysa; Laura Sorensen and Stephanie J. Munoz

Excused: 1 - Brittany G. Cudaback

APPROVAL OF MINUTES

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

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

1. [50529](#) MGO 8.075 Disposal of Surplus Real Property

Attachments: [MGO 8.075 Disposal of Surplus Real Property.docx](#)
[RESJI Tool Comprehensive.docx](#)
[RESJI Fast Track Tool.docx](#)

Mike Miller, Business Development Specialist, and Matt Wachter, Manager of the Office of Real Estate Services, spoke about MGO 8.075 (Surplus Property Ordinance), how often it is used, and different approaches to make City real estate sales more equitable and inclusive to historically marginalized people. Discussion centered on programs the City of Milwaukee uses, including Associates in Commercial Real Estate (ACRE) and landbanking (several commercial and residential programs), as well as funding sources/funding criteria. Commissioners generated list of data they would like to have regarding potential changes to MGO 8.075

2. [50835](#) Review and update Affirmative Action Commission Operating Rules

Attachments: [11 AAC Operating Rules.doc](#)

Commission will review existing Handbook and operating rules.

REPORTS

3. [33325](#) Report from the Common Council

Alder Phair noted the CC voted against reconsidering their April 19, 2018 vote to remove confederate monument in Forest Hill Cemetery.

4. [33326](#) Report from the Director of the Department of Civil Rights

Director Norman Davis spoke on current and recently filled positions within the Department of Civil Rights, the City's Performance Excellence Plan, and the City/County Section 3 Program (an economic opportunity & jobs initiative).

5. [33327](#) Report from the Affirmative Action Division Manager

Affirmative Action Division Manager Felicia Jones reminded the Commission of the upcoming WBE Appeals Subcommittee Hearing.

6. [41726](#) Report from the MLK Humanitarian Award Commission

None.

DISCUSSION ITEMS

7. [48680](#) Discussion on Outreach Plan and Meeting Locations for 2018

Commission suggested locations for October's meeting, including Vera Court on the north side of Madison.

8. [50053](#) Initiatives to Further Diversify Workforce

Work group requested information regarding existing programs be resent.

ADJOURNMENT

A motion to adjourn was made at 6:25 PM by Moze, seconded by Sorensen. Motion passed by voice vote/other.