



City of Madison

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

Agenda - Draft

AFFIRMATIVE ACTION COMMISSION

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, May 2, 2024

5:30 PM

Virtual Meeting

The City of Madison is holding the Affirmative Action Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to AffirmativeActionCommission@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 815 3582 9854

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: AAC@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

March 7th, 2024: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [83172](#) Public Comment (May 2024)

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

NEW BUSINESS

2. [83200](#) 50k Hearing Training

DISCUSSION ITEMS

3. [82726](#) Equity Analysis & Landmark Ordinance review
4. [82727](#) Contract Compliance/Debarring Ordinances
5. [56234](#) Future Agenda Items for the Commission

REPORTS

6. [33325](#) Report from the Common Council

The Alder will report on items currently in front of the Common Council that are of interest to the Affirmative Action Commission.
7. [33326](#) Report from the Director of the Department of Civil Rights

The Director will report on current work in the Department, including:
 - Personnel Updates
 - New Projects or Partnerships
 - Report on Existing Projects
8. [33327](#) Report from the Affirmative Action Division Manager

The Division Manager will report on current work in the Division, including:
 - Personnel updates
 - Contract compliance concerns
 - Status of large construction projects
 - New or existing projects or partnerships

ADJOURNMENT



City of Madison

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Master

File Number: 83172

File ID: 83172

File Type: Miscellaneous

Status: In Committee

Version: 1

Reference:

Controlling Body: AFFIRMATIVE
ACTION
COMMISSION

File Created Date : 04/29/2024

File Name:

Final Action:

Title: Public Comment (May 2024)

Notes:

Sponsors:

Effective Date:

Attachments:

Enactment Number:

Author:

Hearing Date:

Entered by: grocha-arce@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:

Text of Legislative File 83172

Title
Public Comment (May 2024)



City of Madison

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Master

File Number: 83200

File ID: 83200

File Type: Miscellaneous

Status: In Committee

Version: 1

Reference:

Controlling Body: AFFIRMATIVE
ACTION
COMMISSION

File Created Date : 05/01/2024

File Name:

Final Action:

Title: 50k Hearing Training

Notes:

Sponsors:

Effective Date:

Attachments:

Enactment Number:

Author:

Hearing Date:

Entered by: grocha-arce@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File 83200

Title
50k Hearing Training



City of Madison

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File Number: 82726

File ID: 82726

File Type: Miscellaneous

Status: Discussion Items

Version: 1

Reference:

Controlling Body: AFFIRMATIVE
ACTION
COMMISSION

File Created Date : 03/29/2024

File Name:

Final Action:

Title: Equity Analysis & Landmark Ordinance review

Notes:

Sponsors:

Effective Date:

Attachments:

Enactment Number:

Author:

Hearing Date:

Entered by: grocha-arce@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File 82726

Title
Equity Analysis & Landmark Ordinance review



City of Madison

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Master

File Number: 82727

File ID: 82727

File Type: Miscellaneous

Status: Discussion Items

Version: 1

Reference:

Controlling Body: AFFIRMATIVE
ACTION
COMMISSION

File Created Date : 03/29/2024

File Name:

Final Action:

Title: Contract Compliance/Debarring Ordinances

Notes:

Sponsors:

Effective Date:

Attachments:

Enactment Number:

Author:

Hearing Date:

Entered by: grocha-arce@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File 82727

Title
Contract Compliance/Debarring Ordinances



City of Madison

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File Number: 56234

File ID: 56234

File Type: Discussion Item

Status: Discussion Items

Version: 1

Reference:

Controlling Body: AFFIRMATIVE
ACTION
COMMISSION

File Created Date : 06/07/2019

File Name:

Final Action:

Title: Future Agenda Items for the Commission

Notes:

Sponsors:

Effective Date:

Attachments:

Enactment Number:

Author:

Hearing Date:

Entered by: jaustin2@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File 56234

Title
Future Agenda Items for the Commission



City of Madison

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File Number: 33325

File ID: 33325

File Type: Report

Status: In Committee

Version: 1

Reference:

Controlling Body: AFFIRMATIVE
ACTION
COMMISSION

File Created Date : 03/06/2014

File Name:

Final Action:

Title: Report from the Common Council

The Alder will report on items currently in front of the Common Council that are of interest to the Affirmative Action Commission.

Notes:

Sponsors:

Effective Date:

Attachments:

Enactment Number:

Author:

Hearing Date:

Entered by: kmccarthy@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File 33325

Title

Report from the Common Council

The Alder will report on items currently in front of the Common Council that are of interest to the Affirmative Action Commission.



City of Madison

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File Number: 33326

File ID: 33326

File Type: Report

Status: In Committee

Version: 1

Reference:

Controlling Body: AFFIRMATIVE
ACTION
COMMISSION

File Created Date : 03/06/2014

File Name:

Final Action:

Title: Report from the Director of the Department of Civil Rights

The Director will report on current work in the Department, including:

- Personnel Updates
- New Projects or Partnerships
- Report on Existing Projects

Notes:

Sponsors:

Effective Date:

Attachments:

Enactment Number:

Author:

Hearing Date:

Entered by: kmccarthy@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File 33326

Title

Report from the Director of the Department of Civil Rights

The Director will report on current work in the Department, including:

- Personnel Updates
- New Projects or Partnerships
- Report on Existing Projects



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File Number: 33327

File ID: 33327

File Type: Report

Status: In Committee

Version: 1

Reference:

Controlling Body: AFFIRMATIVE
ACTION
COMMISSION

File Created Date : 03/06/2014

File Name:

Final Action:

Title: Report from the Affirmative Action Division Manager

The Division Manager will report on current work in the Division, including:

- Personnel updates
- Contract compliance concerns
- Status of large construction projects
- New or existing projects or partnerships

Notes:

Sponsors:

Effective Date:

Attachments:

Enactment Number:

Author:

Hearing Date:

Entered by: kmccarthy@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File 33327

Title

Report from the Affirmative Action Division Manager

The Division Manager will report on current work in the Division, including:

- Personnel updates
- Contract compliance concerns
- Status of large construction projects
- New or existing projects or partnerships