



City of Madison
Agenda - Approved
Affirmative Action Commission
Appeals Subcommittee

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

Monday, December 9, 2019

5:30PM

Room 108
City County Building
210 Martin Luther King Jr Blvd

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 peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Contact Julie Austin at Jaustin2@cityofmadison.com or 608-266-4910

A quorum of the Affirmative Action Commission may be present.

The AAC Appeals Subcommittee will conduct hearings pursuant to Section 39.02(9)(g) Madison General Ordinance regarding Contractors' failure to submit an approved Affirmative Action Plan.

CALL TO ORDER / ROLL CALL

DISCLOSURES AND RECUSALS

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

Introductions and Process Explanation

The AAC Appeals Subcommittee will hold hearings regarding the following contractors who have received Demand to Cure Default Notices for failing to submit an approved Affirmative Action Plan:

1. Action Target Inc.
2. Acuity Specialty Products Inc. DBA Zep Sales and Service
3. Airgass North
4. Audio Visual Innovations
5. Civic Solar Inc.
6. Digital Intelligence Inc.
7. Disaster Relief & Innovative Protection Systems/DRIPS LLC/Big Bags USA
8. Fastenal Company
9. First Supply LLC

10. Foley & Lardner LLP
11. Ideal Creane Service Inc.
12. Imperial Supplies LLC
13. International Business Machines Corporation C/O IBM Income Tax Dept
14. Ivanti
15. Kessenichs LTD of America
16. Modern Leasing Inc of Iowa
17. NAPA Parts – MAD 00270
18. New Flyer Parts/NABI; North American Business Industries
19. Northern Battery
20. OPN Inc./OPN Architects
21. Otis Elevator Co
22. Peterbilt WI Madison
23. Pictometry International Corp
24. Ritter Technology
25. Security Pro of IL Inc.
26. SHI International Corp
27. The Sandbag Store
28. Video Equipment Rentals Holdings LLC/Full Throttle Films LLC
29. Waste Management of WI Inc.
30. Wingra Stone Company

For each contractor or group of contractors hearing, the following will occur:

- a. Testimony, introductions of exhibits, and examination of witnesses by Affirmative Action Division of Facts Supporting Findings of Non-Compliance with Section 39.02(9) Madison General Ordinances;
- b. Testimony, introduction of exhibits, and examination of witnesses by Contractor or Legal Counsel;
- c. Comments from the contracting department, if any;
- d. Questions from the AAC Appeals Subcommittee of witnesses.

CLOSED SESSION

The Affirmative Action Commission Appeals Subcommittee may, by proper motion and majority vote, convene in closed session during the course of this appeal for one or more of the following purposes, as authorized by Wisconsin Statute:

- Deliberating concerning a case which was the subject of any quasijudicial hearing before the Subcommittee, under Wis. Stats. Section 19.85(1)(a).

PLEASE TAKE FURTHER NOTICE that if the Subcommittee convenes in closed session, the Subcommittee may reconvene into open session to continue its proper business, to schedule further meetings, and for other lawful purposes.

RECONVENE IN OPEN SESSION

ANNOUNCEMENT OF DECISION

ADJOURNMENT