

Salt Lake City Accessibility Council

Meets the fourth Tuesday of the month.
Bring your lunch if you want.

Agenda

Tuesday, August 27, 2013, 12 noon

Cannon Room (335 – third floor)
City & County Building (451 S State)

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| 12:00 | Welcome |
| 12:05 | Public Input |
| 12:10 | Approval of July Minutes |
| | Budget for the Accessibility Council |
| | Mayor Visits |
| 12:15 | State Parking Law & Other Parking Issues |
| 12:30 | Break Into Committees <ul style="list-style-type: none">- Identify committee chair- Set meeting day/time/place- Brainstorm initial list of issues |
| 1:10 | Medicaid Expansion Update |
| 1:15 | Announcements & Future Agenda Items |
| 1:30 | Adjourn (until Sept 24) |

People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this meeting. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions or additional information, please contact Michael Stott, ADA Coordinator, at michael.stott@slc.gov, 801-535-7976, or Relay Service 711.

Accessibility Council Minutes – July 23, 2013

Attending: Leslee Hintze, Miriam Hyde, Lee Bias, Todd Claflin, Jerry Green, Craig Carter, Glenn Reeves, Michael Barnes

Guests: George Stutzenberger (SLC Mobile Watch member)

Public Input: None

Approval of June Minutes: Todd Claflin suggested approving the June minutes by consent. Seconded by Glenn Reeves. Approved.

Vote: To accept the ground rules.

Motion by Craig Carter to accept the draft ground rules as written. Seconded Miriam Hyde. Passed unanimously.

Committees:

Todd discussed with Jerry the reasons to form committees. They agreed that we as a group can accomplish our goals better by forming committees on certain topics.

- 1- Parking & Ground Transportation**
- 2- Legislation, City Council, Membership**
- 3- Architectural Barriers & Accessibility Issues**
- 4- Housing, Employment, Bylaws**

Craig suggested separating legislation from membership. Todd said the needs of the two topics vary over time so the committees could handle multiple topics.

Craig asked if the committees could bring in outside help to work on the committee. Leslee said her committee does that. General consensus.

Glenn asked what the committees will actually do if they don't enforce. Todd said they work on issues to bring to the Accessibility Council.

Craig said we should have a monthly report on subcommittees to see what they are doing.

Craig said this committee should have a budget and approve how the budget is used. Michael Stott asked what a budget would do? Craig suggested it could be used to research issues and educate the public. Michael Barnes said money is generated by illegal accessible parking citations. George Stutzenberger said he has written over 1,800 accessible parking citations and it would be a good gesture to use that money to help. Todd asked Michael S to think about how to approach the city about a budget and have that discussion.

Todd asked how do you feel about these four committees? Michael S said we seemed to be heading in the direction of ad-hoc committees but this proposal is about standing committees, which we have tried without much success. How do we prevent standing committees from stagnating? Todd said everyone would sign up for one or more committees and people would be identified to lead the committees. Ad-hoc committees may still be formed for specific issues that

need to be addressed. Leslee said it's important for the whole group to direct questions and ideas to the committees. Craig said committees can get work done. Michael S said we should strike a balance between the amount of time we're asking people to contribute and the amount of work we're getting done. Miriam suggested using technology to allow people to participate. Todd suggested we vote and express interest.

MOTION by Todd Claflin: That we form four standing committees (as written above). Seconded by Glenn. Discussion: Miriam asked if we could consider a rapid response PR function. Leslee said the Mayor would need to approve any public statements from the advisory council. **Amendment by Miriam: To add the words "rapid response PR" to #2. Seconded by Glenn Reeves.** Leslee said rapid response may be more of a process any committee could follow rather than an assignment to one committee. **Vote on amendment: Failed unanimously. Vote on main motion: Passed unanimously.**

Todd suggested each member would serve and vote on one committee but could attend any committee meetings to provide input. He also suggest that he and Jerry as Chair and Vice Chair try to split up attending each committee.

The group shared their first and second choices for serving on committees. Michael S will email the others not in attendance today to ask them of their interest. Todd and Jerry will make the appointments and notify the group in a couple weeks.

Discussion: Procedure for Filling Vacancies:

Craig suggested we look at the CAT process for applying. Leslee suggested we get a resume or list of qualifications without necessarily going through an application process. General consensus that the membership committee will bring a suggested process for filling vacancies. Leslee agreed to share her application form with the group. Todd said we should look at the amount of paperwork and the amount of verbal interviewing that might occur.

Discussion: Identifying Ground Transportation Issues:

Craig provided an update on the SLC Ground Transportation Committee run by the Airport Authority, the organization that administers ground transportation throughout the City. Recent issues have includes taxi cabs, bike lanes, public and private parking, and senior transportation of SLCo. Craig recommends Todd and Jerry start attending the quarterly meeting. The biggest problem is cab companies complaining about the fines being assessed for non-compliance with city requirements.

Michael S asked how we as a group identify the issues. Todd suggested the committees could identify the issues and bring them back to the group.

Adjourn until Tuesday, August 27.

Future Agenda Items:

- budget for the Accessibility Council
- review of ground rules
- identifying parking issues
- committee coordination
- Medicaid expansion update