



MINUTES OF A REGULAR MEETING

URBANA HUMAN RELATIONS COMMISSION

DATE: Wednesday, December 12, 2018

TIME: 5:30 p.m.

PLACE: City Council Chambers
400 South Vine Street
Urbana, Illinois 61801

MEMBERS PRESENT: Daniel Larson, Peter Resnick, Carol Bradford, Lisa Mosley, Katalyna Thomas, Frances Rigberg Baker, Lolita Dumas

MEMBERS NOT PRESENT: Samuel Byndom, Stacie Burnett, Briana Donald

STAFF PRESENT: Vacellia Clark, Todd Rent, Preston James, Monique James,

1. CALL TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM

- a. Chair Larson called this meeting of the Urbana Human Relations Commission to order at 5:30 p.m. Roll was taken. A quorum was present.

2. APPROVAL OF AGENDA

- a. Mrs. Mosley made a motion that the Commission approve the agenda as presented. Ms. Rigberg Baker seconded the motion. Chair Larson called for a voice vote. The motion carried.

3. APPROVAL OF MINUTES

- a. October 14, 2018 Meeting
 - i. Mr. Resnick made a motion that the Commission approve the draft minutes of the October 14, 2018 meeting as presented. Ms. Thomas seconded the motion. Chair Larson called for a voice vote. The motion carried.

4. PUBLIC PARTICIPATION

- a. No Public Participation.

5. OLD BUSINESS

- a. Comments and Revisions on Proposed Amendments to Urbana City Code, Section 2-119, Equal Opportunity in Contracting.

6. NEW BUSINESS

- a. No new business.

7. STAFF REPORT

- a. Approval of EEO Workforce Statistics

- i. The EEO Workforce Statistics were reviewed and staff recommendations for approval were as follows:
 - 1. The Roderick Group Inc.
 - a. Recommend 2 years
 - 2. Dig it of Champaign
 - a. Recommend 2 years
 - 3. Altec Industries
 - a. Recommend 2 years
 - 4. Homer Tree Service Inc.
 - a. Recommend 2 years

Ms. Clark gave a brief presentation to the Commission regarding the workforce statistics for each contractor/vendor, all of which were renewals of previous certifications. Ms. Clark addressed comments and questions from the Commission. Mr. Resnick made a motion that the Commission approve The Roderick Group Inc. for two years; Dig it of Champaign for two years; Altec Industries for two years, and Homer Tree Service Inc. for two years Ms. Bradford seconded the motion. Chair Larson called for a voice vote. All were in favor. The motion carried unanimously.

b. HRO Activity Report

- i. Ms. Clark presented the monthly activity report to the Commission. Comments and questions from the Commission were addressed by Ms. Clark during the course of his presentation.

8. ANNOUNCEMENTS

- a. Mr. James advised of up and coming events in the community.
 - i. "Truth Peaceful Solutions training" December 14th and 15th 2018
 - ii. "What they see is what they will be" Saturday December 29th
 - iii. Cannon Development Foundation is requesting a grant for their outreach program. This program helps with job placement and housing placement for men and women recently released from being incarcerated.

9. ADJOURNMENT

- a. There being no further business to come before the Commission, Chair Larson declared the meeting to be adjourned at 5:58 p.m.

Respectfully submitted,

Monique James
Recording Secretary