



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 43976

File ID: 43976

File Type: Resolution

Status: Report of Officer

Version: 2

Reference:

Controlling Body: COMMON
COUNCIL

File Created Date : 08/04/2016

File Name: SUBSTITUTE - Authorizing the Mayor, Police Chief and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide Educational Resource Officers for the four MMSD high schools for a three-year term, through the 2018-201

Final Action:

Title: SUBSTITUTE - Authorizing the Mayor, Police Chief and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide Educational Resource Officers for the four MMSD high schools for a three-year term, through the 2018-2019 school year.

Notes:

CC Agenda Date: 09/06/2016

Agenda Number: 57.

Sponsors: Paul R. Soglin

Effective Date:

Attachments: List of Changes, ERO Contract with changes, ERO contract 2016-2017 final, 43976 v 1.pdf

Enactment Number:

Author: Capt. Brian Ackeret

Hearing Date:

Entered by: lveldran@cityofmadison.com

Published Date:

Approval History

Version	Date	Approver	Action
1	08/25/2016	Elizabeth York	Approve
2	08/31/2016	Elizabeth York	Approve

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Police Department	08/04/2016	Referred for Introduction				
	Action Text:	This Resolution was Referred for Introduction					
	Notes:	Board of Estimates					

1 08/29/2016

2 BOARD OF ESTIMATES 08/29/2016 RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER Pass

Action Text: A motion was made by Cheeks, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT THE SUBSTITUTE UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER - a continuation of the existing contract for 45 days beginning September 30th if there is no agreed to 3-year contract. The motion passed by the following vote:4:1

A motion was made by Rummel, seconded by McKinney, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - a continuation of the existing contract for 30 days beginning September 30th if there is no agreed to 3-year contract.

A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Eskrich abstained

Notes: The motion passed by the following vote 4:1 (AYE: Cheeks, Rummel, Verveer, Wood; ABSTAIN:Eskrich; NON VOTING: Soglin)

Absent: 1 Barbara Harrington-McKinney
Ayes: 4 Michael E. Verveer; Marsha A. Rummel; Zach Wood and Maurice S. Cheeks
Abstentions: 1 Sara Eskrich
Non Voting: 1 Paul R. Soglin

2 COMMON COUNCIL 09/06/2016

Text of Legislative File 43976

Fiscal Note

Under the terms of this contract, the Madison Metropolitan School District reimburses the City for salary and benefit costs of the Educational Resource Officers, (EROs) \$341,000 for the 2016 calendar year. Revenues and expenditures associated with the Fall 2016 portion of this new contract are included in the Police Department's 2016 Operating Budget (MUNIS account 31100-52310). Revenues and expenditures associated with the 2017 portion of this new contract are included in the Police Department's 2017 Operating Budget request. Future years' budgets will need to include the applicable revenues and expenditures.

Under the current terms of the contract which will apply if there is a 45 day extension, MMSD will reimburse the City for the salary and benefit costs of the EROs. There is no impact on the levy.

Title

SUBSTITUTE - Authorizing the Mayor, Police Chief and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide Educational Resource Officers for the four MMSD high schools for a three-year term, through the 2018-2019 school year.

Body

WHEREAS, the Madison Metropolitan School District (MMSD) and the City have jointly determined that Community Based Policing via an Educational Resource Officer (ERO) Program is mutually beneficial; and,

WHEREAS, ERO duties include law enforcement, training of school staff, participation in school administration, and acting as an educational resource to students and parents; and,

WHEREAS, the City and MMSD had a contract for the placement of four full-time Madison Police Officers as EROs within the four MMSD high schools, through the 2015-2016 school year; and,

WHEREAS, under the existing contract the MMSD reimburses the City for salary and benefit costs, based on average police officer salaries and benefits identified in a contract for services ; and,

WHEREAS, the Police Department desires to renew the contract for three years with minor details to be negotiated.

~~NOW, THEREFORE, BE IT RESOLVED that the Police Department is authorized to negotiate the terms of a renewal contract with the MMSD for a renewal term of up to three years; and,~~

~~BE IT FINALLY RESOLVED that the Mayor, Police Chief and City Clerk are authorized to sign a contract with MMSD to provide Educational Resource Officers to the four MMSD high schools for a three year term, through the 2018-2019 school year.~~

NOW, THEREFORE, BE IT RESOLVED that the existing contract between MMSD and the City of Madison will be extended for 45 days; and,

BE IT FINALLY RESOLVED the City of Madison and MMSD will continue to negotiate the terms of a new three year contract; should a three year not be reached the existing contract will expire.