

City of Madison

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

Proceedings - Approved COMMON COUNCIL

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Tuesday, March 22, 2011

5:30 PM

215 Martin Luther King, Jr. Blvd. Room 260 (Madison Municipal Building)

SPECIAL MEETING

ROLL CALL

Present: 18 -

Jed Sanborn; Bridget R. Maniaci; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Bryon A. Eagon; Paul E. Skidmore; Brian L. Solomon; Chris Schmidt; Satya V. Rhodes-Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Joseph R. Clausius; Michael

Schumacher and Mark Clear

Excused: 2 -

Judy Compton and Thuy Pham-Remmele

Non Voting: 1 -

David J. Cieslewicz

SPEAKING GUIDELINES

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

NOTIFIED ABSENCES: Ald. Compton, Ald. Pham-Remmele, Ald. Verveer.

OPENING REMARKS

SUSPENSION OF RULES

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

This was Suspend the Rules

BUSINESS PRESENTED BY THE MAYOR

ORDINANCES

Adopting and Confirming the Agreement between the City of Madison and the 1. 21785 Association of Madison Police Supervisors (AMPS) for the period March 10, 2011 to

March 9, 2014.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Place On File. The motion passed by voice vote/other.

2. Adopting and Confirming the Agreement between the City of Madison and 21786 Association of Madison Fire Supervisors (AMFS) for the period March 10, 2011 to

March 9, 2014.

Sponsors:

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other. Ald. Sandborn and Ald. Schumacher requested to be recorded as voting No.

Enactment No: ORD-11-00046

Adopting and Confirming the Labor Agreement between the City of Madison and City 3. 21787 Employees Local No. 236 Laborers International Union of North America, AFL-CIO

David J. Cieslewicz

for the period March 10, 2011 to March 9, 2014.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other. Ald. Sandborn and Ald. Schumacher

requested to be recorded as voting No.

Enactment No: ORD-11-00047

Adopting and Confirming the Labor Agreement between the City of Madison and 4. 21788 Dane County, Wisconsin Municipal Employees Local 60, AFSCME, AFL-CIO Library

Unit for the period March 10, 2011 to March 9, 2014.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other. Ald. Sandborn and Ald. Schumacher

requested to be recorded as voting No.

Enactment No: ORD-11-00048

5. <u>21789</u>

Adopting and Confirming the Labor Agreement between the City of Madison and Dane County, Wisconsin Municipal Employees Local 60, AFSCME, AFL-CIO Professional Librarian Unit for the period March 10, 2011 to March 9, 2014.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other. Ald. Sandborn and Ald. Schumacher requested to be recorded as voting No.

Enactment No: ORD-11-00049

6. 21792

Adopting and Confirming the Labor Agreement between the City of Madison and the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists, and Allied Crafts of The United States, Its Territories and Canada (IATSE) for the period March 10, 2011 to March 9, 2014.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other. Ald. Sandborn and Ald. Schumacher requested to be recorded as voting No.

Enactment No: ORD-11-00050

7. <u>21793</u>

Adopting and Confirming the Labor Agreement between the City of Madison and Dane County, Wisconsin Municipal Employees Local 60, AFSCME, AFL-CIO for the period March 10, 2011 to March 9, 2014.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other. Ald. Sandborn and Ald. Schumacher requested to be recorded as voting No.

Enactment No: ORD-11-00051

8. <u>21794</u>

Adopting and Confirming the Labor Agreement between the City of Madison and Teamsters Union Local No. 695 affiliated with the International Brotherhood of Teamsters for the period March 10, 2011 to March 9, 2014.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other. Ald. Sandborn and Ald. Schumacher requested to be recorded as voting No.

Enactment No: ORD-11-00052

9. 21795

Adopting and Confirming the Labor Agreement between the City of Madison and Dane County, Wisconsin Municipal Employees Local 60, AFSCME, AFL-CIO Library Pages for the period March 10, 2011 to March 9, 2014.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other. Ald. Sandborn and Ald. Schumacher requested to be recorded as voting No.

Enactment No: ORD-11-00053

10. 21796

Adopting and Confirming the Labor Agreement between the City of Madison and the Building and Construction Trades Council of South Central Wisconsin and its Appropriated Affiliated Locals for the period March 10, 2011 to March 9, 2014.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other. Ald. Sandborn and Ald. Schumacher requested to be recorded as voting No.

Enactment No: ORD-11-00045

RESOLUTION

11. <u>21803</u>

A resolution providing For A Wage Increase in the Last Pay Period of 2013 and Establishing a Policy on Avoidance of Layoffs for Non-represented employees.

Sponsors: David J. Cieslewicz

Refer to the Common Council Meeting on 3-29-2011.

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Schumacher, to Refer to the COMMON COUNCIL and should be returned by 3/29/2011. The motion passed by voice vote/other.

ANNOUNCEMENTS

ADJOURNMENT at 6:30 pm.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adjourn at 6:30 pm. The motion passed by voice vote/other.