

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.

Thursday, September 27, 2012

4:00 PM

210 Martin Luther King, Jr. Blvd. Room 201 (City-County Building)

SPECIAL MEETING

ROLL CALL

4:03 PM, MAYOR PAUL R. SOGLIN IN THE CHAIR

Present: 16 - Paul R. Soglin

Lisa Subeck Bridget R. Maniaci Lauren Cnare Michael E. Verveer Shiva Bidar-Sielaff Marsha A. Rummel Steve King

Steve King Scott J. Resnick Paul E. Skidmore Chris Schmidt Tim Bruer Larry Palm Jill Johnson Anita Weier Matthew J. Phair

Absent: 1 - Sue Ellingson

Excused: 4 - Brian L. Solomon

Satya V. Rhodes-Conway Joseph R. Clausius

Mark Clear

NOTIFIED ABSENCES:

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 the items so designated on the agenda.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Suspend the Rules. The motion passed by voice vote/other.

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ORDINANCES

1. 27773

SUBSTITUTE Adopting and confirming the Labor Agreements between the City of Madison and City Employees AFSCME Local 60, AFL-CIO (all units) for the period March 16, 2014 to March 15, 2015.

Sponsors: Paul R. Soglin

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: ORD-12-00115

2. <u>27819</u>

Adopting and confirming the Labor Agreement between the City of Madison and Building and Construction Trades Council of South Central Wisconsin for the period March 16, 2014 to March 15, 2015.

Sponsors: Paul R. Soglin

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: ORD-12-00116

3. 27820

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 16, 2014 to March 15, 2015.

Sponsors: Paul R. Soglin

adopt at 10-16-2012 Common Council meeting

A motion was made by Bidar-Sielaff, seconded by Verveer, to Re-refer to the COMMON COUNCIL 10-16-2012 meeting. The motion passed by voice vote/other.

4. 27821

Adopting and confirming the Labor Agreements between the City of Madison and the Madison City Attorneys' Association (MCAA) for the period of January 1, 2013, to December 31, 2013 and for the period of January 5, 2014, to December 31, 2014.

Sponsors: Paul R. Soglin

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25 with the clarification that the start date is January 6, 2013 NOT January 1, 2013 as originally indicated. The motion passed by voice vote/other.

Enactment No: ORD-12-00117

ADJOURNMENT @ 4:21 PM

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adjourn. The motion passed by voice vote/other at 4:21pm.

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