



City of Madison

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

Meeting Minutes - Amended BOARD OF ESTIMATES

Monday, September 24, 2012

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 4 -

Shiva Bidar-Sielaff; Larry Palm; Michael E. Verveer and Satya V. Rhodes-Conway

Absent: 3 -

Brian L. Solomon; Joseph R. Clausius and Paul R. Soglin

Mayor Soglin and Ald. Solomon arrived at 4:50 during Item No. 7, Amendment No. 2.

PUBLIC COMMENT

There were 14 registrants.

DISCLOSURES AND RECUSALS

Ald. Bidar-Sielaff recused herself from Item No. 6.

PRESENTATION OF CONSENT AGENDA

Items 3, 7, and 8 were not included on the consent agenda.

ITEMS CONSIDERED

1. [27629](#) Submitting the appointment of Bradley J. Wirtz for confirmation of a five-year term as the Human Resources Director.
A motion was made by Verveer, seconded by Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.
2. [27531](#) Authorizing the Mayor and City Clerk to execute an amendment to the Ground Lease Agreement with Lincoln School Associates Limited Partnership providing for the extension of the lease term, adjustment to rent, and changes to other various provisions of the Ground Lease Agreement.
A motion was made by Verveer, seconded by Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 4. [27647](#) Amending the 2012 Parks Division Capital Budget and Authorizing the Mayor and City Clerk to enter into an agreement with Hammel, Green, Abrahamson, Inc. to provide professional architectural programming and conceptual (schematic) design services for the Olbrich Botanical Gardens Renovation and Expansion project in the amount of \$215,000.

A motion was made by Verveer, seconded by Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

- 5. [27694](#) Seeking Common Council approval of the 2012 Art in Public Places funding awards as recommended by the Madison Arts Commission.

A motion was made by Verveer, seconded by Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 6. [27556](#) Amending Enactment No. RES-11-00919 regarding the Tax Incremental Finance loan to GI Clinic, LLC

A motion was made by Verveer, seconded by Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Absent: 3 -
Brian L. Solomon; Joseph R. Clausius and Paul R. Soglin

Ayes: 3 -
Larry Palm; Michael E. Verveer and Satya V. Rhodes-Conway

Recused: 1 -
Shiva Bidar-Sielaff

- 3. [27581](#) Authorizing the execution of a Purchase Agreement with the Natural Heritage Land Trust, Inc. for the City’s acquisition of lands (the Wheeler Triangle”) for the expansion of the Cherokee Marsh Conservation Park.

A motion was made by Verveer, seconded by Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

Mayor Soglin and Ald. Solomon arrived.

Present: 6 -
Shiva Bidar-Sielaff; Larry Palm; Michael E. Verveer; Brian L. Solomon; Satya V. Rhodes-Conway and Paul R. Soglin

Absent: 1 -
Joseph R. Clausius

- 7. [27455](#) 2013 Executive Capital Budget

A motion was made by Bidar-Sielaff, seconded by Rhodes-Conway, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING - ADOPT AS AMENDED. The motion passed by voice vote/other.

8. [27773](#) Adopting and confirming the Labor Agreement between the City of Madison and City Employees AFSCME Local 60, AFL-CIO for the period March 16, 2014 to March 15, 2015.

A motion was made by Verveer, seconded by Rhodes-Conway, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Bidar-Sielaff, seconded by Verveer, to Adjourn at 6:55 p.m. The motion passed by voice vote/other.