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A resolution by Supervisor Mayo, Sr., reallocating \$37,000 from the 2017 Adopted Budget of the Office on African American Affairs to Program the Parks Sherman Park Youth Initiative on behalf of the National Coalition of Black American Men, Inc., for youth and community programming services for the period retroactive to January 1, 2017, through December 31, 2017, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances to pay for services rendered prior to execution of a Memorandum of Understanding, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Program the Parks, a non-profit extension of the National Coalition for Black American Men, Inc. (NCBAM), and a partner of the Sherman Park Youth Initiative, has provided youth and community programming services directly within Sherman Park and the surrounding community to serve Milwaukee County (the County) residents, and improve the atmosphere of Sherman park; and

WHEREAS, Program the Parks has hosted various events and activities in Sherman Park, including their Youth Stipend Program, The People’s Public Pantry, Cultural Community Library, Restorative Justice Program, and Single Parents Club MKE, among others; and

WHEREAS, NCBAM and Program the Parks is seeking to develop a Memorandum of Understanding with the County, which would include financial support of \$37,000, in order to continue to provide the community programs they have operated in Sherman Park since 2016; and

WHEREAS, Sherman Park and its surrounding neighborhood have been identified as areas in need of positive community engagement, and the County has demonstrated a commitment to supporting agencies and organizations that foster positive community relations and provide safe environments for children and adult residents; and

WHEREAS, the Committee on Finance and Audit, at its meeting of October 30, 2017, recommended adoption of File No. 17-728 (vote 7-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board) hereby authorizes and directs the Office of Corporation Counsel to work with the Office on African American Affairs (OAAA) to develop a Memorandum of Understanding (MOU), for a retroactive term of January 1, 2017, through December 31, 2017, with Program the Parks Sherman Park Youth Initiative program, on behalf of the National Coalition of Black American Men, Inc. (NCBAM), to provide resources to implement and expand youth and community programming in and around Sherman Park; and

47 BE IT FURTHER RESOLVED, the OAAA has available funding of \$37,000 in its
48 2017 Adopted Budget, which shall be used towards payment for services provided by
49 Program the Parks and NCBAM beginning from January 1, 2017, to December 31,
50 2017; and

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52 BE IT FURTHER RESOLVED, the Office of Performance, Strategy, and Budget,
53 Department of Administrative Services, is authorized to process an appropriation
54 transfer to reallocate \$37,000 from the 2017 operating account of the OAAA to be used
55 towards the 2017 programming of Program the Parks Sherman Park Youth Initiative's
56 program in Sherman Park that will run through December 31, 2017; and

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58 BE IT FURTHER RESOLVED, that due to their 501(c)(3) status as a non-profit
59 organization, NCBAM shall serve as the primary fiscal agent for Program the Parks; and

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61 BE IT FURTHER RESOLVED, the County Board waives Section 56.30(9) of the
62 Milwaukee County Code of General Ordinances (the Code), to require payment for any
63 service rendered by Program the Parks prior to execution of the MOU or any other
64 agreement; and

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66 BE IT FURTHER RESOLVED, the Milwaukee County Comptroller is authorized
67 to grant exemption to the requirements under Chapters 32 and 56 of the Code
68 regarding contracts, compensation, and work to process a payment not-to-exceed
69 \$37,000 to NCBAM from the OAAA, for Program the Parks' youth and community
70 programming services in Sherman Park in 2017, upon receipt of an invoice from
71 NCBAM; and

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73 BE IT FURTHER RESOLVED, that all ongoing invoices from NCBAM under the
74 terms of the aforementioned MOU shall be addressed through the OAAA's operating
75 account for the remainder of 2017.

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