

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an amendment to the Management Agreement with Journey House, Inc., allowing the installation of a lighted pathway, water utility, and gateway signage to support the football field in Mitchell Park, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, Milwaukee County (the County) owns and operates Mitchell Park located at 524 South Layton Boulevard in the City of Milwaukee; and

WHEREAS, the County and Journey House, Inc., have entered into a Management Agreement for a certain area within Mitchell Park to accommodate the installation, operation, and management of a football field pursuant to Adopted File No. 12-486; and

WHEREAS, Journey House, Inc., has approached the County with plans to expand the premises and install new improvements in Mitchell Park that will connect to the football field addressed in the Management Agreement; and

WHEREAS, Journey House, Inc., completed a Due Diligence response related to this request pursuant to Section 32.88 of the Milwaukee County Code of General Ordinances that describes the same; and

WHEREAS, those improvements will serve and enhance the operations of the football field including: the installation of five new street poles to improve lighting; the extension of a water utility to create access to water at the field and concessions; and the installation of gateway signage recognizing the project and its donors; and

WHEREAS, Journey House, Inc., shall maintain and operate all new improvements and shall create a maintenance fund in order to ensure that there are adequate funds available for such maintenance; and

WHEREAS, it is mutually desirable that persons of all abilities be able to access the premises such that compliance with the Americans with Disabilities Act will be achieved; and

WHEREAS, appropriate County staff will review and approve all documents as required prior to execution; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of March 14, 2017, considered File No. 17-206 and laid it over for one meeting (vote 4-0); and

47           WHEREAS, the Committee on Finance and Audit, at its special meeting of  
48 March 23, 2017, recommended adoption of File No. 17-206 (vote 6-0); now, therefore,  
49

50           BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby  
51 authorizes the Department of Parks, Recreation, and Culture, the Department of  
52 Administrative Services, the Office of Corporation Counsel, and any other Department  
53 that may be necessary to execute and record all documents and perform all actions as  
54 required to effectuate the amendment to the Management Agreement; and  
55

56           BE IT FURTHER RESOLVED, the County Executive and County Clerk are  
57 authorized to execute any required documents regarding the execution of this  
58 resolution.  
59

60  
61           jmj  
62           03/23/17  
63           S:\Committees\2017\Mar\F&A Special\Resolutions\17-206.doc