

1 Supervisor Gerry Broderick, Chairperson,
2 By the Committee on Parks, Energy, and Environment, reporting on:

3
4 File No. 15-601

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6 (ITEM) A resolution By the Committee on Parks, Energy, and Environment
7 relating to an informational report from the Department of Parks, Recreation, and
8 Culture regarding a list of recommended capital infrastructure improvement projects to
9 be cash financed through Adopted File No. 15-526, by recommending adoption of the
10 following:

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12 **A RESOLUTION**

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14 WHEREAS, on July 30, 2015, the Milwaukee County Board of Supervisors
15 (County Board) adopted File No. 15-526 to reinvest a portion of county budget
16 surpluses, which included a provision to reallocate \$4 million to park infrastructure
17 projects that are not eligible for general obligation bond financing and instead require
18 cash financing; and

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20 WHEREAS, adopted File No. 15-526 tasked the Department of Parks,
21 Recreation, and Culture (DPRC) to assemble a list of appropriate park infrastructure
22 projects to submit to the Capital Improvements Committee (CIC) for review, and to
23 provide a written report on the progress of those projects to the Committee on Parks,
24 Energy, and Environment (PE&E) for the September 2015 cycle; and

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26 WHEREAS, on September 10, 2015, the DPRC submitted a list of 17 suggested
27 infrastructure projects that require review and recommendation from the CIC; and

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29 WHEREAS, the CIC is scheduled to meet on September 22, 2015, and is
30 expected to make a recommendation on the list of projects prior to the September 24,
31 2015, County Board meeting; and

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33 WHEREAS, contingent upon the favorable recommendation of the park
34 infrastructure projects by the CIC, the County Board concurs with the suggested list
35 provided by the DPRC; and

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37 WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting
38 of September 15, 2015, recommended adoption of a By the Committee Resolution
39 (vote 4-0); now, therefore,

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41 BE IT RESOLVED, the Milwaukee County Board of Supervisors authorizes the
42 Department of Parks, Recreation, and Culture (DRPC) to implement the list of
43 recommended park infrastructure projects as submitted by the DRPC in relation to
44 adopted File No. 15-526; and
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46 BE IT FURTHER RESOLVED, that approval and implementation of any park
47 infrastructure project included on the aforementioned list is contingent upon review and
48 recommendation by the Capital Improvements Committee (CIC); and
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50 BE IT FURTHER RESOLVED, upon the receipt of recommendations by the CIC,
51 the Department of Administrative Services Office of Performance, Strategy, and Budget,
52 can proceed with the appropriation transfer authorized in adopted
53 File No. 15-526 to contribute up to \$4 million from the Debt Service Reserve (Org. Unit
54 9960) to Capital Improvement Budget accounts, as approved by the Office of the
55 Comptroller, to provide proper oversight of the expenditures on any of the approved
56 park infrastructure projects submitted for review.
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