

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: December 14, 2017

AMENDMENT NO. 1 to Item #48

Resolution File No. 17-780

Ordinance File No.

COMMITTEE: Parks, Energy and Environment

OFFERED BY SUPERVISOR(S): Dimitrijevic

ADD AND/OR DELETE AS FOLLOWS:

Add the following BIFR clause at or about line 50:

BE IT FURTHER RESOLVED, that prior to approval and execution of the Management Agreement with Journey House, the Office of Corporation Counsel, the Parks Department, and the Office of the Comptroller will ensure that the agreement includes the following:

1. A requirement that the County Board's Parks, Energy and Environment Committee receives an agenda report prior to Journey House exercising the option to extend the agreement for the additional fifteen (15) year period and is provided a bi-annual report regarding Journey House's good faith compliance with the terms of the Management Agreement
2. A clause that ensures price increases for the baseball fields never increase more than ten percent from what Milwaukee County charges for a similar type of field reservation
3. That the term "non-seasonal" on page 2, line 48, of the Management Agreement is changed to "not season long"

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