

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: March 26, 2015

AMENDMENT NO. 2 to Item #70

Resolution File No. 15-98

Ordinance File No.

COMMITTEE: Parks, Energy and Environment

OFFERED BY SUPERVISOR(S): Taylor

ADD AND/OR DELETE AS FOLLOWS:

Add the following BE IT FURTHER RESOLVED clauses at or near line 78:

BE IT FURTHER RESOLVED, that prior to issuing the RFP, the Department of Administrative Services- Economic Development, is authorized and requested to enter into initial discussions with MAM and BBCM to explore the possibility of a site-specific plan for the sale of O'Donnell Park to MAM and BBCM independently or jointly under terms comparable to those in File 14-837, with a priority on retaining public use and access of the Park, and to provide a final and best offer ("MAM/BBCM Offer") to the Committee on Parks, Energy and the Environment for its meeting of April 14, 2015; and

BE IT FURTHER RESOLVED, that if by May 15, 2015 the MAM/BBCM Offer is not agreed to by the County through established Milwaukee County contracting rules, which for the sale of land includes submittal to the Milwaukee County Board of Supervisors, then the RFP shall proceed.

Amend the BE IT FURTHER RESOLVED clause beginning at or near line 70 as follows:

BE IT FURTHER RESOLVED, DAS - Economic Development Division (ED) is authorized to issue an RFP for the redevelopment of the entire O'Donnell Park Parcel; the RFP shall be for full redevelopment on the southern half of the parcel and for redevelopment on the northern half of the parcel that is consistent with the parks only provision of the existing City deed restriction, the bridge connection to the Milwaukee Art Museum (MAM) and the use of the property for projected future parking needs of MAM; and the contract awarded through the RFP shall follow established Milwaukee County contracting rules, which for the sale of land includes submittal to the Milwaukee County Board of Supervisors; and