

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: November 4, 2019

AMENDMENT NO. 1 to Item #13

Resolution File No. 19-802

Ordinance File No.

COMMITTEE: Finance and Audit

OFFERED BY SUPERVISOR(S): Haas

ADD AND/OR DELETE AS FOLLOWS:

Add the following WHEREAS clause at or near 69 to serve as the penultimate clause:

WHEREAS, the Corporation Counsel, in File No. 19-806, provided a preliminary information report about the comprehensive long-term plan for the Domes as recommended by the Domes Task Force, but will need access to additional financial resources to do an in-depth legal analysis; and

Amend the final WHEREAS clause and the BE IT RESOLVED clauses as follows:

WHEREAS, in order to evaluate the plan and design and recommend a process for moving forward, outside fiscal and legal analysis will need to be performed and a recommendation of ~~\$50,000~~ \$100,000 is requested for the purposes of enlisting additional resources; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors approves the recommendation from the Comptroller and authorizes and directs the Department of Administrative Services and Comptroller to transfer ~~\$50,000~~ \$100,000 from Org. Unit 1940-1945 Appropriation for Contingencies to a new non-departmental account created by the Office of the Comptroller titled "Mitchell Park Domes Study" for the purposes of fulfilling the request of the Milwaukee County Board of Supervisors to evaluate the feasibility and perform due diligence on the business plan and conceptual design recommended by the Milwaukee County Task Force on the Mitchell Park Conservatory Domes; and

BE IT FURTHER RESOLVED, that these appropriated funds shall be used by the Comptroller and Corporation Counsel to help complete the due diligence of the plan and design, which is likely to include the retention of outside fiscal and legal analysts; and

BE IT FURTHER RESOLVED, that the Office of the Comptroller and Corporation Counsel shall provide a report to the Milwaukee County Board of Supervisors for consideration in the ~~December 2019~~ January 2020 meeting cycle as to the status of the due diligence efforts on the fiscal aspects of the recommended business plan and conceptual design.