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(ITEM) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant a Flooding Easement to the City of Milwaukee to facilitate the rehabilitation of the South 1st Street Bridge over the Kinnickinnic River, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in 2014, the City of Milwaukee will be rehabilitating its bridge that traverses the Kinnickinnic River on South 1st Street; and

WHEREAS, this bridge is located just south of Lincoln Avenue adjacent to Milwaukee County’s Baran Park; and

WHEREAS, the project includes rehabilitation of the piers and pilings supporting the bridge by encapsulating them with an epoxy and fiberglass wrap; and

WHEREAS, the proposed design will increase the diameter of the pilings by 0.2 inches; and

WHEREAS, the small increase in the diameter of the piles can cause the one-percent-annual-probability flood stage elevation in one location upstream of the bridge to increase by 0.01 feet; and

WHEREAS, Chapter NR 116 of the Wisconsin Administrative Code does not permit such an increase unless appropriate legal arrangements are made with all affected municipalities; and

WHEREAS, the City of Milwaukee has requested that the County grant it a Flooding Easement to allow the small increase in flood elevation in Baran Park; and

WHEREAS, staff from the Department of Parks, Recreation, and Culture (DPRC) and the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services, have reviewed the hydraulic analysis, plans, and draft Easement and determined that the request is reasonable and that granting the easement should have no significant impacts to the park; and

WHEREAS, the Director, DPRC, has recommended that DPRC and appropriate Milwaukee County staff be authorized to prepare, review, approve, execute, record, and/or implement the required documents or perform actions to facilitate granting the Flooding Easement to the City of Milwaukee; and

44 WHEREAS, it is further recommended that the County Executive and County Clerk
45 be authorized to execute any required documents; now, therefore,

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47 BE IT RESOLVED, that the Department of Parks, Recreation, and Culture,
48 Department of Administrative Services, Risk Management, Corporation Counsel, and
49 Register of Deeds are authorized to prepare, review, approve, execute, record all
50 documents, and perform all actions required to grant and facilitate the Flooding Easement
51 in Baran Park to the City of Milwaukee; and

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53 BE IT FURTHER RESOLVED, that the County Executive and County Clerk are
54 authorized to execute any required documents.

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