

Supervisor Willie Johnson, Jr., Chairperson,  
By the Committee on Finance, Personnel, and Audit, reporting on:

File No. 15-498

(ITEM ) By the Committee on Finance, Personnel, and Audit, relating to a passive review informational report regarding a Development Agreement in the amount of \$209,450 with The University of Wisconsin-Milwaukee Real Estate Foundation, Inc., for improvements to Henry Aaron Field in Lincoln Park, by recommending adoption of the following:

### A RESOLUTION

WHEREAS, the Committee on Finance, Personnel, and Audit (FPA) as outlined in Section 59.52(31), Wisconsin Statutes, reviews certain public contracts, and depending on the amount of the contract, engages in either a passive review or active approval process; and

WHEREAS, any contract with a value of at least \$100,000, but not more than \$300,000, to which Milwaukee County is a party and which satisfies any other statutory requirements, may take effect only if:

- The 14-day review period expired with no action by FPA.
- FPA reviewed the item and placed it on file within the 14-day review period.
- FPA voted to approve the contract during the 14-day review period.
- FPA voted to reject it within the 14-day review period, but within 30 days of the Committee action, the Milwaukee County Board of Supervisors (County Board) votes to approve it.

; and

WHEREAS, the Department of Parks, Recreation, and Culture submitted a report to the Chairwoman of the Milwaukee County Board of Supervisors on July 20, 2015; and

WHEREAS, the report dated July 2, 2015, references a plan to execute a Development Agreement with The University of Wisconsin-Milwaukee Real Estate Foundation, Inc., for improvements to Henry Aaron Field in Lincoln Park in the amount of \$209,450; and

WHEREAS, FPA reviewed the matter at its meeting of July 23, 2015, and rejected (vote 6-0) the Development Agreement; and

WHEREAS, under Section 59.52(31)(b)2, Wisconsin Statutes, following its rejection by FPA, the Development Agreement may take effect only if it is approved by a vote of the County Board within 30 days of the Committee action; now, therefore, the question before the County Board is as follows:

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BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby adopts the Development Agreement in the amount of \$209,450 with The University of Wisconsin-Milwaukee Real Estate Foundation, Inc., for improvements to Henry Aaron Field in Lincoln Park.

jmj

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