

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for one or more of the following grants for Phase 1 of the redevelopment of the McKinley Marina North parking lot: The Sport Fish Restoration Program, Recreational Boating Facilities Program, Wisconsin Coastal Management Program, Great Lakes Restoration Initiative, Fund for Lake Michigan, Sustain Our Great Lakes, and the Milwaukee Metropolitan Sewerage District 2018 Green Infrastructure Partnership Program, by recommending adoption of the following:

**AN AMENDED RESOLUTION**

WHEREAS, in 2015, the Department of Parks, Recreation, and Culture (DPRC) completed a Master Planning process for the McKinley Marina parking lot and greater marina area; and

WHEREAS, the 2018 Adopted Capital Budget includes \$2,141,305 for Phase 1 of the redevelopment of the McKinley Marina North parking lot; and

WHEREAS, in addition to the replacement of a portion of the parking lot, the project includes access and underground utilities improvements, a new gatehouse, fencing for the storage area, and new storm water best management practices; and

WHEREAS, DPRC intends to seek grant funds for the redevelopment of the McKinley Marina to the fullest extent possible; and

WHEREAS, programs to which DPRC could apply for the McKinley Marina North parking lot project are:

- The Sport Fish Restoration Program
- Recreational Boating Facilities Program
- Wisconsin Coastal Management Program
- Great Lakes Restoration Initiative
- Fund for Lake Michigan
- Sustain Our Great Lakes
- Milwaukee Metropolitan Sewerage District 2018 Green Infrastructure Partnership Program

; and

WHEREAS, the Interim Director, DPRC, recommends that the DPRC be given authorization to submit grant applications to the programs described above for the redevelopment of the McKinley Marina and for related improvements; and

45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of March 13, 2018, recommended adoption as amended of File No. 18-190 (vote 4-0); now, therefore,

BE IT RESOLVED, the Department of Parks, Recreation, and Culture (DPRC) is hereby authorized to submit grant applications to the programs described above for Phase 1 of the redevelopment of the McKinley Marina North parking lot and for related improvements; and

BE IT FURTHER RESOLVED, if any grants from the programs listed above are awarded to Milwaukee County, the DPRC, the Office of Comptroller, and the Department of Administrative Services is requested to provide a report to the County Board and submit the appropriate ~~will be authorized to execute administrative fund transfers for approval to recognize the receipt of revenue and apply it to for~~ improvements associated with Phase 1 of the redevelopment of the McKinley Marina North parking lot, ~~and to implement the awarded grant funding.~~

ars  
03/13/18  
S:\Committees\2018\Mar\PE&E\Resolutions\18-190 McKinley Marina Redevelopment.docx