

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: 12/15/16

AMENDMENT NO. 1 to Item # 23

Resolution File No. 16-728

Ordinance File No.

COMMITTEE: Finance and Audit

OFFERED BY SUPERVISOR(S): Wasserman

ADD AND/OR DELETE AS FOLLOWS:

Add a BE IT FURTHER RESOLVED clause as follows:

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes and directs the Office of Performance, Strategy, and Budget, Department of Administrative Services, working in conjunction with the Office of the Comptroller, to transfer \$100,800 in general obligation bond financing from Capital Improvement Project WP52301 – Lake Park Steel Arch Bridge to Capital Improvement Project WP48401 – Lake Park Ravine Bridge; and

BE IT FURTHER RESOLVED, private contributions of \$100,800 for the Lake Park Ravine Bridge shall be reduced; and

BE IT FURTHER RESOLVED, this Capital Improvement appropriation transfer shall be processed as soon as practical after the 2017 Adopted Capital Improvement Budget is in effect: and

BE IT FURTHER RESOLVED, that the Director, Parks, Recreation and Culture and Director, Architecture, Engineering and Environmental Services within the Facilities Management Division, are requested to provide an informational report to the County Board for consideration in the January 2017 cycle that addresses the following:

- The status of the Lake Park Ravine Bridge in light of engineering studies and County Administrative actions.
- Recommendations on future steps that should be taken to resolve the issues with the Lake Park Ravine Bridge, including any related financing requirements.