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From the Executive Director of Parks requesting permission to provide COVID-19 relief to certain Parks partners in the form of extensions and/or rent and utility relief as listed below and to other partners if requested for up to a one-year extension and/or up to \$5,000 of relief, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, in 2020, the spread of the novel Coronavirus Disease (COVID-19) pandemic was, and continues to be, a serious public health threat that has resulted in the declaration of emergencies at the Federal, State, and local level; and

WHEREAS, the impacts of COVID-19 caused significant operational disruptions across the entire parks system in Milwaukee County, including cancellations of events, closures of buildings, prohibitions of gatherings, and more; and

WHEREAS, many partners of the Department of Parks, Recreation, and Culture (DPRC) saw significant impacts to their operations due to buildings being closed, government regulations prohibiting or restricting gatherings, capacity limits, public safety and health concerns, and other issues as a result of the pandemic; and

WHEREAS, due to the impacts of COVID-19, the following DPRC partners requested relief, and the amount of relief and/or extensions are the result of negotiations with the DPRC as follows:

- **Gift of Wings**
 - A reduction in rent payments by 37 percent or \$7,916.93, based on days the vendor was closed or sales were greatly impeded due to COVID-19. Utilities are reduced by \$62.50.
- **Milwaukee Kickers**
 - A reduction in rent payments of \$44,823 based on restrictions on team/contact sports and capacity limits. This is a reduction of 48 percent from the annual payment of rent in the amount of \$93,380.
- ~~**South Shore Yacht Club**~~
 - ~~A credit of 2020 payments in the amount of \$78,815.56 to payments due in 2021. This is due to the impact of COVID-19 on its operations, as well as the damage to the north breakwater.~~
- **Summit**
 - A reduction of \$18,209.28 in rent and utilities for 2020 from the total amount billed of \$41,209.28. This is based on Summit not being able to access the buildings from mid-March to mid-June, reduced access the rest of the Summer, and reduced capacity during the Fall.

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- **Volley Life**
 - A credit for the 2020 payment of \$5,322.24 to 2021, and extension of the contract for one year. This is based on all operations being prohibited for 2020.

; and

~~WHEREAS, to expedite any additional COVID-19 pandemic relief request from other DPRC partners, DPRC is requesting authorization to extend contracts by one year, and/or provide financial relief up to \$5,000, if requested prior to December 31, 2021, at the sole discretion of the Director, DPRC; and~~

~~WHEREAS, DPRC will provide an informational update to the Milwaukee County Board of Supervisors in January 2022 of any additional relief that was granted to DPRC partners as a result of this resolution; and~~

WHEREAS, the Committee on Parks, Energy, and Environment (PE&E), at its meeting of April 13, 2021, laid over File No. 21-350 to the call of the chairperson (vote 5-0); and

WHEREAS, the Committee on Finance, at its meeting of April 15, 2021, laid over File No. 21-350 to the June meeting cycle, with a referral to Office of the Comptroller, the Office of Performance, Strategy, and Budget, Department of Administrative Services, and the DPRC (vote 6-0); and

WHEREAS, the Committee on Finance, at its meeting of June 17, 2021, recommended adoption of File No. 21-350 as amended (vote 7-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board) authorizes the Department of Parks, Recreation, and Culture (DPRC) to grant Coronavirus Disease (COVID-19) pandemic relief to the following DPRC partners in the following amounts, and/or grant of extensions:

- **Gift of Wings**
 - A reduction in rent payments by 37 percent or \$7,916.93, based on days the vendor was closed or sales were greatly impeded due to COVID-19. Utilities are reduced by \$62.50.
- **Milwaukee Kickers**
 - A reduction in rent payments of \$44,823 based on restrictions on team/contact sports and capacity limits. This is a reduction of 48 percent from the annual payment of rent in the amount of \$93,380.

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- ~~South Shore Yacht Club~~
 - ~~A credit of 2020 payments in the amount of \$78,815.56 to payments due in 2021. This is due to the impact of COVID-19 on its operations as well as the damage to the north breakwater.~~
- Summit
 - A reduction of \$18,209.28 in rent and utilities for 2020 from the total amount billed of \$41,209.28. This is based on Summit not being able to access the buildings from mid-March to mid-June, reduced access the rest of the Summer, and reduced capacity during the Fall.
- Volley Life
 - A credit for the 2020 payment of \$5,322.24 to 2021, and extension of the contract for one year. This is based on all operations being prohibited for 2020.

; and

~~BE IT FURTHER RESOLVED, the DPRC is authorized, at the sole discretion of the Director, DPRC, to grant other DPRC partners one year extensions, and/or up to \$5,000 of relief related to the impacts of the COVID-19 pandemic, if requested by DPRC partners prior to December 31, 2021; and~~

~~BE IT FURTHER RESOLVED, the DPRC will provide an informational report to the County Board in January 2022, of any other relief that is granted under the authority of this resolution; and~~

BE IT FUTHER RESOLVED, the County Board hereby authorizes DPRC, the Department of Administrative Services, Corporation Counsel, the Comptroller, and any other Department that may be necessary, to perform all actions required to carry out the actions authorized by this resolution.

srb
06/17/2021
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