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(ITEM) From the Director, Department of Parks, Recreation, and Culture, seeking authorization to grant land and easement rights to the City of Milwaukee to facilitate roadway improvements along the north side of Washington Park, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the City of Milwaukee (City) and Wisconsin Department of Transportation are proposing reconstruction of West Lloyd Street from North 60th Street to West Lisbon Avenue; and

WHEREAS, these improvements will impact Milwaukee County property within Washington Park; and

WHEREAS, the City, by accepting Federal funding for roadway improvements, must follow Federal requirements including Administrative Rule Trans 75 requiring that the project provide pedestrian and bicycle accommodations or improvements for both the eastbound and westbound lanes; and

WHEREAS, the City has been preparing plans, real estate documents, and specifications since 2012; and

WHEREAS, during this period, the City discovered the following issues:

- A portion of the existing Lloyd Street occupies 0.006 acres of Milwaukee County property within Washington Park.
- Existing streetlights and underground electrical service are located on Milwaukee County property within Washington Park.
- For the new roadway alignment, the City requires that the 0.006 acres be increased to 0.043 acres for dedicated right-of-way.
- To meet the current pedestrian and bicycle accommodations and have the City lights and service within the easement rights, the City requires an additional 16,000 square feet of permanent easement in Washington Park.

; and

WHEREAS, after several meetings to review the impact to the park, the City proposed the following in a March 5, 2014, letter to the Director, Department of Parks, Recreation, and Culture (DPRC):

- A permanent limited easement from the County reflecting ownership of the walkway after it is constructed. The public has the right to use the walkway for

45 bicycle and pedestrian purposes. The City will be able to relocate six (6) light
46 poles and associated conduits. The City will reimburse the County for any
47 damaged or removed trees.

- 48 • Quit Claim Deed from the County to dedicate a small portion of land for
49 roadway purposes.
- 50 • Protect the mature trees from construction impact and reimburse the costs for
51 any damage to or replacement of the trees.

52

53 ; and

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55 WHEREAS, the City and the State of Wisconsin, at no expense to the County, will
56 fund all construction and restoration required for this project; and

57

58 WHEREAS, the Director, DPRC, recommends that the authority be granted to
59 DPRC, the Department of Administrative Services, Corporation Counsel, Risk
60 Management, County Clerk, Register of Deeds, and the County Executive to prepare,
61 review, approve, execute, and record all deeds, easements, and related documents, and
62 take all actions as required to implement the improvements with the City of Milwaukee to
63 facilitate the reconstruction of West Lloyd Street in Washington Park and to permanently
64 protect the trees in this area; now, therefore,

65

66 BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby
67 authorizes the Department of Parks, Recreation, and Culture, the Department of
68 Administrative Services, Corporation Counsel, Risk Management, County Clerk, Register of
69 Deeds, and the County Executive to prepare, review, approve, execute, and record all
70 deeds, easements, and related documents, and take all actions as required to implement
71 the improvements with the City of Milwaukee to facilitate the reconstruction of West Lloyd
72 Street in Washington Park and to permanently protect the trees in this area; and

73

74 BE IT FURTHER RESOLVED, that the County Executive and County Clerk are
75 authorized to execute the easements and other required documents.

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78 ag

79 04/18/2014

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