



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Agenda

Parks, Energy and Environment Committee

Chairperson: Supervisor Gerry Broderick
Coordinator: Alexis Gassenhuber, 278-4225
Research Analyst: Jessica Janz-McKnight, 278-4430

Wednesday, September 10, 2014

6:30 PM

Harbor Lights Room,
Downtown Transit Center,
909 East Michigan Street, Milwaukee, WI 53202

SPECIAL JOINT MEETING WITH THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

Call To Order

1 [14-610](#)

From the Director of County Economic Development, Department of Administrative Services, submitting an informational report regarding the O'Donnell Parking Structure and the related land located at 929-931 East Michigan Avenue, Milwaukee, and the benefits of declaring the property surplus and negotiating with Northwestern Mutual Life Insurance Company for the purchase of such property. **(07/21/14 & 07/22/14: Discussed with No Action Taken) (Considered by the Committees on Economic and Community Development and Parks, Energy, and Environment) (INFORMATIONAL ONLY)**

Attachments: [REPORT](#)
[EXHIBIT A LAKEFRONT PLAN](#)
[EXHIBIT B PURCHASE AGREEMENT](#)
[EXHIBIT C NM PRESENTATION](#)
[EXHIBIT D APPRAISAL AND AMENDMENT](#)
[EXHIBIT E INSPEC REPORT](#)
[EXHIBIT F DEBT PAYOFF](#)
[EXHIBIT G PARKING STUDY](#)
[EXHIBIT H EXISTING MONTHLY PARKERS](#)
[EXHIBIT I GRAEF REPORT](#)
[EXHIBIT J WALKER REPORT](#)
[EXHIBIT K SURVEY](#)
[EXHIBIT L TITLE MAP](#)
[EXHIBIT M TITLE REPORT](#)
[EXHIBIT N TITLE OVERVIEW](#)
[EXHIBIT O ENVIRONMENTAL ASSESSMENT](#)
[EXHIBIT P COST TO CONTINUE](#)
[Audio ECD 07/21/14](#)
[Audio PE&E 07/22/14](#)

- 2 [14-648](#) **2014 Budget Amendment 1B003:** From the O'Donnell Park Workgroup, submitting an informational report on the Fiscal Analysis regarding the Disposition of the O'Donnell Park Facility. **(Considered by the Committees on Economic and Community Development and Parks, Energy, and Environment) (INFORMATIONAL ONLY)**

Attachments: [REPORT](#)
[NET INCOME \(2008-2014\)](#)
[PROJECTED NET INCOME \(2015-2021\)](#)

PUBLIC HEARING

- 3 [14-643](#) Public comments regarding the proposal to declare surplus and negotiate the sale of O'Donnell Park and Parking Structure in the City of Milwaukee. **(Considered by the Committees on Economic and Community Development and Parks, Energy, and Environment) (INFORMATIONAL ONLY)**

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, October 28, 2014. All items must be in the Committee Coordinator's possession by the end of the business day on Tuesday, October 14, 2014.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.