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By Supervisor Lipscomb

**A SUBSTITUTE RESOLUTION**

Recommending a list of Parks Infrastructure Improvements as directed by the 2015 Adopted Capital Improvements Budget:

WHEREAS, Chapter 36 of the Milwaukee County Ordinances created the Capital Improvements Committee (CIC); and

WHEREAS, the purpose of the Committee is to develop, maintain and update a long-term capital improvements program for the County's construction and maintenance of infrastructure and facilities; and

WHEREAS, the 2015 Adopted Capital Improvements Budget included an appropriation of \$9,154,472 for Project WP481 Parks Infrastructure Projects; and

WHEREAS, financing for the project is to be provided by general obligation bonds; and

WHEREAS, the Parks Director was directed to review the current CIC project list and make additional capital improvement recommendations to the CIC that could be implemented with the funds provided in Project WP481; and

WHEREAS, the Parks Director was directed to work with the Office of the Comptroller to determine which projects are eligible for bond financing; and

WHEREAS, the Parks Director was to focus on projects that positively impacted the public's perception of park facilities, such as public restrooms and other high visibility projects; and

WHEREAS, priority shall be placed on residential hiring for contractors assigned to project funded through this program in a manner consistent with County Board Resolution 14-738; and

WHEREAS, the Parks Director has submitted recommendations to the CIC; and

WHEREAS, of the 16 project identified by the Parks Director, 14 of the projects are on the August 2014 CIC list; and

WHEREAS, one of the two projects not included in the list was Lake Park Ravine Bridge Replacement; and

42 WHEREAS, on December 8, 2014 a notification of Emergency Repair relating to  
43 the Lake Park Ravine Bridge was submitted by the Director of Administrative Services  
44 to the County Executive and County Board Chairwoman pursuant to Milwaukee County  
45 Ordinance Section 44.14 (6); and

46  
47 WHEREAS, a vast majority of the expenses are eligible for bond financing; and  
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49 WHEREAS, a limited number of the items with a total estimated expense of  
50 \$63,500, related to the Brown Deer Golf Course Kitchen Remodel will have to be cash  
51 financed; and

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53 WHEREAS, the Parks Department has indicated that those items will be financed  
54 from the Parks operating budget; and

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56 WHEREAS, the CIC is to submit formal recommendations to the County Board;  
57 and

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59 WHEREAS, the CIC finalized its list of recommendations at its March 17, 2015  
60 meeting; and

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62 WHEREAS, the full intent of WP481 and 14-738 is not fully incorporated in the  
63 original recommendations of the Parks Department, the full amount of the capital  
64 allocated for 2015 is not all scheduled to be utilized in 2015, and some geographic  
65 areas are underrepresented on the list of projects; now therefore,

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67 BE IT RESOLVED, that the County Board approves the scope of work and  
68 scheduled utilization of financing for the \$7,154,472 of projects listed in Attachment A;  
69 and

70 BE IT FURTHER RESOLVED, the Office of Comptroller shall work with the  
71 Department of Administrative Services to process an administrative appropriation  
72 transfer to create the capital projects and reallocate \$7,154,472 of funding from WP481  
73 to the projects listed in Attachment A; and

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75 BE IT FURTHER RESOLVED, that the second phase Lake Park Ravine Bridge  
76 Replacement project included in Attachment A shall be addressed with funds identified  
77 within the 2016 budget; and

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79 BE IT FURTHER RESOLVED, the Parks Department will provide a list to the  
80 Committee on Parks Energy and Environment and the Committee on Finance,  
81 Personnel and Audit, in the May 2015 meeting cycle, of additional 2015 eligible projects  
82 totaling \$2,000,000 that meet the intent of WP481 and address geographic areas  
83 underrepresented in the original list; and

84  
85 BE IT FURTHER RESOLVED, that the \$2,000,000 Parks Department list shall  
86 be evaluated by the Office of the Comptroller to determine which projects are eligible to  
87 be financed with general obligation bond proceeds.