

## COUNTY OF MILWAUKEE

### INTER-OFFICE COMMUNICATION

DATE: June 15, 2012

TO: Marina Dimitrijevic, Chairwoman, Milwaukee County Board of Supervisors

FROM: Frank Busalacchi, Director, Department of Transportation

SUBJECT: Approval of Agreement with Bay View Business Improvement District (BID) #44 for Artistic Bus Shelter Installation.

#### **POLICY**

Per adopted Resolution File 11-595, County Board approval is required to enter into an agreement with the Bay View BID #44 for the installation of an artistic bus shelter located at the intersection of Kinnickinnic Avenue, Howell Avenue, and Lincoln Avenue.

#### **BACKGROUND**

On September 29, 2011, the County Board adopted resolution file 11-595 which authorized the Director of Transportation to negotiate an agreement with the Bay View BID #44 in order for \$50,000 in Public Art Program funding to be used as part of the funding for the construction of an artistic bus shelter at the intersection of Kinnickinnic Avenue, Howell Avenue and Lincoln Avenue. Resolution file 11-595 requires the following conditions be met:

- Milwaukee County's contribution shall be limited to \$50,000 of the eligible capital costs for the proposed bus shelter.
- Milwaukee County will own but will not be required to maintain this non-standard bus shelter and the agreement will follow all current policies of MCTS for this type of shelter.
- The use of public art funds will be subject to the review and recommendation of the Public Art Committee, after DAS – Fiscal Affairs confirms that the project is eligible for the allocation of Public Art Program (bond proceeds) funding.
- The negotiated agreement with the Bay View BID will be approved by the County Board after review by the Committee on Transportation, Public Works and Transit.


Now that a project has been selected and a successful bidder has been identified, an agreement between Milwaukee County and the Bay View BID needs to be entered in order for the \$50,000 of Public Art Fund proceeds to be used for the project. Per the terms of the agreement, Milwaukee County will own the shelter; however, all maintenance and upkeep will be the responsibility of the Bay View BID. The agreement for the use of the \$50,000 Public Art Program is attached. Corporation Counsel has reviewed the agreement.

### **RECOMMENDATION**

The Director of Transportation recommends approval of the agreement with Milwaukee County and the Bay View BID #44 to use \$50,000 of Public Art Program funding for the construction of an artistic bus shelter.

Report Prepared by: Brian Dranzik, Director of Administration - DOT

Approved by:

  
Frank Busalacchi, Director  
Department of Transportation

Cc: Chris Abele, Milwaukee County Executive  
Supervisor, Michael Mayo, Sr., Chairman, Transportation, Public Works and Transit  
Amber Moreen, Chief of Staff, Milwaukee County Executive Chris Abele  
Kelly Bablitch, Chief of Staff, County Board of Supervisors  
Pat Farley, Director, Department of Administrative Services  
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services  
Lloyd Grant, Managing Director MCTS  
Pam Bryant, Capital Finance Manager  
James Martin, Fiscal and Budget Analyst, Department of Administrative Services