1 By Supervisors Lipscomb, Sanfelippo, Biddle, and Borkowski 2 3 **A RESOLUTION** 4 authorizing and directing the Directors of the Department of Parks and Recreation and 5 Department of Transportation and Public Works to extend until 2020 the leases for three 6 facilities – The Miller Room, Harbor Lights Room, and Coast 7 8 WHEREAS, on June 24, 2010, a decorative concrete panel fell from the 9 O'Donnell Park Parking Structure causing the death of one person and serious injury to 10 two others; and 11 12 WHEREAS, following this tragedy there was extensive debate about the 13 O'Donnell complex which included discussion of demolition, sale and or redevelopment; 14 and 15 16 WHEREAS, the tragedy resulted in the closure of the O'Donnell Park Parking 17 Structure for approximately one-year to make the necessary repairs which adversely 18 impacted the County and its partners that use the facility for events; and 19 20 WHEREAS, on February 18, 2011 The Zilli Hospitality Group (ZHG) issued a 21 letter to the Milwaukee County Board of Supervisors requesting relief for alleged 22 economic damages it has sustained; and 23 24 WHEREAS, ZHG currently leases from the County the Miller and Harbor Lights 25 Room and Coast restaurant facility to provide exclusive catering and limited public-26 access dining services; and 27 28 WHEREAS, the current leases with ZHG expire as follows: 29 • Miller Room – December 31, 2015 30 Harbor Lights Room – October 31, 2012 31 • Coast Facility - December 31, 2015 32 33 ; and 34 35 WHEREAS, ZHG allegedly suffered an economic hardship due to the closure of 36 the O'Donnell parking structure and inaccessibility of adjacent park areas for an entire 37 year and the negative publicity that resulted from the June 24, 2010, structural failure: 38 and 39 40 WHEREAS, extending the facility leases represents a good faith gesture to recognize the successful partnership with ZHG and alleviate any and all claims that they 41 42 may have with the County due to the O'Donnell Park Parking structural failure; now, 43 therefore.

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BE IT RESOLVED, that the Directors of Parks, Recreation, and Culture; and Transportation and Public Works, are authorized and directed to negotiate and execute lease extensions for the Miller Room, Harbor Lights, and Coast with Zilli Hospitality Group through December 31, 2020, in return for a release of all claims against Milwaukee County that Zilli Hospitality Group may have for alleged damages and losses in any way connected with or resulting from the June 24, 2010, fall of the concrete panel from the O'Donnell Park Parking Structure; and

BE IT FURTHER RESOLVED, that the financial terms of the lease extension shall be no less favorable to the County than the current lease agreements for the three facilities; and

BE IT FURTHER RESOLVED, all of the lease extensions shall contain a clause that permits termination of the lease with notice, but without penalty to the County, in the event either of the structures that the facilities are located within are slated for demolition, sale, or redevelopment, as evidenced by an approved resolution of the Milwaukee County Board of Supervisors.