## A RESOLUTION/ORDINANCE

relating to Real Estate Procedures for the Disposition of County Land

WHEREAS, all future land sales shall follow the policy and procedure for disposition of real estate as recommended by the Committee on Economic and Community Development (ECD committee), approved by the County Board and implemented by the Department of Administration (DAS) - Economic Development Division; and

WHEREAS, all land sales including those declared surplus by the County shall be referred to the ECD committee for disposition and the ECD committee shall consider any of the following policies for such disposition:

a. A site-specific plan because of the unique character or location of the property

b. A Request For Proposal (RFP) process which is intended to be a formal process that is generally reviewed in closed hearings if such hearings are deemed appropriate by opinion of Corporation Counsel

c. A Request For Information (RFI) process which is intended to be a less formal process that is generally reviewed in an open hearing unless Corporation Counsel provides an opinion that proprietary information must be protected. Such RFI process may be followed by a more specific procedure as recommended by the ECD committee

d. Any other policy for disposition that the ECD committee establishes as appropriate which may be determined by the totality of the circumstances regarding the real estate involved

e. A development agreement negotiated by DAS - Economic Development Division that the ECD committee established with regard to a specific developer to develop an identified real estate parcel

; and

WHEREAS, the ECD committee may, at their discretion, recommend to the County Board any Community Benefit requirements for the disposition plan or development plan; now, therefore,

46 47 48	BE IT RESOLVED, this resolution shall be prospective and specifically does not apply to the designation of the Downtown Transit Center; and
49 50 51 52	BE IT FURTHER RESOLVED, that all negotiations and review of RFP, RFI, or any other negotiated procedures shall be conducted by the DAS - Economic Development Division which shall make final recommendations to the ECD committee for review and recommendation to the County Board; and
53 54 55 56	BE IT FURTHER RESOLVED, the effective date of this resolution and ordinance shall be 30 days after publication; and
57 58 59	BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors hereby amends Chapter 32.96 of the Milwaukee County Code of General Ordinances by adopting the following:
61	AN ORDINANCE
62	The County Deeped of Companies as of the County of Milway has deep and in as
63 64	The County Board of Supervisors of the County of Milwaukee does ordain as follows:
65	TOHOWS.
66	SECTION 1: Chapter 32.96 of the General Ordinances of Milwaukee County is
67	amended as follows:
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69	32.96 Real estate.
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71	(1) Manage, sell and acquire real estate for the county. Specific responsibilities
72 72	include managing and leasing improved and unimproved properties, including air
73 74	space parking lots for the state department of transportation (WIDOT). County surplus real estate and tax deed foreclosure properties in the county suburbs are
7 <del>4</del> 75	sold by the division.
76	Sold by the division.
77	(2) Land sales shall follow the policy and procedure for disposition of real estate as
78	recommended by the Committee on Economic and Community Development
79	(ECD committee), approved by the County Board and implemented by the
80	Department of Administration (DAS) - Economic Development Division.
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82	(3) All land sales including those declared surplus by the county shall be referred to
83	the ECD committee for disposition and the ECD committee may consider any of
84	the following policies for such disposition:
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86	(a) A site-specific plan because of the unique character or location of the
87	property.
88 80	(b) A Request For Proposal (RFP) process which is intended to be a formal
89 90	(b) A Request For Proposal (RFP) process which is intended to be a formal process that is generally reviewed in closed hearings if such hearings are
90 91	deemed appropriate by opinion of Corporation Counsel.
	seemed appropriate of opinion or corporation control

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93	(c) A Request For Information (RFI) process which is intended to be a less
94	formal process that is generally reviewed in an open hearing unless Corporation
95	Counsel provides an opinion that proprietary information must be protected.
96	Such RFI process may be followed by a more specific procedure as
97	recommended by the ECD committee.
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99	(d) Any other policy for disposition that the ECD committee establishes as
100	appropriate which may be determined by the totality of the circumstances
101	regarding the real estate involved.
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103	(e) A development agreement negotiated by DAS - Economic Development
104	Division that the ECD committee established with regard to a specific developer
105	to develop an indentified real estate parcel.
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107	(4) The ECD committee may, at their discretion, recommend to the County Board
108	any Community Benefit requirements for either the surplus disposition plan or
109	development agreement.
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111	(5) All negotiations and review of RFP, RFI, or any other negotiated procedures shall
112	be conducted by the DAS - Economic Development Division which shall make
113	final recommendations to the ECD committee for review and recommendation to
114	the County Board.
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116	SECTION 2. This ordinance shall become effective thirty days after passage and publication.
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