

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: March 26, 2015

AMENDMENT NO: 1 *revised version*

Resolution File No: 15-260

Item No: 3

COMMITTEE: Committee on Parks, Energy, and Environment

OFFERED BY SUPERVISOR(S): Alexander

1. To amend the resolution on or near line 47 as follows:

BE IT FURTHER RESOLVED, that upon passage of this resolution, the Milwaukee Art Museum shall have thirty (30) days to present a prospective proposal, in either written or live presentation format, for the O'Donnell Park parcel to the Milwaukee County Board of Supervisors and the Department of Administrative Services- Economic Development Division; and

BE IT FURTHER RESOLVED, that the Department of Administrative Services shall issue a Request for Proposals for the O'Donnell Park parcel after the conclusion of the Milwaukee Art Museum's 30-day preference period; and

BE IT FURTHER RESOLVED, that the Department of Administrative Services-Procurement is authorized to issue a Request for Proposal (RFP) for the parking operations at O'Donnell Park and the potential contract awarded through RFP shall follow established County contracting rules, including submittal to the County Board; and

BE IT FURTHER RESOLVED, that the RFP shall be for full redevelopment on the southern half of the O'Donnell Park parcel and for redevelopment of on the northern half of the parcel that is consistent with the parks provision of the existing City of Milwaukee deed restriction; and

BE IT FURTHER RESOLVED, that the RFP shall include a requirement that the redevelopment shall include sufficient indoor and outdoor operational space and parking for the Betty Brinn Children's Museum (BBCM) if BBCM elects to remain at the property, and shall be at a minimum equal to the amount of space and parking that BBCM currently uses or is entitled to use on lease terms that are no less favorable than the current lease terms BBCM has with the County; and

BE IT FURTHER RESOLVED, that the Milwaukee Art Museum's proposal and presentation shall be considered and weighed along with any other proposals received from the RFP, unless such practices are deemed by Corporation Counsel to create issues of bona fide legal concern, in which case Milwaukee County shall not move forward with action on approving, accepting, or implementing the Milwaukee Art Museum's non-RFP proposal until the RFP is closed and results available for review; and

BE IT FURTHER RESOLVED, that Milwaukee County hereby declares O'Donnell Park parcel surplus and excess for the purposes of considering proposals, but such surplus designation shall automatically revert to non-surplus designation if the County Board does not approve or accept a redevelopment proposal on the park and/or garage within six months of the close of the RFP; and

BE IT FURTHER RESOLVED, that nothing in this resolution restrains the Milwaukee Art Museum from participating in the RFP process by submitting a responsive proposal through regularly accepted means; and

**2. To amend the resolution on or near line 41 as follows:**

BE IT RESOLVED, that Corporation Counsel is authorized and requested to enter into initial discussions with the Milwaukee Art Museum, Inc., to explore the possibility of a site-specific plan for the sale or lease of O'Donnell Park to the Milwaukee Art Museum on terms comparable to those in file 14-837 and/or File #15-98 with a priority on retaining public use and access of the Park, ~~and to provide a report to the Committee on Parks, Energy and the Environment for its meeting of April 14, 2015 on the feasibility of such a transaction.~~