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(ITEM) A resolution by Supervisors Broderick, Dimitrijevic, and Jursik authorizing Corporation Counsel to enter into initial discussions with Milwaukee Art Museum, Inc., (MAM) to explore the possibility of a sale or lease of O'Donnell Park and Parking Structure to MAM with a priority of retaining public access to the Park.

A RESOLUTION

WHEREAS, adopted Milwaukee County Board Resolution File No. 11-154 created the Long-Range Lakefront Planning Committee, comprised of officials from Milwaukee County and the City of Milwaukee, as well as other representatives from the various lakefront attractions and the business community; and

WHEREAS, adopted Milwaukee County Board Resolution File No. 11-401 adopted the Long-Range Lakefront Planning Committee's Report ("Lakefront Plan"), including the goal of "the continuation of O'Donnell Park in its current function in the short-term, while considering redevelopment options long-term"; and

WHEREAS, the Lakefront Plan indicates a desire for the O'Donnell Parking Structure to have increased maintenance and increased security and to create an inviting area for Downtown Milwaukee; and

WHEREAS, the Milwaukee Art Museum, Inc., has expressed interest in acquiring O'Donnell Park and Parking Structure from Milwaukee County in a public-to-public transaction for fair value, and operating and maintaining O'Donnell Park and Parking Structure to create an inviting area for Downtown Milwaukee as called for in the Lakefront Plan; and

WHEREAS, a priority for Milwaukee County is maintaining the public's access to use and enjoy O'Donnell Park and its lakefront setting; and

WHEREAS, in December 2014, Milwaukee County considered but rejected a sale of O'Donnell Park on terms as described in Milwaukee County Board Resolution File No. 14-837; and

WHEREAS, Section 32.96, Milwaukee County Code of General Ordinances, allows the Department of Administration (now known as the Department of Administrative Services) to issue a Request for Proposals to pursue a site-specific plan for land sales if real estate is declared surplus; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of March 26, 2015, recommended rejection of the resolution due to a failed motion to adopt (vote 3-4); now, therefore,

BE IT RESOLVED, Corporation Counsel is authorized and requested to enter

47 into initial discussions with Milwaukee Art Museum, Inc., (MAM) to explore the
48 possibility of a site-specific plan for the sale or lease of O'Donnell Park to MAM on
49 terms comparable to those in File No. 14-837 with a priority on retaining public use of
50 and access to the Park; and

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52 BE IT FURTHER RESOLVED, Corporation Counsel shall provide a report to the
53 Committee on Parks, Energy, and Environment at its meeting of April 14, 2015,
54 regarding the feasibility of such a transaction.

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