

FOR SUSPENSION OF THE RULES

File No. 17-351

A resolution by Supervisor Moore Omokunde, requesting retroactive authorization to appropriate \$46,000 from the 2017 operating account of the Office on African American Affairs for youth programming services provided in the fall of 2016 to Urban Underground, and to partner with Urban Underground through a Memorandum of Understanding for youth programming in Sherman Park, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Adopted File No. 16-560 authorized the reallocation of \$46,000 of 2016 Appropriation for Contingencies funds to the Office of African American Affairs (OAAA) to be granted to Urban Underground for youth programming in Sherman Park, and directed that a Memorandum of Understanding (MOU) be developed with Urban Underground and Milwaukee County (the County) for continued youth programming in Sherman Park; and

WHEREAS, Urban Underground facilitated a "Building the Future" pilot program within Sherman Park that implemented fall programming from September 2016, through December 2016, for approximately 120 youth, ages 13-24, and is expected to continue programming for the County in 2017; and

WHEREAS, notwithstanding the established Milwaukee County Board of Supervisors (County Board) policy to develop an MOU between Urban Underground and the County, the OAAA was not able to effectuate an agreement with Urban Underground in time, which resulted in a lapse of the available 2016 contingency funds that were originally appropriated; and

WHEREAS, per the 2017 Adopted Budget, there are funds allocated for the purpose of continued youth programming in Sherman Park for 2017 in the OAAA operating account, however, there are expenses that need to be reconciled for the youth programming services Urban Underground provided in 2016, and additional funds are needed; and

WHEREAS, in order to support and build upon developing future youth programming for Sherman Park, the County's OAAA is willing to partner with organizations such as Urban Underground to provide resources and expand an ongoing program accordingly; and

WHEREAS, the County is committed to supporting youth programming that will foster positive community relations and provide a safe environment for children and adult residents; and

WHEREAS, the County Board, at its meeting of April 20, 2017, adopted File No. 17-351, (vote 15-0); now, therefore,

BE IT RESOLVED, the Office of African American Affairs (OAAA) has available funding of \$46,000 in its 2017 operating accounts which shall be used towards payment for services provided by Urban Underground in 2016 to implement the "Building the Future" pilot program in Sherman Park that ran from September 5, 2016, through December 23, 2016; and

BE IT FURTHER RESOLVED, the Milwaukee County Board of Supervisors (County Board) authorizes and directs the Office of Corporation Counsel to work with the OAAA to develop a Memorandum of Understanding (MOU), for a retroactive term of September 30, 2016, through December 31, 2017, with Urban Underground, and potentially other organizations to provide resources to implement and expand youth programming in Sherman Park; and

BE IT FURTHER RESOLVED, the payment of up to \$46,000 for services provided by Urban Underground between September 2016 to December 2016 is independent of, and in addition to, the \$46,000 appropriation that was included in the OAAA's 2017 Adopted Budget for youth programming services in Sherman Park for 2017; and

BE IT FURTHER RESOLVED, the OAAA is requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances (the Code), to pay for any service rendered prior to execution of the MOU or any other agreement; and

BE IT FURTHER RESOLVED, the Milwaukee County Comptroller is authorized, based on this resolution and exempting all requirements under Chapters 32 and 56 of the Code regarding contracts, compensation, and work, to process a payment not to exceed \$46,000 to Urban Underground from the OAAA, for its development of the youth programming services in Sherman Park in 2016, upon receipt of an invoice from Urban Underground; and

BE IT FURTHER RESOLVED, all ongoing invoices from Urban Underground under the terms of the aforementioned MOU shall be addressed through the OAAA's operating account for the remainder of 2017; and

BE IT FURTHER RESOLVED, the OAAA shall provide an informational report on the progress and performance of the "Building the Future" youth program and their partnership with Urban Underground, to be submitted to the County Board by the September 2017 cycle.

srb
04/20/17

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