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TO:	William H. Lynch, Chair, Milwaukee County Task Force on the Mitchell Park Conservatory Domes	A
CC:	Allyson R. Smith, Taskforce Coordinator	
FROM:	Paul Kuglitsch, Deputy Corporation Counsel Pk	
DATE:	September 5, 2018	
RE:	Referral of Agenda Item 8 (August 1, 2018 meeting)	

At its August 1, 2018 meeting, the Milwaukee County Task Force on the Mitchell Park Conservatory Domes (Task Force) referred Agenda Item 8 to the Office of Corporation Counsel (OCC). Agenda Item 8 is as follows:

Discussion on Phase 3 of the Future Path and Feasibility Project, and the intended process for completing needed work.

During discussions on this item, Task Force members Bautista and McCarthy moved to strike from consideration Options 1, 2, and 6 of the Future Path and Feasibility Project (Project).

- <u>Option 1</u> is a recommendation to take no action on remediating deferred maintenance at the Domes.
- <u>Option 2</u> is a recommendation to demolish the Domes.
- <u>Option 6</u>, which is divided into 2 parts, is a recommendation to raze the Show Dome and construct a new EcoDome (6A) or Adventure Dome (6B) as a destination attraction.

Instead of acting on the motion, the Task Force requested that the OCC provide a written opinion relative to the removal of Options 1, 2, and 6 from the Project considering the policy statements set forth in Milwaukee County Board File No. 16-200.

File No. 16-200 was adopted by the Milwaukee County Board of Supervisors on March 17, 2016. *See* Exhibit 1. For purposes of this opinion, the legislation very clearly established a county policy of "pursuing the repair and preservation of the existing Mitchell Park Conservatory (the Domes)." *Id.* at ll. 61-62. In support of this policy, the legislation required that any "recommendations by

engineering experts to repair the Domes should aim to extend the maximum usable life of the existing facility." *Id.* at ll. 72-73.

Options 1, 2, and 6, as previously described, are not consistent with the County Board's stated policy to repair, preserve, and prolong the existing Domes. However, the information the Task Force has already gathered on each option, e.g. the cost of demolition, etc., might be useful to the Board when it evaluates the remaining options to the extent that these are consistent with the Board's stated policy. Ultimately, the decision on which options to present to the County Board rests with the Task Force.

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1 2	File No. 16-200
2 3 4 5 6 7 8 9	(ITEM) A resolution by Supervisors Lipscomb, Sr., Broderick, Haas, and Taylor supporting the repair and reopening of the Mitchell Park Conservatory (the Domes) to the public in 2016, the creation of a task force to develop a comprehensive long-term plan for the Domes, and the authorization to use \$500,000 from the Appropriation for Contingencies, Org. 1800-1945, for use in the immediate repairs of the Domes, by recommending adoption of the following:
10	A SUBSTITUTE RESOLUTION
11 12 13 14 15 16	WHEREAS, on July 15, 2015, the Milwaukee County Board of Supervisors (County Board) adopted File No. 15-526 to reinvest budget surplus funds from the previous fiscal year with \$4 million designated as cash to finance eligible park infrastructure improvements; and
17 18	WHEREAS, the County Executive vetoed File No. 15-526 on July 27, 2015, which was subsequently overridden by the County Board; and
19 20 21 22 23 24	WHEREAS, in August 2015, Corporation Counsel opined in File No. 15-623 that the County Executive and the administration are required to execute and administer Milwaukee County's policies that have been directed and authorized by the legislative action; and
25 26 27 28	WHEREAS, on August 27, 2015, the Director, Department of Parks, Recreation, and Culture (DPRC) provided a verbal status update to the Capital Improvements Committee regarding the department's progress in assembling a list of \$4 million worth of cash infrastructure projects adopted in File No. 15-526; and
29 30 31 32	WHEREAS, on September 15, 2015, the Director, DPRC submitted a list of \$4 million in infrastructure projects for cash financing, which included the Mitchell Park Conservatory Domes (the Domes) in the amount of \$500,000; and
33 34 35 36 37	WHEREAS, the Committee on Parks, Energy, and Environment approved a By the Committee resolution to authorize DPRC's project list on September 15, 2015, resulting in the County Board adopting File No. 15-601 on September 24, 2015; and
38 39 40	WHEREAS, on September 29, 2015, the County Executive returned File No. 15-601 unsigned; and
40 41 42 43	WHEREAS, the Administration indefinitely closed all three domes on February 5, 2016, due to fallen concrete debris from the structure; and
44 45 46	WHEREAS, the County Board held a public hearing on the future of the Domes on February 24, 2016, to listen to the concerns of Milwaukee County residents about the Administration's closure of the Domes; and

Exhibit 1

47 WHEREAS, on February 22, 2016, the Office of Performance, Strategy, and 48 Budget, Department of Administrative Services (OPSB-DAS) requested an additional 49 \$500,000 for repairs to the Domes, and the Administration announced that the Show 50 Dome would reopen by May 1, 2016; and 51 52 WHEREAS, to date, there is a discrepancy between the amount of \$500,000 in 53 contingency funds requested by DAS-OPSB to make the immediate repairs to the 54 Domes that differs from an estimate of \$700,000 included in a 2016 Budgeted 55 Contingency Appropriation Summary which has not been explained or reconciled; and 56 57 WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of 58 March 8, 2016, recommended adoption of this substitute resolution (vote 6-0); now, 59 therefore, 60 61 BE IT RESOLVED, Milwaukee County shall pursue the repair and preservation of 62 the existing Mitchell Park Conservatory (the Domes); and 63 64 BE IT FURTHER RESOLVED, the Director, Department of Parks, Recreation, 65 and Culture (DPRC) is requested to reopen the Domes before the end of 2016 under the following established timeline: 66 67 • May 1, 2016, for the Show Dome 68 August 1, 2016, for the Tropical Dome 69 September 1, 2016, for the Arid Dome 70 ; and 71 72 BE IT FURTHER RESOLVED, the recommendations by engineering experts to 73 repair the Domes should aim to extend the maximum usable life of the existing facility; 74 and 75 76 BE IT FURTHER RESOLVED, if it is determined by authorized expert facility 77 engineers that any one of the Domes are unsafe for public use and should remain 78 closed, the Director, Facilities Management Division (FM), Department of Administrative 79 Services (DAS), is requested to provide a written report to the Milwaukee County Board 80 of Supervisors (County Board) by next reporting cycle; and 81 82 BE IT FURTHER RESOLVED, the County Board authorizes the creation of a 83 task force to develop a comprehensive long-term plan for the Domes; and 84 85 BE IT FURTHER RESOLVED, the task force shall be comprised of eleven (11) 86 members, or their designees, including the County Board Supervisor for District 12, the 87 Chairperson of the Parks, Energy, and Environment, the Chairperson of the Milwaukee 88 County Parks Advisory Commission, the DPRC Director, Director, FM-DAS, one 89 representative from the Friends of the Domes, one (1) representative from the historical 90 preservation community, three (3) members of local community organizations

91 representative of the diversity of Milwaukee County, and one additional member that the 92 County Board Chairperson shall appoint as the Chairperson of the task force; and 93 94 BE IT FURTHER RESOLVED, DPRC shall provide adequate meeting space for 95 the task force in close proximity to the Domes, and the task force meetings shall be 96 staffed by the Office of the Comptroller; and 97 BE IT FURTHER RESOLVED, the task force shall provide a written 98 recommendation to the Committee on Parks, Energy, and Environment, no later than 99 the September 2016 cycle; and 100 101 BE IT FURTHER RESOLVED, the County Board will waive requirements of any 102 Milwaukee County Code of General Ordinances, including Sections 44.01, 44.14, and 103 56.30(5)(a) that may delay immediate repairs to the Domes; and 104 105 BE IT FURTHER RESOLVED, the Office of Performance, Strategy, and Budget-106 DAS, is authorized to process an appropriation transfer of \$500,000 from Org Unit 107 1800-1945 Appropriation for Contingencies, for immediate repairs to the Domes. 108 109 110 111 112 ars 03/8/16 S:\Committees\2016\Mar\PE&E\Resolutions\16-200.docx