

FOR SUSPENSION OF THE RULES

File No. 19-237

A resolution by Supervisor Lipscomb, Sr., authorizing and directing the Department of Administrative Services to transfer \$120,000 from Capital Improvement Project WP55301 to Capital Improvement Project WP49003 for use by the Milwaukee County Task Force on the Mitchell Park Conservatory Domes to continue with Phase III of the Future Path and Feasibility Study, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on March 17, 2016, the Milwaukee County Board of Supervisors (County Board) adopted File No. 16-200 authorizing the creation of the Milwaukee County Task Force on the Mitchell Park Conservatory Domes (the Domes Task Force), which was tasked with the development of a comprehensive, long-term plan for the Mitchell Park Horticultural Conservatory (the Domes); and

WHEREAS, the County Board adopted File No. 16-347 on June 23, 2016, which included an amendment to Fund Transfer E1, creating a Mitchell Park Domes Long-Term Planning sub-account within Capital Improvement Project WP49003 Mitchell Park Domes and included a transfer of \$472,000 from the Appropriation for Contingencies; and

WHEREAS, the Domes Task Force hired three consultants, ConsultEcon, Inc., HGA, and Quorum, Architects, Inc., to conduct a two-phase Future Path and Feasibility Study with the funds from the Mitchell Park Domes Long-Term Planning sub-account; and

WHEREAS, ConsultEcon, Inc., and HGA prepared the management and economic insight Phase I Study, including site and market analyses, as well as eight potential options for the future of the Domes; and

WHEREAS, Quorum Architects, Inc., held focus groups and public hearings, as well as administered an online survey, to gain feedback on the eight options considered by the Task Force; and

WHEREAS, using feedback from local interest groups, the consultants, and the public, the Task Force moved forward with a recommendation of two options:

1. Targeted investments in facilities and operations, including restoration of the existing structures
2. Targeted investments and investment in the creation of an EcoDome Destination Attraction

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46 WHEREAS, the Domes Task Force continues its work by partnering with the
47 Milwaukee Public Museum Task Force to share information from the Future Path and
48 Feasibility Study and continue pursuing a comprehensive, long-term plan for the
49 Domes; and

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51 WHEREAS, the 2018 Adopted Capital Budget included Capital Improvement
52 Project WP55301 Mitchell Park Conservatory Planning, which allocated \$320,000 for
53 Phase III of the Future Path and Feasibility Study; and

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55 WHEREAS, the Department of Administrative Services estimated that the cost
56 for a Phase III Request for Proposals (RFP) would be \$120,000; and

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58 WHEREAS, it is the recommendation of the Domes Task Force that the funds
59 from Capital Improvement Project WP55301 Mitchell Park Conservatory Planning be
60 used to further analyze the two suggested options and continue development of a
61 comprehensive, long-term plan for the Domes by administering an RFP; now, therefore,

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63 BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board)
64 supports the work of the Milwaukee County Task Force on the Mitchell Park
65 Conservatory Domes (the Domes Task Force) and the Milwaukee Public Museum
66 (MPM) Task Force, which is studying the possibility of co-location of the Domes and the
67 MPM, adopted in the 2019 Budget; and

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69 BE IT FURTHER RESOLVED, the Department of Administrative Services (DAS)
70 is directed and authorized to process an administrative transfer of \$120,000 from
71 Capital Improvement Project WP55301 Mitchell Park Conservatory Planning to Capital
72 Improvement Project WP49003 Mitchell Park Domes Long-Term Planning; and

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74 BE IT FURTHER RESOLVED, the County Board authorizes the Domes Task
75 Force to use the appropriated funds for the Phase III Request for Proposals; and

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77 BE IT FURTHER RESOLVED, the Department of Parks, Recreation, and Culture
78 and the Facilities Management Division, DAS, is authorized to proceed with materials
79 analysis and study of the concrete and window glazing at the Mitchell Park Domes,
80 results of which are necessary to inform the final recommendation(s) of the Domes
81 Task Force; and

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83 BE IT FURTHER RESOLVED, the Domes Task Force is requested to provide its
84 final recommendations to the County Board by the September 2019, cycle for
85 consideration with Milwaukee County's annual budget.

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