

**FOR SUSPENSION OF THE RULES**

File No. 19-237

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43

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

44 ; and

45

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

50

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

54

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

57

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,

62

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

68

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

73

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

76

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

82

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.

86

87

88 jmj

89 02/07/19

90 S:\County Board Files\County Board 2019\SOR\February 7\19-237 CB Resolution.doc