



COUNTY FACILITIES PLANNING WORK INITIATION REQUEST FORM

Please complete a form for each new proposal review request.

Work Proposal Name:

MCW Parking Lease Amendment

Date of Request:

11/1/19

Requesting Department:

DAS-Economic Development

Department Contact Name:

Adam Stehly

High Org:

115

Low Org:

1191

Approval Signature of Department Head:

AaronHertzberg

Digitally signed by AaronHertzberg
Date: 2019.11.01 15:50:31 -05'00'

DESCRIPTION

Please provide a detailed description of the request:

MCW has requested an extension of its lease for temporary parking in the county grounds. Even though the lease would automatically renew, MCW desires to secure its interest in the spaces now. The proposed amendment would extend the current term nine months from 3/1/2020 to November 30, 2020 at the current monthly rent of \$2,541.

How will this proposal improve your operations, enhance customer service or otherwise benefit your department and the County?

Secures MCW's interest in the land to support their ongoing operational needs.

Desired Timeline:

Begin Date:

3/1/20

End Date:

11/30/20

Duration:

9 months

Anticipated Funding Source (select all that apply):

Requestor's Operating Budget

Capital Budget

Other (i.e. grants, donations, etc.; please describe):

Request Involves:

Parks Property

BHD Property



COUNTY FACILITIES PLANNING WORK INITIATION REQUEST DETERMINATION

CFPSC ACTION FOR CFPSC USE ONLY

CFPSC Project Tracking #:

2019-029

TYPE OF REQUEST (Refer to paragraph 4.3 of the CFPSC charter for more details)

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> 1. Property Management | <input type="checkbox"/> 2. Move Management | <input type="checkbox"/> 3. Property Improvements |
| <input type="checkbox"/> 4. New Footprint | <input type="checkbox"/> 5. Contractual Obligations | <input type="checkbox"/> 6. Centralized Facilities Management Process Improvement |

CFPSC Review Comments:

FOR EASEMENTS ONLY

Reviewed & Recommended for Approval:

DAS — FM, AE&ES (Legal Description)

Director, DAS

Corporation Counsel

Note:

- 1. Easements affecting lands zoned "Parks" require County Board approval.*
- 2. Forward a copy of the recorded easement to AE&ES.*

CFPSC RECOMMENDATION

The County Facilities Planning Steering Committee reviewed this proposal on . As evidenced by the authorized signature below, the County Facilities Planning Steering Committee recommends approval of this proposal.

Chair or Vice-Chair:

Date:

County Facilities Planning Steering Committee

**SECOND AMENDMENT
TO THE PARKING LOT LEASE AGREEMENT
BETWEEN THE MEDICAL COLLEGE OF WISCONSIN, INC.
AND MILWAUKEE COUNTY**

This Second Amendment ("Second Amendment") made and entered into this _____ day of _____, 2019 by and between Milwaukee County (hereinafter "Lessor") and The Medical College of Wisconsin, Inc. (hereinafter referred to as "Lessee").

WHEREAS, Lessor and Lessee have entered into a written agreement dated August 1, 1991 and amended March 15, 2019 (Lease Agreement), relating to the lease of parking spaces on Parking Lot X-62 ("Lot X-62") on Lessor's County Institutional grounds; and

WHEREAS, Lessee desires to temporarily lease additional 231 parking spaces ("Temp Parking" shown in Exhibit A as 171 stalls in lot A, 40 stalls in lot B, and 20 stalls in lot C from Lessor; and

WHEREAS, Lessor has agreed to lease Lessee additional parking spaces temporarily.

NOW THEREFORE, in consideration of the promises and mutual covenants of the parties to this Second Amendment and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties mutually agree as follows:

1. Term. The term of the Temp Parking is hereby extended for nine (9) additional months, commencing on March 1, 2020 and expiring on November 30, 2020.
2. Rent. Shall be charged at \$11.00 per stall per month in accordance with current rates, subject to mutually agreed adjustments. Monthly rent shall be \$2,541.
3. Except as expressly provided herein, the terms and provisions and conditions of said Lease Agreement shall remain unchanged and in full force and effect. The terms and conditions of this Amendment shall control over any conflicting or inconsistent terms and conditions in the Lease Agreement.

IN WITNESS WHEREOF, the parties have caused this Second Amendment to be executed by their respective proper officers as of the date and year first written above.

Milwaukee County

The Medical College of Wisconsin, Inc.

By: _____

Stuart Carron
Director – DAS Facilities Management

By: _____

Barclay Ferguson
Chief Financial Officer

IN WITNESS WHEREOF, the undersigned authorized parties have caused this Second Amendment to be executed as of the date first written above.

Approved with regards to County Ordinance Chapter 42:

By: _____ Date: _____
Rick Norris
Community Business Development Partners

Reviewed by:

By: _____ Date: _____
Paul Schwegel
Risk Management

Approved for execution:

By: _____ Date: _____
Corporation Counsel

Approved: As to adequacy of funds (with submitted Form 1684 R4)

By: _____ Date: _____
Scott Manske
Comptroller

Approved:

By: _____ Date: _____
Chris Abele
County Executive

Approved as compliant under sec. 59.42(2)(b)5, Stats.:

By: _____ Date: _____
Corporation Counsel

Parking Lease Amendment Exhibit

LOT A
171 Parking stalls

LOT C
20 Parking stalls

LOT B
40 Parking stalls

