COUNTY OF MILWAUKEE INTER-OFFICE COMMUNICATION

MAR 2000
Referred County Board Chairman
Chairman

FILE NO. DED = 191

Date : March 4, 2000

To : Supervisor Karen Ordinans, County Board Chairman

From : Susan L. Baldwin, Director of Parks, Recreation and Culture

Subject: Recommended Policy on the Use of Park Land by Other Governmental Units

Over the years a number of governmental units have requested to use Milwaukee County land which is under the jurisdiction of the Parks Department. The uses have varied substantially and range from actual transfer or sale of land to cooperative ventures. Invariably the objective of the governmental unit is for improved public service. However, increasingly, other governmental units appear to desire to use park land. In order to responsibly address these requests, establish an orderly process, protect park land and County resources and inform other governmental units what is required in order to successfully establish these arrangements and partnerships, the Parks Department has developed a recommended Policy on the Use of Park Land by Other Governmental Units. This recommended Policy is attached as Exhibit A to this report.

REVIEW AND ANALYSIS

The Parks Department has an established policy for disposition of land through sale which is very comprehensive and protects park land while at the same time balancing community needs. Similarly, the County has established a policy on construction of communications towers on park land. The County has also supported the activities of a large number of governmental units by addressing requests on an individual basis using general guidelines obtained from other policies such as obtained from lease and easement procedures. However, typically considerations are different for governmental units since they serve a public purpose by definition. Based on the increasing number of these requests, we believe that the other governmental units have a need to understand what is needed and expected from them when they wish or need to utilize park land.

We have prepared a recommended policy to assist not only the other governmental units but the Parks Department as well in dealing with requests of this nature. This policy would also assist the County Executive and the County Board in evaluating the various agreements that are increasingly being submitted for review since items of importance are established and any recommended exclusions or exceptions to the policy will be identified as well as the reason for the exception or exclusion.

91.6

The recommended policy differentiates between incidental routine easements and more substantial commitments. The policy also provides more flexibility for joint ventures where the other governmental unit's mission is similar to a County mission (for example, providing recreational activities). The policy also focuses on fiscal requirements and is intended to limit the net loss of any park land and park activities. Finally, the policy provides a basis for recognition of the value of the use of park land by other governmental units.

RECOMMENDATION

It is respectfully requested that the attached recommended policy be adopted to provide the County and other governmental units with an additional tool to use in negotiations for the use of park land. Parks Department staff is available to address any concerns and answer any questions.

Prepared by:

Dennis Weedall

Deputy Director of Parks (F/A)

Approved by:

Susan L. Baldwin

Director of Parks, Recreation

Juan & Duedwin

and Culture

CC: F. Thomas Ament, County Executive

Supervisor Sheila Aldrich, Chairman, Parks, Energy and Environment Committee

Tom Mollan, County Executive Chief of Staff

Maureen Murphy, County Executive Legislative Liaison

Robert G. Ott, Corporation Counsel

Weeddl

Greg Youngs, Deputy Director of Parks (Operations)

Paul Hathaway, Associate Director of Parks (Facilities)

Mike Raap, Landscape Architect

Robert Andrews, Deputy Corporation Counsel

John Rath, Risk Manager

COUNTY OF MILWAUKEE MILWAUKEE COUNTY PARK LAND

General Policy on Use of Park Land in Cooperation With Other Governmental Units

This Policy establishes guidelines for use of Park Land ("Use") in cooperation with other governmental units for extended terms. This Policy shall be used by the Parks Department for direction, guidance and authority in the formulation of agreements regarding Use with other governmental units.

Intention:

This Policy is intended to protect and preserve Park Land and to provide a means to assist other governmental units in the discharge of their responsibilities. It is also intended to establish financial responsibility based on the mission of the unit of government and recognize the value of the provided Use.

Definitions:

Other Governmental Units: Other units of government authorized by applicable Federal, State or Local Law. This includes, but is not limited to the Federal Government and its Agencies, the State Government and its Agencies, Municipal Governments and their Agencies, School Districts, Sewerage Districts, Vocational and Technical Districts, Special Taxing Units, Special Taxing Districts, Authorities and any and all other Entities authorized by Federal, State or Local Law, Judicial Regulation or Order or Constitutional Authority.

Park Land Use ("Use"): Use of Park Land which requires an agreement, contract, lease, easement or other legal instrument which binds either Party to specific terms, conditions, obligations or liabilities, or which grants special privileges, rights, preferential treatment, exclusive use, or the expectation of some consideration.

Park Land: Land owned or under the control of Milwaukee County which is under the jurisdiction of the Milwaukee County Parks Department.

Intrusive Uses: These are Uses where green space, wooded areas, environmentally sensitive areas, activity areas, structures and/or infrastructure are lost, diminished or changed in a significant way.

Non-Intrusive Uses: These are changes which do not impact green space, wooded areas, environmentally sensitive areas, activity areas, structures and/or infrastructure in a

permanent manner (that is, anything effected will be restored to original or better condition within two years or less).

Continued and Compatible Uses: These are uses where the County and another unit of government wish to continue, enhance or initiate a specific use or activity which is a normal Park activity but there is mutual agreement that it is in the interest of both units of government to cooperate to enhance services to the public.

Dedicated Uses: A use that displaces all or most other uses that would be normally be available at a site in favor of the specific use, or where the other governmental unit take essentially full control of the site and the use is restricted either in terms of activities and environment, or in terms of who may use the site or how the site may be used.

Applicability:

The intention of this Policy is to apply to long term and permanent uses. A long term use shall be a use of five years or more, or any shorter term use which may be extended by the other governmental unit at its sole discretion for a cumulative period of more than five years. It shall also apply to short term and temporary uses at the sole discretion of Milwaukee County acting through its Director of Parks, Recreation and Culture. This Policy shall be effective upon adoption by Milwaukee County but will not apply to existing agreements unless those agreements are renegotiated (in which case it shall apply). This Policy shall apply in addition to other adopted Policies regarding Use and may further limit those policies, but will not reduce any limits or guidelines established in those Policies. This Policy does not apply to cooperation between the various internal Departments, Divisions, Agencies and Units of Milwaukee County Government, but does apply if outside units of government are involved. The Parks Department is advised to review this Policy and utilize applicable portions if the sale of surplus land is involved or if land is being considered for transfer to another governmental unit.

All Park Land is included under this policy.

Long term agreements on Use may only be approved (and construction commenced if applicable) when the following conditions are met:

Dedicated Uses and Intrusive Uses require a demonstration of Public benefit which may be improved services to the Public and/or good and sufficient economic impact on the community. The governmental unit requesting the use must provide clear and convincing evidence which includes a clear statement of the benefit(s), statistics to support the position, a clear analysis of factors involved in arriving at the decision to request to use Park Land and sufficient reasons that no other approach is feasible and/or desirable, including the fiscal effect to the governmental unit of using other approaches. At least one other viable alternative must be provided, including the fiscal effect to the government unit of the alternative. The Director of Parks, Recreation and Culture may REQUIRE that

additional alternatives be evaluated and may identify the specific alternatives to be evaluated. Dedicated Uses and Intrusive Uses shall not increase County costs for maintenance, repair, upkeep, and/or major maintenance. Any standards of maintenance, repair, upkeep, and/or major maintenance shall be set by the County and the County may at its sole discretion change those standards from time to time with or without notice to the other governmental unit. In any situation where the other governmental unit must set standards of maintenance, repair, upkeep, and/or major maintenance, that governmental unit shall provide the maintenance, repair, upkeep, and/or major maintenance at its cost. If the other governmental unit desires the County to provide these services to the other governmental unit's specifications, the County's full cost plus ten percent for administration shall be charged to the other governmental unit. In addition, even if the other governmental unit does not establish specific standards as provided above, if the Director of Parks, Recreation and Culture has reason to believe that the County will incur additional costs as a result of the Use, recovery of that cost by the County shall be included in the agreement. Multiple governmental units that benefit from an agreement may be REQUIRED by the Director of Parks, Recreation and Culture to become a Party to the development of and part of the agreement, even if only a single governmental unit is requesting the agreement. If so required by the Director of Parks, Recreation and Culture, those governmental units shall be included as Parties to the recommended agreement submitted to the County Executive and County Board. If the other governmental units affected refuse to become a Party to the agreement when so required by the Director of Parks, Recreation and Culture, no further work shall be done on the agreement by the County and no agreement shall be submitted to the County Executive and County Board for review until such time as the required cooperation is obtained by the Director of Parks, Recreation and Culture. The Director of Parks, Recreation and Culture is granted broad powers to negotiate agreements subject to the review and approval of the County Executive and County Board for Non-Intrusive Uses and Compatible and Continuing Uses of Park Land as herein defined and include such provisions of this Policy as are necessary to insure a successful agreement. It is the position of Milwaukee County that County Policy shall prevail where 5. another unit of government desires to utilize Park Land. 6. Any construction of improvements should conform to then current County standards of Disadvantaged Business Enterprise (DBE) and Women Business Enterprise (WBE) as formulated by the County Board and administered by the Disadvantaged Business Division (DBD). In addition, the entity(s) in the agreement shall have an Affirmative Action Program in place. These provisions may only be waived by specific provision in the agreement that is approved by the 3

County Executive and the County Board. It is anticipated that the provisions may be waived when the other governmental unit has similar but not identical (to Milwaukee County) provisions in place and the other governmental unit's (similar) provisions will apply.

- 7. The Use can only be utilized for the specific purpose(s) as stated in each original agreement. As an example, if an agreement is for constructed of a passive flood control facility of a specific dimension, any change to that dimension or making the facility active in nature would require approval in advance by the County. In addition, any other use whatsoever must be approved in advance by the County. However, the agreement, lease or easement governing any Use may anticipate such usage or change and include terms to cover such additional usage or change.
- 8. Additional usage of Park Land as indicated in item 7 above must be approved in advance and additional rental fees, easement fees, royalty fees and/or other considerations as appropriate may be required for such usage. If language specifying specific compensation for additional usage is not included in the executed agreement, then additional usage will require either amendment or a separate agreement for the additional usage. The County is under no obligation to approve any further usage of any Park Land beyond that expressly permitted under the agreement(s) in force.
- There is a clear benefit to the County, either through compensation or other
 consideration, or through service to the residents of the County, or a combination
 of the preceding.
- 10. There must be a suitable site available. The Use should not disrupt any endangered ecosystem or area where irreplaceable trees or other vegetation exists. If any ecosystem is disrupted, the County has the option of requiring that an ecologically similar system designed to the County's specifications be reestablished at a site of the County's choosing. The County may at times also require land be acquired for the reestablishment of the ecosystem or set such other conditions as may be appropriate.
- 11. The use of a site for the specified purpose may not negatively impact or displace any activity within the Park area without the other governmental unit(s) providing startup costs for an offsetting equivalent activity acceptable to the County which serves essentially the same population.
- 12. In addition to consideration of ecosystems and activities, protection must also be afforded to Park aesthetics. The Use must blend into Park surroundings to the greatest extent possible. To that end the Parks Department must review and approve all site, construction and landscaping plans associated with the use prior to any construction. In addition, the County reserves the right to do any needed landscaping or site restoration and charge the cost to the other governmental unit(s) except as otherwise provided by mutual agreement. The County reserves the right on major projects to require the other governmental unit(s) to fund a

County employee to be assigned oversight of the project while it is under development. Such provision, if required, will be specified in detail in the agreement.

- The County will not provide funding for repair, restoration or modifications needed to accommodate Intrusive Uses and Dedicated Uses requested by another governmental unit.
- 14. All site restoration shall be accomplished by the other governmental unit(s) according to a plan approved by and subject to the review of the Director of Parks, Recreation and Culture. It is the position of Milwaukee County that major damage to structures, including but not limited to buildings, roads, playgrounds and bridges shall be restored not to preexisting condition, but rather to new condition by the governmental unit(s) at their sole cost according to specifications provided by Milwaukee County. If the structure was scheduled to be repaired or replaced in the near future, the County may elect to share in the cost at its sole discretion. A bond in the appropriate amount (which will be determined in the sole discretion of the Director of Parks, Recreation and Culture) shall be posted by the government unit(s) to insure compliance with this section.
- 15. The County's out of pocket costs of consultants, feasibility studies, research, testing, site evaluations (including evaluation of ecosystems, surveys, appraisals and other directly related activities), monitoring construction (including site preparation, restoration, and other required services such as filing permits, easements, etc.) must be reimbursed by the other governmental unit(s). Any other arrangement must be specified in the agreement.
- 16. Provision must be made for site restoration and structure removal, if applicable, by the other governmental unit(s) under the following conditions: (1) if the Use is abandoned; (2) if the agreement is not renewed or extended at term; or (3) if the governmental unit is found to be in default of any terms of the agreement. The agreement may provide that the County may, at the County's option, take title to any constructed structures upon termination of the agreement, if applicable.
- Appropriate insurance and indemnity as determined by the County's Risk Manager and set forth in the agreement must be maintained throughout the agreement.
- Uses may not pose a health hazard and must conform to any and all Federal, State and Local laws, regulations and zoning.
- 19. Environmental Considerations. Whenever any other governmental unit uses County Park Land under this Policy, such governmental unit shall be fully responsible for any environmental remediation necessary to achieve the use. However, such governmental unit may pursue any third responsible Party, excluding Milwaukee County, to recover such costs.

- 20. Suitability of land for a specific use. All agreements shall include a provision that the County does not represent the suitability of the Park Land for a particular use and will not be responsible for any costs to make the Park Land suitable for the use. The County will not be responsible for achieving compliance with any Federal, State or Local law or zoning, or obtaining any required permit. However, the County may specifically include negotiated provisions that address these items when it is in the interest of the County.
- 21. The Director of Parks, Recreation and Culture may negotiate specific provisions of this Policy when it is in the best interest of the County and it achieves specific County objectives. Such negotiated provisions being subject to the review of the County Executive and the County Board when the agreement is submitted for review and approval.
- 22. The County may require compensation for the loss of use of Park Land. The County may use replacement cost as a basis for determining value. The County may also use other generally accepted methodologies to determine the value as may be in the best interest of the County.

2	(Journal,				
3	(ITEM NO.) (Recommended Policy on the Use of Park Land by Other				
4	Governmental Units), by recommending adoption of the following:				
5	A RESOLUTION				
6					
7	WHEREAS, the Director of Parks, Recreation and Culture has reported an				
8	ever increasing interest by other governmental units in utilizing park land for				
9	specific purposes and the Director has indicated that it would be advantageous for				
10	the County and the other governmental units to have specific guidelines to use				
11	when these requests are made; and				
12	WHEREAS, the Director of Parks, Recreation and Culture has analyzed the				
13	situation and has suggested that the level of impact on park land, the fiscal effect				
14	and the term of the use are critical factors in the review of any request for such use;				
15	and				
16	WHEREAS, the Director of Parks, Recreation and Culture has formulated				
17	such a recommended policy which would complement other policies and				
18	procedures already in place; and				
19	WHEREAS, the Committee on Parks Energy and Environment has reviewed				
20	this policy; now, therefore				
21	BE IT RESOLVED, that the following is the General Policy on Use of Park				
22	Land in Cooperation With Other Governmental Units:				
23	COUNTY OF MILWAUKEE				
24	MILWAUKEE COUNTY PARK LAND				
25					
26	General Policy on Use of Park Land in				
28	Cooperation With Other Governmental Units				
29					
30	This Policy establishes guidelines for use of Park Lana ("Use") in cooperation with other governmental				
31	units for extended terms. This Policy shall be used by the Parks Department for direction, guidance and				
32	authority in the formulation of agreements regarding Use with other governmental units.				
33	y and the second of the second				
34	Intention:				
35					
36	This Policy is intended to protect and preserve Park Land and to provide a means to assist other				
37	governmental units in the discharge of their responsibilities. It is also intended to establish financial				
38	responsibility based on the mission of the unit of government and recognize the value of the provided Use.				
39 40					
79.0					

41 Definitions:

42

43 Other Governmental Units: Other units of government authorized by applicable Federal, State or Local Law. This includes, but is not limited to the Federal Government and its Agencies, the State Government 44 and its Agencies, Municipal Governments and their Agencies, School Districts, Sewerage Districts, 45 Vocational and Technical Districts, Special Taxing Units, Special Taxing Districts, Authorities and any and 46 all other Entities authorized by Federal, State or Local Law, Judicial Regulation or Order or Constitutional 47 48

49

51

52

Park Land Use ("Use"): Use of Park Land which requires an agreement, contract, lease, easement or other 50 legal instrument which binds either Party to specific terms, conditions, obligations or liabilities, or which grants special privileges, rights, preferential treatment, exclusive use, or the expectation of some

53 54

Park Land: Land owned or under the control of Milwaukee County which is under the jurisdiction of the 55 56 Milwaukee County Parks Department.

57 58 59

Intrusive Uses: These are Uses where green space, wooded areas, environmentally sensitive areas, activity areas, structures and/or infrastructure are lost, diminished or changed in a significant way.

60 61 62

63

64

Non-Intrusive Uses: These are changes which do not impact green space, wooded areas, environmentally sensitive areas, activity areas, structures and/or infrastructure in a permanent manner (that is, anything effected will be restored to original or better condition within two years or less).

65 66 67

Continued and Compatible Uses: These are uses where the County and another unit of government wish to continue, enhance or initiate a specific use or activity which is a normal Park activity but there is mutual agreement that it is in the interest of both units of government to cooperate to enhance services to the

73

74

68

Dedicated Uses: A use that displaces all or most other uses that would be normally be available at a site in favor of the specific use, or where the other governmental unit take essentially full control of the site and the use is restricted either in terms of activities and environment, or in terms of who may use the site or how the site may be used.

75 76 77

Applicability:

78 79 80

81

82

83

84

85

86

87

88

The intention of this Policy is to apply to long term and permanent uses. A long term use shall be a use of five years or more, or any shorter term use which may be extended by the other governmental unit at its sole discretion for a cumulative period of more than five years. It shall also apply to short term and temporary uses at the sole discretion of Milwaukee County acting through its Director of Parks, Recreation and Culture. This Policy shall be effective upon adoption by Milwaukee County but will not apply to existing agreements unless those agreements are renegotiated (in which case it shall apply). This Policy shall apply in addition to other adopted Policies regarding Use and may further limit those policies, but will not reduce any limits or guidelines established in those Policies. This Policy does not apply to cooperation between the various internal Departments, Divisions, Agencies and Units of Milwaukee County Government, but does apply if outside units of government are involved. The Parks Department is advised to review this Policy and utilize applicable portions if the sale of surplus land is involved or if land is being considered for transfer to another governmental unit.

All Park Land is included under this policy.

93 94

Long term agreements on Use may only be approved (and construction commenced if applicable) when the following conditions are met:

- 97 Dedicated Uses and Intrusive Uses require a demonstration of Public benefit which may be improved services to the Public and/or good and sufficient economic impact on the community. 98 99 The governmental unit requesting the use must provide clear and convincing evidence which includes a clear statement of the benefit(s), statistics to support the position, a clear analysis of 100 factors involved in arriving at the decision to request to use Park Land and sufficient reasons that 101 no other approach is feasible and/or desirable, including the fiscal effect to the governmental unit 102 of using other approaches. At least one other viable alternative must be provided, including the 103 fiscal effect to the government unit of the alternative. The Director of Parks, Recreation and 104 Culture may REQUIRE that additional alternatives be evaluated and may identify the specific 105 106 alternatives to be evaluated. 107
- Dedicated Uses and Intrusive Uses shall not increase County costs for maintenance, repair, 108 109 upkeep, and/or major maintenance. Any standards of maintenance, repair, upkeep, and/or major 110 maintenance shall be set by the County and the County may at its sole discretion change those standards from time to time with or without notice to the other governmental unit. In any situation 111 where the other governmental unit must set standards of maintenance, repair, upkeep, and/or major 112 maintenance, that governmental unit shall provide the maintenance, repair, upkeep, and/or major 113 maintenance at its cost. If the other governmental unit desires the County to provide these 114 services to the other governmental unit's specifications, the County's full cost plus ten percent for 115 administration shall be charged to the other governmental unit. In addition, even if the other 116 governmental unit does not establish specific standards as provided above, if the Director of Parks, 117 Recreation and Culture has reason to believe that the County will incur additional costs as a result 118 of the Use, recovery of that cost by the County shall be included in the agreement. 119 120
- Multiple governmental units that benefit from an agreement may be REQUIRED by the Director 121 of Parks, Recreation and Culture to become a Party to the development of and part of the 122 agreement, even if only a single governmental unit is requesting the agreement. If so required by 123 the Director of Parks, Recreation and Culture, those governmental units shall be included as 124 125 Parties to the recommended agreement submitted to the County Executive and County Board. If the other governmental units affected refuse to become a Party to the agreement when so required 126 127 by the Director of Parks, Recreation and Culture, no further work shall be done on the agreement 128 by the County and no agreement shall be submitted to the County Executive and County Board for 129 review until such time as the required cooperation is obtained by the Director of Parks, Recreation 130 and Culture. 131
- The Director of Parks, Recreation and Culture is granted broad powers to negotiate agreements subject to the review and approval of the County Executive and County Board for Non-Intrusive Uses and Compatible and Continuing Uses of Park Land as herein defined and include such provisions of this Policy as are necessary to insure a successful agreement.
- It is the position of Milwaukee County that County Policy shall prevail where another unit of government desires to utilize Park Land.
- Any construction of improvements should conform to then current County standards of 140 Disadvantaged Business Enterprise (DBE) and Women Business Enterprise (WBE) as formulated 141 by the County Board and administered by the Disadvantaged Business Division (DBD). In 142 addition, the entity(s) in the agreement shall have an Affirmative Action Program in place. These 143 provisions may only be waived by specific provision in the agreement that is approved by the 144 County Executive and the County Board. It is anticipated that the provisions may be waived when 145 the other governmental unit has similar but not identical (to Milwaukee County) provisions in 146 place and the other governmental unit's (similar) provisions will apply. 147 148
- The Use can only be utilized for the specific purpose(s) as stated in each original agreement. As an example, if an agreement is for constructed of a passive flood control facility of a specific dimension, any change to that dimension or making the facility active in nature would require approval in advance by the County. In addition, any other use whatsoever must be approved in

153 advance by the County. However, the agreement, lease or easement governing any Use may 154 anticipate such usage or change and include terms to cover such additional usage or change. 155 156 Additional usage of Park Land as indicated in item 7 above must be approved in advance and 157 additional rental fees, easement fees, royalty fees and/or other considerations as appropriate may 158 be required for such usage. If language specifying specific compensation for additional usage is 159 not included in the executed agreement, then additional usage will require either amendment or a separate agreement for the additional usage. The County is under no obligation to approve any 160 161 further usage of any Park Land beyond that expressly permitted under the agreement(s) in force. 162 9. There is a clear benefit to the County, either through compensation or other consideration, or 163 through service to the residents of the County, or a combination of the preceding. 164 165 166 10. There must be a suitable site available. The Use should not disrupt any endangered ecosystem or 167 area where irreplaceable trees or other vegetation exists. If any ecosystem is disrupted, the County 168 has the option of requiring that an ecologically similar system designed to the County's 169 specifications be reestablished at a site of the County's choosing. The County may at times also 170 require land be acquired for the reestablishment of the ecosystem or set such other conditions as 171 may be appropriate. 172 173 11. The use of a site for the specified purpose may not negatively impact or displace any activity 174 within the Park area without the other governmental unit(s) providing startup costs for an 175 offsetting equivalent activity acceptable to the County which serves essentially the same 176 population. 177 178 In addition to consideration of ecosystems and activities, protection must also be afforded to Park 179 aesthetics. The Use must blend into Park surroundings to the greatest extent possible. To that end 180 the Parks Department must review and approve all site, construction and landscaping plans 181 associated with the use prior to any construction. In addition, the County reserves the right to do 182 any needed landscaping or site restoration and charge the cost to the other governmental unit(s) 183 except as otherwise provided by mutual agreement. The County reserves the right on major 184 projects to require the other governmental unit(s) to fund a County employee to be assigned 185 oversight of the project while it is under development. Such provision, if required, will be 186 specified in detail in the agreement. 187 188 13. The County will not provide funding for repair, restoration or modifications needed to 189 accommodate Intrusive Uses and Dedicated Uses requested by another governmental unit. 190 191 14. All site restoration shall be accomplished by the other governmental unit(s) according to a plan 192 approved by and subject to the review of the Director of Parks, Recreation and Culture. It is the 193 position of Milwaukee County that major damage to structures, including but not limited to 194 buildings, roads, playgrounds and bridges shall be restored not to preexisting condition, but rather 195 to new condition by the governmental unit(s) at their sole cost according to specifications 196 provided by Milwaukee County. If the structure was scheduled to be repaired or replaced in the 197 near future, the County may elect to share in the cost at its sole discretion. A bond in the 198 appropriate amount (which will be determined in the sole discretion of the Director of Parks, 199 Recreation and Culture) shall be posted by the government unit(s) to insure compliance with this 200 201 202 The County's out of pocket costs of consultants, feasibility studies, research, testing, site evaluations (including evaluation of ecosystems, surveys, appraisals and other directly related 203 204 activities), monitoring construction (including site preparation, restoration, and other required 205 services such as filing permits, easements, etc.) must be reimbursed by the other governmental 206 unit(s). Any other arrangement must be specified in the agreement. 207

250 251

208 Provision must be made for site restoration and structure removal, if applicable, by the other 16. 209 governmental unit(s) under the following conditions: (1) if the Use is abandoned; (2) if the 210 agreement is not renewed or extended at term; or (3) if the governmental unit is found to be in 211 default of any terms of the agreement. The agreement may provide that the County may, at the 212 County's option, take title to any constructed structures upon termination of the agreement, if 213 applicable. 214 215 17. Appropriate insurance and indemnity as determined by the County's Risk Manager and set forth in 216 the agreement must be maintained throughout the agreement. 217 218 18. Uses may not pose a health hazard and must conform to any and all Federal, State and Local laws, 219 regulations and zoning. 220 221 19. Environmental Considerations. Whenever any other governmental unit uses County Park Land 222 under this Policy, such governmental unit shall be fully responsible for any environmental 223 remediation necessary to achieve the use. However, such governmental unit may pursue any third 224 responsible Party, excluding Milwaukee County, to recover such costs. 225 226 20. Suitability of land for a specific use. All agreements shall include a provision that the County 227 does not represent the suitability of the Park Land for a particular use and will not be responsible 228 for any costs to make the Park Land suitable for the use. The County will not be responsible for 229 achieving compliance with any Federal, State or Local law or zoning, or obtaining any required 230 permit. However, the County may specifically include negotiated provisions that address these 231 items when it is in the interest of the County. 232 233 21. The Director of Parks, Recreation and Culture may negotiate specific provisions of this Policy 234 when it is in the best interest of the County and it achieves specific County objectives. Such 235 negotiated provisions being subject to the review of the County Executive and the County Board 236 when the agreement is submitted for review and approval. 237 238 The County may require compensation for the loss of use of Park Land. The County may use 239 replacement cost as a basis for determining value. The County may also use other generally 240 accepted methodologies to determine the value as may be in the best interest of the County. 241 242 ; and 243 BE IT FURTHER RESOLVED, that this Policy shall become effective upon 244 adoption. 245 FISCAL NOTE: There is no direct fiscal effect related to adoption of this 246 resolution since it only establishes a policy and any agreements arising out of this 247 248 policy will require review and approval by the County Executive and County Board. 249

RECORD OF COUNTY EXECUTIVE		COUNTY BOARD FILE NO. File No. 00-191(a)(a)	
CERTIFICATION TO COUNTY BOARD PASSAGE	I certify that the attack Milwaukee County at a by a vote of 24 9-28-00 DATE SIGNED DATE SIGNED	meeting held on th	ordinance was adopted by The Board of Supervisors of the 28th day of September 100K 20 noes. NO. 20
COUNTY EXECUTIVE'S ACTION	approve the attached recorded to the 11,000		F. 7 Roman ament
CERTIFICATION OF PUBLICATION	DATE PUBLISHED	DATE SIGNED	COUNTY EXECUTIVE
	1961 3	RECEIP	PTS
BY COUNTY CLERK'S OFFICE	DET 1 7 2000		Jonak Kyan

SEP 2 8 2000 1 Olbrun 2 pub. amend 3 on amend 5 16-8 6 7 as amended 9 a4-0 10 File No. 00-191[a][a] (Journal, September 28, 2000)

(ITEM 8) From the Director of the Department of Parks, Recreation and Culture, submitting amendment to adopted General Policy on Use of Park Land in Cooperation With Other Governmental Units (Exemption from Storm Water Utility Fees Requirement), by recommending adoption of the following:

A RESOLUTION

WHEREAS, the County has adopted a General Policy on Use of Park Land in Cooperation With Other Governmental ("Policy") (File No. 00-191, Journal, May 18, 2000) which establishes guidelines and general conditions to be used when developing proposed agreements with other governmental units for the use of County owned parkland; and

WHEREAS, the Director of Parks, Recreation and Culture has indicated that County parkland has and continues to provide inherent flood control benefits to the various municipalities, that the County has been cooperating with the Milwaukee Metropolitan Sewerage District on numerous flood control projects, that only two of the nineteen municipalities have imposed such a fee on the Parks Department and those fees are contested by the County; and

WHEREAS, in a communication dated August 31, 2000, the Director of Parks, Recreation and Culture has recommended that a permanent exemption from storm water utility charges for Parks Department facilities should be a prerequisite to be met before entering into discussions on the use of parkland and/or facilities (for agreements as defined under the Policy) with any governmental unit (as defined under the Policy) and has developed a recommended amendment to the Policy to accomplish this; and

WHEREAS, the Committee on Parks, Energy and Environment voted 7-0 on September 11, 2000 to recommend that the said amended policy be approved; now, therefore,

BE IT RESOLVED, that the General Policy on Use of Park Land in Cooperation With Other Governmental Units is hereby modified as follows (changes are underlined):

Section 9. There is a clear benefit to the County, either through compensation or other consideration, or through service to the residents of the County, or a combination of the preceding. In recognition of the County contribution to storm water management efforts within the various

APPROVED AS TO FORM

CORPORATION COUNSEL

22 23 24

25

26

27

28

12

13

14

15 16

17

18

19

20

21

34 35 36

33

41 42 43

municipalities, an irrevocable agreement that the municipality or other governmental unit that is requesting the agreement will not impose storm water utility fees on Parks Department facilities, sites and/or locations now or in the future must be on file with the Parks Department. The irrevocable agreement must be in a form which is approved by Corporation Counsel and must be on file prior to the Parks Department or any other County Department or Agency entering into negotiations for the use of park land as provided elsewhere in this Policy. This Section also applies specifically to Section 3, which provides that multiple governmental units that benefit from an agreement may be required to be a party to that agreement. It is clarified that the storm water utility fee exemption agreement is required regardless of the agreement that is requested by the other governmental unit as long as the requested agreement is covered under this Policy. It is further clarified that this requirement (for the storm water utility exemption) only applies to "Other Units of Government" as provided under Definitions and does not apply to the public, business or other non-governmental entities unless waived by the County Board.

; and

69 70 71

72 73

74

75

76

77

45

46

47

48

50

52

53

54 55

56

58

50

60

61

62

63

65

66 67 68

BE IT FURTHER RESOLVED, that this amendment to the Policy shall become effective upon adoption.

FISCAL NOTE:

There is no direct fiscal effect related to adoption of this resolution since it only modifies a policy and any agreements arising out of this policy, as amended, will continue to require review and approval by the County Executive and County Board. This fiscal note was prepared by Department of Parks, Recreation and Culture staff.

78 79 80

81 PRC

82 jch:09/19/00

83 C:\My Documents\Parks\Parks Current 2000 files\00-191aa r Parks-amend GenPol on Pk Land Use[9].doc

85 nm/10/03/00

I:\NMUELLE\RSLTNS\00-191aa r Parks-amend GenPol on Pk Land Use[9].doc

SEP 28 2000 alopted 16-8

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: September 28, 2000

AMENDMENT NO. 1

Resolution File No. 00-191 [a][a]

COMMITTEE: Parks, Energy and Environment, Item 8

OFFERED BY SUPERVISOR(S): DeBruin and Schmitt

ADD at the end of line 63:

"unless waived by the County Board."

File No. 00-191[a][a] (Journal, September 28, 2000)

(ITEM 8) From the Director of the Department of Parks, Recreation and Culture, submitting amendment to adopted General Policy on Use of Park Land in Cooperation With Other Governmental Units (Exemption from Storm Water Utility Fees Requirement), by recommending adoption of the following:

7 8 9

A RESOLUTION

WHEREAS, the County has adopted a General Policy on Use of Park Land in Cooperation With Other Governmental ("Policy") (File No. 00-191, Journal, May 18, 2000) which establishes guidelines and general conditions to be used when developing proposed agreements with other governmental units for the use of County owned parkland; and

WHEREAS, the Director of Parks, Recreation and Culture has indicated that County parkland has and continues to provide inherent flood control benefits to the various municipalities, that the County has been cooperating with the Milwaukee Metropolitan Sewerage District on numerous flood control projects, that only two of the nineteen municipalities have imposed such a fee on the Parks Department and those fees are contested by the County; and

WHEREAS, in a communication dated August 31, 2000, the Director of Parks, Recreation and Culture has recommended that a permanent exemption from storm water utility charges for Parks Department facilities should be a prerequisite to be met before entering into discussions on the use of parkland and/or facilities (for agreements as defined under the Policy) with any governmental unit (as defined under the Policy) and has developed a recommended amendment to the Policy to accomplish this; and

WHEREAS, the Committee on Parks, Energy and Environment voted 7-0 on September 11, 2000 to recommend that the said amended policy be approved; now, therefore,

BE IT RESOLVED, that the General Policy on Use of Park Land in Cooperation With Other Governmental Units is hereby modified as follows (changes are underlined):

 Section 9. There is a clear benefit to the County, either through compensation or other consideration, or through service to the residents of the County, or a combination of the preceding. In recognition of the County contribution to storm water management efforts within the various municipalities, an irrevocable agreement that the municipality or other governmental unit that is requesting the agreement will not

APPROVED AS TO FORM

impose storm water utility fees on Parks Department facilities, sites and/or locations now or in the future must be on file with the Parks Department. The irrevocable agreement must be in a form which is approved by Corporation Counsel and must be on file prior to the Parks Department or any other County Department or Agency entering into negotiations for the use of park land as provided elsewhere in this Policy. This Section also applies specifically to Section 3, which provides that multiple governmental units that benefit from an agreement may be required to be a party to that agreement. It is clarified that the storm water utility fee exemption agreement is required regardless of the agreement that is requested by the other governmental unit as long as the requested agreement is covered under this Policy. It is further clarified that this requirement (for the storm water utility exemption) only applies to "Other Units of Government" as provided under Definitions and does not apply to the public, business or other non-governmental entities.

; and

46

47

48

49

50 51

52

53 54

55

56

57

58 59

60

61

62

64

66

67 68

69 70

71

72

73

74

75

BE IT FURTHER RESOLVED, that this amendment to the Policy shall become effective upon adoption.

FISCAL NOTE:

There is no direct fiscal effect related to adoption of this resolution since it only modifies a policy and any agreements arising out of this policy, as amended, will continue to require review and approval by the County Executive and County Board. This fiscal note was prepared by Department of Parks, Recreation and Culture staff.

76 77 78

79

PRC jch:09/19/00

C:\My Documents\Parks\Parks Current 2000 files\00-191aa r Parks-amend GenPol on Pk Land Use[9].doc

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Monday, September 11, 2000 – 1:30 P.M.

[immediately following the meeting of the Land Conservation Committee]

Milwaukee County Courthouse – Room 201-B

9. 00-191 [a][a]

From the Director of the Department of Parks, Recreation and Culture, submitting amendment to adopted General Policy on Use of Park Land in Cooperation With Other Governmental Units (Exemption from Storm Water Utility Fees Requirement).

APPEARANCE: Mr. Dennis Weedall, Deputy Director (Finance/Administration), Department of Parks, Recreation and Culture.

#A-210

ACTION: Supervisor Borkowski moved to recommend approval of the said request. (Vote 7-0) MOTION CARRIED

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7

NOES: Noes.

RECORD OF COUNTY EXECUTI	
CERTIFICATION TO COUNTY BOARD PASSAGE	I certify that the attached resolution or ordinance was adopted by The Board of Supervisors of Milwaukee County at a meeting held on the 18th day of May 1900 200 1900 200 1900 200 1900 200 1900 200 1900 200 1900 200 1900 200 1900 200 1900 200 1900 200 1900 200 1900 200 1900 200 200 200 200 200 200 200 200 200
COUNTY EXECUTIVE'S ACTION	Tapprove the attached resolution or ordinance. F. T. Romas amount COUNTY EXECUTIVE
CERTIFICATION OF PUBLICATION	DATE PUBLISHED DATE SIGNED COUNTY EXECUTIVE
	RECEIPTS
BY COUNTY CLERK'S OFFICE	MAY 2 4 2000 SIGNATURE

adopted 1/2 24-0 3

5

8

9

10

11

12

13

14

15

17

18

19

20

21

22

23

24

25

26

27

28

29 30

31

32 33

34 35

36 37 File No. 00-191 (Journal, March 16, 2000)

(ITEM 17) From the Director of the Department of Parks, Recreation and Culture, requesting approval of a policy regarding the use of park land in cooperation with other governmental units, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Director of Parks, Recreation and Culture has reported an ever-increasing interest by other governmental units in utilizing park land for specific purposes and the Director has indicated that it would be advantageous for the County and the other governmental units to have specific guidelines to use when these requests are made; and

WHEREAS, the Director of Parks, Recreation and Culture has analyzed the situation and has suggested that the level of impact on park land, the fiscal effect and the term of the use are critical factors in the review of any request for such use; and

WHEREAS, the Director of Parks, Recreation and Culture has formulated such a recommended policy which would complement other policies and procedures already in place and has requested approval of said policy; and

WHEREAS, on May 9, 2000, the Committee on Parks Energy and Environment has reviewed this policy and voted 7-0 to recommend that the said policy be approved; now, therefore

BE IT RESOLVED, that the County Board of Supervisors does hereby approve the following General Policy on Use of Park Land in Cooperation With Other Governmental Units and the Director of the Department of Parks, Recreation and Culture is hereby authorized and directed to implement said policy:

COUNTY OF MILWAUKEE MILWAUKEE COUNTY PARK LAND

General Policy on Use of Park Land in Cooperation With Other Governmental Units

This Policy establishes guidelines for use of Park Land ("Use") in cooperation with other governmental units for extended terms. This Policy shall be used by the Parks Department for direction, guidance and authority in the formulation of agreements regarding Use with other governmental units.

38 Intention:

This Policy is intended to protect and preserve Park Land and to provide a means to assist other governmental units in the discharge of their responsibilities. It is also intended to establish financial responsibility based on the mission of the unit of government and recognize the value of the provided Use.

APPROVED AS TO FORM

1

CORPORATION/COUNSEL

45 I

Definitions:

Other Governmental Units: Other units of government authorized by applicable Federal, State or Local Law. This includes, but is not limited to the Federal Government and its Agencies, the State Government and its Agencies, Municipal Governments and their Agencies, School Districts, Sewerage Districts, Vocational and Technical Districts, Special Taxing Units, Special Taxing Districts, Authorities and any and all other Entities authorized by Federal, State or Local Law, Judicial Regulation or Order or Constitutional Authority.

Park Land Use ("Use"): Use of Park Land which requires an agreement, contract, lease, easement or other legal instrument which binds either Party to specific terms, conditions, obligations or liabilities, or which grants special privileges, rights, preferential treatment, exclusive use, or the expectation of some consideration.

Park Land: Land owned or under the control of Milwaukee County which is under the jurisdiction of the Milwaukee County Parks Department.

Intrusive Uses: These are Uses where green space, wooded areas, environmentally sensitive areas, activity areas, structures and/or infrastructure are lost, diminished or changed in a significant way.

Non-Intrusive Uses: These are changes which do not impact green space, wooded areas, environmentally sensitive areas, activity areas, structures and/or infrastructure in a permanent manner (that is, anything effected will be restored to original or better condition within two years or less).

Continued and Compatible Uses: These are uses where the County and another unit of government wish to continue, enhance or initiate a specific use or activity which is a normal Park activity but there is mutual agreement that it is in the interest of both units of government to cooperate to enhance services to the public.

Dedicated Uses: A use that displaces all or most other uses that would be normally be available at a site in favor of the specific use, or where the other governmental unit take essentially full control of the site and the use is restricted either in terms of activities and environment, or in terms of who may use the site or how the site may be used.

Applicability:

The intention of this Policy is to apply to long term and permanent uses. A long term use shall be a use of five years or more, or any shorter term use which may be extended by the other governmental unit at its sole discretion for a cumulative period of more than five years. It shall also apply to short term and temporary uses at the sole discretion of Milwaukee County acting through its Director of Parks, Recreation and Culture. This Policy shall be effective upon adoption by Milwaukee County but will not apply to existing agreements unless those agreements are renegotiated (in which case it shall apply). This Policy shall apply in addition to other adopted Policies regarding Use and may further limit those policies, but will not reduce any limits or guidelines established in those Policies. This Policy does not apply to cooperation between the various internal Departments, Divisions, Agencies and Units of Milwaukee County Government, but does apply if outside units of government are involved. The Parks Department is advised to review this Policy and utilize applicable portions if the sale of surplus land is involved or if land is being considered for transfer to another governmental unit.

All Park Land is included under this policy.

101

103

104

105

107

108

109

111

124

140

98 Long term agreements on Use may only be approved (and construction commenced if applicable) when the 99 following conditions are met:

- Dedicated Uses and Intrusive Uses require a demonstration of Public benefit which may be improved services to the Public and/or good and sufficient economic impact on the community. The governmental unit requesting the use must provide clear and convincing evidence which includes a clear statement of the benefit(s), statistics to support the position, a clear analysis of factors involved in arriving at the decision to request to use Park Land and sufficient reasons that no other approach is feasible and/or desirable, including the fiscal effect to the governmental unit of using other approaches. At least one other viable alternative must be provided, including the fiscal effect to the government unit of the alternative. The Director of Parks, Recreation and Culture may REQUIRE that additional alternatives be evaluated and may identify the specific alternatives to be evaluated.
- 112 Dedicated Uses and Intrusive Uses shall not increase County costs for maintenance, repair, 113 upkeep, and/or major maintenance. Any standards of maintenance, repair, upkeep, and/or major 114 maintenance shall be set by the County and the County may at its sole discretion change those standards from time to time with or without notice to the other governmental unit. In any situation 115 where the other governmental unit must set standards of maintenance, repair, upkeep, and/or major 116 117 maintenance, that governmental unit shall provide the maintenance, repair, upkeep, and/or major 118 maintenance at its cost. If the other governmental unit desires the County to provide these 119 services to the other governmental unit's specifications, the County's full cost plus ten percent for 120 administration shall be charged to the other governmental unit. In addition, even if the other 121 governmental unit does not establish specific standards as provided above, if the Director of Parks, 122 Recreation and Culture has reason to believe that the County will incur additional costs as a result 123 of the Use, recovery of that cost by the County shall be included in the agreement.
- 125 3. Multiple governmental units that benefit from an agreement may be REQUIRED by the Director 126 of Parks, Recreation and Culture to become a Party to the development of and part of the agreement, even if only a single governmental unit is requesting the agreement. If so required by 127 128 the Director of Parks, Recreation and Culture, those governmental units shall be included as 129 Parties to the recommended agreement submitted to the County Executive and County Board. If 130 the other governmental units affected refuse to become a Party to the agreement when so required by the Director of Parks, Recreation and Culture, no further work shall be done on the agreement 131 by the County and no agreement shall be submitted to the County Executive and County Board for 132 133 review until such time as the required cooperation is obtained by the Director of Parks, Recreation 134 and Culture.
- 135
 136
 4. The Director of Parks, Recreation and Culture is granted broad powers to negotiate agreements
 137 subject to the review and approval of the County Executive and County Board for Non-Intrusive
 138 Uses and Compatible and Continuing Uses of Park Land as herein defined and include such
 139 provisions of this Policy as are necessary to insure a successful agreement.
- 141 5. It is the position of Milwaukee County that County Policy shall prevail where another unit of
 142 government desires to utilize Park Land.
 143
- 144 6 Any construction of improvements should conform to then current County standards of Disadvantaged Business Enterprise (DBE) and Women Business Enterprise (WBE) as formulated 145 146 by the County Board and administered by the Disadvantaged Business Division (DBD). In 147 addition, the entity(s) in the agreement shall have an Affirmative Action Program in place. These 148 provisions may only be waived by specific provision in the agreement that is approved by the 149 County Executive and the County Board. It is anticipated that the provisions may be waived when 150 the other governmental unit has similar but not identical (to Milwaukee County) provisions in 151 place and the other governmental unit's (similar) provisions will apply. 152

- The Use can only be utilized for the specific purpose(s) as stated in each original agreement. As an example, if an agreement is for constructed of a passive flood control facility of a specific dimension, any change to that dimension or making the facility active in nature would require approval in advance by the County. In addition, any other use whatsoever must be approved in advance by the County. However, the agreement, lease or easement governing any Use may anticipate such usage or change and include terms to cover such additional usage or change.
- Additional usage of Park Land as indicated in item 7 above must be approved in advance and additional rental fees, easement fees, royalty fees and/or other considerations as appropriate may be required for such usage. If language specifying specific compensation for additional usage is not included in the executed agreement, then additional usage will require either amendment or a separate agreement for the additional usage. The County is under no obligation to approve any further usage of any Park Land beyond that expressly permitted under the agreement(s) in force.
- There is a clear benefit to the County, either through compensation or other consideration, or
 through service to the residents of the County, or a combination of the preceding.
- There must be a suitable site available. The Use should not disrupt any endangered ecosystem or area where irreplaceable trees or other vegetation exists. If any ecosystem is disrupted, the County has the option of requiring that an ecologically similar system designed to the County's specifications be reestablished at a site of the County's choosing. The County may at times also require land be acquired for the reestablishment of the ecosystem or set such other conditions as may be appropriate.
- 11. The use of a site for the specified purpose may not negatively impact or displace any activity
 within the Park area without the other governmental unit(s) providing startup costs for an
 offsetting equivalent activity acceptable to the County which serves essentially the same
 population.
- 182 12. In addition to consideration of ecosystems and activities, protection must also be afforded to Park 183 aesthetics. The Use must blend into Park surroundings to the greatest extent possible. To that end 184 the Parks Department must review and approve all site, construction and landscaping plans 185 associated with the use prior to any construction. In addition, the County reserves the right to do 186 any needed landscaping or site restoration and charge the cost to the other governmental unit(s) 187 except as otherwise provided by mutual agreement. The County reserves the right on major 188 projects to require the other governmental unit(s) to fund a County employee to be assigned 189 oversight of the project while it is under development. Such provision, if required, will be 190 specified in detail in the agreement.
- 192 13. The County will not provide funding for repair, restoration or modifications needed to
 193 accommodate Intrusive Uses and Dedicated Uses requested by another governmental unit.
- All site restoration shall be accomplished by the other governmental unit(s) according to a plan 195 14. 196 approved by and subject to the review of the Director of Parks, Recreation and Culture. It is the 197 position of Milwaukee County that major damage to structures, including but not limited to 198 buildings, roads, playgrounds and bridges shall be restored not to preexisting condition, but rather 199 to new condition by the governmental unit(s) at their sole cost according to specifications 200 provided by Milwaukee County. If the structure was scheduled to be repaired or replaced in the 201 near future, the County may elect to share in the cost at its sole discretion. A bond in the 202 appropriate amount (which will be determined in the sole discretion of the Director of Parks, 203 Recreation and Culture) shall be posted by the government unit(s) to insure compliance with this 204 205
- The County's out of pocket costs of consultants, feasibility studies, research, testing, site
 evaluations (including evaluation of ecosystems, surveys, appraisals and other directly related activities), monitoring construction (including site preparation, restoration, and other required

20	10					
21		services such as filing permits, easements, etc.) must be reimbursed by the other governmental unit(s). Any other arrangement must be specified in the arrangement				
21		unit(s). Any other arrangement must be specified in the agreement.				
21						
21						
21	4	governmental unit(s) under the following conditions: (1) if the Use is abandoned; (2) if the				
21	5	agreement is not renewed or extended at term; or (3) if the Use is abandoned; (2) if the default of any terms of the agreement. The agreement may provide that the G				
210		default of any terms of the agreement. The agreement may provide that the County may, at the County's option, take title to any constructed structures upon termination.				
21		County's option, take title to any constructed structures upon termination of the agreement, if				
211						
219		Appropriate insurance and indemnity as determined by the County as a				
220		Appropriate insurance and indemnity as determined by the County's Risk Manager and set forth in the agreement must be maintained throughout the agreement.				
221		and the state of t				
223		Uses may not pose a health hazard and must conform to any and all Federal, State and Local laws, regulations and zoning.				
224		regulations and zoning.				
225		Emilion 1 and 1 an				
226		Environmental Considerations. Whenever any other governmental unit uses County Park Land under this Policy, such governmental unit shall be fully some with the				
227		under this Policy, such governmental unit shall be fully responsible for any environmental				
228		remediation necessary to achieve the use. However, such governmental unit may pursue any third responsible Party, excluding Milwaukee County, to recover such costs.				
229		responsible Party, excluding Milwaukee County, to recover such costs.				
230	20.	Suitability of land for a specific way All				
231		Suitability of land for a specific use. All agreements shall include a provision that the County				
232		for any costs to make the Park I and evitable and roll a particular use and will not be responsible				
233		achieving compliance with any Endant Section 1 for the County will not be responsible for				
234		permit. However, the County may specifically include negotiated provisions that address these items when it is in the interest of the County.				
235 236		items when it is in the interest of the County.				
237	21.					
238	-1.	The Director of Parks, Recreation and Culture may negotiate specific provisions of this Policy when it is in the best interest of the County and it achieves a specific provisions of this Policy				
239		when it is in the best interest of the County and it achieves specific County objectives. Such				
240		negotiated provisions being subject to the review of the County Executive and the County Board when the agreement is submitted for review and approved.				
241		when the agreement is submitted for review and approval.				
242	22.	The County may require compensation for d. 1				
243		The County may require compensation for the loss of use of Park Land. The County may use				
244		replacement cost as a basis for determining value. The County may also use other generally accepted methodologies to determine the value as may be in the best interest of the County.				
245		so to determine the value as may be in the best interest of the County.				
246	and					
247						
248		BE IT FURTHER RESOLVED ALLER TO				
249	adopti	BE IT FURTHER RESOLVED, that this Policy shall become effective upon				
250	adoption.					
251	FISCA	I NOTE TO THE PROPERTY OF THE				
	HISCA	L NOTE: There is no direct fiscal effect related to adoption of this				
252		resolution since it only establishes a policy and any				
253		arising out of this policy will require review and approval by the				
254	County Executive and County Board. This fiscal note was					
255		prepared by Department of P. J. D.				
256		prepared by Department of Parks, Recreation and Culture staff.				
257	Parks					
258	jch					
259 260	May 15, 2 CMy Do	000				
261	THIS DO	cuments\Parks [Judy's, from 5-00]Parks Current 2000 files\00-191[5]Parks-other Govts. Land Policy.doc				

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT <u>Tuesday, May 9, 2000 – 9:00 A.M.</u> Milwaukee County Courthouse – Room 201-B

 O0-191 From Director of Parks, Recreation and Culture, requesting approval of a policy regarding the use of park land in cooperation with other governmental entities. (LAID OVER 3/7/00)

APPEARANCES: In support and for information: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Mr. Dennis Weedall, Deputy Director (Finance/Administration), Department of Parks, Recreation and Culture.

#2A-81 ACTION BY: (Diliberti) Recommend approval, as recommended by the Parks Director. (Vote 7-0) MOTION CARRIED

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) -7.

NOES: None

COMMITTEE ON PARKS, ENERGY & ENVIRONMENT Tuesday, March 7, 2000 – 9:00 A.M.

- O0-191 From Director of Parks, Recreation and Culture, requesting the approval of a policy regarding the use of park land in cooperation with other governmental entities.
 - 39A-300 APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks Mr. Dennis Weedall, Deputy Director (Finance/Administration) Department of Parks

MOTION BY: (DILIBERTI) Lay over until the next meeting.

Chairman Aldrich stated that the action should be considered as the Parks Committee receiving the report with favor and laying over until the next meeting and the Parks Director can use the policy as a guideline.

VOTE ON MOTION TO LAY OVER: (Vote 6-0)

AYES: Podell, Diliberti, Launstein, Quindel, Arciszewski, and Aldrich (Chairman)

NOES: None

EXCUSED: Coggs-Jones