

Redevelopment Authority of the City of Milwaukee

Resolution No.: 10955
Adopted on: March 16, 2023
Project / Area: 30th Street Industrial Corridor / Metcalfe Park
Aldermanic District: 15th

Resolution approving the signing of a License Agreement for a Fresh Coast Protection Partnership project funded by Milwaukee Metropolitan Sewerage District (“MMSD”) on the Redevelopment Authority of the City of Milwaukee (“RACM”) properties at 3010 West North Avenue, 3014 West North Avenue, and 3001 West Meinecke Avenue (“Project Site”).

Whereas, MMSD has a program called the Fresh Coast Protection Partnership (FCPP) to fund the design and installation of Green Infrastructure (GI) in order to provide stormwater capture and infiltration, reduce stormwater pollution, and reduce the volume of stormwater that enters the sanitary sewer on public and private properties across the MMSD service area; and

Whereas, this program provides the opportunity to have GI installed at RACM-owned properties at no cost to RACM, except for an agreed-upon cost-share component for disposal of contaminated soils; and

Whereas, this program currently pays for five years of operation and maintenance upon completion of GI installation, after which the property owner assumes operation and maintenance responsibilities; and

Whereas, as part of this program, a property owner must sign an 11-year Limited Term Conservation Easement designed to preserve the GI installed on the site; and

Whereas, RACM has identified 3010 West North Avenue, 3014 West North Avenue, and 3001 West Meinecke Avenue as a viable location for a FCPP project; and

Whereas, the RACM has been coordinating with additional partners to develop a portion of the Site into a line-worker training facility operated and managed by Milwaukee Area Technical College (MATC), and a portion of the Site into a public greenspace in collaboration with Metcalfe Park Community Bridges (MPCB), with both portions served by the FCPP GI project; and

Whereas, in May 2021, the RACM, through Resolution No. 10863, authorized the signing of a Letter of Intent (LOI) acknowledging their understanding of the program, their interest in the site entering into the design process, and their intent to ultimately allow the work to be performed on their property, subject to completed design and permitting activities and approval of final design and construction plans; and

Whereas, the FCPP design team is now at the final design stage and has shared these engineering plans with RACM, MATC, MPCB, and other partners and these representatives have approved of the plans and design direction; and

Whereas, the next formal step in development of the FCPP project is the signing of a License Agreement that permits members of the FCPP design and construction team, subject to appropriate insurance coverage and other pertinent requirements, to enter onto and work on the property, install materials and equipment, and transport construction materials and equipment as reasonably necessary to carry out the project; now, therefore, be it

Resolved, By RACM, that the proper officers of the Redevelopment Authority are hereby authorized and directed to sign the License Agreement for the 30th & North site in order to advance the FCPP project development and construction; and be it

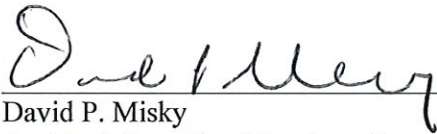
Further Resolved, That the proper RACM officials are authorized to make non-substantive changes to the License Agreement prior to signing, without further Authority action as necessary to achieve the intent of the Authority's action; and be it

Further Resolved, That the proper RACM officials are authorized to sign the required 11-year Limited Term Conservation Easement designed to preserve the GI installed on the site.

CERTIFICATION

I certify that the forgoing is a true and exact copy of a resolution adopted by the Redevelopment Authority of the City of Milwaukee, WI on the date set forth above.

(seal)



David P. Misky
Assistant Executive Director – Secretary
