April 19, 2005

To the Honorable Common Council Public Improvements Committee City of Milwaukee

Dear Committee Members:

Attached is File No. 041004, being a substitute resolution approving an agreement with Milwaukee County and the State of Wisconsin relating to the transfer to the City of the property at 1301 East Conway Street for use as green space, in the 14<sup>th</sup> Aldermanic District.

This resolution approves an intergovernmental cooperation agreement among the City of Milwaukee, the County of Milwaukee and the State of Wisconsin in which Milwaukee County transfers to the City title to a 2.6-acre site at 1301 East Conway Street for use as green space. The agreement also indemnifies both Milwaukee County and the state from environmental and geotechnical issues.

The Department of City Development recommended the approval of Substitute Resolution No. 3 that would remove the indemnification clauses and the deed restriction that would limit the use of the property from green space use to a use to be determined upon the completion of the South East Area Plan and further provide that there would be no cost to the City of Milwaukee. The resolution would also correct the identification of the property from 1301 East Conway Street, which is on the south side of East Conway Street, to an address on the north side of the street.

Since the commission voting ended in ties for several alternative resolutions, the City Plan Commission at its regular meeting on April 18, 2005, recommended that the attached resolution be forwarded to Common Council without a recommendation.

Sincerely,

Rocky Marcoux
Executive Secretary
City Plan Commission of Milwaukee

Attachment

Cc: Ald. Zielinski