Agreement Among Wisconsin Department of Transportation, Housing Authority of the City of Milwaukee, and the City of Milwaukee Regarding 459 S. 84th Street

(GH 6-13-2014 Draft, CAO 204357)

The Wisconsin Department of Transportation, an agency of the State of Wisconsin ("WisDOT"), the City of Milwaukee, a municipal body corporate ("City"), and the Housing Authority of the City of Milwaukee ("HACM"), a public housing authority under Subch. XII of Wis. Stat. Ch. 66, enter into this Agreement ("Agreement") for the purpose of facilitating WisDOT acquisition of a certain fee interest and certain easement rights associated with Project Number 1060-33-80, being a project to reconstruct the Zoo Interchange, which project is described as 124th Street on the west, 70th Street on the east, Burleigh Street on the north, and Lincoln Avenue on the south, that includes interchanges at STH 100, Greenfield Avenue, 84th Street, Bluemound Road, Wisconsin Avenue, Watertown Plank Road, Swan Boulevard, and North Avenue (the "Project"). This Agreement is dated and effective as of AUGUST 5, 2014 (the "Effective Date").

Recitals

- A. WisDOT is authorized to undertake the Project and to reconstruct the Zoo Interchange pursuant to Wis. Stat. 84.01 and 84.09, and WisDOT requires certain lands for construction of the Project including portions of 459 S. 84th Street (defined in paragraph B as the Parcel).
- B. The City is fee owner of the land at 459 S. 84th Street, Milwaukee, TIN 417-9879-110-7 (the "Parcel").
- C. Specifically, WisDOT desires to acquire: (i) in fee, the portion of the Parcel described in **EXHIBIT A** as the "fee title" portion and herein called the "**Strip**"; and also (ii) a Temporary Limited Easement ("**TLE**") in those portions of the Parcel described in **EXHIBIT A** as the "temporary limited easement" portions (the "**TLE Areas**") all part of WisDOT Parcel No. 1060-33-24 parcel 82.
- D. The City ground-leased the Parcel to HACM by an April 16, 1971 Lease (the "Lease") recorded with the Milwaukee County Register of Deeds ("ROD") on August 13, 1971 as ROD Document No. 4614159.
 - (1) While the Lease term was 42 years, with a stated ending date of May 31, 2013, HACM still occupies the Parcel and has subsidized tenants living in the units in the 4-plex at the Parcel (the "4-Plex").
 - (2) While the Lease refers to the Parcel as 449 S. 84th Street, the Parcel is understood to be 459 S. 84th with the tax identification number above.
 - (3) The Lease gave HACM the right to build the 4-Plex currently located on the Parcel.
 - (4) The Lease gave HACM the option to buy the Parcel from City.
- E. On February 2, 1993, there was recorded in the ROD against the Parcel, as ROD Document No. 6724930, a U.S. Department of Housing and Urban Development ("HUD") Declaration of Trust (the "Trust").

- F. The parties, for good and valuable consideration, receipt and sufficiency of which are acknowledged, enter this Agreement for the purposes stated herein.
- G. City will provide a copy of this document to HUD's attorney.

Agreement

- 1. **Recitals.** The recitals above are hereby acknowledged and agreed to.
- 2. Termination of Lease As to Portions of Parcels Only. As of the Effective Date, the City hereby terminates the Lease with respect to the Strip and TLE Areas of the Parcel only. HACM's rights under the Lease, as holdover tenant, continue with respect to all other parts of the Parcel.
- 3. City Fee Conveyance and Conveyance of TLE's to WisDOT. Within 10 days of the Effective Date, City shall convey to WisDOT by Quit Claim Deed in the form of EXHIBIT B attached fee title to the Strip, and City shall convey to WisDOT by TLE in form and substance of EXHIBIT C attached, TLE's in the TLE Areas.

WisDOT shall be responsible for recording the Deed and TLE with the ROD at WisDOT expense.

4. WisDOT Payment for Conveyances. As negotiated consideration for the conveyances in item 3 above, WisDOT shall pay to City, in good funds, and within 45 days of the Effective Date, \$17,500 and WisDOT shall, at its expense, construct the improvements as shown in the DRAFT plans for structure R-40-619 attached as EXHIBIT D (railings, wall, stairs, and handrail from right-of-way to 4-plex), with the final design to be finally determined by the actual construction drawings to be provided in association with the LET for this portion of the Project, which final design shall be provided by WisDOT to City and HACM as soon as possible. WisDOT will provide and discuss with City and HACM any substantial changes to the DRAFT plans.

After City receipt of the \$17,500 monetary payment from WisDOT, City shall pay \$9,400 to HACM and City shall retain \$8,100. For acquisition purposes, WisDOT will allocate \$8,100 to the Quit Claim and \$9,400 to the TLE respectively.

WisDOT is not, and will not, assess against City, or HACM, or the Parcel, or the Balance Parcel, any special assessments concerning the Project or work related thereto.

5. City Conveyance to HACM; Updated HUD Trust. Following City's conveyances to WisDOT referred to above, City will convey to HACM, by Quit Claim Deed, fee title to "the Parcel, less the Strip area, but including the TLE Areas" (herein that is called the "Balance Parcel") for \$1 by Deed in the form of EXHIBIT E attached, which Deed shall reflect that the Lease is then terminated, HACM having become owner of the Balance Parcel with HACM's rights under the Lease having then merged. The intent is that HACM then own the Balance Parcel and the 4-Plex, that HACM become successor owner of the Balance Parcel, and that HACM become successor to City under the TLE from City to WisDOT.

The City shall be responsible for recording the Deed from City to HACM with the ROD at City expense.

After the conveyance from City to HACM, HACM shall cause a new and updated HUD Declaration of Trust to be recorded against the Balance Parcel.

6. WisDOT-HACM Discussions Regarding Balance Parcel. At any time after HACM becomes owner of the Balance Parcel, HACM and WisDOT may explore and discuss possible WisDOT acquisition from

HACM of the Balance Parcel upon terms and conditions as may be mutually agreeable to IIACM and to WisDOT, in their respective discretion, subject to requisite HACM, WisDOT and HUD approvals. The HUD approval requirement recognizes that, if WisDOT were to acquire the Balance Parcel following filing of a new Declaration of Trust, HUD approval would be needed.

7. **WisDOT Eminent Domain.** WisDOT withdraws the currently filed Jurisdictional offer for the Strip and TLE Areas in consideration of this Agreement. WisDOT intends this Agreement to be the final negotiation for WisDOT's acquisition of the Strip and TLE. City, HACM and WisDOT, each represented by counsel, acknowledge voluntary entry into this negotiated Agreement, and agreement to the negotiated compensation called for herein. City and HACM hereby waive any and all rights to appeal of compensation including any associated relocation rights under state and federal law, including Wis. Stat. Ch. 32, concerning WisDOT's acquisition of the Strip and TLE under this Agreement.

HACM acknowledges that monies agreed to be paid by City to HACM hereunder do not allow HACM appeal or appraisal rights, whether under state or federal eminent domain or relocation law including under Wis, Stat. Ch. 32.

- 8. Amendment. This Agreement may only be modified by the written agreement of all parties hereto.
- 9. Independent Parties. This Agreement does not create a partnership, distributorship, an agency relationship, an employer-employee relationship, a joint venture, or any similar relationship between WisDOT and City, between WisDOT and HACM, or between City and HACM. This Agreement does not authorize WisDOT or the City or HACM to act as an agent, representative, trustee, or fiduciary for the other party or parties hereto.
- 10. Severability. A term of this Agreement found unenforceable by a court of competent jurisdiction shall be deemed severable from the remainder of the Agreement to the extent the remainder of the Agreement remains reasonable. WisDOT and the City and HACM may replace a severed term by amendment to this Agreement.
- 11. Authority. The persons signing this Agreement on behalf of the respective parties certify that they are authorized to act on behalf of their respective party.
- 12. Counterparts. This Agreement is only effective when signed by all parties. This Agreement may be executed in counterparts. Facsimile or PDF signatures shall be acceptable as originals.

Nothing in this Agreement is or shall act as a waiver of the sovereign or other immunity of the State, WisDOT, City or HACM.

Signature Page Follows

This Agreement is dated as of the Effective Date.

CITY: CITY OF MILWAUKEE	WisDOT: STATE OF WISCONSIN, DEPT. of TRANSPORTATION
By: Elaine M. Miller Special Deputy Commissioner Dept. of City Development	By:
City Common Council Resolution File No, adopted on, 2014.	Date
, as a member in good standing of the State Bar of Wisconsin, hereby approves the signatures of the City representatives	HACM: HOUSING AUTHORITY OF THE CITY OF MILWAUKEE By: Tony Perez, Secretary-Executive Director
above per M.C.O. 304-21. By: Name Printed:	Authorized by HACM Board on, 2014.
Assistant City Attorney State Bar No Date:	

EXHIBIT A to WisDOT/City of Milwaukee/HACM Agreement

LEGAL DESCRIPTION

Strip

STRIP

Fee Title in and to the following tracts of land in the City of Milwaukee, Milwaukee County, State of Wisconsin, described as:

That part of the Southeast 1/4 of the Northwest 1/4 of Section 33, Town 7 North, Range 21 East, described as follows:

Commencing at the northeast corner of said Northwest 1/4; thence South 0°11'27" East along the east line of said Northwest 1/4, 1681.16 feet; thence South 89°48'33" West 55.00 feet to the west line of S. 84th Street (STH 181) and to the point of beginning; thence South 0°11'27" East along said west line, 152.15 feet to the north line of W. Adler Street; thence South 88°52'01" West along said north line, 35.00 feet; thence North 66°50'17" East 19.04 feet to a point on a curve; thence 12.22 feet along the arc of a curve to the left with a radius of 10.00 feet and a chord bearing and length of North 31°50'22" East 11.47 feet; thence North 3°09'33" West 135.45 feet to the north line of the owner's land and to the south line of Interstate Highway 94; thence North 88°52'01" East along said line, 18.40 feet to the point of beginning.

This parcel contains 0.053 acres, more or less.

TLE Area 1

TLEAREA

Also, a **Temporary Limited Easement** for the right to construct cut and/or fill slopes, including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Milwaukee, Milwaukee County, State of Wisconsin, described as:

That part of the Northeast 1/4 of the Northwest 1/4 of Section 33, Town 7 North, Range 21 East, described as follows:

Commencing at the northeast corner of said Northwest 1/4; thence South 0°11'27" East along the east line of said Northwest 1/4, 1681.16 feet; thence South 89°48'33" West 55.00 feet to the west line of S. 84th Street (STH 181); thence South 88°52'01" West 18.40 feet to the point of beginning; thence South 3°09'33" East 135.45 feet to a point on a curve; thence 12.22 feet; along the arc of a curve to the right with a radius of 10.00 feet and a chord bearing and length of South 31°50'22" West 11.47 feet; thence South 66°50'17" West 19.04 feet to the north line of W. Adler Street; thence North 71°47'21" West along said north line, 6.90 feet; thence North 33°09'57" East

Project I.D. 1060-33-24

8/29/2013 Page 1 of 2 Parcel 82



EXHIBIT A to WisDOT/City of Milwaukee/HACM Agreement

32.15 feet; thence North 1°35'34" West 62.53 feet; thence South 89°48'33" West 9.61 feet; thence North 0°11'27" West 25.00 feet; thence North 89°48'33" East 9.00 feet; thence North 1°35'34" West 32.88 feet; thence North 78°31'38" West 13.13 feet to the north line of the owner's land and to the south line of Interstate Highway 94; thence North 88°52'01" East along said line, 21.27 feet to the point of beginning.

TIFArea? _ TLE AREA 2

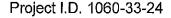
Also, a **Temporary Limited Easement** for the right to construct cut and/or fill slopes and a driveway, including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following tract of land, in the City of Milwaukee, Milwaukee County, State of Wisconsin, described as:

That part of the Northeast 1/4 of the Northwest 1/4 of Section 33, Town 7 North, Range 21 East, described as follows:

Commencing at the northeast corner of said Northwest 1/4; thence South 0°11'27" East along the east line of said Northwest 1/4, 1681.16 feet; thence South 89°48'33" West 55.00 feet to the west line of S. 84th Street (STH 181); thence South 0°11'27" East along said west line, 152.15 feet to the north line of W. Adler Street; thence South 88°52'01" West along said north line, 35.00 feet; thence North 71°47'21" West along said north line, 66.40 feet to the point of beginning; thence North 56°33'57" West along said north line, 39.05 feet; thence South 89°52'36" East 32.52 feet; thence South 0°11'27" East 21.45 feet to the point of beginning.

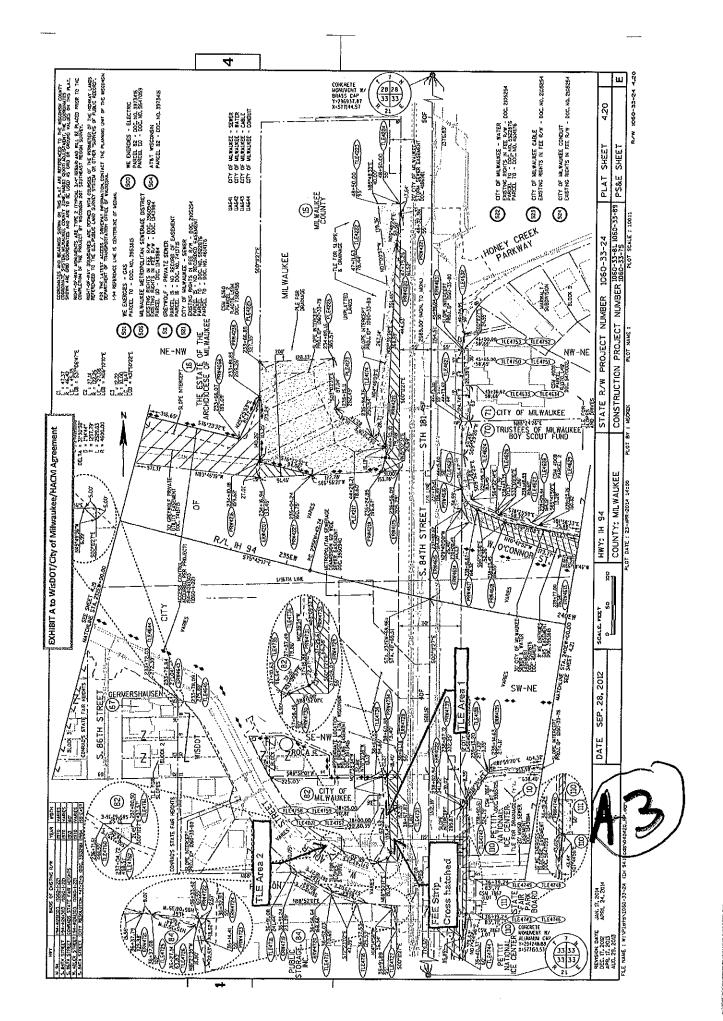
These parcels contain **0.054** acres, more or less.

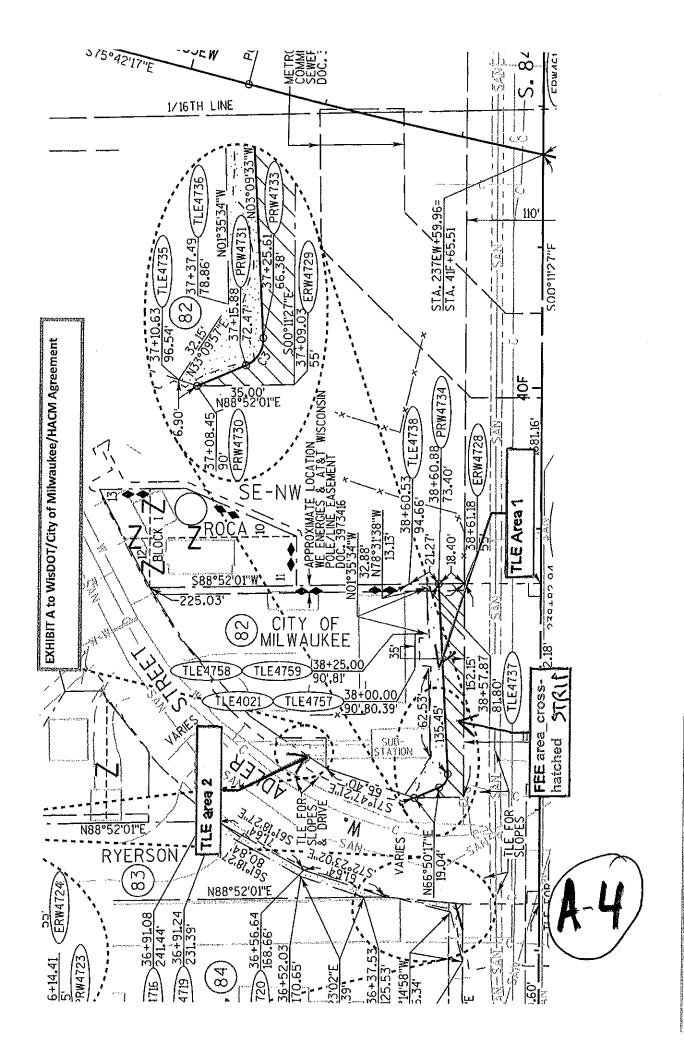
The above temporary limited easement is to terminate upon the completion of this project or on the day the highway is open to the traveling public, whichever is later.



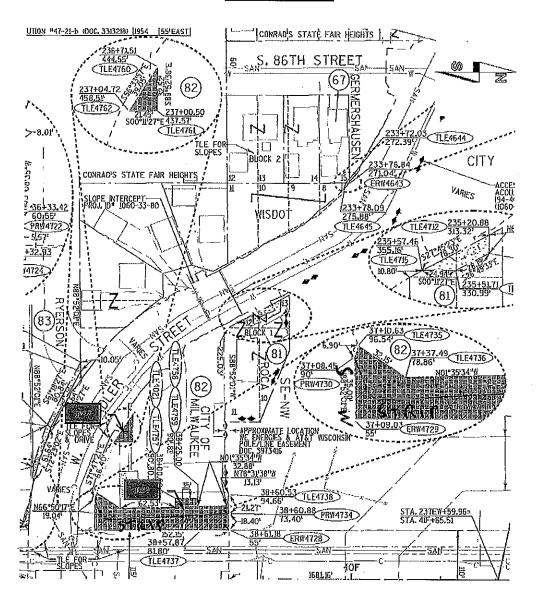
8/29/2013 Page 2 of 2







PLAT PAGE 4.20

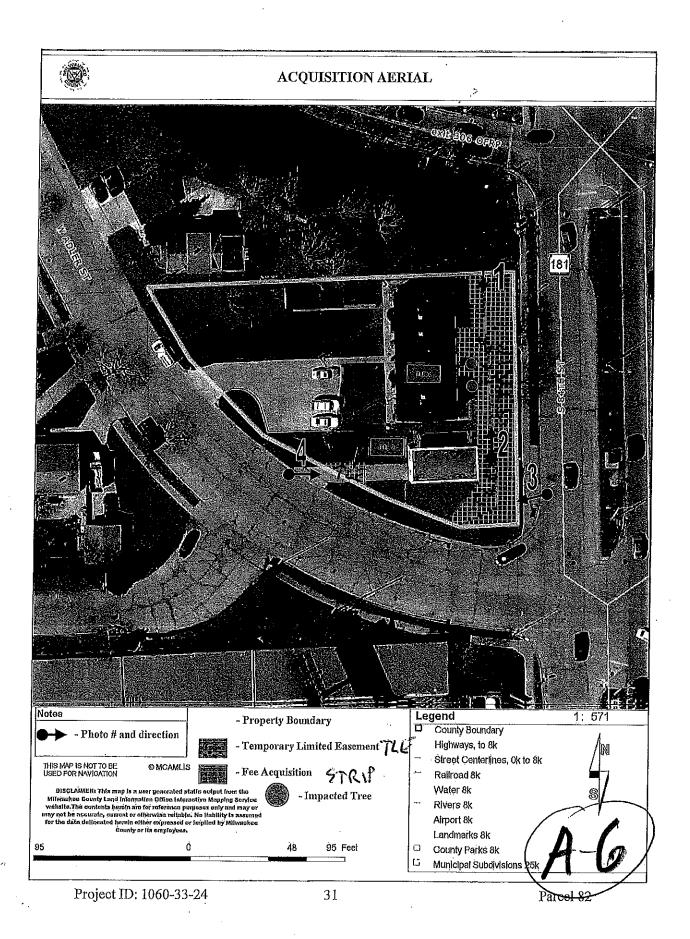


- Property Boundary









QUIT CLAIM DEED State Purchase

EXHIBIT B to WisDOT/City of Milwaukee/HACM Agreement

Wisconsin Department of Transportation Exempt from fee; s.77.25(2r) Wis. Stats. DT1562 2/2007 (Replaces RE3046)

THIS DEED, made by City of Milwaukee GRANTOR, quit claims the property described below to the State of Wisconsin, Department of Transportation, GRANTEE, for the sum of eight thousand and one hundred and 0/100 Dollars (\$ 8,100.00).

Appeal of compensation and any associated relocation rights under Wisconsin and federal law including Wis. Stats. Chapter 32 is waived by GRANTOR.

Project ID

1060-33-24

Other persons having an interest of record in the property:

This is not homestead property: LEGAL DESCRIPTION IS ATTACHED AND MADE A PART OF THIS DOCUMENT BY REFERENCE.			This space is reserved for recording data	
			Return to Wisconsin Department of Transportation 141 NW Barstow Street Waukesha WI 53187-0798	
City Common Council Resolution File No.			Vaukesila VVI 55167-0796	
	, adopted on			
, 2014.			Parcel Identification Number/Tax Key Number 417-9879-110-7	
City of Milwaukee				
Signature	Date	Signature	Date	
Print Name/Title	and the state of t	Print Name		
Signature	Date	Date		
Print Name/Title		State of Wis	consin)) ss. County)	
Signature	Date	On the abov	re date, this instrument was acknowledged before me by the	
	Dalo	Signature, N	Signature, Notary Public, State of Wisconsin	
Print Name/Title		Print or Type	e Name, Notary Public, State of Wisconsh	
		Date Comm	ission Expires	

This instrument was drafted by

Wisconsin Department of Transportation

Parcel No.

82

EXHIBIT C to WisDOT/City of Milwaukee/HACM Agreement

TEMPORARY LIMITED EASEMENT

Wisconsin Department of Transportation Exempt from fee; s. 77.25(2r) Wis. Stats. DT1577 01/2013

THIS EASEMENT, made by City of Milwaukee GRANTOR, conveys a temporary limited easement as described below to the Wisconsin Department of Transportation, GRANTEE, for the sum of Nine Thousand four Hundred and 0/100 Dollars (\$9,400.00) for the purpose of the right to construct cut and/or fill slopes and driveway.

Appeal of compensation and any associated relocation rights under Wisconsin and federal law including Wis. Stats. Chapter 32 is waived by GRANTOR.

Other persons having an interest of record in the property:

LEGAL DESCRIPTION IS ATTACHED AND MADE A PART OF THIS DOCUMENT BY REFERENCE.

This space is reserved for recording data

Return to

Wisconsin Department of Transportation 141 NW Barstow Street Waukesha WI 53187-0798

Parcel Identification Number/Tax Key Number 417-9879-110-7

CITY OF MILWAUKEE

Signature	Date	Signature Date	
Print Name/Title		Print Name	
Signature	Date	Date	
Print Name/Title		State of Wisconsin) ss.	
Signature	Date	On the above date, this instrument was acknowledged before me by the named person(s).	
Print Name/Title		Signature, Notary Public, State of Wisconsin	
		Print or Type Name, Notary Public, State of Wisconsin	
		Date Commission Expires	

Q J 2 6 5 7 0 4

Project ID 1060-33-24

This instrument was drafted by Wisconsin Department of Transportation

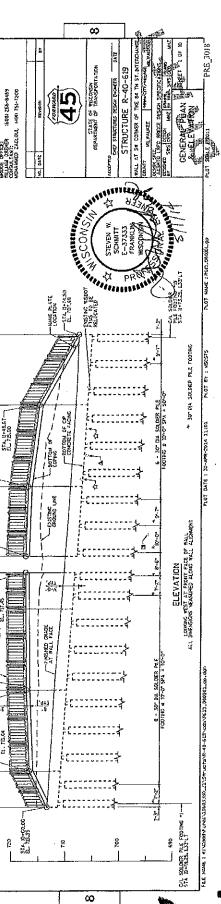
Parcel No. 82 EXHIBIT D to WisDOT/City of Milwaukee/HACM Agreement

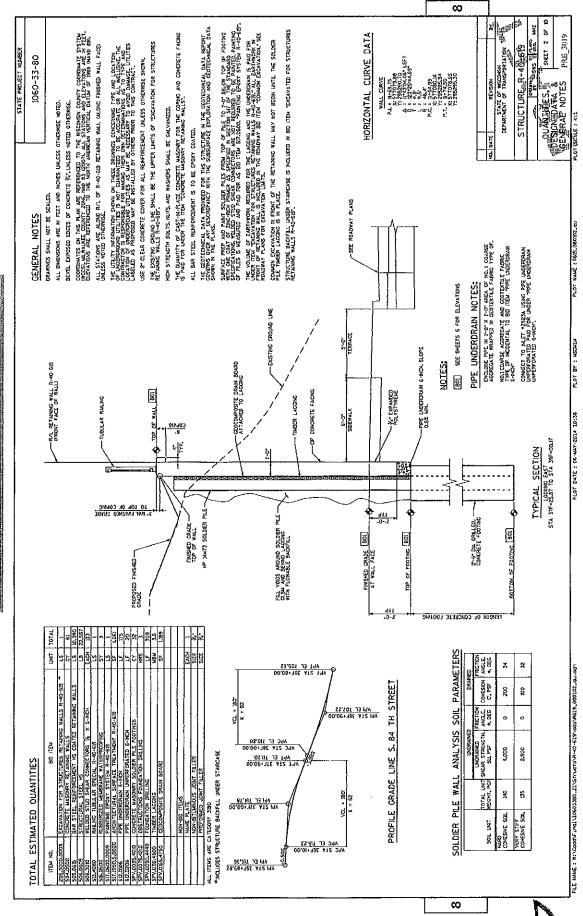
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PLAN & PROFILE: S. 84TH STREET





D. 4

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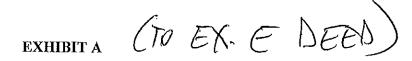
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EXHIBIT E CITY TO HACM QUIT CLAIM DEED GH 6-12-14. CAO 204328.

Document Number	Qur	r Claim Deed		
After Recording, Return To:				
BOBBI MARSELLS HOUSING AUTHORITY OF THE CITY OF MILWAUKEE 809 N. BROADWAY, 3 RD FLOOR MILWAUKEE, WI 53202				
<u>Tax Key Number:</u> part of 417-9879-110-7				
Exempt From Fee & Return. This Deed and conveyance are exempt from the Wisconsin Real Estate Transfer Fee per Wis. Stat. 77.25 (2), and exempt from the Transfer Return per Wis. Stat. 77.255.				
<u>Drafted By:</u> City of Milwaukee				
			Recording Area	
THIS QUIT-CLAIM DEED is made as of thisday of, 2014 by the CITY OF MILWAUKEE, a Wisconsin municipal corporation ("City"), as Grantor, to the HOUSING AUTHORITY OF THE CITY OF MILWAUKEE, a public housing authority under Subch. XII of Wis. Stat. Ch. 66 ("HACM"), as Grantee.				
City hereby conveys and quit-claims to HACM all of City's right, title, and interest, whatsoever, in and to the <i>portion</i> of 459 S. 84 th Street, Milwaukee, Wisconsin (part of 417-9879-110-7), which portion is herein called the "Balance Parcel" and which portion is described on EXHIBIT A attached. This is not a homestead property. This Deed merges HACM leasehold and fee interest in the Balance Parcel into HACM, and terminates and satisfies of record — in its entirety - the Lease recorded in the Milwaukee County Register of Deeds Office on August, 1971 as Document No. 4614159.				
IN WITNESS WHEREOF, the City caused this Deed to be executed as of the date first written above.				
AUTHENTICATION OF CITY SIGNATURE GRANTOR/CITY: CITY OF MILWAUKEE			OF MILWAUKEE	
Gregg Hagopian, a member in good standing of the State Bar of Wisconsin, hereby approves the signature of the City signatory, and authenticates that signature per Wis. Stat. 706.06 so this document may be recorded per Wis. Stat. 706.05 (2)(b). By: Elaine M. Miller, Special Deputy Commissione Department of City Development Common Council Resolution File No.		oment		
By: GREGG HAGOPIAN, Asst. City	Attorney			

State Bar No. 1007373. Date:





Legal Description of "Balance Parcel"

The following:

The North 167.15 feet of the East 277 feet of the South 1008.75 feet of the Northwest 1/4 of Section 33, Township 7 North, Range 21 East, in the City of Milwaukee, Milwaukee County, Wisconsin, EXCEPTING THEREFROM the East 33 feet for street purposes, ALSO EXCEPTING THEREFROM that part of the West 120 feet of the East 153 feet of the North 167.15 feet of the South 1008.75 feet of lands in the Northwest 1/4 of Section 33, Township 7 North, Range 21 East, in the City of Milwaukee, bounded and described as follows: Beginning at a point in the Northeast corner of the above described lands, said point also being in the Northeast corner of Lot all in Block 1 in Conrad's State Fair Heights, being a Subdivision in said 1/4 Section; thence West along the North line of the above described lands, 22 feet to a point; thence South along a line which is parallel to and 55 feet West of the East line of said 1/4 Section, a distance of 152.15 feet to a point; thence West and parallel to the South line of said 1/4 Section and parallel to the South line of the above described land, said point being 37.15 feet North of the Southwest corner of said lands; thence South along the West line of said land, 37.15 feet to a point in the Southwest corner of said lands; thence East along the South line of said lands, 120 feet to a point in the Southeast corner of said lands; thence North along the east line of said lands, 167.15 feet to the place of beginning, ALSO EXCEPTING THEREFROM those lands described as follows: Beginning at a point in the Northwest corner of the West 127 feet of the East 280 feet of the North 127.15 feet of the South 968.75 feet of lands in the Northwest 1/4 of Section 33, Township 7 North, Range 21 East, said point also being in the East line of South 85th Street and 40 feet South of the Southwest corner of Lot 12 in Block 1 in Conrad's State Fair Heights, being a Subdivision in said 1/4 Section: thence South along the East line of South 85th Street, 127.15 feet to a point; thence East and parallel to the South line of said 1/4 Section 127 feet to a point; thence North and parallel to the East line of said 1/4 Section 37.15 feet to a point; thence Northwesterly to a point which is 48.48 feet South of the Northwest corner of the West 127 feet of the East 280 feet of the North 127.15 feet of the South 968.75 feet of lands in the Northwest 1/4 of Section 33, Township 7 North, Range 21 East, said point being 25 feet East of the point of beginning; thence West along said North line 25 feet to the place of beginning.

Less the following portion called the "Strip":

Fee Title in and to the following tracts of land in the City of Milwaukee, Milwaukee County, State of Wisconsin, described as:

That part of the Southeast ¼ of the Northwest ¼ of Section 33, Town 7 North, Range 21 East, described as follows:

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Commencing at the northeast corner of said Northwest ¼; thence South 0°11'27" East along the east line of said Northwest ¼, 1681.16 feet; thence South 89°48'33" West 55.00 feet to the west line of S. 84th Street (STH 181) and to the point of beginning; thence South 0°11'27" East along said west line, 152.15 feet to the north line of W. Adler Street; thence South 88°52'01" West along said north line, 35.00 feet; thence North 66°50'17" East 19.04 feet to a point on a curve; thence 12.22 feet along the arc of a curve to the left with a radius of 10.00 feet and a chord bearing and length of North 31°50'22" East 11.47 feet; thence North 3°09'33" West 135.45 feet to the north line of the owner's land and to the south line of Interstate Highway 94; thence North 88°52'01" East along said line, 18.40 feet to the point of beginning.

The Strip contains 0.053 acres, more or less.

1031-2014-1588:204358