September 9, 2014

Ref: 14010

Common Council File 140729 contains a resolution transferring jurisdiction for the Milwaukee Water Works' meter testing and repair facility at 1901 South Kinnickinnic to the Department of Public Works for use by the Election Commission.

The Election Commission's lease for the current building, located at 4300 North Richards/4200 North Holton used by election purposes has expired. The Water Works is vacating a property located at 1901 South Kinnickinnic Avenue that is suitable for use by the Election Commission. The file authorizes transfer of the property at 1901 South Kinnickinnic from the Milwaukee Water Works to the Department of Public Works so that the property can be used primarily for election purposes. The Water Works will retain a meter testing facility in the building without interfering with Election Commission activities.

The Election Commission will pay the Water Works \$50,000 per year between 2015 and 2025 as compensation for acquiring the property. The Election Commission currently pays an annual lease of \$52,323. This payment will no longer be needed if this resolution is approved.

The total fiscal impact of the lease is \$500,000. A Memorandum of Understanding between the Election Commission and Milwaukee Water Works will need to be adopted to implement the agreement.

RECOMMENDATION: APPROVE COMMON COUNCIL FILE NUMBER 140729.

Molly King

Budget and Policy Analyst

MK:dmr

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