



Legislation Details (With Text)

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**Title:** Resolution approving a lease with Phoenix Cudahy, LLC for a portion of the property at 4200 North Holton Street for Election Commission equipment storage and ballot processing, in the 6th Aldermanic District.

**Sponsors:** THE CHAIR

**Indexes:** ELECTION COMMISSION, LEASES

**Attachments:** 1. Fiscal Impact Statement.pdf, 2. Lease as of 11-15-13.pdf, 3. Lease Exhibit A-Page 1.pdf, 4. Lease Exhibit A-Page 2.pdf, 5. Lease Exhibit C.pdf, 6. Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
11/5/2013	0	COMMON COUNCIL	ASSIGNED TO		
11/11/2013	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
11/11/2013	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
11/19/2013	0	PUBLIC WORKS COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	5:0
9/26/2014	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
9/26/2014	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
10/1/2014	0	PUBLIC WORKS COMMITTEE	RECOMMENDED FOR PLACING ON FILE	Pass	4:0
10/14/2014	0	COMMON COUNCIL	PLACED ON FILE	Pass	15:0

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ORIGINAL

THE CHAIR

Resolution approving a lease with Phoenix Cudahy, LLC for a portion of the property at 4200 North Holton Street for Election Commission equipment storage and ballot processing, in the 6th Aldermanic District.

This resolution authorizes lease of a portion of privately owned property for municipal use.

Whereas, In 2008, the City of Milwaukee’s Election Commission relocated to the privately owned property at 4200 North Holton Street after the City’s Hawley Road Municipal Warehouse was sold to the Milwaukee Metropolitan Sewerage District for flood mitigation; and

Whereas, The Election Commission desires to renew its lease of approximately 17,441 square feet of storage and office space and has negotiated, in consultation with the City Attorney’s office and City Real Estate staff, a new lease with the new property owner, Phoenix Cudahy, LLC, a copy of which is attached to this Common Council File; and

Whereas, The Election Commission has funds in its 2013 and 2014 budgets to pay the rent, utility costs and common area expenses and will seek future budget allocations for the remaining lease term; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the lease with Phoenix Cudahy, LLC, for a portion of 4200 North Holton Street for use by the Election Commission is approved; and, be it

Further Resolved, That the Commissioner of the Department of City Development, or designee, and the Executive Director of the Election Commission are authorized to execute the lease with Phoenix Cudahy, LLC, on behalf of the Election Commission, upon final approval of the lease by the City Attorney's office; and, be it

Further Resolved, That the first year rental payments shall be paid by the Election Commission through Account Nos. 0001-1700-R999-632500 for rent and 0001-1700-R999-631500 for expenses; and, be it

Further Resolved, That the lease may be renewed annually after expiration of the base term, as provided in the lease, if future rent payments are provided to the Election Commission through its respective budgets.

DCD:EMM:bmm

11/05/13/A