



Legislation Details (With Text)

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**File created:** 11/26/2002      **In control:** LICENSES COMMITTEE

**On agenda:**      **Final action:** 12/20/2002

**Effective date:**

**Title:** Substitute resolution authorizes expenditure of Water Works' funds not to exceed \$40,000 to purchase and transfer lawn cutting equipment in accord with the terms of a lease agreement between the City of Milwaukee and the Children's Outing Association (COA) authorized for execution by Council Resolution File Number 020574 and directing the proper City officials to establish the necessary accounts and to make the appropriate fund transfers.

**Sponsors:** THE CHAIR

**Indexes:** LEASES, PARKS, WATER WORKS

**Attachments:** 1. DPW Cover Letter.pdf, 2. Water Works-Letter 12/5/02.PDF, 3. Fiscal Note.pdf, 4. Fiscal Analysis.pdf

Date	Ver.	Action By	Action	Result	Tally
11/26/2002	0	COMMON COUNCIL	ASSIGNED TO		
12/4/2002	0	LICENSES COMMITTEE	HEARING NOTICES SENT		
12/5/2002	0	LICENSES COMMITTEE	HEARING NOTICES SENT		
12/5/2002	1	CITY CLERK	DRAFT SUBMITTED		
12/10/2002	0	LICENSES COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	3:1
12/20/2002	1	COMMON COUNCIL	ADOPTED	Pass	13:2
12/23/2002	1	MAYOR	SIGNED		

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 SUBSITUTE 1  
 .Reference  
 020574  
 THE CHAIR

Substitute resolution authorizes expenditure of Water Works' funds not to exceed \$40,000 to purchase and transfer lawn cutting equipment in accord with the terms of a lease agreement between the City of Milwaukee and the Children's Outing Association (COA) authorized for execution by Council Resolution File Number 020574 and directing the proper City officials to establish the necessary accounts and to make the appropriate fund transfers.

This resolution authorizes the expenditure of Water Works funds to purchase and transfer ownership of lawn cutting equipment to the Children's Outing Association (COA) in accord with the terms of a land lease agreement previously authorized by Council Resolution 020574. This lease agreement transfers to the COA, the operation and routine maintenance of lands in Kilbourn Park, south of East North Avenue, which are currently maintained by the Water Works. This resolution also transfers the necessary funds into the appropriate Water Works accounts for this purpose.

Whereas, Portions of Kilbourn Park, south of East North Avenue, are being expanded and improved by the City of Milwaukee as part of the Beer Line B redevelopment project; and

Whereas, The Common Council of the City of Milwaukee approved Resolution File No. 020574 on August 1, 2002, which authorized the execution of a lease with the COA for the operation and routine maintenance of portions of Kilbourn Park, south of East North Avenue; and

Whereas, Under the terms of the lease agreement, the COA will provide routine maintenance of these areas including the mowing of park grass; and

Whereas, The lease agreement further stipulates that the City will provide the COA with lawn cutting equipment suitable for mowing expansive and sloping grassed areas; and

Whereas, Suitable lawn cutting equipment has been estimated to cost up to \$40,000; and

Whereas, The Milwaukee Water Works has historically been responsible for maintaining Kilbourn Park and will now be relieved of that responsibility for this portion of the park; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Water Works is authorized to purchase lawn cutting equipment not to exceed \$40,000 and transfer ownership of this equipment to the COA; and be it

Further Resolved, That the appropriate City officials are hereby authorized and directed to transfer up to \$40,000 from Account Number 631007-0410-6411-5372-R999-2002 to Account Number 68000-0410-6411-5372 R999-2002 for this purpose.

MAS:CL 12/5/2002