



## Legislation Details (With Text)

<b>File #:</b>	141871	<b>Version:</b>	2
<b>Type:</b>	Resolution	<b>Status:</b>	Passed
<b>File created:</b>	3/31/2015	<b>In control:</b>	COMMON COUNCIL
<b>On agenda:</b>		<b>Final action:</b>	6/2/2015
<b>Effective date:</b>			
<b>Title:</b>	Substitute resolution approving a Cooperation Agreement among the City of Milwaukee, the Redevelopment Authority of the City of Milwaukee and the Harbor District, Inc. regarding the revitalization and redevelopment of the Harbor District, in the 12th and 14th Aldermanic Districts.		
<b>Sponsors:</b>	ALD. PEREZ		
<b>Indexes:</b>	AGREEMENTS, REDEVELOPMENT AUTHORITY, REDEVELOPMENT, URBAN		
<b>Attachments:</b>	1. Executed Agreement, 2. Cooperation Agreement as of 4-13-15, 3. PowerPoint Presentation, 4. Cooperation Agreement-Draft as of 3-31-15, 5. Hearing Notice List 4-14-15, 6. Hearing Notice List 5-28-15		

Date	Ver.	Action By	Action	Result	Tally
3/31/2015	0	COMMON COUNCIL	ASSIGNED TO		
4/2/2015	1	CITY CLERK	DRAFT SUBMITTED		
4/8/2015	1	ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
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4/8/2015	1	ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
4/8/2015	1	ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
4/9/2015	1	ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
4/9/2015	1	ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
4/9/2015	1	ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
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4/9/2015	1	ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
4/9/2015	1	ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
4/14/2015	2	ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	5:0
4/14/2015	1	ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	SUBSTITUTED	Pass	5:0
5/20/2015	2	ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		

5/20/2015	2	ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
5/20/2015	2	ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
5/20/2015	2	ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
5/28/2015	2	ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
6/2/2015	2	COMMON COUNCIL	ADOPTED	Pass	12:0
6/11/2015	2	MAYOR	SIGNED		

141871  
SUBSTITUTE 2

ALD. PEREZ

Substitute resolution approving a Cooperation Agreement among the City of Milwaukee, the Redevelopment Authority of the City of Milwaukee and the Harbor District, Inc. regarding the revitalization and redevelopment of the Harbor District, in the 12th and 14th Aldermanic Districts.

This substitute resolution approves a Cooperation Agreement among the City of Milwaukee, the Redevelopment Authority of the City of Milwaukee and the Harbor District, Inc. to achieve world-class redevelopment of the Harbor District.

Whereas, Milwaukee's Harbor District is defined as the land and waterways approximately bounded by Bay Street on the south, 2nd Street on the west, the Milwaukee River on the north and Lake Michigan on the east, which area includes the Port of Milwaukee; and

Whereas, The City of Milwaukee ("City") wishes to collaborate with the Redevelopment Authority of the City of Milwaukee ("RACM") and the Harbor District, Inc. ("HDI"), a Wisconsin non-stock corporation, to revitalize and redevelop the Harbor District; and

Whereas, The parties recognize that leveraging the strengths and resources of both the public and private sectors can lead to the world-class redevelopment of the Harbor District; and

Whereas, HDI was created as a 501(c)(3), with leadership from the City, to serve as the venue for the public-private partnership to facilitate the revitalization and redevelopment of the Harbor District; and

Whereas, The initiative includes development of a comprehensive waterway and land use plan ("WaLUP") for the Harbor District, in accordance with the City's area plan process and smart growth principles, to guide future land users that will generate jobs and tax base, capitalize on market opportunities, recommend possible infrastructure investments and identify potential catalytic projects; and

Whereas, The parties have prepared a Cooperation Agreement ("Agreement") and it has been reviewed and approved by the City Attorney's Office and a copy of which is attached to this Common Council File; and

Whereas, The City's Board of Harbor Commissioners reviewed the Agreement at its meeting on April 9, 2015, and expressed its verbal support of the general intent of the Agreement; and

Whereas, RACM reviewed the Agreement at its board meeting on April 16, 2015; and

Whereas, HDI, through its Board of Directors, approved the Agreement and authorized the proper HDI officials to execute the Agreement on HDI's behalf; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Cooperation Agreement

among the City, RACM and HDI is approved in substantially the same form as presented herewith; and, be it

Further Resolved, That the proper City officials are authorized to execute the Agreement on behalf of the City.

DCD:David.Misky:dpm

04/13/15