



## Legislation Details (With Text)

**File #:** 100263 **Version:** 1

**Type:** Resolution **Status:** Passed

**File created:** 6/15/2010 **In control:** PUBLIC WORKS COMMITTEE

**On agenda:** **Final action:** 7/27/2010

**Effective date:**

**Title:** Substitute resolution approving a lease with the Board of Business Improvement District No. 2 for the Erie Street Plaza, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

**Indexes:** BUSINESS IMPROVEMENT DISTRICT 02, CITY PROPERTY, LEASES

**Attachments:** 1. Cover Letter, 2. Erie Street Plaza Lease- Draft, 3. Erie Street Pedestrian Mall Map, 4. Fiscal Note, 5. Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
6/15/2010	0	COMMON COUNCIL	ASSIGNED TO		
6/30/2010	1	CITY CLERK	DRAFT SUBMITTED		
7/12/2010	1	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
7/14/2010	1	PUBLIC WORKS COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
7/27/2010	1	COMMON COUNCIL	ADOPTED	Pass	15:0
8/5/2010	1	MAYOR	SIGNED		

100263

Substitute 1

100114

ALD. BAUMAN

Substitute resolution approving a lease with the Board of Business Improvement District No. 2 for the Erie Street Plaza, in the 4th Aldermanic District.

This resolution authorizes a lease for a City pedestrian mall according to conditions outlined in the Lease.

Whereas, By passage of Resolution File No. 100114, the Common Council of the City of Milwaukee authorized and directed the Departments of Public Works ("DPW") and City Development ("DCD") to commence lease negotiations with the Business Improvement District ("BID") No. 2 or with the Historic Third Ward Association for Erie Street Plaza that is currently under development at the south end of East Erie Street and adjacent the Milwaukee Harbor entrance; and

Whereas, Staff from DPW, DCD and the City Attorney's Office met with representatives of BID No. 2 and negotiated the terms of a long-term lease for the Erie Street Plaza; and

Whereas, The proposed lease with BID No. 2 permits the BID to program activities in the plaza in consideration of it assuming maintenance responsibilities of the plaza as summarized in the attached Lease Report; and

Whereas, The proposed lease will facilitate use of and activities in the plaza, ensures public access and establishes maintenance requirements while helping to reduce municipal expenditures; and

Whereas, The City has negotiated a lease with the Board of BID No. 2, a copy of which is

attached to this Common Council File; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the lease with the Board of BID No. 2 for Erie Street Plaza is approved; and, be it

Further Resolved, That the Commissioner of the DCD, or designee, is authorized to execute the lease with the Board of BID No. 2 and any other necessary documents upon final approval of the lease by the Common Council; and, be it

Further Resolved, That the City Attorney's office, in cooperation with the Commissioners of DPW and DCD, is authorized to make such further minor modifications to said lease that are consistent with the intent and purpose of this resolution and which are mutually acceptable to the City Attorney and the Commissioner of DPW and DCD.

City Atty.

dmb

6/14/10