Redevelopment Authority of the City of Milwaukee

Resolution No.:	**10566**
Adopted on:	**June 18, 2015**
Project / Area:	**Port of Milwaukee Redevelopment Project Area**
Aldermanic Districts:	**12th and 14th**

Resolution to approve and authorize entering into a professional services contract to complete a Water and Land Use Plan (WaLUP) for Milwaukee's Harbor District.

Whereas, Milwaukee County, Harbor District, Inc. and the Redevelopment Authority seek to develop a comprehensive water and land use plan ("WaLUP") for the Harbor District to inform future land uses that will generate jobs and tax base, capitalize on new and existing market opportunities, recommend possible infrastructure investments and highlight potential catalytic projects; and

Whereas, the parties are partnering to develop the WaLUP in accordance with the City of Milwaukee's area plan process and smart growth principles; and

Whereas, Redevelopment Authority issued a Request For Proposals to retain a consultant to assist in preparing the WaLUP, and an evaluation team completed the evaluation of the proposals received and recommend awarding the contract to the top scoring proponent in an amount not exceed $190,000.00; and

Whereas, the funding for the contract will come from a combination of sources: WEDC grant funds from Milwaukee County to be transferred to the Redevelopment Authority; a Redevelopment Authority Coastal Management grant; and a Redevelopment Authority EPA Grant fund; now therefore be it

Resolved, By the Redevelopment Authority of the City of Milwaukee, that the Executive Director is hereby authorized to enter into a contract for such consulting services.

CERTIFICATION

I certify that the forgoing is a true and exact copy of a resolution adopted by the Redevelopment Authority of the City of Milwaukee, WI on the date set forth above.

(seal)

David P. Misky
Assistant Executive Director-Secretary