



MILWAUKEE
PUBLIC LIBRARY

Paula A. Kiely
Director

February 25, 2016

To: Library Building & Development Committee of the
Milwaukee Public Library Board of Trustees:
Chairperson Michele Bria, Sharon Cook, Ald. Nik Kovac, Dir. Mark Sain, John Gurda
All trustees are welcome to attend.
MPL: Joan Johnson, Sam McGovern-Rowen, Jennifer Meyer
City Attorney's Office: Mary Schanning
Redevelopment Authority of the City of Milwaukee (RACM): Dave Misky

Fm: Paula A. Kiely, Library Director

Re: Library Building & Development Committee Meeting
March 3, 2016, Thursday, 8:00 a.m.-9:00 a.m.
Central Library Meeting Room 1

MEETING NOTICE AND AGENDA

1. **Mitchell Street Project.** The Mitchell Street project developer, Gorman and Company, will present the details of the project's financing strategy for the committee to consider.

Library Board Building & Development Committee members may vote to convene in Executive Session, pursuant to Wisconsin Statutes 19.85(1)(e) for the purpose of "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," for the purpose of discussion related to the financing strategy of the mixed-use development that will house a new Milwaukee Public Library on 9th Street and Mitchell Street. The Library Board may reconvene in open session at the conclusion of its closed session.

2. **Mitchell Street Library Design Team Project Update.** The committee will discuss the progress on the schematic design plan and building updates.
3. **Resident Preference Program (RPP).** The Committee will discuss participation in the City's RPP and the impact on capital projects.
4. **2016 Meeting and Project Schedule.** The Committee will review the Library Building and Development Committee meeting schedule and upcoming activities.

Attachment A, page 2

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at www.milwaukee.gov/lobby or by calling (414) 286-2238.

Please be advised that members of the Milwaukee Common Council who are also members of this body will be in attendance at this meeting. In addition, Common Council members who are not members of this body may attend this meeting to participate or to gather information. A quorum of the Common Council or any of its standing committees may be present, but no formal Common Council action will be taken at this meeting.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. Make requests to the Library Director's Office at (414)286-3021, 286-2794 (FAX), or Central Library, 814 W. Wisconsin Ave., Milwaukee, WI 53233 Attn: Accommodation Request.

**MPL Building & Development Comm-
AGENDA 03.03.16**



Building and Development Committee
2016 Meeting Schedule and Plan

| Meeting Date | Topic |
|---------------------|--|
| January | Approve Mill Road Developer Financing Model |
| February | RECESS |
| March | Approve Mitchell Street Project Financing Strategy Update on Mitchell Street Design Progress Approve Participation in RPP Approve Meeting Schedule and Plan |
| April | Approve Mitchell Street Development & Purchase Agreement Approve Forest Home Schematic Design Review Capital Budget Request Approve Contract for Central Mosaic & Scagliola Restoration |
| May | Approve Contract for Central Roof #2 & 5 EPDM Ballasted Replacement |
| June | Approve 4-T Space Planning Approve Contract for Central Annex West Façade Restoration |
| July | Approve Forest Home Final Design Approve Contract for Air Handler 7 replacement (serves tiers 1-3) |
| August | RECESS |
| September | Approve Mitchell Street Construction Contract Approve BookSeller Renovation |
| October | Approve Contract for Business & Periodicals Carpet Replacement |
| November | TBD |
| December | RECESS |