



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
201B  
Milwaukee, WI 53233

## Meeting Agenda

### Parks, Energy and Environment Committee

*Chairperson: Supervisor Sheldon A. Wasserman*

*Vice Chairperson: Supervisor Steven Shea*

*Supervisor Felesia Martin*

*Supervisor Sylvia Ortiz-Velez*

*Supervisor Liz Sumner*

*Committee Coordinator: Kelsey Evans, 414-278-4013*

*Research Analyst: Emily Petersen 414-278-4781*

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Tuesday, May 19, 2020

9:00 AM

County Legislative Information Center

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#### VIRTUAL MEETING

This meeting is being live-streamed on the County Legislative Information Center:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

#### PUBLIC COMMENT NOTICE:

Members of the public are invited to submit written comments to all members of the Committee on Parks, Energy, and Environment, by sending an email to [PE&E@milwaukeecountywi.gov](mailto:PE&E@milwaukeecountywi.gov) no later than 1 hour prior to the scheduled start time of this meeting. Please include the File Number in the email "subject" line.

\*The Office of the County Clerk collects written comments submitted via [PE&E@milwaukeecountywi.gov](mailto:PE&E@milwaukeecountywi.gov), and appends these official public records to Reference File No. 20-35.

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

## Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.*

*NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.*

## Call to Order

### Roll Call

#### **PUBLIC COMMENT - 1**

- 1      [20-35](#)      Public written comments submitted by email to all members of the Committee on Parks, Energy, and Environment via [PE&E@milwaukeecountywi.gov](mailto:PE&E@milwaukeecountywi.gov) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

\*The Office of the County Clerk collects written comments submitted via [PE&E@milwaukeecountywi.gov](mailto:PE&E@milwaukeecountywi.gov), and appends these official public records to Reference File No. 20-35.

#### **APPOINTMENT - 1**

- 2      [20-176](#)      From the County Executive, appointing Berdie Cowser, PhD, to the War Memorial Corporation Board of Trustees for a term expiring March 17, 2024.

**Attachments:** [20-176 APPOINTMENT LETTER](#)  
[20-176 REVISED APPOINTMENT LETTER \(03/05/20\)](#)  
[20-176 BIOGRAPHY RESUME](#)

### MILWAUKEE COUNTY ZOO - 1

- 3      [20-316](#)      **2020 Adopted Capital Project WZ14101 - Zoo Adventure**  
**Africa-Rhinos Exhibit:** From the Zoo Director, Milwaukee County Zoo, requesting authorization to enter into an agreement with the Zoological Society of Milwaukee for the development of a design for a new Rhinoceros Exhibit for the Milwaukee County Zoo. **(Referred to the Committee on Parks, Energy and Environment, for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:** [20-316 REPORT](#)  
[20-316 RESOLUTION](#)  
[20-316 FISCAL NOTE](#)  
[20-316 AGREEMENT DRAFT](#)

### MILWAUKEE PUBLIC MUSEUM - 1

- 4      [20-16](#)      From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, Energy, and Environment, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [20-16 MARCH REPORT](#)

### WAR MEMORIAL - 1

- 5      [20-17](#)      From the Executive Director, War Memorial Center, providing an informational report regarding financial statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [20-17 MAY REPORT](#)

## FACILITIES MANAGEMENT DIVISION - 1

- 6      [20-211](#)      From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept 2021 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants, in the approximate amount of \$75,000, to partially offset the salaries, training, travel, and office expenses of the Land Conservation Department

**Attachments:** [20-211 Report](#)  
[20-211 Fiscal Note](#)  
[20-211 Resolution](#)

## RESOLUTIONS/ORDINANCES - 2

- 7      [20-147](#)      A resolution affirming Milwaukee County's commitment to environmentally sustainable practices through the reduction or elimination of the use of single-use plastic or polystyrene foam products in County-owned and operated facilities and requesting the Director of Sustainability to draft contract language for approval by the Milwaukee County Board of Supervisors directing Milwaukee County vendors and contractors to reduce or eliminate the use of single-use plastic or polystyrene foam products in County facilities.

**Sponsors:** Dimitrijevic, Nicholson and Shea  
**Attachments:** [20-147 RESOLUTION](#)  
[20-147 FISCAL NOTE](#)

- 8      [20-196](#)      A resolution/ordinance amending Chapter 63 of the Milwaukee County Code of General Ordinances relating to carrying firearms or other dangerous weapons in county buildings to permit facility rentals for gun shows

**Sponsors:** Logsdon  
**Attachments:** [20-196 RESOLUTION/ORDINANCE](#)  
[20-196 FISCAL NOTE](#)

**DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 12**

- 9      [20-195](#)      From the Executive Director of Milwaukee County Parks, requesting authorization to award grants and matching grants to various arts groups in 2020 as approved by the Milwaukee County Artistic, Cultural and Musical Programming Advisory Council.

**Attachments:** [20-195 REPORT](#)  
[20-195 RESOLUTION](#)  
[20-195 REVISED RESOLUTION \(03/02/20\)](#)  
[20-195 FISCAL](#)  
[20-195 ATTACHMENT](#)  
[20-195 2020 ADOPTED BUDGET AMENDMENT 1C002](#)  
[20-195 2019-2020 COMPARISON CHART](#)

- 10     [20-184](#)      From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for a Greater Milwaukee Foundation Grant to support the revitalization of Tiefenthaler Park.

**Attachments:** [20-184 REPORT](#)  
[20-184 RESOLUTION](#)  
[20-184 FISCAL](#)  
[20-184 ATTACHMENT](#)

- 11     [20-187](#)      From the Executive Director of Milwaukee County Parks requesting authorization to enter into a lease agreement for certain land within Tiefenthaler Park and a development agreement for the construction of a new community center and public improvements to the pavilion structure in Tiefenthaler Park with the Kellogg PEAK Initiative

**Attachments:** [20-187 REPORT](#)  
[20-187 RESOLUTION](#)  
[20-187 REVISED RESOLUTION \(03/03/20\)](#)  
[20-187 FISCAL](#)  
[20-187 REVISED FISCAL NOTE \(03/03/20\)](#)  
[20-187 ATTACHMENT Peak Tiefenthaler Lease Agreement](#)  
[20-187 ATTACHMENT Peak Tiefenthaler Leased Premises](#)  
[20-187 ATTACHMENT PEAK Tiefenthaler Development Agreement](#)  
[20-187 ATTACHMENT Vision for Tiefenthaler](#)

- 12      [20-185](#)      From the Director of Milwaukee of County Parks, requesting authorization to execute Master Equipment Purchase Lease Agreements and related documents with Yamaha Motor Finance Corporation, U.S.A and TCF National Bank to allow for the lease of golf and utility carts at Milwaukee County Zoo and various Milwaukee County Parks locations.
- Attachments:** [20-185 REPORT](#)  
   [20-185 RESOLUTION](#)  
   [20-185 FISCAL](#)  
   [20-185 ATTACHMENT 011020 LOI Utility Carts Versatile Vehicles](#)  
   [20-185 ATTACHMENT TCF Master Equipment Lease Draft](#)  
   [20-185 ATTACHMENT TCF Lease Schedules Draft](#)
- 13      [20-334](#)      From the Interim Executive Director of Milwaukee of County Parks, requesting authorization to enter a vendor permit with Funtime LLC d/b/a Wheel Fun Rentals for bicycle concession services at Veterans Park **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**
- Attachments:** [20-334 REPORT](#)  
   [20-334 RESOLUTION](#)  
   [20-334 FISCAL](#)  
   [20-334 ATTACHMENT Agreement](#)
- 14      [20-188](#)      From the Director of Milwaukee County Parks, requesting retroactive authorization to execute an amendment and extension to a current interagency agreement with the Board of Regents of the University of Wisconsin System for services provided to support various programs at Wehr Nature Center in Whitnall Park provided by the University of Wisconsin Extension under Interagency Agreement Account.
- Attachments:** [20-188 REPORT](#)  
   [20-188 RESOLUTION](#)  
   [20-188 FISCAL](#)  
   [20-188 ATTACHMENT 2015 Nature in the Parks Fully Executed Contract](#)  
   [20-188 ATTACHMENT 2020 Nature in the Parks Contract](#)
- 15      [20-189](#)      From the Executive Director of Milwaukee County Parks requesting a proclamation from the Milwaukee County Board of Supervisors that May 9, 2020 shall be recognized as World Migratory Bird Day in Milwaukee County.
- Attachments:** [20-189 REPORT](#)  
   [20-189 RESOLUTION](#)  
   [20-189 FISCAL](#)

- 16     [20-333](#)     From the Interim Executive Director of Milwaukee of County Parks providing an informational update on efforts to acquire Federal Disaster Funding from the Federal Emergency Management Agency (FEMA) for storm damage that occurred in January of 2020 **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [20-333 REPORT](#)
- 17     [20-191](#)     From the Executive Director of Milwaukee County Parks providing an informational report on the possible impacts to Milwaukee County Parks during the 2020 Democratic National Convention **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [20-191 REPORT](#)  
[20-191 ATTACHMENT](#)
- 18     [20-192](#)     From the Executive Director of Milwaukee County Parks providing an informational report on its annual Integrated Pesticide Management Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [20-192 REPORT](#)  
[20-192 ATTACHMENT](#)
- 19     [20-193](#)     From the Executive Parks Director providing an informational report in response to resolution 19-602; summarizing access to the Oak Leaf Trail, Whitnall Park and the Root River lands adjacent to Ballpark Commons **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [20-193 REPORT](#)  
[20-193 ATTACHMENT](#)
- 20     [20-194](#)     From the Executive Director of Parks providing an Informational update on Small Wireless Facility Applications in Milwaukee County Parks **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [20-194 REPORT](#)  
[20-194 ATTACHMENT](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Parks, Energy, and Environment, is FRIDAY, June 12, 2020.*

*Approval Tracking System review must be completed in Legistar on or before Wednesday, May 20, 2020, at 5:00 p.m., for the June meeting cycle.*

ADA accommodation requests:

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.*