



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

Friday, September 11, 2020

9:00 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center:

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

E-COMMENT NOTICE:

Members of the public are invited to submit one written comment per agenda item (2,000 character maximum) through the County Legislative Information Center's (CLIC) "e-comment" function. Please include in the first line of your submitted comment whether you support, are neutral, or oppose the item.

The creation of a user login is required in order to submit comments, by using the link below:

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

E-Comments will be accepted upon agenda publication and through the duration of the meeting. The Office of the County Clerk collects e-comments submitted via CLIC, and appends these official public records to Reference File No. 20-35 at the conclusion of each meeting.

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

APPOINTMENT - 1

- 1 [20-575](#) From the County Executive, reappointing Mr. Howard Snyder to the Milwaukee County Federated Library System Board of Trustees for a term expiring September 12, 2023.

Attachments: [20-575 APPOINTMENT LETTER](#)
[20-575 BIOGRAPHY/RESUME](#)

RESOLUTIONS/ORDINANCES - 2

- 2 [20-548](#) A resolution authorizing and directing the Department of Parks, Recreation, and Culture to change the name of Wahl Park to Harriet Tubman Park and processing a fund transfer request in the amount of \$9,750 from Org. Unit 1800-1945 - Appropriation for Contingencies to an appropriate account within Org. Unit 9000 - Department of Parks, Recreation, and Culture

Sponsors: Taylor

Attachments: [20-548 RESOLUTION](#)
[20-548 FISCAL NOTE](#)

- 3 [20-524](#) A resolution celebrating the contributions of Frederick Law Olmsted to Milwaukee County and Washington Park and renaming the portion of Washington Boulevard in Washington Park to Olmsted Way. **(07/10/20: Laid Over for One Meeting)**

Sponsors: Nicholson

Attachments: [20-524 RESOLUTION](#)
[20-524 FISCAL NOTE](#)

WAR MEMORIAL CENTER- 1

- 4 [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 SEPTEMBER REPORT \(Received on 08/26/20\)](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 6

- 5 [20-331](#) From the Interim Executive Director of Milwaukee of County Parks, requesting authorization to grant MCImetro Access Transmission Services a ten-year easement with two (2) ten-year renewals for an underground telecommunication system within Lincoln Memorial Drive **(06/12/20 & 07/10/20: LAID OVER FOR ONE MEETING)**
Attachments: [20-331 REPORT](#)
[20-331 RESOLUTION.docx](#)
[20-331 FISCAL](#)
[20-331 ATTACHMENT Easement](#)
[20-331 VERIZON LETTER \(appended on 08/07/20\)](#)

- 6 [20-332](#) From the Interim Executive Director of Milwaukee of County Parks, requesting authorization to grant MCImetro Access Transmission Services a twenty-five-year easement with one (1) ten-year renewal for an underground telecommunication system within the Milwaukee River Parkway **(06/12/20 & 07/10/20: LAID OVER FOR ONE MEETING)**
Attachments: [20-332 REPORT](#)
[20-332 RESOLUTION](#)
[20-332 FISCAL NOTE](#)
[20-332 ATTACHMENT Easement](#)
[20-332 VERIZON LETTER \(appended on 08/07/20\)](#)

- 7 [20-420](#) From the Executive Director of Milwaukee County Parks, requesting authorization to grant MCImetro Access Transmission Services a twenty-five-year easement with one (1) ten-year renewal for an underground telecommunication system within the Root River Parkway. **(06/12/20 & 07/10/20: LAID OVER FOR ONE MEETING)**
Attachments: [20-420 REPORT](#)
[20-420 RESOLUTION](#)
[20-420 FISCAL NOTE](#)
[20-420 ROOT RIVER EASEMENT](#)
[20-420 VERIZON LETTER \(appended on 08/07/20\)](#)

- 8 [20-487](#) From the Director of Milwaukee of County Parks, requesting authorization to enter into a license agreement with Cellco Partnership D/B/A Verizon Wireless for one small wireless facility at Veterans Park and one small wireless facility at McKinley Park for a term of ten years with five mutually agreeable five year renewals at a fee of \$270 per County pole annually and a ten percent fee increase permitted every five years.

Attachments: [20-487 Action Report](#)
[20-487 Fiscal Note](#)
[20-487 Verizon License Lakefront poles at Veterans Park](#)
[20-487 Resolution](#)

- 9 [20-634](#) From the Director of Milwaukee of County Parks, requesting authorization to execute an amendment to a permanent infrastructure easement with Milwaukee Metropolitan Sewerage District to allow for the construction, operation, and maintenance of a portion of the interplant pipeline sludge system improvement project at 1800 E. Forest Hill Ave. in Oak Creek

Attachments: [20-634 REPORT](#)
[20-634 RESOLUTION](#)
[20-634 FISCAL NOTE](#)
[20-634 AMENDMENT TO INFRASTRUCTURE EASEMENT](#)
[20-634 LEGAL DESCRIPTION - EXHIBIT A](#)
[20-634 MAP - EXHIBIT B](#)

- 10 [20-639](#) From the Parks Director, providing an informational report on the level of service for the Parks Department; within the context of 2021 budget development, and as a result of ongoing budget reductions over decades in addition to the severe impacts of COVID-19 on the County's budget, Milwaukee County Parks is facing historic staffing and funding challenges, reaching all-time low levels of parks staffing, operating budget resources and funding sources. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-639 REPORT](#)
[20-639 2020 SUMMER LEVEL OF SERVICE](#)
[20-639 LOVE YOUR PARKS](#)

CITY-COUNTY TASKFORCE ON CLIMATE AND ECONOMIC EQUITY - 1

- 11 [20-496](#) From the Co-Chairman, City-County Taskforce on Climate and Economic Equity, providing an informational report titled, "City-County Task Force on Climate and Economic Equity: Preliminary Report, March 2020"
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-496 MEMORANDUM](#)
[20-496 REPORT](#)

E-COMMENTS - 1

- 12 [20-35](#) E-Comments submitted via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects written comments submitted via CLIC, and appends these official public records to Reference File No. 20-35.

Adjournment

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.

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, October 27, 2020, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, October 2, 2020, at 5:00 p.m., for the October meeting cycle.