



Milwaukee County

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

Meeting Agenda

Parks, Energy and Environment Committee

Chairperson: Supervisor Jason Haas

Vice Chairperson: Supervisor Sheldon A. Wasserman

Supervisor Marcelia Nicholson

Supervisor Felesia Martin

Supervisor Steven Shea

Committee Coordinator: Kelsey Evans, 414-278-4013

Research Analyst: Emily Petersen 414-278-4781

Tuesday, January 29, 2019

1:00 PM

Room 201-B

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

UNIVERSITY OF WISCONSIN COOPERATIVE EXTENSION - 1

- 1 [18-942](#) From the Director, University of Wisconsin Milwaukee County Cooperative Extension (UW Extension), requesting authorization to execute a contract between Milwaukee County and UW Extension in the amount of \$241,961 for professional staffing services in the areas of agriculture and natural resources, and youth, family, and community development for the period effective January 1, 2019, through December 31, 2019, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, to pay for services rendered prior to execution of the contract.

Attachments: [18-942 REPORT](#)
[18-942 RESOLUTION](#)
[18-942 REVISED RESOLUTION \(01/22/19\)](#)
[18-942 FISCAL NOTE](#)
[18-942 REVISED FISCAL NOTE \(01/22/19\)](#)
[18-942 PROFESSIONAL SERVICES CONTRACT](#)
[18-942 PROFESSIONAL SERVICES CONTRACT SIGNATURES](#)
[18-942 1684 FORM](#)
[18-942 SIGNED 1684 FORM \(01/22/19\)](#)
[18-942 CBDP PARTICIPATION RECOMMENDATION](#)
[18-942 SIGNED CBDP PARTICIPATION RECOMMENDATION \(01/22/19\)](#)

APPOINTMENTS - 2

- 2 [19-87](#) From the County Executive, appointing Mr. Jason R. Rae to the Southeast Wisconsin Professional Baseball Park District Board for an indefinite term.

Attachments: [19-87 APPOINTMENT LETTER](#)
[19-87 REVISED APPOINTMENT LETTER \(01/04/19\)](#)
[19-87 BIOGRAPHY/RESUME](#)

- 3 [18-921](#) From the County Executive, appointing Mr. Guy Johnson to the Milwaukee County Federated Library System Board of Trustees for a term expiring November 21, 2020.

Attachments: [18-921 APPOINTMENT LETTER](#)
[18-921 BIOGRAPHY/RESUME](#)

RESOLUTION/ORDINANCE - 1

- 4 [19-101](#) A resolution authorizing and directing the Department of Parks, Recreation, and Culture (DPRC) to change the name of Columbus Park to Indigenous Peoples' Park to align with the values of Milwaukee County and to honor local indigenous groups, and authorizing an appropriation transfer in the amount of \$9,700 from Org. Unit 1800-1945 Appropriation for Contingencies to Org. Unit 9000 DPRC.

Sponsors: Martin

Attachments: [19-101 RESOLUTION](#)

[19-101 FISCAL NOTE](#)

AUDIT SERVICES DIVISION - 1

- 5 [19-57](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled "The Domes should evaluate its current admission practices, increase its monitoring of contracts, and establish stronger controls, policies, and procedures in order to position itself for success in the future," and requesting approval of the audit recommendations provided therein. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [19-57 AUDIT REPORT](#)

[19-57 RESOLUTION](#)

[19-57 FISCAL NOTE](#)

REQUESTS FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 2

- 6 [19-55](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the National Trust for Historic Preservation regarding historic tax credits and potential applicability to the Milwaukee County Domes. **(Considered by the Milwaukee County Task Force on the Mitchell Park Conservatory Domes, the Committee on Parks, Energy, and Environment, and the Milwaukee Public Museum Task Force) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-55 REPORT](#)

- 7 [19-129](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Milwaukee County Task Force on the Mitchell Park Conservatory Domes regarding an update on their interim report and request for action, including a proposed fund transfer. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-129 DOMES TASK FORCE MEMO](#)
[19-129 INTERIM REPORT & REQUEST FOR ACTION](#)
[19-129 APPENDICES](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 10

- 8 [19-92](#) From the Director, Department of Health and Human Services, and the Director, Department of Parks, Recreation, and Culture, requesting authorization to declare approximately 4.4 acres of excess parkland located at 100 East Rawson Avenue (Tax Key Number 766-9989-02) and 7170 South Howell Avenue (Tax Key Number 766-0010-000) as surplus, and to sell the parcel for \$1 to MVAH Partners for the development of affordable housing.

Attachments: [19-92 REPORT](#)
[19-92 RESOLUTION](#)
[19-92 FISCAL NOTE](#)
[19-92 OPTION TO PURCHASE AGREEMENT](#)
[19-92 AERIAL MAP](#)
[19-92 SITE PLAN](#)

- 9 [18-866](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Permanent Limited Easement with the Milwaukee Metropolitan Sewerage District for 0.1 acres of parkland located at the Forest Hill Community Garden at 1800 East Forest Hill Avenue, for the construction, operation, and maintenance of an interplant pipeline sludge system, and to accept a one-time payment of \$2,159 for the easement.

Attachments: [18-866 REPORT](#)
[18-866 RESOLUTION](#)
[18-866 FISCAL NOTE](#)
[18-866 MAPS](#)
[18-866 APPRAISAL REPORT](#)
[18-866 MMSD OFFER LETTER](#)

- 10 [19-61](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to prepare and execute, through an administrator, 2019 contract agreements in the total amount of \$407,825 with various art groups through the Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council.
Attachments: [19-61 REPORT](#)
[19-61 RESOLUTION](#)
[19-61 FISCAL NOTE](#)
- 11 [18-869](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding the DPRC's partnership with The Ability Center, and its three primary programs: Discover Ability Open Gym, Adaptive Scholastic Athletic Program, and RampUp.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [18-869 REPORT](#)
[18-869 THE ABILITY CENTER FLYER](#)
- 12 [19-60](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with AFAR, Inc., doing business as The Ability Center, with total expected revenue in the amount of \$9,000, for office and meeting space within the Wisconsin Avenue Park pavilion for the period effective March 1, 2019, through March 1, 2020, with five one-year extension options.
Attachments: [19-60 REPORT](#)
[19-60 RESOLUTION](#)
[19-60 FISCAL NOTE](#)
[19-60 LEASE AGREEMENT](#)
[19-60 LEASE PREMISES](#)
- 13 [18-868](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding The Park People of Milwaukee County, including the organization's history, mission, and ongoing collaborative efforts with the DPRC to support the parks system.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [18-868 REPORT](#)
[18-868 PARK PEOPLE OVERVIEW](#)

- 14 [19-62](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with The Park People of Milwaukee County, Inc., with total expected revenue in the amount of \$9,000, for office and meeting space within the Wisconsin Avenue Park pavilion for the period effective March 1, 2019, through March 1, 2020, with five one-year extension options.

Attachments: [19-62 REPORT](#)
[19-62 RESOLUTION](#)
[19-62 FISCAL NOTE](#)
[19-62 LEASE AGREEMENT](#)
[19-62 LEASE PREMISES](#)

- 15 [19-63](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2019, pursuant to Section 47.031(5) of the Milwaukee County Code of General Ordinances.

Attachments: [19-63 REPORT](#)
[19-63 RESOLUTION](#)
[19-63 FISCAL NOTE](#)
[19-63 LINCOLN MEMORIAL DRIVE CLOSURES](#)

- 16 [19-64](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the 2018 programming of Kulwicky Park by the City of Greenfield. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-64 REPORT](#)
[19-64 MEMORANDUM OF UNDERSTANDING](#)

- 17 [18-862](#) **Capital Improvement Project WP484 - Lake Park Arch Bridge over Ravine Drive:** From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding an appropriation transfer request in the amount of \$2,000,000 to recognize grant funding from the Transportation Alternatives Program, Wisconsin Department of Transportation, for the historic Ravine Bridge in Lake Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-862 REPORT](#)
[18-862 APPROPRIATION TRANSFER REQUEST](#)

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, March 12, 2019. All original documents and agenda setting copies must be in the Committee Coordinator's possession on or before Friday, February 8, 2019, at 4:00 p.m.