



Milwaukee County

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

Meeting Minutes Parks, Energy and Environment Committee

Chairperson: Supervisor Gerry Broderick
Clerk: Janelle Jensen, 278-4225
Research Analyst: Jessica Janz-McKnight 278-4430

Tuesday, May 14, 2013

9:00 AM

Room 201-B

Call To Order

Present 6 - Haas, Borkowski, Alexander, Stamper II, Staskunas and Broderick

Excused 1 - Rainey

***Supervisor Rainey was not present at the time the roll was called but arrived shortly thereafter.**

RESOLUTIONS - 1

- 1 [13-345](#) A resolution supporting local civic leaders and residents' consideration of pursuit of legal actions against the Public Service Commission's recent approval of the We Energies and American Transmission Company's joint application to construct two overhead transmission lines in Western Milwaukee County.

Sponsors: Weishan and Broderick

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[PSC PRESS RELEASE](#)
[Audio PE&E 05/14/13](#)
[CB Resolution](#)

APPEARANCE:
Supervisor Weishan, District 16

A motion was made by Supervisor Haas to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote*:

Aye: 7 - Haas, Borkowski, Alexander, Stamper II, Rainey, Staskunas and Broderick

***Supervisor Rainey was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting Aye on Item 1. Upon hearing no objection, it was so ordered by Chairperson Broderick.**

Item #s 2, 3 and 4 were considered together.

APPOINTMENTS - 3

- 2** [12-593](#) From the County Executive, appointing Mr. Jim Duff to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016. **(07/17/12: Laid Over for One Meeting Cycle, 10/23/12: Laid Over for One Meeting Cycle, 01/29/13: Laid Over for One Meeting Cycle, 03/12/13: Laid Over for One Meeting Cycle, 04/16/13: Laid Over for One Meeting Cycle)**

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio PARKS 07/17/12](#)
 [Audio PARKS 10/23/12](#)
 [Audio PE&E 01/29/13](#)
 [Audio PE&E 03/12/13](#)
 [Audio PE&E 04/16/13](#)
 [Audio PE&E 05/14/13](#)

APPEARANCES:

**Raisa Koltun, Director of Legislative Affairs, Office of the County Executive
Mark Grady, Deputy Corporation Counsel**

The following people appeared and spoke regarding this item:

**George Gaspar, Chairman, War Memorial Board of Trustees
Sigrid Dynek, Facilities Board, War Memorial Corporation**

A motion was made by Supervisor Alexander to LAY OVER Item #s 2, 3 and 4 to the Committee's meeting on July 16, 2013. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Borkowski, Alexander, Stamper II, Rainey, Staskunas and Broderick

- 3 [13-247](#) From the County Executive, appointing Mr. Bill Christofferson to the War Memorial Corporation Board of Trustees, for a term expiring February 1, 2017. **(03/12/13: Laid Over for One Meeting Cycle, 04/16/13: Laid Over for One Meeting Cycle)**

Attachments: [APPOINTMENT LETTER](#)
[RESUME](#)
[Audio PE&E 03/12/13](#)
[Audio PE&E 04/16/13](#)
[Audio PE&E 05/14/13](#)

APPEARANCES:

Raisa Koltun, Director of Legislative Affairs, Office of the County Executive
Mark Grady, Deputy Corporation Counsel

The following people appeared and spoke regarding this item:

George Gaspar, Chairman, War Memorial Board of Trustees
Sigrid Dynek, Facilities Board, War Memorial Corporation

A motion was made by Supervisor Alexander to LAY OVER Item #s 2, 3 and 4 to the Committee's meeting on July 16, 2013. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Borkowski, Alexander, Stamper II, Rainey, Staskunas and Broderick

- 4 [13-248](#) From the County Executive, appointing Mr. Matthew J. Flynn to the War Memorial Corporation Board of Trustees, for a term expiring February 1, 2017. **(03/12/13: Laid Over for One Meeting Cycle, 04/16/13: Laid Over for One Meeting Cycle)**

Attachments: [APPOINTMENT LETTER](#)
[RESUME](#)
[Audio PE&E 03/12/13](#)
[Audio PE&E 04/16/13](#)
[Audio PE&E 05/14/13](#)

APPEARANCES:

Raisa Koltun, Director of Legislative Affairs, Office of the County Executive
Mark Grady, Deputy Corporation Counsel

The following people appeared and spoke regarding this item:

George Gaspar, Chairman, War Memorial Board of Trustees
Sigrid Dynek, Facilities Board, War Memorial Corporation

A motion was made by Supervisor Alexander to LAY OVER Item #s 2, 3 and 4 to the Committee's meeting on July 16, 2013. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Borkowski, Alexander, Stamper II, Rainey, Staskunas and Broderick

DEPARTMENT OF ADMINISTRATIVE SERVICES - 2

- 5 [13-469](#) From the Director, Department of Administrative Services, requesting authorization to apply for and accept Wisconsin Department of Natural Resources Urban Non-Point Source & Storm Water Program Planning grants for the purposes of public education and outreach on storm water impacts.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 05/14/13](#)
 [CB Resolution](#)

APPEARANCE:
Stevan Keith, Sustainability and Environmental Engineer, Architecture, Engineering & Environmental Services Section, Department of Administrative Services

A motion was made by Supervisor Borkowski to APPROVE and RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Borkowski, Alexander, Stamper II, Rainey, Staskunas and Broderick

- 6 [13-379](#) From the Director, Architecture, Engineering and Environmental Services Section, Department of Administrative Services, submitting an annual informational report regarding Milwaukee County's NR 216 Storm Water Permit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio PE&E 05/14/13](#)
 [CB Resolution](#)

APPEARANCES:
Tim Detzer, Environmental Engineer, Architecture, Engineering and Environmental Services (AE&ES) Section, Department of Administrative Services (DAS)
Stevan Keith, Sustainability and Environmental Engineer, AE&ES Section, DAS

A motion was made by Supervisor Stamper II to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Borkowski, Alexander, Stamper II, Rainey, Staskunas and Broderick

DEPARTMENT OF PARKS, RECREATION AND CULTURE - 3

- 7 [13-472](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with Cream City Scooters, LLC, for Scooter Rental Concession Services at the lakefront.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CRITERIA & SCORING](#)
 [AGREEMENT](#)
 [Audio PE&E 05/14/13](#)
 [CB Resolution](#)

APPEARANCES:

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation and Culture (DPRC)

Suzanne Carter, Contract Services Manager, DPRC

Daniel Hernandez, representing Cream City Scooters, LLC, appeared and briefly spoke on this item.

A motion was made by Supervisor Borkowski to **APPROVE** and **RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Haas, Borkowski, Alexander, Stamper II, Rainey, Staskunas and Broderick

- 8 [13-471](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with Hands On Science Demos, Inc., for Jet Ski Rental Concession Services at the lakefront.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CRITERIA & SCORING](#)
 [AGREEMENT](#)
 [Audio PE&E 05/14/13](#)
 [CB Resolution](#)

APPEARANCES:
Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation and Culture (DPRC)
Suzanne Carter, Contract Services Manager, DPRC

Keith McElroy, representing Hands On Science Demos, Inc., appeared and spoke regarding this item.

A motion was made by Supervisor Borkowski to APPROVE and RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Borkowski, Alexander, Stamper II, Rainey, Staskunas and Broderick

- 9 [13-470](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept, and implement Federal Congestion Mitigation and Air Quality Improvement Program grant applications.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 05/14/13](#)
 [CB Resolution](#)

APPEARANCE:
Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation and Culture

A motion was made by Supervisor Alexander to APPROVE and RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Borkowski, Alexander, Stamper II, Rainey, Staskunas and Broderick

**DEPARTMENT OF ADMINISTRATIVE SERVICES &
DEPARTMENT OF PARKS, RECREATION AND CULTURE - 8**

- 10 [13-460](#) From the Interim Fiscal and Budget Administrator, Department of Administrative Services, submitting a due diligence report for an agreement with The Carol Company, Inc. d/b/a Milwaukee Bike and Skate Rental and Milwaukee Lakefront Segway to provide Segway and Bicycle Rental Concession Services at Veterans Park.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [Audio PE&E 05/14/13](#)

APPEARANCE:
Daniel Laurila, Fiscal and Management Analyst, Department of Administrative Services

This item was **DISCUSSED WITH NO ACTION TAKEN.**

- 11 [13-473](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with The Carol Company, Inc., for Segway and Bicycle Rental Concession Services at the lakefront.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CRITERIA & SCORING](#)
 [AGREEMENT](#)
 [Audio PE&E 05/14/13](#)
 [CB Resolution](#)

APPEARANCES:
Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation and Culture (DPRC)
Suzanne Carter, Contract Services Manager, DPRC

A motion was made by Supervisor Borkowski to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Haas, Borkowski, Alexander, Stamper II, Rainey, Staskunas and Broderick

- 12 [13-484](#) From the Interim Fiscal and Budget Administrator, Department of Administrative Services, submitting a due diligence report for a vendor permit agreement with Gift of Wings, Inc. to provide Kite Sale Concession Services at Veterans Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio PE&E 05/14/13](#)

APPEARANCE:
Daniel Laurila, Fiscal and Management Analyst, Department of Administrative Services

This item was **DISCUSSED WITH NO ACTION TAKEN.**

- 13 [13-474](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with Gift of Wings, Inc., for Kite Sale Concession Services at the lakefront.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CRITERIA & SCORING](#)
 [AGREEMENT](#)
 [Audio PE&E 05/14/13](#)
 [CB Resolution](#)

APPEARANCES:
Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation and Culture (DPRC)
Suzanne Carter, Contract Services Manager, DPRC

A motion was made by Supervisor Stamper II to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Haas, Borkowski, Alexander, Stamper II, Rainey, Staskunas and Broderick

The Committee broke at 9:53 a.m. and reconvened at approximately 10:07 a.m. The roll call was taken and all Committee Members, with the exception of Supervisor Staskunas who arrived shortly thereafter, were present.

- 14 [13-445](#) From the Interim Fiscal and Budget Administrator, Department of Administrative Services, submitting a due diligence report for a Catering and Facilities management service agreement with Grandview Management, Inc. d/b/a Zilli Hospitality Group to provide Food, Beverage, Bar, Banquet and Facility Management Services at Boerner Botanical Gardens Educational & Visitors Center in Whitnall Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio PE&E 05/14/13](#)

APPEARANCE:
Daniel Laurila, Fiscal and Management Analyst, Department of Administrative Services

This item was DISCUSSED WITH NO ACTION TAKEN.

- 15 [13-476](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a Catering and Facility management services agreement with Grandview Management, Inc., d/b/a Zilli Hospitality Group, for services at the Educational & Visitors Center at Boerner Botanical Gardens in Whitnall Park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CRITERIA & SCORING](#)
 [AGREEMENT](#)
 [Audio PE&E 05/14/13](#)
 [CB Resolution](#)

APPEARANCES:
Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation and Culture (DPRC)
Suzanne Carter, Contract Services Manager, DPRC
James Keegan, Interim Director, DPRC
Paul Kuglitsch, Principal Assistant, Corporation Counsel
Patrick Lee, Director, Procurement Division, Department of Administrative Services

The following people also appeared and spoke regarding this item:

Joe Bartolotta, Bartolotta Management
Keith Trafton, Bartolotta Management
Paul Raasch, Director of Sales, Zilli Hospitality Group
Todd Garvens, Director of Business Development, Zilli Hospitality Group

A motion was made by Supervisor Alexander to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Borkowski, Alexander, Stamper II, Staskunas and Broderick

No: 1 - Rainey

16 [13-483](#)

From the Interim Fiscal and Budget Administrator, Department of Administrative Services, submitting a due diligence report for an agreement with Funtime LLC d/b/a Wheel Fun Rentals to provide Paddleboat Rental Concession Services at Veterans Park.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)

[Audio PE&E 05/14/13](#)

APPEARANCE:

Daniel Laurila, Fiscal and Management Analyst, Department of Administrative Services

This item was DISCUSSED WITH NO ACTION TAKEN.

17 [13-475](#)

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with Funtime, LLC, d/b/a Wheel Fun Rentals, for Paddleboat Rental Concession Services at the lakefront.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CRITERIA & SCORING](#)
 [AGREEMENT](#)
 [Audio PE&E 05/14/13](#)
 [CB Resolution](#)

APPEARANCES:

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation and Culture (DPRC)
Suzanne Carter, Contract Services Manager, DPRC
James Keegan, Interim Director, DPRC
Paul Kuglitsch, Principal Assistant, Corporation Counsel

The following people also appeared and spoke regarding this item:

Attorney William Jennaro, representing Juneau Park Paddleboats, Inc.
Tim and Valerie Ritter, Juneau Park Paddleboats, Inc.
Diana Stein
Claude and Donna Fleury
Rose Schectman
Marko Damkoehler
Rodney Knight, Wheel Fun Rentals
Dwight Bratholt, Wheel Fun Rentals

A motion was made by Supervisor Borkowski to **SELECT** the second vendor, Juneau Park Paddleboats, Inc. The motion was later withdrawn.

A motion was made by Supervisor Borkowski to **DENY & RECOMMEND** this item **FOR REJECTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Rainey

No: 1 - Broderick

Excused: 1 - Staskunas

A motion was made by Supervisor Borkowski to **SUPPORT** the Juneau Park Paddleboat's last best offer proposed in the Request for Proposals process. The motion was later withdrawn.

A motion was made by Supervisor Alexander to **SUBSTITUTE** the agendized vendor, Funtime LLC d/b/a Wheel Fun Rentals with Juneau Park Paddleboats, extending Juneau Park Paddleboat's previous contract for one year. The motion **PREVAILED** by the following vote:

Aye: 4 - Haas, Borkowski, Alexander and Stamper II

No: 2 - Rainey and Broderick

Excused: 1 - Staskunas

Length of meeting: 9:03 a.m. to 1:09 p.m.

Adjourned,

**Jodi Mapp
Committee Clerk
Committee on Parks, Energy and Environment**

Deadline for the next meeting:

The next regular meeting of the Committee on Parks, Energy and Environment is Tuesday, June 11, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, May 28, 2013.