



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

Tuesday, December 8, 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

RESOLUTION/ORDINANCE - 1

- 1 [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 **(05/19/2020: LAID OVER FOR ONE MEETING; 06/12/2020: LAID OVER TO THE CALL OF THE CHAIRPERSON) (County Board Meeting 11/05/20: Referred to Corporation Counsel for Legal Opinion) (County Board Meeting 11/09/20: Referred to the Committee on Parks, Energy, and Environment)**

Sponsors: Logsdon, Ortiz-Velez and Martin

Attachments: [20-196 RESOLUTION/ORDINANCE](#)

[20-196 FISCAL NOTE](#)

[20-196 PE&E AMENDMENT I \(Adopted: 5-0\)](#)

[20-196 COUNTY BOARD RESOLUTION/ORDINANCE](#)

[20-196 CORPORATION COUNSEL OPINION \(11/06/20\)](#)

MILWAUKEE PUBLIC MUSEUM - 1

- 2 [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 DECEMBER REPORT \(appended on 12/01/20\)](#)

ECONOMIC DEVELOPMENT DIVISION - 1

- 3 [20-753](#) From the Director Economic Development, Department of Administrative Services, requesting authorization to execute a Third Amendment to Lease and Management agreement to avoid a default of commitments and maintains existing funding.

Attachments: [20-753 REPORT](#)

[20-753 RESOLUTION](#)

[20-753 FISCAL NOTE](#)

[20-753 THIRD AMENDMENT TO LEASE & MANAGEMENT AGREEMENT](#)

MILWAUKEE COUNTY - EXTENSION - 1

- 4 [20-782](#) From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to enter into a Professional Services Contract between Milwaukee County and UW Madison, Division of Extension for professional staffing services for the period effective January 1, 2021 through December 31, 2021. The multi-year total for these annual contracts is over \$300,000 and is therefore subject to County Board Approval.

Attachments: [20-782 REPORT](#)

[20-782 RESOLUTION](#)

[20-782 FISCAL NOTE](#)

[20-782 CONTRACT](#)

[20-782 SIGNATURE BLOCK](#)

[20-782 1684 CONTRACT FORM](#)

[20-782 DISADVANTAGED BUSINESS ENTERPRISE PROGRAM FORM](#)

[20-782 LIABILITY STATEMENT](#)

FACILITIES MANAGEMENT DIVISION - 1

- 5 [20-889](#) From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report on inventory of community-wide greenhouse gas emissions (GHGs) for Milwaukee County. The inventory accounts for emissions occurring in Milwaukee County during the 2018 calendar year. This information provides a basis for Milwaukee County to develop GHG reduction strategies and track progress toward its community emissions reduction targets.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-889 REPORT](#)

[20-889 2018 COMMUNITY GREENHOUSE GAS EMISSIONS INVENTORY](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 7

- 6 [20-866](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into a Memorandum of Understanding with Lake Park Friends for the Ravine Road Bridge Maintenance Fund

Attachments: [20-866 REPORT](#)

[20-866 RESOLUTION](#)

[20-866 FISCAL NOTE](#)

[20-866 MEMORANDUM OF UNDERSTANDING](#)

[20-866 EXHIBIT A: ESTIMATED MAINTENANCE COST \(appended on 11/17/2](#)

- 7 [20-870](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to approve a Certified Survey Map ("CSM") that will combine two parcels of the four parcels in Tiefenthaler Park to comply with the City of Milwaukee's Department of City Development as it relates to the development project in Tiefenthaler Park

Attachments: [20-870 REPORT](#)

[20-870 RESOLUTION](#)

[20-870 FISCAL NOTE](#)

[20-870 AERIAL MAP](#)

[20-870 CERTIFIED SURVEY MAP](#)

- 8 [20-864](#) From the Executive Director of Milwaukee County Parks, requesting authorization to enter into Agricultural Lease Agreements with D&S Farms, Joseph Holterman and Darrell Schaefer
- Attachments:** [20-864 REPORT](#)
 [20-864 RESOLUTION](#)
 [20-864 FISCAL NOTE](#)
 [20-864 AGRICULTURAL LAND LEASE POLICY](#)
 [20-864 D&S FARMS AGRICULTURAL LEASE](#)
 [20-864 JOSEPH HOLTERMAN AGRICULTURAL LEASE](#)
 [20-864 DARRELL SCHAEFER AGRICULTURAL LEASE](#)
- 9 [20-868](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to grant the City of Milwaukee a permanent water and sewer easement within Lincoln Creek Parkway for the continued construction, operation, replacement, and maintenance of its water and sewer infrastructure.
- Attachments:** [20-868 REPORT](#)
 [20-868 RESOLUTION](#)
 [20-868 FISCAL NOTE](#)
 [20-868 WATER AND SEWER EASEMENT](#)
 [20-868 AERIAL MAP](#)
 [20-868 EASEMENT EXHIBIT](#)
 [20-868 EASEMENT PLANS](#)
- 10 [20-917](#) From the Executive Director of Park providing an informational report on the final recommendations from Small Cell Wireless Facilities Workgroup **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [20-917 REPORT](#)
 [20-917 / 20-525 RESOLUTION](#)
 [20-917 INTERIM SMALL WIRELESS FACILITY GUIDELINES](#)
 [20-917 RIGHT OF ENTRY PERMIT APPLICATIONS](#)

- 11 [20-865](#) From the Executive Director of Parks providing an informational report regarding the receipt of two grants through the Wisconsin Coastal Management Program and is working to develop both a coastal bluff management policy as well as a coastal asset inventory. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-865 REPORT](#)

[20-865 COASTAL INVENTORY ASSET LIST](#)

[20-865 COASTAL RESOURCE ASSET LIST BY RISK](#)

[20-865 COASTAL MANAGEMENT GUIDELINES](#)

[20-865 COASTAL RESOURCES INVENTORY FINAL REPORT \(appended on](#)

- 12 [20-869](#) From the Executive Director of Park, providing an informational report on the Parks Department Policy on Vegetation Management during the Bird Nesting Season **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-869 REPORT](#)

E-COMMENTS - 1

- 13 [20-35](#) eComments submitted to the Committee on Parks, Energy, and Environment via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment, is Tuesday, January 26, 2021, at 9:30 a.m.

Approval Tracking System Review must be completed in Legistar on or before THURSDAY, December 31, 2020, no later than 5:00 p.m., for the January meeting cycle.

Americans with Disabilities Act (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.