



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, April 13, 2021

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 (4,000 character maximum) through the County Legislative Information Center's (CLIC) "eComment" 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>

eComments will be accepted upon agenda publication and through the duration of the meeting. The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 21-22 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.

RESOLUTIONS - 3

- 1** [21-389](#) A resolution committing Milwaukee County to becoming carbon neutral by 2050 and requesting the Director of Sustainability, Department of Administrative Services, develop and administer a strategic plan to achieve carbon neutrality in Milwaukee County facilities and operations by 2050

Sponsors: Nicholson, Ortiz-Velez, Sumner, Clancy, Shea and Wasserman
Attachments: [21-389 RESOLUTION](#)
[21-389 FISCAL NOTE](#)
- 2** [21-390](#) A resolution supporting Milwaukee County's commitment to pursuing clean energy and climate change solutions by joining the Wisconsin Local Government Climate Coalition

Sponsors: Nicholson
Attachments: [21-390 RESOLUTION](#)
[21-390 FISCAL NOTE](#)
- 3** [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. **(05/19/2020: LAID OVER TO THE CALL OF THE CHAIRPERSON)**

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

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 2

- 4 [21-352](#) From the Executive Director of Parks requesting authorization to grant a permanent floodwater easement to the Milwaukee Metropolitan Sewerage District (MMSD) in Hart Park and Doyme Park along the Menomonee River.

Attachments: [21-352 REPORT](#)

[21-352 RESOLUTION](#)

[21-352 FISCAL NOTE](#)

[21-352 PERMANENT FLOWAGE EASEMENT, LEGAL DESCRIPTION & MAP](#)

- 5 [21-351](#) From the Executive Director of Parks requesting to enter into a Vendor Permit Agreement for five years with two one-year extensions with Gift of Wings, Inc. for Kite Sale Concessions at the Lakefront

Attachments: [21-351 REPORT](#)

[21-351 RESOLUTION](#)

[21-351 FISCAL NOTE](#)

[21-351 VENDOR PERMIT AGREEMENT](#)

WAR MEMORIAL CENTER - 1

- 6 [21-24](#) From the Executive Director, War Memorial Center, 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: [21-24 APRIL REPORT \(received 04/05/21\)](#)

RESOLUTION/ORDINANCE - 1

- 7 [21-207](#) A resolution/ordinance amending Chapter 47 of the Milwaukee County Code of General Ordinances related to the establishment of trails within the Milwaukee County Parks System, including any changes made to established trails. **(03/16/21: Laid Over for One Meeting)**

Sponsors: Weishan Jr., Staskunas and Logsdon

Attachments: [21-207 RESOLUTION/ORDINANCE](#)

[21-207 FISCAL NOTE](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 2

- 8 [21-350](#) From the Executive Director of Parks requesting permission to provide COVID-19 relief to certain Parks partners in the form of extensions and/or rent and utility relief as listed below and to other partners if requested for up to a one-year extension and/or up to \$5,000 of relief. **(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)**

Attachments: [21-350 REPORT](#)

[21-350 RESOLUTION](#)

[21-350 FISCAL NOTE](#)

- 9 [21-354](#) **2020 Adopted Capital Project WP54601 - Parks Bridge Inventory and Assessment:** From the Executive Director of Parks providing an update on the Parks Department's Pedestrian Bridge Inventory and Assessment **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-354 REPORT](#)

[21-354 BRIDGE INVENTORY & ASSESSMENT \(received 03/30/21\)](#)

E-COMMENTS - 1

- 10 [21-22](#) 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 via CLIC, and appends these official public records to Reference File No. 21-22 at the conclusion of each meeting.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, May 11, 2021, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, April 16, 2021, by 5:00 p.m., for the May 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.