



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: Allyson R. Smith, 414-278-4225
Research & Policy Analyst: Erica Hayden, 414-278-4362

Tuesday, May 15, 2018

1:00 PM

Room 201B

REVISED.

Item No. 12 (File No. 18-388) is noticed for closed session.

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 - 1

- 1 [18-365](#) A resolution to protect and preserve the natural beauty of Pleasant Valley Park and Kern Park.

Sponsors: Johnson Jr.

Attachments: [18-365 RESOLUTION](#)

[18-365 FISCAL NOTE](#)

**DEPARTMENT OF ADMINISTRATIVE SERVICES -
OFFICE FOR PERSONS WITH DISABILITIES -2**

- 2 [18-313](#) From the Director, Office for Persons with Disabilities, Department of Administrative Services, requesting retroactive authorization to execute a Lease Agreement with Goodwill Industries of Southeastern Wisconsin with total expected revenue in the amount of \$169,200 for use of Wil-O-Way Underwood's main hall and office spaces for a term effective January 1, 2018, through December 31, 2018, with four one-year extensions.

Attachments: [18-313 REPORT](#)
[18-313 RESOLUTION](#)
[18-313 FISCAL NOTE](#)
[18-313 LEASE AGREEMENT](#)

- 3 [18-317](#) From the Director, Office for Persons with Disabilities, Department of Administrative Services, requesting retroactive authorization to execute a Lease Agreement with Adult Day Services of Southeast Wisconsin with expected revenue in the amount of \$198,000 for use of Wil-O-Way Grant's main hall and office spaces for a term effective January 1, 2018, through December 31, 2020, with one three-year extension.

Attachments: [18-317 REPORT](#)
[18-317 RESOLUTION](#)
[18-317 FISCAL NOTE](#)
[18-317 LEASE AGREEMENT](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 5

- 4 [18-315](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to designate That's Amore as the official concessionaire of the Concert in the Gardens series at Tax Key number 6609954000 in Whitnall Park, to enable the State of Wisconsin to issue a Class B Permit for 2018.

Attachments: [18-315 REPORT](#)
[18-315 RESOLUTION](#)
[18-315 FISCAL NOTE](#)
[18-315 MAP](#)

- 5 [18-316](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with The Board of Regents of the University of Wisconsin (UW) - UW Extension for 65.8 acres of community garden space within: Forest Hill, Kohl, Rainbow, Cupertino, Firefly Ridge, Moody, and Sherman Parks for a 10 year-term retroactive to January 1, 2018, with two five-year extensions.
Attachments: [18-316 REPORT](#)
[18-316 RESOLUTION](#)
[18-316 FISCAL NOTE](#)
[18-316 LEASE AGREEMENT](#)
[18-316 MAPS](#)
- 6 [18-319](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a land sale with the City of Milwaukee in the amount of \$4,636, which includes the disposition of 0.027 acres of land in Baran Park to enable a road reconstruction project on South 1st Street and South Chase Avenue.
Attachments: [18-319 REPORT](#)
[18-319 RESOLUTION](#)
[18-319 FISCAL NOTE](#)
[18-319 CONSTRUCTION PLAN](#)
[18-319 LAND SALES ANALYSIS](#)
[18-319 INTERSECTION PHOTOS](#)
- 7 [18-318](#) From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a potential long-term lease and park's investment with the Urban Ecology Center in Washington Park.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [18-318 REPORT](#)
[18-318 PHOTOS- UEC WASHINGTON PARK](#)
[18-318 PROPOSED PLANT COMMUNITIES MAP](#)
[18-318 TERM SHEET](#)
[18-318 BUILDING CONCEPT RENDERING](#)
- 8 [18-16](#) From the Interim Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding DPRC capital budget projects, including anticipated surpluses and deficits. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [18-16 MAY REPORT](#)

ORDINANCES - 3

- 9 [18-191](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 47.32 of the Milwaukee County Code of General Ordinances to remove fees related to the Mitchell Park Conservatory. **(CB Meeting 03/22/18: Referred back to the Committee on Parks, Energy, and Environment)**
- Attachments: [18-191 REPORT](#)
 [18-191 RESOLUTION/ORDINANCE](#)
 [18-191 FISCAL NOTE](#)
 [18-191 COUNTY BOARD RESOLUTION/ORDINANCE](#)
- 10 [18-194](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 47.031(6)(b) of the Milwaukee County Code of General Ordinances by striking specific fees charged for permits that limit access to Lincoln Memorial Drive in order to conform with the 2018 Adopted Budget. **(CB Meeting 03/22/18: Referred back to the Committee on Parks, Energy, and Environment)**
- Attachments: [18-194 REPORT](#)
 [18-194 RESOLUTION/ORDINANCE](#)
 [18-194 FISCAL NOTE](#)
 [18-194 COUNTY BOARD RESOLUTION/ORDINANCE](#)
- 11 [18-314](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 47.09 of the Milwaukee County Code of General Ordinances relating to the regulation of unmanned aerial vehicles and drones.
- Attachments: [18-314 REPORT](#)
 [18-314 RESOLUTION/ORDINANCE](#)
 [18-314 FISCAL NOTE](#)

CLOSED SESSION: ITEM 12

The Committee may adjourn into closed session under the provisions of Section 19.85(1) (e), Wisconsin State Statutes (State Statutes), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and Section 19.85(1)(g), State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s).

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

REQUEST FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 12 [18-388](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Interim Director, Department of Parks, Recreation, and Culture, regarding the status of the Winter Farmers Market at the Domes Annex. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-388 REPORT \(05/14/18\)](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, June 12, 2018.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, May 18, 2018, at 4:00 p.m.

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.