



# 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*

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Tuesday, October 27, 2020

9:00 AM

County Legislative Information Center

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#### 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.*

**PLEASE NOTE: All files advancing to the County Board from this Committee will be considered at the Thursday, November 5, 2020, 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)**

**Sponsors:** Logsdon, Ortiz-Velez and Martin

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

[20-196 FISCAL NOTE](#)

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

### DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 3

- 2      [20-736](#)      Milwaukee County Parks requests authorization to enter into a Development Agreement with Margie's Smile, Inc. for the construction of a new Children's Garden at Boerner Botanical Gardens.

**Attachments:** [20-736 REPORT](#)

[20-736 RESOLUTION](#)

[20-736 FISCAL NOTE](#)

[20-736 DEVELOPMENT AGREEMENT](#)

- 3      [20-738](#)      From the Executive Director of Parks seeking authorization to enter into a Lease Agreement with COA Youth and Family Centers (COA) for use of space in the Moody Park community building.

**Attachments:** [20-738 REPORT](#)  
[20-738 RESOLUTION](#)  
[20-738 FISCAL NOTE](#)  
[20-738 LEASE AGREEMENT](#)

- 4      [20-734](#)      From the Executive Director of Parks providing an update to File No. 20-525 regarding the creation of a Small Cell Wireless Facilities Workgroup to study and make recommendations to the Milwaukee County Board of Supervisors for the placement of small cell wireless facilities in Milwaukee County.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [20-734 REPORT](#)

### **E-COMMENTS - 1**

- 5      [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, December 8, 2020.*

*Approval Tracking System Review must be completed in Legistar on or before Friday, November 13, 2020, no later than 5:00 p.m., for the December meeting cycle.*

### 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.*