



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: Ken Smith 414-278-4362

Tuesday, January 25, 2022

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>

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

Anyone who would like to speak to committee members during a virtual meeting is welcome to provide live public comment by visiting:
www.milwaukee.gov/PublicComment and following the instructions provided.

If a member of the public does not have access to an internet capable device they can join the meeting remotely from the Milwaukee County Courthouse (901 N. 9th Street, Room 201, Milwaukee, WI).

As an alternative to live public comment, individuals may submit a written eComment via the County Legislative Information Center (CLIC) at:
<https://milwaukeecounty.legistar.com>, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-27 at the conclusion of each meeting.

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 [21-558](#) A resolution/ordinance amending Chapter 13 of the Milwaukee County Code of General Ordinances to require Milwaukee County Board of Supervisors approval for all agreements and partnerships with Milwaukee County support groups. **(07/15/21 and 09/09/21: Laid Over for One Meeting; 10/12/21: Postponed to a Day Certain [October 21]; 10/21/21: Postponed to a Day Certain [10/29/21]; 10/29/21: Laid Over for One Meeting; 12/16/21 CB Meeting: Referred to the Committee on Parks, Energy, and Environment)**

Sponsors: Weishan Jr. and Logsdon

Attachments: [21-558 RESOLUTION/ORDINANCE](#)

[21-558 SUBSTITUTE RESOLUTION/ORDINANCE](#)

[21-558 FISCAL NOTE](#)

[21-558 COUNTY BOARD RESOLUTION/ORDINANCE](#)

[21-558 CB AMENDMENT I \(INTRODUCTION PENDING\)](#)

RESOLUTIONS - 3

- 2 [22-120](#) A resolution directing the Department of Parks, Recreation and Culture to implement a countywide 50/50 raffle which shall occur at County Park beer gardens and the 2022 lakefront fireworks show.

Sponsors: Weishan Jr.

Attachments: [22-120 RESOLUTION](#)

[22-120 FISCAL NOTE](#)

- 3 [22-128](#) A resolution commemorating the 71st anniversary of General of the Army Douglas MacArthur's return to Milwaukee on April 27, 1951, and declaring April 27, 2022 as "Milwaukee County MacArthur Day" in Milwaukee County.

Sponsors: Weishan Jr. and Wasserman

Attachments: [22-128 RESOLUTION](#)

[22-128 FISCAL NOTE](#)

- 4 [22-292](#) A resolution creating the Milwaukee County Climate Adaptation Group to identify risks, create processes, and solutions to problems stemming from global climate change, particularly for the Milwaukee County Parks, identify climate-related grant opportunities, and appropriating \$30,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 9000 - Department of Parks, Recreation and Culture, for the Group to perform its work. **(Referred to the Committees on Parks, Energy, and Environment; and Finance)**

Sponsors: Haas, Shea, Cullen and Clancy

Attachments: [22-292 RESOLUTION](#)

[22-292 FISCAL NOTE](#)

PROCUREMENT DIVISION - 1

- 5 [21-940](#) From the Interim Director of the Procurement Division an informational report regarding a request for proposals for a comprehensive sound study at the Rock Sports Complex **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (11/04/21 County Board Meeting: Referred to the Committee on Parks, Energy, and Environment; 12/07/21: Laid Over for One Meeting)**

Attachments: [21-940 REPORT](#)

[21-940 RSG, INC. COST PROPOSAL](#)

[21-940 COUNTY BOARD RESOLUTION](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE / MILWAUKEE PARKS FOUNDATION - 1

- 6 [22-133](#) From the Executive Director of Parks in conjunction with the Executive Director of the Milwaukee Parks Foundation providing an informational update on the activities of the Milwaukee Parks Foundation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-133 REPORT](#)

[22-133 MILWAUKEE PARKS FOUNDATION REPORT](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 9

- 7 [22-137](#) From the Executive Director of Parks, requesting authorization to enter into a Project Partnership Agreement with the Department of the Army and the Milwaukee Metropolitan Sewerage District and an Intergovernmental Cooperative Agreement and Permanent Easement with the Milwaukee Metropolitan Sewerage District for a habitat restoration project of the Honey Creek.
- Attachments:** [22-137 REPORT](#)
 [22-137 REVISED REPORT \(received 01/19/22\)](#)
 [22-137 RESOLUTION](#)
 [22-137 FISCAL NOTE](#)
 [22-137 INTERGOVERNMENTAL COOPERATION AGREEMENT & FIGURE 1](#)
 [22-137 PROJECT PARTNERSHIP AGREEMENT](#)
 [22-137 PERMANENT EASEMENT \(received 01/19/22\)](#)
 [22-137 PROJECT MAP](#)
 [22-137 SELF-CERTIFICATION OF FINANCIAL CAPABILITY](#)
- 8 [22-132](#) From the Executive Director of Parks requesting approval and adoption of the updated Milwaukee County Park and Open Space Plan; a long-range planning document prepared by Parks and SEWRPC and intended to serve as a guide for decision making and fulfill the County's grant eligibility for a variety of State and Federal programs.
- Attachments:** [22-132 REPORT](#)
 [22-132 RESOLUTION](#)
 [22-132 FISCAL NOTE](#)
 [22-132 DRAFT PARK AND OPEN SPACE PLAN \(251 pages\)](#)
 [22-132 POWERPOINT](#)
- 9 [21-1049](#) From the Executive Director of Parks, requesting authorization to execute a Permanent Gas Easement with WE Energies to install a gas main under the Root River south of Cleveland Avenue. **(12/07/21: Laid Over for One Meeting)**
- Attachments:** [21-1049 REPORT](#)
 [21-1049 RESOLUTION](#)
 [21-1049 FISCAL NOTE](#)
 [21-1049 AERIAL MAP](#)
 [21-1049 GAS EASEMENT & TEMPORARY EXHIBIT A](#)

- 10 [22-135](#) From the Executive Director of Parks requesting authorization to grant the City of South Milwaukee a permanent sanitary sewer easement by Oak Creek Parkway and Grant Park.
Attachments: [22-135 REPORT](#)
[22-135 RESOLUTION](#)
[22-135 FISCAL NOTE](#)
[22-135 AERIAL MAP & EXHIBITS](#)
[22-135 SANITARY SEWER EASEMENT](#)
- 11 [22-130](#) From the Executive Director of Parks requesting authorization to grant waivers to special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2022.
Attachments: [22-130 REPORT](#)
[22-130 RESOLUTION](#)
[22-130 FISCAL NOTE](#)
[22-130 2022 LINCOLN MEMORIAL DRIVE CLOSURE REQUESTS](#)
- 12 [22-129](#) From the Executive Director of Parks providing an informational report on the updates of the ongoing work by Quorum Architects to address existing conditions of the Kosciuszko Community Center, the feasibility of restoration, and potential future uses. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [22-129 REPORT](#)
[22-129 POWERPOINT](#)
[22-129 REVISED POWERPOINT \(received 01/19/22\)](#)
- 13 [22-134](#) From the Executive Director of Parks providing an informational report on a twenty-year lease extension with the South Milwaukee School District for lands along the Oak Creek Parkway used solely for education or recreation related functions. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [22-134 REPORT](#)
[22-134 AERIAL MAP - EXHIBIT A](#)
[22-134 LEASE AGREEMENT - 2002](#)
- 14 [22-131](#) From the Executive Director of Parks providing an informational report on the Northwest Trail Connections Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [22-131 REPORT](#)
[22-131 EXISTING CONDITIONS AND CONTEXT MEMORANDUM](#)

- 15 [22-136](#) From the Executive Director of Parks providing an annual informational report on the activities of the Safety, Security & Training Division.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [22-136 REPORT](#)
[22-136 POWERPOINT](#)

E-COMMENTS - 1

- 16 [22-27](#) 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. 22-27 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, March 15, 2022, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 18, 2022, by 5:00 p.m., for the March 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.