



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Agenda

Parks, Energy and Environment Committee

Chairperson: Supervisor Gerry Broderick
Committee Coordinator: Alexis Gassenhuber, 278-4225
Research Analyst: Jessica Janz-McKnight, 278-4430

Tuesday, October 28, 2014

9:00 AM

Room 201B

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors 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 of Supervisors and/or a meeting of one or more of the 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.

Call To Order

MILWAUKEE ART MUSEUM - 1

- 1 [14-13](#) From the Chief Financial Officer of the Milwaukee Art Museum, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [4th QUARTER REPORT](#)
[4th QUARTER STATEMENTS](#)

MILWAUKEE COUNTY ZOO - 2

- 2 [14-780](#) **2014 Adopted Budget Amendment 1C003:** From the Director, Milwaukee County Zoo, providing an informational update regarding the 2014 Innovation Fund project to replace conventional light bulbs with light-emitting diodes in the Zoofari Conference Center, Australian Building, and Peck Welcome Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[INNOVATION FUND APPLICATION EXPLANATION](#)
[LED LIGHTING UPGRADE APPLICATION](#)
[ESTIMATED RETURN ON INVESTMENT](#)

- 3 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.
- Attachments: [Link to 2015 Recommended Operating and Capital Budgets](#)
 [2015 Detailed Budget by Department](#)
 [Org. Unit 9500 "2015 Concessions, Catering, and Novelty Operations"](#)
 [Org. Unit 9500 Zoological Department](#)

Org. Unit 9500 Zoological Department
Page 255

From the Director, Milwaukee County Zoo, providing an informational report regarding Org. Unit 9500 in the County Executive's 2015 Recommended Budget, specifically a proposed contract with Service Systems Associates to operate concessions, catering, novelty sales, and warehouse operations. (10/13/14: Referred by FPA Committee to PE&E Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

RESOLUTIONS - 2

- 4 [14-831](#) A resolution naming a softball diamond in McCarty Park in the City of West Allis after Mr. Orlando "Pancho" Palesse.
- Sponsors: Weishan Jr.
 Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
- 5 [14-835](#) A resolution expressing the County's concern that We Energies' 2015-2016 rate proposal will cause significant environmental and economic damage to the State and County and requesting that Governor Scott Walker publicly express his opposition to the rate proposal.
- Sponsors: Haas
 Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 5

- 6 [14-836](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept the donation of land on the east bank of the Milwaukee River from the River Revitalization Foundation (RRF); execute and implement the Milwaukee River Greenway Operation and Management Agreement with RRF for a five-year term effective November 1, 2014; and execute and implement the Amended and Restated Lease Agreement with the Urban Ecology Center for a term ending May 23, 2026, with the option of a 25-year renewal term.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[RRF AGREEMENT](#)
[LAND DONATION MAP](#)
[UEC AMENDED AND RESTATED LEASE AGREEMENT](#)
[UEC LEASE MAP](#)

- 7 [14-814](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the Fourth Amendment to the Lease with Milwaukee Kickers Soccer Club, Inc., for the use of Uihlein Soccer Park in an amount of \$93,380 per year for an initial extension term of 15 years from November 1, 2014, to October 31, 2029, with the possibility of two additional 15-year extensions.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FOURTH LEASE AMENDMENT](#)
[ORIGINAL LEASE](#)
[FIRST LEASE AMENDMENT](#)
[SECOND LEASE AMENDMENT](#)
[THIRD LEASE AMENDMENT](#)
[MAP](#)

- 8 [14-829](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational verbal report regarding a capital campaign by the Milwaukee Community Sailing Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 9 [14-830](#) **2014 Adopted Budget Amendment 1C003:** From the Director, Department of Parks, Recreation, and Culture, providing an informational update regarding the 2014 Innovation Fund projects to retrofit light fixtures on Lincoln Memorial Drive with light-emitting diodes and to retrofit tennis court lighting. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 10 [14-682](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to submit the Final Environmental Assessment to the United States Bureau of Land Management (BLM) indicating that removal of the Estabrook Dam is the preferred alternative; if Dam removal is approved by the BLM, requesting authorization to apply for or modify grant applications for financial assistance for the purpose of Dam removal; and requesting authorization for appropriate County staff to prepare, review, approve, execute, record all documents, and perform all actions required to facilitate removal of the Estabrook Dam.

Attachments: [REVISED REPORT \(10/14/14\)](#)

[REVISED RESOLUTION \(10/14/14\)](#)

[UPDATED FISCAL NOTE \(10/14/14\)](#)

[DRAFT EXECUTIVE SUMMARY](#)

[MAP](#)

[PRESENTATION \(07/22/14\)](#)

[LINK TO DRAFT ENVIRONMENTAL ASSESSMENT](#)

[LINK TO DRAFT ENVIRONMENTAL ASSESSMENT ATTACHMENTS](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Tuesday, December 9, 2014. All items must be in the Committee Coordinator's possession by the end of the business day on Tuesday, November 25, 2014.

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.