



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, May 11, 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.

Call To Order

Roll Call

FACILITIES MANAGEMENT DIVISION - 1

- 1 [21-438](#) From the Acting Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, Providing an Informational Report Regarding an Update on Milwaukee County's Storm Water Permit **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-438 REPORT](#)

[21-438 POWERPOINT](#)

[21-438 POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT](#)

[21-438 TOTAL MAXIMUM DAILY LOADS REPORT](#)

[21-438 TOTAL MAXIMUM DAILY LOAD FLYER](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 6

- 2 [21-415](#) From the Executive Director of Parks providing an informational report on the lifeguard staffing challenges and the impact on facilities and water safety in Milwaukee County Parks. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-415 REPORT](#)

- 3 [21-417](#) From the Executive Director of Parks seeking authorization to enter into a twenty-year lease and service agreement and execute a utility easement with We Energies for the purpose of installing a solar array at Oakwood Golf Course as part of We Energies' Solar Now Pilot Program.

Attachments: [21-417 REPORT](#)
[21-417 RESOLUTION](#)
[21-417 FISCAL NOTE](#)
[21-417 SOLAR SITE MAP AND GROUND MOUNT EXAMPLE](#)
[21-417 SOLAR GROUND LEASE AGREEMENT](#)
[21-417 ELECTRIC SERVICE AGREEMENT](#)

- 4 [21-416](#) From the Executive Director of Parks requesting approval of a development and maintenance agreement between Milwaukee County Parks and the South 27th Street Business District Association in Wilson Park.

Attachments: [21-416 REPORT](#)
[21-416 RESOLUTION](#)
[21-416 REVISED RESOLUTION \(received 04/27/21\)](#)
[21-416 FISCAL NOTE](#)
[21-416 DEVELOPMENT AND MAINTENANCE AGREEMENT](#)

- 5 [21-418](#) From the Executive Director of Parks providing an informational report regarding Milwaukee County Parks applying for Stewardship Grants from the State of Wisconsin Department of Natural Resources for trails in Kohl Park. Stewardship grant award would fulfill matching component from previously awarded CMAQ grant fully funding the project.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-418 REPORT](#)
[21-418 PROJECT AREA MAP](#)
[21-418 CMAQ FUNDING AGREEMENT](#)

- 6 [21-414](#) From the Executive Director of Parks providing an informational report on how the Parks Department has been working to integrate tools for equity-based decision making into its daily internal practices.
(Considered by the Committees on Parks, Energy, and Environment, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-414 REPORT](#)

[21-414 POWERPOINT](#)

[21-414 PARKS EQUITY INDEX - 2021](#)

[21-414 2021 EQUITY INDEX SCORES](#)

- 7 [21-419](#) From the Executive Director of Parks providing an informational report introducing three new workforce programs to establish a career pipeline for underserved individuals, improve workforce diversity, and improve maintenance of green infrastructure, trails, and other amenities.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-419 REPORT](#)

[21-419 WORKFORCE PROGRAM SUMMARY](#)

E - COMMENTS - 1

- 8 [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, June 15, 2021, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, May 21, 2021, by 5:00 p.m., for the June 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.