



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: Kelsey Evans, 414-278-4013

Research Analyst: Emily Petersen 414-278-4781

Tuesday, June 11, 2019

1:00 PM

Room 201-B

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

RESOLUTIONS/ORDINANCES - 2

- 1 [19-518](#) A resolution requesting the Department of Parks, Recreation, and Culture develop a pesticide use policy for approval by the Milwaukee County Board of Supervisors.

Sponsors: Shea, Dimitrijevic and Haas

Attachments: [19-518 RESOLUTION](#)

[19-518 FISCAL NOTE](#)

- 2 [19-530](#) A resolution authorizing the Department of Parks, Recreation, and Culture to pursue rehabilitation of the Lake Park Ravine Road Bridge, accept State of Wisconsin Department of Transportation - Transportation Alternatives Program (TAP) grant funding, develop a plan for the ongoing maintenance of the bridge; and authorizing an administrative appropriation transfer to amend and realign the budget as necessary between the design and construction phases of the project, supplant \$1,469,200 in private contributions with \$2,000,000 in TAP grant funding, and use the \$530,800 balance to reduce Milwaukee County's financial commitment to the project.

Sponsors: Wasserman

Attachments: [19-530 RESOLUTION](#)

[19-530 FISCAL NOTE](#)

FACILITIES MANAGEMENT DIVISION - 1

- 3 [19-501](#) **2015/2017 Adopted Capital Project WP484 - Lake Park Arch Bridge Over Ravine Drive:** From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to execute a Three-Part Design Engineering Service Contract between Milwaukee County, the Wisconsin Department of Transportation, and Olson & Nesvold Engineering, Professional Service Corporation, in an amount not-to-exceed \$508,218.59 for design services. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [19-501 REPORT](#)

[19-501 RESOLUTION](#)

[19-501 FISCAL NOTE](#)

[19-501 WISDOT COST INDEX TABLE](#)

[19-501 OLSON & NESVOLD PROJECT RESPONSE](#)

[19-501 ENGINEERING SERVICES CONTRACT \(06/10/19\)](#)

AUDIT SERVICES DIVISION - 1

- 4 [19-507](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update regarding the implementation of recommendations in the audit report titled, "Boerner Botanical Gardens Must Address Numerous Needs to Achieve Its Mission" (File No. 15-427). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-507 REPORT](#)

[19-507 AUDIT RECOMMENDATION STATUS](#)

Adjournment

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.

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, July 16, 2019. All items must be in the Committee Coordinator's possession on or before Friday, June 21, 2019, at 4:00 p.m.