



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

Friday, June 12, 2020

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>

PUBLIC COMMENT NOTICE:

Members of the public are invited to submit written comments to all members of the Committee on Parks, Energy, and Environment, by sending an email to PE&E@milwaukeecountywi.gov no later than 1 hour prior to the scheduled start time of this meeting. Please include the File Number in the email "subject" line.

*The Office of the County Clerk collects written comments submitted via PE&E@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-35.

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

PUBLIC COMMENTS - 1

- 1 [20-35](#) Public written comments submitted by email to all members of the Committee on Parks, Energy, and Environment via PE&E@milwaukeecountywi.gov **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects written comments submitted via PE&E@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-35.

APPOINTMENT - 1

- 2 [20-176](#) From the County Executive, appointing Berdie Cowser, PhD, to the War Memorial Corporation Board of Trustees for a term expiring March 17, 2024. **(05/19/2020: LAID OVER FOR ONE MEETING)**

Attachments: [20-176 APPOINTMENT LETTER](#)
[20-176 REVISED APPOINTMENT LETTER \(03/05/20\)](#)
[20-176 BIOGRAPHY RESUME](#)
[20-176 CROWLEY SUPPORT LETTER \(Received 05/14/20\)](#)

RESOLUTION/ORDINANCE - 1

- 3 [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)**

Sponsors: Logsdon

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

FACILITIES MANAGEMENT DIVISION - 1

- 4 [20-318](#) From the Director of Sustainability Division, Facilities Management, Department of Administrative Services, providing an informational report regarding 2016-18 greenhouse gas emissions, from Milwaukee County government operations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-318 - Report](#)
[20-318 - Attachment](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 9

- 5 [20-188](#) From the Director of Milwaukee County Parks, requesting retroactive authorization to execute an amendment and extension to a current interagency agreement with the Board of Regents of the University of Wisconsin System for services provided to support various programs at Wehr Nature Center in Whitnall Park provided by the University of Wisconsin Extension under Interagency Agreement Account. **(05/19/2020: LAID OVER TO THE CALL OF THE CHAIRPERSON)**

Attachments: [20-188 REPORT](#)
[20-188 RESOLUTION](#)
[20-188 FISCAL](#)
[20-188 ATTACHMENT 2015 Nature in the Parks Fully Executed Contract](#)
[20-188 ATTACHMENT 2020 Nature in the Parks Contract](#)

- 6 [20-418](#) From the Director of Milwaukee of County Parks, requesting authorization to approve the acceptance on ongoing financial donations in support of tree replanting efforts as part of the Community Tree Program

Attachments: [20-418 REPORT](#)
[20-418 RESOLUTION](#)
[20-418 FISCAL NOTE](#)
[20-418 COMMUNITY TREE PROGRAM](#)

- 7 [20-319](#) From the Interim Executive Director of the Department of Parks, Recreation and Culture, requesting retroactive authorization to apply for 2020 Stewardship and Recreational Trails Grant Programs
Attachments: [20-319 REPORT](#)
[20-319 RESOLUTION](#)
[20-319 FISCAL](#)
[20-319 ATTACHMENT Root River Map](#)
[20-319 ATTACHMENT Zip Line Map](#)
- 8 [20-331](#) From the Interim Executive Director of Milwaukee of County Parks, requesting authorization to grant MCImetro Access Transmission Services a ten-year easement with two (2) ten-year renewals for an underground telecommunication system within Lincoln Memorial Drive
Attachments: [20-331 REPORT](#)
[20-331 RESOLUTION.docx](#)
[20-331 FISCAL](#)
[20-331 ATTACHMENT Easement](#)
- 9 [20-332](#) From the Interim Executive Director of Milwaukee of County Parks, requesting authorization to grant MCImetro Access Transmission Services a twenty-five-year easement with one (1) ten-year renewal for an underground telecommunication system within the Milwaukee River Parkway
Attachments: [20-332 REPORT](#)
[20-332 RESOLUTION](#)
[20-332 FISCAL NOTE](#)
[20-332 ATTACHMENT Easement](#)
- 10 [20-420](#) From the Executive Director of Milwaukee County Parks, requesting authorization to grant MCImetro Access Transmission Services a twenty-five-year easement with one (1) ten-year renewal for an underground telecommunication system within the Root River Parkway.
Attachments: [20-420 REPORT](#)
[20-420 RESOLUTION](#)
[20-420 FISCAL NOTE](#)
[20-420 ROOT RIVER EASEMENT](#)

- 11 [20-320](#) From the Interim Executive Director, Department of Parks, Recreation and Culture, requesting authorization to approve sPark Matching Fund Spring 2020 request from ImagineMKE in the amount of \$12,195 to support Tay Remembrance Murals in Moody Park
Attachments: [20-320 REPORT](#)
[20-320 RESOLUTION](#)
[20-320 FISCAL](#)
[20-320 ATTACHMENT Project Application](#)
[20-320 ATTACHMENT sPark Application](#)
[20-320 ATTACHMENT Moody Murals Budget](#)
- 12 [20-453](#) From the Director of Milwaukee of County Parks, providing an informational update on Milwaukee County Parks response to peaceful assemblies and recent events. **(Considered by the Committees on Parks, Energy, and Environment, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [20-453 REPORT](#)
- 13 [20-421](#) From the Director of Milwaukee of County Parks, providing an informational update on the Impact of COVID-19 on Milwaukee County Parks in 2020. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [20-421 REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Friday, July 10, 2020.

Approval Tracking System review must be completed in Legistar on or before Wednesday, June 17, 2020, at 5:00 p.m., for the July 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.