



Milwaukee County

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

Meeting Minutes 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, September 11, 2020

9:00 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:00 a.m.

Present 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

APPOINTMENT - 1

- 1 [20-575](#) From the County Executive, appointing Mr. Howard Snyder to the Milwaukee County Federated Library System Board of Trustees for a term expiring September 12, 2023.

Attachments: [20-575 APPOINTMENT LETTER](#)
 [20-575 BIOGRAPHY/RESUME](#)

APPEARANCE:

Schinika Fitch, Director of Community Relations, Office of the County Executive

Howard Snyder, Appointee, appeared and spoke for information only regarding this item.

A motion was made by Supervisor Martin that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

RESOLUTIONS/ORDINANCES - 2

- 2 [20-548](#) A resolution authorizing and directing the Department of Parks, Recreation, and Culture to change the name of Wahl Park to Harriet Tubman Park and processing a fund transfer request in the amount of \$9,750 from Org. Unit 1800-1945 - Appropriation for Contingencies to an appropriate account within Org. Unit 9000 - Department of Parks, Recreation, and Culture

Sponsors: Taylor

Attachments: [20-548 RESOLUTION](#)
 [20-548 FISCAL NOTE](#)

APPEARANCE:
Supervisor Sequanna Taylor, District 2

A motion was made by Supervisor Shea that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

Items 3 and 8 were considered together.

- 3 [20-524](#) A resolution celebrating the contributions of Frederick Law Olmsted to Milwaukee County and Washington Park and renaming the portion of Washington Boulevard in Washington Park to Olmsted Way. **(07/10/20: Laid Over for One Meeting; 09/11/20: Laid Over to the Call of the Chairperson)**

Sponsors: Nicholson

Attachments: [20-524 RESOLUTION](#)
 [20-524 FISCAL NOTE](#)

Items 3 and 8 were considered together.

There were no appearances.

A motion was made by Supervisor Martin that the Resolution associated with Item 3, and the Action Report associated with Item 8, be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

WAR MEMORIAL CENTER- 1

- 4 [20-17](#) From the Executive Director, War Memorial Center, providing an informational report regarding financial statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-17 SEPTEMBER REPORT \(Received on 08/26/20\)](#)

APPEARANCE:

Dan Buttery, President and Executive Director, War Memorial Center

The September Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 6

Items 5, 6, and 7 were considered together.

- 5 [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 **(06/12/20 & 07/10/20: LAID OVER FOR ONE MEETING)**

Attachments: [20-331 REPORT](#)
 [20-331 RESOLUTION.docx](#)
 [20-331 FISCAL](#)
 [20-331 ATTACHMENT Easement](#)
 [20-331 VERIZON LETTER \(appended on 08/07/20\)](#)

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Items 5, 6, and 7 were considered together.

A motion was made by Supervisor Shea that the Action Reports associated with Items 5, 6, and 7, be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 3 - Martin, Sumner and Wasserman

No: 2 - Shea and Ortiz-Velez

- 6 [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 **(06/12/20 & 07/10/20: LAID OVER FOR ONE MEETING)**

Attachments: [20-332 REPORT](#)
 [20-332 RESOLUTION](#)
 [20-332 FISCAL NOTE](#)
 [20-332 ATTACHMENT Easement](#)
 [20-332 VERIZON LETTER \(appended on 08/07/20\)](#)

APPEARANCE:
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Items 5, 6, and 7 were considered together.

A motion was made by Supervisor Shea that the Action Reports associated with Items 5, 6, and 7, be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 3 - Martin, Sumner and Wasserman

No: 2 - Shea and Ortiz-Velez

- 7 [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. **(06/12/20 & 07/10/20: LAID OVER FOR ONE MEETING)**

Attachments: [20-420 REPORT](#)
 [20-420 RESOLUTION](#)
 [20-420 FISCAL NOTE](#)
 [20-420 ROOT RIVER EASEMENT](#)
 [20-420 VERIZON LETTER \(appended on 08/07/20\)](#)

APPEARANCE:
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Items 5, 6, and 7 were considered together.

A motion was made by Supervisor Shea that the Action Reports associated with Items 5, 6, and 7, be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 3 - Martin, Sumner and Wasserman

No: 2 - Shea and Ortiz-Velez

Items 3 and 8 were considered together.

- 8 [20-487](#) From the Director of Milwaukee of County Parks, requesting authorization to enter into a license agreement with Cellco Partnership D/B/A Verizon Wireless for one small wireless facility at Veterans Park and one small wireless facility at McKinley Park for a term of ten years with five mutually agreeable five year renewals at a fee of \$270 per County pole annually and a ten percent fee increase permitted every five years. **(09/11/20: Laid Over to the Call of the Chairperson)**

Attachments: [20-487 Action Report](#)
 [20-487 Fiscal Note](#)
 [20-487 Verizon License Lakefront poles at Veterans Park](#)
 [20-487 Resolution](#)

Items 3 and 8 were considered together.

There were no appearances.

A motion was made by Supervisor Martin that the Resolution associated with Item 3, and the Action Report associated with Item 8, be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

- 9 [20-634](#) From the Director of Milwaukee of County Parks, requesting authorization to execute an amendment to a permanent infrastructure easement with Milwaukee Metropolitan Sewerage District to allow for the construction, operation, and maintenance of a portion of the interplant pipeline sludge system improvement project at 1800 E. Forest Hill Ave. in Oak Creek

Attachments: [20-634 REPORT](#)
 [20-634 RESOLUTION](#)
 [20-634 FISCAL NOTE](#)
 [20-634 AMENDMENT TO INFRASTRUCTURE EASEMENT](#)
 [20-634 LEGAL DESCRIPTION - EXHIBIT A](#)
 [20-634 MAP - EXHIBIT B](#)

APPEARANCE:

Erica Hayden, Contracts Manager, Department of Parks, Recreation, and Culture

A motion was made by Supervisor Shea that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

10

[20-639](#)

From the Parks Director, providing an informational report on the level of service for the Parks Department; within the context of 2021 budget development, and as a result of ongoing budget reductions over decades in addition to the severe impacts of COVID-19 on the County's budget, Milwaukee County Parks is facing historic staffing and funding challenges, reaching all-time low levels of parks staffing, operating budget resources and funding sources. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-639 REPORT](#)
[20-639 2020 SUMMER LEVEL OF SERVICE](#)
[20-639 LOVE YOUR PARKS](#)

APPEARANCES:

Jen Francis, Deputy Director, Department of Parks, Recreation, and Culture (DPRC)

Jeremy Lucas, Director of Administration and Planning, DPRC

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Emily Petersen, Research and Policy Analyst, Research Services Division, Office of the Comptroller

A motion was made by Supervisor Ortiz-Velez that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

CITY-COUNTY TASKFORCE ON CLIMATE AND ECONOMIC EQUITY - 1

- 11 [20-496](#) From the Co-Chairman, City-County Taskforce on Climate and Economic Equity, providing an informational report titled, "City-County Task Force on Climate and Economic Equity: Preliminary Report, March 2020"
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-496 MEMORANDUM](#)
 [20-496 REPORT](#)

APPEARANCES:

Supervisor Supreme Moore Omokunde, District 10
Gordie Bennett, Director, Office of Sustainability, Facilities Management
Division, Department of Administrative Services

The following people appeared and spoke for information only regarding this item:

Alderman Nik Kovac, District 3, City of Milwaukee
Ted Kraig, Wisconsin Climate Table
Erick Shambarger, Director, Environmental Collaboration Office, City of Milwaukee
Pam Fendt, President, Milwaukee Area Labor Council

A motion was made by Supervisor Martin that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 4 - Shea, Martin, Sumner and Wasserman

Absent: 1 - Ortiz-Velez

E-COMMENTS - 1

- 12 [20-35](#) E-Comments submitted via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects written comments submitted via CLIC, and appends these official public records to Reference File No. 20-35.

Attachments: [20-35 E-COMMENTS \(09/11/20\)](#)

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The September 11, 2020, record of E-Comments was **DISCUSSED WITH NO ACTION TAKEN**.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:00 a.m. to 10:42 a.m.

Adjourned,

Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Parks, Energy, and Environment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, October 27, 2020, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, October 2, 2020, at 5:00 p.m., for the October meeting cycle.