



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

Tuesday, December 8, 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 9:01 a.m.

Present 4 - Shea, Ortiz-Velez, Sumner and Wasserman

Excused 1 - Martin

RESOLUTION/ORDINANCE - 1

- 1 [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 **(05/19/20: Laid Over for One Meeting; 06/12/20: Laid Over to the Call of the Chairperson (County Board Meeting 11/05/20: Referred to Corporation Counsel for Legal Opinion; County Board Meeting 11/09/20: Referred to the Committee on Parks, Energy, and Environment) (12/08/20: Laid Over to the Call of the Chairperson)**

Sponsors: Logsdon, Ortiz-Velez and Martin

Attachments: [20-196 RESOLUTION/ORDINANCE](#)
[20-196 FISCAL NOTE](#)
[20-196 PE&E AMENDMENT I \(Adopted: 5-0\)](#)
[20-196 COUNTY BOARD RESOLUTION/ORDINANCE](#)
[20-196 CORPORATION COUNSEL OPINION \(11/06/20\)](#)

A motion was made by Supervisor Ortiz-Velez that this Resolution/Ordinance be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 4 - Shea, Ortiz-Velez, Sumner and Wasserman

Excused: 1 - Martin

MILWAUKEE PUBLIC MUSEUM - 1

- 2 [20-16](#) From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, Energy, and Environment, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-16 DECEMBER REPORT \(appended on 12/01/20\)](#)

APPEARANCES:

Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public Museum (MPM)

Ryan O'Desky, Vice President of Operations and Finance, MPM

The December 2020 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

ECONOMIC DEVELOPMENT DIVISION - 1

- 3 [20-753](#) From the Director Economic Development, Department of Administrative Services, requesting authorization to execute a Third Amendment to Lease and Management agreement to avoid a default of commitments and maintains existing funding.

Attachments: [20-753 REPORT](#)
 [20-753 RESOLUTION](#)
 [20-753 FISCAL NOTE](#)
 [20-753 THIRD AMENDMENT TO LEASE & MANAGEMENT AGREEMENT](#)

APPEARANCES:

Ryan O'Desky, Vice President of Operations and Finance, Milwaukee Public Museum

Adam Stehly, Project and Lease Manager, Economic Development Division, Department of Administrative Services

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

Aye: 4 - Shea, Ortiz-Velez, Sumner and Wasserman

Excused: 1 - Martin

MILWAUKEE COUNTY - EXTENSION - 1

- 4 [20-782](#) From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to enter into a Professional Services Contract between Milwaukee County and UW Madison, Division of Extension for professional staffing services for the period effective January 1, 2021 through December 31, 2021. The multi-year total for these annual contracts is over \$300,000 and is therefore subject to County Board Approval.

Attachments: [20-782 REPORT](#)
 [20-782 RESOLUTION](#)
 [20-782 FISCAL NOTE](#)
 [20-782 CONTRACT](#)
 [20-782 SIGNATURE BLOCK](#)
 [20-782 1684 CONTRACT FORM](#)
 [20-782 DISADVANTAGED BUSINESS ENTERPRISE PROGRAM FORM](#)
 [20-782 LIABILITY STATEMENT](#)

APPEARANCE:
Jerry Braatz, Area Director, University of Wisconsin - Extension

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

Aye: 4 - Shea, Ortiz-Velez, Sumner and Wasserman

Excused: 1 - Martin

FACILITIES MANAGEMENT DIVISION - 1

- 5 [20-889](#) From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report on inventory of community-wide greenhouse gas emissions (GHGs) for Milwaukee County. The inventory accounts for emissions occurring in Milwaukee County during the 2018 calendar year. This information provides a basis for Milwaukee County to develop GHG reduction strategies and track progress toward its community emissions reduction targets.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-889 REPORT](#)
[20-889 2018 COMMUNITY GREENHOUSE GAS EMISSIONS INVENTORY](#)

APPEARANCES:
Stuart Carron, Director, Facilities Management Division (FMD), Department of Administrative Services (DAS)
Gordie Bennett, Director, Office of Sustainability, FMD, DAS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 7

- 6 [20-866](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into a Memorandum of Understanding with Lake Park Friends for the Ravine Road Bridge Maintenance Fund

Attachments: [20-866 REPORT](#)
[20-866 RESOLUTION](#)
[20-866 FISCAL NOTE](#)
[20-866 MEMORANDUM OF UNDERSTANDING](#)
[20-866 EXHIBIT A: ESTIMATED MAINTENANCE COST \(appended on 11/17/20\)](#)

APPEARANCES:
Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jeremy Lucas, Director of Administration and Planning, DPRC

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

Aye: 4 - Shea, Ortiz-Velez, Sumner and Wasserman

Excused: 1 - Martin

- 7 [20-870](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to approve a Certified Survey Map (“CSM”) that will combine two parcels of the four parcels in Tiefenthaler Park to comply with the City of Milwaukee’s Department of City Development as it relates to the development project in Tiefenthaler Park

Attachments: [20-870 REPORT](#)
[20-870 RESOLUTION](#)
[20-870 FISCAL NOTE](#)
[20-870 AERIAL MAP](#)
[20-870 CERTIFIED SURVEY MAP](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Erica Hayden, Contracts Manager, DPRC
Emily Petersen, Research and Policy Analyst, Research Services Division,
Office of the Comptroller

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

Aye: 4 - Shea, Ortiz-Velez, Sumner and Wasserman

Excused: 1 - Martin

- 8 [20-864](#) From the Executive Director of Milwaukee County Parks, requesting authorization to enter into Agricultural Lease Agreements with D&S Farms, Joseph Holterman and Darrell Schaefer

Attachments: [20-864 REPORT](#)
[20-864 RESOLUTION](#)
[20-864 FISCAL NOTE](#)
[20-864 AGRICULTURAL LAND LEASE POLICY](#)
[20-864 D&S FARMS AGRICULTURAL LEASE](#)
[20-864 JOSEPH HOLTERMAN AGRICULTURAL LEASE](#)
[20-864 DARRELL SCHAEFER AGRICULTURAL LEASE](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Erica Hayden, Contracts Manager, DPRC

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

Aye: 4 - Shea, Ortiz-Velez, Sumner and Wasserman

Excused: 1 - Martin

- 9 [20-868](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to grant the City of Milwaukee a permanent water and sewer easement within Lincoln Creek Parkway for the continued construction, operation, replacement, and maintenance of its water and sewer infrastructure.

Attachments: [20-868 REPORT](#)
[20-868 RESOLUTION](#)
[20-868 FISCAL NOTE](#)
[20-868 WATER AND SEWER EASEMENT](#)
[20-868 AERIAL MAP](#)
[20-868 EASEMENT EXHIBIT](#)
[20-868 EASEMENT PLANS](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Erica Hayden, Contracts Manager, DPRC
Emily Petersen, Research and Policy Analyst, Research Services Division,
Office of the Comptroller

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

Aye: 4 - Shea, Ortiz-Velez, Sumner and Wasserman

Excused: 1 - Martin

- 10 [20-917](#) From the Executive Director of Park providing an informational report on the final recommendations from Small Cell Wireless Facilities Workgroup
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-917 REPORT](#)
[20-917 / 20-525 RESOLUTION](#)
[20-917 INTERIM SMALL WIRELESS FACILITY GUIDELINES](#)
[20-917 RIGHT OF ENTRY PERMIT APPLICATIONS](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jeremy Lucas, Director of Administration and Planning, DPRC

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

11 [20-865](#)

From the Executive Director of Parks providing an informational report regarding the receipt of two grants through the Wisconsin Coastal Management Program and is working to develop both a coastal bluff management policy as well as a coastal asset inventory.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-865 REPORT](#)
[20-865 COASTAL INVENTORY ASSET LIST](#)
[20-865 COASTAL RESOURCE ASSET LIST BY RISK](#)
[20-865 COASTAL MANAGEMENT GUIDELINES](#)
[20-865 COASTAL RESOURCES INVENTORY FINAL REPORT](#)
[\(appended on 11/19/20\)](#)
[20-865 POWERPOINT \(12/08/20\)](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Sarah Toomsen, Manager of Planning and Development, DPRC
Stevan Keith, Sustainability and Environmental Engineer, Facilities Management Division, Department of Administrative Services

Ms. Toomsen provided an electronic presentation, which is attached to this file as "20-865 POWERPOINT (12/08/20)."

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

12 [20-869](#)

From the Executive Director of Park, providing an informational report on the Parks Department Policy on Vegetation Management during the Bird Nesting Season

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-869 REPORT](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Sarah Toomsen, Manager of Planning and Development, DPRC

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

E-COMMENTS - 1

- 13 [20-35](#) 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 submitted via CLIC, and appends these official public records to Reference File No. 20-35.

APPEARANCE:

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

There were no eComments submitted for this meeting.

The December 8, 2020, eComments were **DISCUSSED WITH NO ACTION TAKEN.**

Length of Meeting: 9:01 a.m. to 10:34 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, January 26, 2021, at 9:30 a.m.

Approval Tracking System Review must be completed in Legistar on or before THURSDAY, December 31, 2020, no later than 5:00 p.m., for the January meeting cycle.