

Date: December 29, 2010

To: Chairman Michael Mayo, Sr., Transportation, Public Works & Transit Committee

From: Jack H. Takerian, Director, Department of Transportation and Public Works

Subject: **O'Donnell Park Parking Structure Improvements – Project Status Report #1 (Informational Only)**

**Background**

The 2011 Adopted Capital includes O'Donnell Park Improvements with an appropriation of \$6,557,830. During the 2011 budget deliberations the County Board requested a detailed plan for these improvements. In November of 2010 the Department of Transportation and Public Works (DTPW) on behalf of the Department of Parks submitted an informational report highlighting the details of the recommended scope of work for the O'Donnell Park Parking Structure improvements. This report was received by the Committees on Transportation, Public Works and Transit and on Finance and Audit and placed on file.

**Status on the Façade Restoration Component**

Scope

The project includes the removal of the precast panels on the parking structure, with the exposed cast-in-place concrete parapet needing some repairs and some form of aesthetic treatment. Staining is the recommended treatment. The precast panels at the stairwells and pavilion structure will remain in place since they are attached to the structure differently. The current building is tied to the Downtown Transit Center building across E. Michigan Street and there are significant amounts of cast-in-place concrete that all need to work together visually. The budget provided for the south side of the structure to use an Exterior Insulation and Finishing System (EIFS) which is a type of building exterior wall cladding system that provides exterior walls with an insulated finished surface and waterproofing in an integrated composite material system. The existing railings will need to be revised to meet current code requirements and will be replaced. Additionally, repairs to the spalling and cracking of parapet walls are included.

Planning and Design Consultant Selection

On Thursday, December 2, 2010, the Request for Proposal (RFP) was advertised. Nine (9) consulting firms received the RFP. These are:

Carl Walker, Inc.	Wiss Janney Elstner Associates Inc. (WJE)	Bloom Companies LLC
Wellman Architects, Inc	INSPEC, Inc.	K Singh & Associates
Jan Schroeder	F. Louis Kerry	Kahler Slater, Inc.

After consultation with County Corporation Counsel, we were advised a proposal from the consultant WJE on either component of the project would not be acceptable because of a conflict of interest. WJE notified us that they currently represent a litigant in a claim against Milwaukee County.

A pre-proposal meeting was held on 12/7/2010. Three (3) firms attended. These are:

Carl Walker, Inc.	Wiss Janney Elstner Associates Inc.	INSPEC, Inc.
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On Wednesday, December 15, 2010, three architectural/engineering companies submitted proposals in response to the Milwaukee County RFP to provide architectural and engineering services necessary to improve the parking structure façade at O'Donnell Park in Milwaukee, WI. The three companies were Carl Walker, Inc., Kahler Slater, Inc. and Wellman Architects, Inc. Three DTPW AE&ES professionals formed a selection team

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to review and decide which firm was best suited to provide architectural and engineering design and consulting services necessary to improve the parking structure at O'Donnell Park Parking Structure. Team members were asked to review and score each submittal. The architectural/engineering company receiving the highest combined score was Carl Walker, Inc.(CWI). CWI was awarded this contract in the amount of \$198,000 and given a notice to proceed on 12/28/2010. Documentation of the selection process is available on request. A project kick off meeting was held on 12/28/2010.

Project Schedule

Milestone dates in the proposed schedule include Demolition construction start on 2/23/2011 with completion on 4/20/2011 and Envelope Improvement construction start on 3/28/2011 with completion on 6/22/2011. See the attached schedule for further details.

DBE Participation

A goal of 25% DBE participation was established for this project. Carl Walker Inc. is meeting this goal using K. Singh & Associates, Inc. and M&E Architects and Surveyors, LLC.

Status on the Internal Repair Component

Scope

Several areas within the complex are in need of maintenance repairs. A list of repairs was developed recently and is included within this cost. These repairs include monitoring, injection and sealant of existing cracks, repair of storm drainage system, expansion joint repair, handrail repair, concrete spall repair, caulking and sealant and replacement of disturbed landscaping and pavement. Additionally, the project anticipates certain general maintenance costs for continued operation of the parking structure. A large part of this cost is re-sealing of the parking deck. This would typically be required within the next several years and should be considered for inclusion in the overall repairs while the structure is closed. The concrete wearing surface and the post-tensioned slab should be sealed to keep water from penetrating. This may be an elastomeric coating or membrane that resists wear from traffic. Testing of the concrete deck will be performed to better determine the extent of the deck to be sealed and appropriate material to be used. These added maintenance costs are also added to the overall cost of this project.

Planning and Design Consultant Selection

On Thursday, December 2, 2010, the Request for Proposal (RFP) was advertised. RFPs were sent to nine (9) consulting firms. These are:

Carl Walker, Inc.	Wiss Janney Elstner Associates Inc. (WJE)	Bloom Companies LLC
INSPEC, Inc.	K Singh & Associates	Graef USA
Mead & Hunt	SEH, Inc.	F. Louis Kerry

After communications with a number of the consultants who received a RFP, it was determined that the scope of work for this component was documented sufficiently with prior reports and descriptions that a pre-proposal meeting was not warranted.

On Wednesday, December 15, 2010, one (1) architectural/engineering company responded to a Milwaukee County Request for Proposals to provide architectural and engineering services necessary to repair the internal areas of the parking structure at O'Donnell Park in Milwaukee, WI. The company was Graef USA. Three DTPW AE&ES professionals formed a selection team to review and decide which firm was best suited to provide architectural and engineering design and consulting services necessary to repair internal areas of the parking structures at O'Donnell Park Parking Structure. Team members were asked to review and score the

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single submittal from Graef USA. The submittal was found to be responsible, responsive and in order. Graef USA was awarded this contract in the amount of \$97,000 and given a notice to proceed on 12/28/2010. Documentation of the selection process is available on request. A project kickoff meeting was held in the first week in January, 2011.

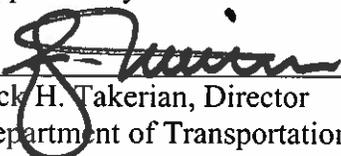
Project Schedule

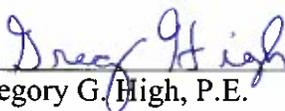
Milestone dates in the proposed schedule include Internal Repair construction start on 3/21/2011 with completion on 6/3/2011. See the attached schedule for further details.

DBE Participation

A goal of 10% DBE participation was established for this project. Graef USA is meeting this goal using K. Singh & Associates, Inc.

Approved by:

  
\_\_\_\_\_  
Jack H. Takerian, Director  
Department of Transportation & Public Works

  
\_\_\_\_\_  
Gregory G. High, P.E.  
Director, AE&ES Div., DTPW

- Attachments: 1. Projected Façade Restoration Project Schedule  
2. Projected Internal Repair Project Schedule

cc: Lee Holloway, County Executive  
Supervisor John Weishan, Vice-Chair Transportation, Public Works & Transit Committee  
Terry Cooley, Chief of Staff, County Board of Supervisors  
Jerry Heer, Director, Department of Audit  
Sue Black, Director, Department of Parks  
Timothy Schoewe, Interim Corporation Counsel  
John Schapekahn, Principal Assistant Corporation Counsel  
Jason Gates, Director, Risk Management  
Steve Cady, Fiscal & Budget Analyst, County Board  
Brian Dranzik, Director, Administration Division, DTPW  
Jodi Mapp, TPW/T Committee Clerk  
Martin Weddle, Research Analyst, County Board  
Pam Bryant, Capital Finance Manager, Administration & Fiscal Affairs Division, DAS

**MILWAUKEE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS  
O'DONNELL PARK PARKING STRUCTURE REPAIRS SCHEDULE TIMELINE**

TASK	Dec-10	Jan-11	Feb-11	Mar-11	Apr-11	May-11	Jun-11	Jul-11
<b>PROJECT COORDINATION</b>								
Notice to Proceed (12/22/10)								
KICKOFF MEETING (12/27/10)								
OBTAIN EXISTING STRUCTURE DOCUMENTS (12/27/10)								
DEVELOP ON-SITE PROJECT SCHEDULE								
<b>RESEARCH</b>								
REVIEW PRIOR EVALUATION REPORTS								
ON-SITE EXISTING CONDITIONS EVALUATION								
<b>DEMOLITION PACKAGE</b>								
DEVELOP PLAN BACKGROUNDS (12/28 TO 12/30)								
PREPARE TRAFFIC/STAGING PLANS (1/3 TO 1/25)								
PREPARE DEMOLITION DRAWINGS (1/3 TO 1/25)								
PREPARE DEMOLITION SPECIFICATIONS (1/3 TO 1/25)								
PRELIMINARY REVIEW MEETING (1/14)								
DOCUMENT SUBMITTAL FOR BID (1/25)								
ISSUE DOCUMENTS FOR BID (1/26)								
SUBMIT FOR DEMOLITION PERMIT (1/26)								
BID AND CONSTR. AWARD (1/26 TO 2/16)								
CONSTRUCTION DURATION (2/23 TO 4/20)								
<b>ENVELOPE IMPROVEMENT PACKAGE</b>								
DEVELOP PLAN BACKGROUNDS (12/28 TO 12/30)								
DEVELOP SCHEMATIC OPTIONS (1/3 TO 1/13)								
SCHEMATIC REVIEW MEETING (1/14) (IN CONJUNCTION W/ DEMOLITION PACKAGE)								
DESIGN DEVELOPMENT REVIEW MEETING (2/4) (IN CONJUNCTION W/ DEMO PREBID MEETING)								
PREPARE ENVELOPE IMPROVEMENT DRAWINGS (1/14 TO 3/1)								
PREPARE ENVELOPE IMPROVEMENT SPECIFICATIONS (1/14 TO 3/1)								
DOCUMENT SUBMITTAL FOR BID (3/1)								
ISSUE DOCUMENTS FOR BID (3/2)								
SUBMIT FOR ENVELOPE IMPROVEMENT PERMIT (3/2)								
BID AND CONSTR. AWARD (3/2 TO 3/16)								
CONSTRUCTION DURATION (3/28 TO 6/22)								

FACADE RESTORATION



Task	January					February				March				April				May			June	
	3	10	17	24	31	7	14	21	28	7	14	21	28	4	11	18	25	2	9	16	23	30
<b>PLANNING, DESIGN &amp; CONSTRUCTION DOCUMENTS PHASE</b>																						
1 Project kickoff meeting																						
2 Bi-weekly project status meetings																						
3 Review historical data and reports																						
4 Prepare base sheets for field use and for construction documents																						
5 Site visit to view conditions and verify quantities																						
6 Investigate drainage leaks (See note below)																						
7 Determine areas for exploration																						
8 Meet with contractor to set up exploration																						
9 Site visits to view conditions exposed																						
10 Investigate major concrete spalled areas/cracks on structural members																						
11 Develop repair approach for deterioration/repairs																						
12 Prepare drawings to describe repairs																						
13 Prepare specifications																						
14 Prepare opinion of probable cost																						
15 Internal team Quality Assurance Review and coordination of const. docs.																						
16 Submit five sets for County review																						
17 Incorporate review comments and finalize documents																						
18																						
19 Prepare annual parking structure maintenance plan																						
20 Internal team Quality Assurance Review of maintenance plan																						
21 Submit five sets for County review																						
22 Incorporate review comments and finalize documents																						
23																						
24 Determine locations for crack monitors																						
25 Install crack monitors																						
26 Create crack monitor document																						
27																						
28 Take concrete samples for chloride testing																						
29 Provide report giving test results and membrane recommendations																						
<b>BIDDING &amp; CONSTRUCTION PHASE</b>																						
1 Bidding																						
2 Construction																						
3 Substantial completion																						
4 Prepare record drawings																						

**Note:** Although excavation to confirm Plaza leak locations is scheduled after the ground thaws, it will not delay the completion of the work and the reopening of the garage.  
 The proposed project schedule in the RFP can be met.



LEE HOLLOWAY, MILWAUKEE COUNTY EXECUTIVE  
SUE BLACK, DIRECTOR OF PARKS, RECREATION AND CULTURE

Date: January 20, 2011  
To: Chairman Michael Mayo, County Board of Supervisors  
From: Sue Black, Director, Department of Parks, Recreation and Culture  
**Subject: Falk Park Land Transfers – Action Item**

### **POLICY**

The Department of Parks, Recreation and Culture (DPRC) respectfully requests authorization to execute the exchange of lands in and near Falk Park.

### **BACKGROUND**

In 2007 the Milwaukee County Board of Supervisors adopted Resolution File No. 07-120, which directed DPRC to negotiate mitigation measures with the Wisconsin Department of Transportation (WisDOT) to diminish right-of-way impacts for the proposed Interstate 94 North/South Corridor improvements Project ID 1030-20-00. Since then, many discussions have been held between representatives of DPRC, WisDOT, the Wisconsin Department of Natural Resources (WDNR), the City of Oak Creek, surrounding property owners and other stakeholders. As a result, strategies to accomplish mutual goals have been generally agreed upon. WisDOT plans to reconstruct Interstate 94 on the east side of Falk Park between Rawson Avenue and Drexel Avenue in the City of Oak Creek. As part of that project, WisDOT will reconstruct the existing Freeway interchange at Rawson Avenue and construct a new interchange at Drexel Avenue. The City of Oak Creek will also be reconstructing Drexel Avenue from the new freeway interchange westward to S. 27<sup>th</sup> Street. Resolution File No. 07-120 authorized negotiations of the land exchanges. In October, 2010, Resolution No. 10-374 authorized the exchange of land between the DPRC and WisDOT.

DPRC in cooperation with the Southeastern Wisconsin Planning Commission (SEWRPC) has identified several additional parcels of land in this area that should be acquired and preserved as parkland because of the many high quality natural resources present. The environmentally significant woodland/wetland complex known as the Esch Honadel Woods located south of Drexel Avenue and west of the freeway is one of those areas. Discussions with various property owners in the area have identified additional parcels of land that could be exchanged with DPRC to help achieve its goal of acquiring and protecting the significant natural resources in the area. If authorized, DPRC will continue negotiations with these property owners, and, if successful, execute the required documents, deeds and easements to acquire or transfer these lands. The goal would be to receive approximately 1.5 acres for every acre of parkland transferred.

#### ADDRESS

9480 Watertown Plank Road  
Parks 012511 Page 6  
Wauwatosa, WI 53226-3560

#### PHONE/FAX

ph: 414 / 257 PARK (7275)  
fax: 414 / 257 6466

#### EMAIL

parks@milwcnty.com

#### WEBSITE

countyparks.com

To implement these land transfers and easements DPRC must receive approvals from the National Park Service (NPS) and WDNR to convert the restrictions placed on the County property through previous Land and Water Conservation Fund (LAWCON) funding to the new properties. To accomplish this, DPRC will submit an application and related documentation to NPS and WDNR that describes the specifics of the properties being considered for trade and conversion of the deed restrictions imposed by the LAWCON funding. NPS and WDNR's approval is generally based upon a determination that the parcels to be converted have equivalent or greater functional value, monetary value and are not compromised by significant environmental problems. Appraisals will be commissioned for each property to document its monetary and functional values per LAWCON requirements. Milwaukee County DTPW staff will prepare a Phase 1 Environmental Assessment of the parcels, and, pending favorable review of the LAWCON conversion application, the WDNR will provide a recommendation to NPS for final consideration. Upon final approval by NPS, the County will be able to exchange the various properties. Prior to execution, DPRC, DTPW, Corporation Counsel and Risk Management will review and approve all documents as required.

**RECOMMENDATION**

The Parks Director respectfully recommends that the authority to negotiate, prepare, review, approve, execute and record all documents and perform all actions required to implement the proposed land exchanges and easements be granted to the Parks Department, the Department of Transportation and Public Works, Corporation Counsel, Risk Management, County Clerk and Register of Deeds. It is further recommended that the County Executive and County Clerk be authorized to execute the deeds, easements and other required documents.

Prepared by: Kevin Haley, Landscape Architect/DPRC

**Recommended by:**

**Approved by:**

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James Keegan, Chief of Administration and  
External Affairs

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Sue Black, Parks Director

Attachments: copy of Resolution 07-120, map depicting the Falk Park area and related parcels

cc: County Executive Lee Holloway  
E. Marie Broussard, Deputy Chief of Staff, County Executive's Office  
Terrence Cooley, Chief of Staff, County Board  
Renee Booker, Director, DAS  
John Ruggini, Assistant Fiscal & Budget Administrator, Admin & Fiscal Affairs/DAS  
Supv. Gerry Broderick, Chairman, Parks, Energy & Environment Committee  
Supv. Joe Sanfelippo, Vice-Chair, Parks, Energy & Environment Committee  
Supv. Paul Cesarz, 9<sup>th</sup> District  
Sarah Jankowski, Fiscal Mgt. Analyst, Admin & Fiscal Affairs/DAS  
Linda Durham, Parks, Energy & Environment Committee Clerk  
Julie Esch, Research Analyst, County Board

(ITEM NO. ) From the Director, Department of Parks, Recreation and Culture (DPRC), seeking authorization to execute the exchange of lands in and near Falk Park, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in 2007 the Milwaukee County Board adopted Resolution File No. 07-120, which directed DPRC to negotiate mitigation measures with the Wisconsin Department of Transportation (WisDOT) to diminish right-of-way impacts for the proposed Interstate 94 North/South Corridor improvements Project ID 1030-20-00; and

WHEREAS, since then many discussions have been held between representatives of DPRC, WisDOT, the Wisconsin Department of Natural Resources (WDNR), the City of Oak Creek, surrounding property owners and other stakeholders; and

WHEREAS, as a result of these discussions, strategies to accomplish mutual goals have been generally agreed upon by all parties involved; and

WHEREAS, WisDOT plans to reconstruct Interstate 94 on the east side of Falk Park between Rawson Avenue and Drexel Avenue in the City of Oak Creek; and

WHEREAS, as part of that project, WisDOT will reconstruct the existing Freeway interchange at Rawson Avenue and construct a new interchange at Drexel Avenue; and

WHEREAS, the City of Oak Creek will also be reconstructing Drexel Avenue from the new freeway interchange westward to S. 27<sup>th</sup> Street; and

WHEREAS, Resolution File No. 07-120 authorized negotiations of the land exchanges and Resolution No. 10-374 authorized the exchange of land between the DPRC and WisDOT; and

WHEREAS, DPRC in cooperation the Southeastern Wisconsin Planning Commission (SEWRPC) has identified several additional parcels of land of specific interest in this area; and

WHEREAS, it is agreed that the area located south of Falk Park known as the Esch Honadel Woods should be acquired and preserved because of the many high quality natural resources present there; and

WHEREAS, discussions with various property owners in the area have identified

45 additional parcels of land that could be exchanged with DPRC to help achieve its goal of  
46 acquiring and protecting the significant natural resources of this area; and

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48 WHEREAS, if authorized, DPRC will continue negotiations with these property  
49 owners and, if successful, execute the required deeds and easements to acquire or transfer  
50 these lands as appropriate; and

51

52 WHEREAS, to implement these land transfers and easements the County must also  
53 receive approvals from the National park Service (NPS) and the WDNR to convert the  
54 restrictions placed on the County property through previous Land and Water Conservation  
55 Fund (LAWCON) funding to the properties being acquired; and

56

57 WHEREAS, to accomplish this DPRC must submit an application and related  
58 documentation to NPS and WDNR that describes the specifics of the properties being  
59 considered for trade and conversion of the deed restrictions imposed by the LAWCON  
60 funding; and

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62 WHEREAS, the approval by NPS and WDNR is generally based upon a  
63 determination that the parcels to be converted have equivalent or greater functional value,  
64 monetary value and are not compromised by significant environmental problems; and

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66 WHEREAS, appraisals will be commissioned for all involved properties to document  
67 their monetary and functional values per the LAWCON requirements; and

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69 WHEREAS, Milwaukee County DTPW staff will prepare a Phase 1 Environmental  
70 Assessment of all parcels proposed to be acquired by Milwaukee County; and

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72 WHEREAS, pending favorable review of the LAWCON conversion application, the  
73 WDNR would provide a recommendation to the NPS for final consideration; and

74

75 WHEREAS, upon final approval by NPS, the County will be able to exchange the  
76 various properties; and

77

78 WHEREAS, prior to execution, DPRC, DTPW, Corporation Counsel and Risk  
79 Management will review and approve all documents as required; and

80

81 WHEREAS, the Parks Director has recommended that the authority to prepare,  
82 review, approve, execute and record all documents as required to execute the proposed  
83 land exchanges and easements be granted to the Parks Department, the Department of  
84 Transportation and Public Works, Corporation Counsel, Risk Management, County Clerk,  
85 Register of Deeds, and the County Executive; now, therefore,

86

87 BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby  
88 authorizes the Parks Director, the Department of Transportation and Public Works, Risk

89 Management, Corporation Counsel, and Register of Deeds to prepare, review, approve,  
90 execute and record all documents, and perform all actions as required to grant, execute  
91 and implement these land transfers, related easements and LAWCON program procedures  
92 and requirements; and

93

94 BE IT FURTHER RESOLVED that the County Executive and County Clerk are  
95 authorized to execute the deeds, easements and any other required documents.

**MILWAUKEE COUNTY FISCAL NOTE FORM**

**DATE:** January 11, 2010

Original Fiscal Note

Substitute Fiscal Note

**SUBJECT:** Falk Park Land Transfers

**FISCAL EFFECT:**

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> No Direct County Fiscal Impact                                     | <input type="checkbox"/> Increase Capital Expenditures |
| <input checked="" type="checkbox"/> Existing Staff Time Required                                       | <input type="checkbox"/> Decrease Capital Expenditures |
| <input type="checkbox"/> Increase Operating Expenditures<br>(If checked, check one of two boxes below) | <input type="checkbox"/> Increase Capital Revenues     |
| <input type="checkbox"/> Absorbed Within Agency's Budget   | <input type="checkbox"/> Decrease Capital Revenues     |
| <input type="checkbox"/> Not Absorbed Within Agency's Budget   |  |
| <input type="checkbox"/> Decrease Operating Expenditures   | <input type="checkbox"/> Use of contingent funds       |
| <input type="checkbox"/> Increase Operating Revenues   |  |
| <input type="checkbox"/> Decrease Operating Revenues   |  |

*Indicate below the dollar change from budget for any submission that is projected to result in increased/decreased expenditures or revenues in the current year.*

	<b>Expenditure or Revenue Category</b>	<b>Current Year</b>	<b>Subsequent Year</b>
<b>Operating Budget</b>	Expenditure	0	0
	Revenue	0	0
	Net Cost	0	0
<b>Capital Improvement Budget</b>	Expenditure	0	0
	Revenue	0	0
	Net Cost	0	0

## DESCRIPTION OF FISCAL EFFECT

**In the space below, you must provide the following information. Attach additional pages if necessary.**

- A. Briefly describe the nature of the action that is being requested or proposed, and the new or changed conditions that would occur if the request or proposal were adopted.
- B. State the direct costs, savings or anticipated revenues associated with the requested or proposed action in the current budget year and how those were calculated.<sup>1</sup> If annualized or subsequent year fiscal impacts are substantially different from current year impacts, then those shall be stated as well. In addition, cite any one-time costs associated with the action, the source of any new or additional revenues (e.g. State, Federal, user fee or private donation), the use of contingent funds, and/or the use of budgeted appropriations due to surpluses or change in purpose required to fund the requested action.
- C. Discuss the budgetary impacts associated with the proposed action in the current year. A statement that sufficient funds are budgeted should be justified with information regarding the amount of budgeted appropriations in the relevant account and whether that amount is sufficient to offset the cost of the requested action. If relevant, discussion of budgetary impacts in subsequent years also shall be discussed. Subsequent year fiscal impacts shall be noted for the entire period in which the requested or proposed action would be implemented when it is reasonable to do so (i.e. a five-year lease agreement shall specify the costs/savings for each of the five years in question). Otherwise, impacts associated with the existing and subsequent budget years should be cited.
- D. Describe any assumptions or interpretations that were utilized to provide the information on this form.

In 2007 the Milwaukee County Board adopted Resolution File No. 07-120, which directed the DPRC to negotiate mitigation measures with the Wisconsin Department of Transportation (WisDOT) to diminish right-of-way impacts for the proposed Interstate 94 North/South Corridor improvements Project ID 1030-20-00. Since then, many discussions have been held between representatives of the DPRC, WisDOT, Wisconsin Department of Natural Resources (WDNR), the City of Oak Creek, surrounding property owners and other stakeholders towards this end. WisDOT plans to reconstruct Interstate Highway 94 on the east side of Falk Park between Rawson Avenue and Drexel Avenue in the City of Oak Creek. As part of that project, WisDOT will reconstruct the existing Freeway interchange at Rawson Avenue and construct a new interchange at Drexel Avenue.

DPRC has identified several additional parcels of land in this area that should be acquired and preserved because of the many high quality natural resources present. Discussions with various property owners in the area have identified additional parcels of land that could be exchanged with the DPRC to help achieve its goal of acquiring and protecting significant natural resources. If authorized, the DPRC will continue negotiations with these property owners and if successful will execute the required deeds and easements to acquire or transfer these lands as appropriate. It is anticipated that the land transfers will not require County funding. Any County lands conveyed would be replaced by environmentally valuable lands at an approximate ratio of 1.5 acres for each acre of parkland exchanged.

To implement these land transfers and easements the County must also receive approvals from the National park Service (NPS) and the WDNR to convert the restrictions placed on the

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<sup>1</sup> If it is assumed that there is no fiscal impact associated with the requested action, then an explanatory statement that justifies that conclusion shall be provided. If precise impacts cannot be calculated, then an estimate or range should be provided.

County property through previous Land and Water Conservation Fund (LAWCON) funding to the properties being acquired. To accomplish this the DPRC must submit an application and related documentation to WDNR and NPS that describes the specifics of the properties being considered for trade and conversion of the deed restrictions imposed by the LAWCON funding. The approval by NPS and WDNR is generally based upon a determination that the parcels to be converted have equivalent or greater functional value, monetary value and are not compromised by significant environmental problems. Appraisals will be commissioned for involved properties to document their monetary and functional values per the LAWCON requirements. Milwaukee County DTPW staff will prepare a Phase 1 Environmental Assessment of all parcels to be acquired by Milwaukee County. Pending favorable review of the LAWCON conversion application, the WDNR would provide a recommendation to the NPS for final consideration and with approval by the NPS and compliance with its conditions; the County will be able to exchange the various properties. Prior to execution, the Parks Department, the Department of Transportation and Public Works, Corporation Counsel and Risk Management will review and approve all documents as required.

Department/Prepared By Kevin Haley/DPRC

Authorized Signature \_\_\_\_\_

Did DAS-Fiscal Staff Review?        Yes        No



Milwaukee County  
Department of Parks, Recreation and Culture

INTER-OFFICE COMMUNICATION

9

Date: February 6, 2007  
To: Chairman Lee Holloway, County Board of Supervisors  
From: Sue Black, Director, Department of Parks, Recreation and Culture  
Subject: **Proposed Interstate 94 North/South Corridor Improvements Project ID 1030-20-00**

**POLICY**

The Parks Director is seeking authorization to negotiate with the State of Wisconsin Department of Transportation (WisDOT) to mitigate right of way impacts for the proposed Interstate 94 North/South Corridor Improvements Project ID 1030-20-00 to Milwaukee County park property.

**BACKGROUND**

Since early 2006, WisDOT has been planning improvements along the Interstate 94 corridor from Milwaukee County to Lake County, Illinois. In reviewing the interstate alignment, existing exit and entrance ramps, and proposed exit and entrance ramps, WisDOT has presented viable alternatives and preliminary plans for the project (Attachment A) to the Department of Parks, Recreation and Culture (DPRC).

The proposed alternatives may impact Falk Park and the Root River Parkway. The DPRC will require relief from those impacts. The Parks Director, as a result, is seeking authorization to negotiate mitigation measures with WisDOT, such measures potentially including land transfers and easements.

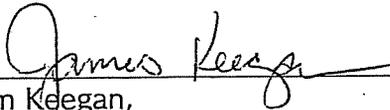
As the negotiations proceed, the Parks Director will give the Milwaukee County Department of Transportation and Public Works, Corporation Counsel, Risk Management and other appropriate staff opportunities to review and comment on the mitigation proposals. Once agreement with WisDOT on the mitigation measures has been reached, the Parks Director will return to the Board for formal approval.

**RECOMMENDATION**

The Parks Director respectfully recommends that the department be given the authorization to negotiate mitigation measures with WisDOT relating to the proposed Interstate 94 North/South Corridor Improvements Project ID 1030-20-00

Prepared by: Jim Ciha, Planning & Development Division/DPRC

Recommended by:

  
Jim Keegan,  
Chief of Planning, Policy and Partnerships.

Approved by:

  
Sue Black,  
Director

Enclosures: (Attachment A) January 9, 2007 Correspondence, State of Wisconsin DOT

- cc: County Executive Scott Walker  
Ed Eberle, Deputy Chief of Staff, County Executive's Office  
Linda Seemeyer, Director, DAS  
Cynthia Archer, Fiscal & Budget Administrator, Admin. & Fiscal Affairs/DAS  
Supervisor Lynne De Bruin, Parks, Energy & Environment Committee Chairman  
Supervisor Dan Devine, Parks, Energy & Environment Committee Vice-Chair  
Julie Esch, Research Analyst, County Board  
Carol Mueller, Parks, Energy & Environment Committee Clerk  
Mike Compton, Fiscal Mgt. Analyst, Administration & Fiscal Affairs Division/DAS  
Jim Keegan, Chief of Planning, Policy & Partnerships/DPRC  
Jim Ciha, Landscape Architect III, Planning & Development Division/DPRC

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(ITEM NO. ) From the Director, Department of Parks, Recreation and Culture (DPRC), seeking authorization to negotiate with the State of Wisconsin Department of Transportation (WIDOT) in mitigating the right of way impacts to Milwaukee County park property, by recommending adoption of the following:

A RESOLUTION

WHEREAS, The Parks Director is seeking authorization to negotiate with the State of Wisconsin Department of Transportation (WisDOT) to mitigate right of way impacts for the proposed Interstate 94 North/South Corridor Improvements Project ID 1030-20-00 to Milwaukee County park property.

WHEREAS, since early 2006, WisDOT has been planning improvements along the Interstate 94 corridor from Milwaukee County to Lake County, Illinois, and

WHEREAS, in reviewing the interstate alignment, existing exit and entrance ramps, and proposed exit and entrance ramps, WisDOT has presented viable alternatives and preliminary plans for the project (Attachment A) to the Department of Parks, Recreation and Culture (DPRC), and

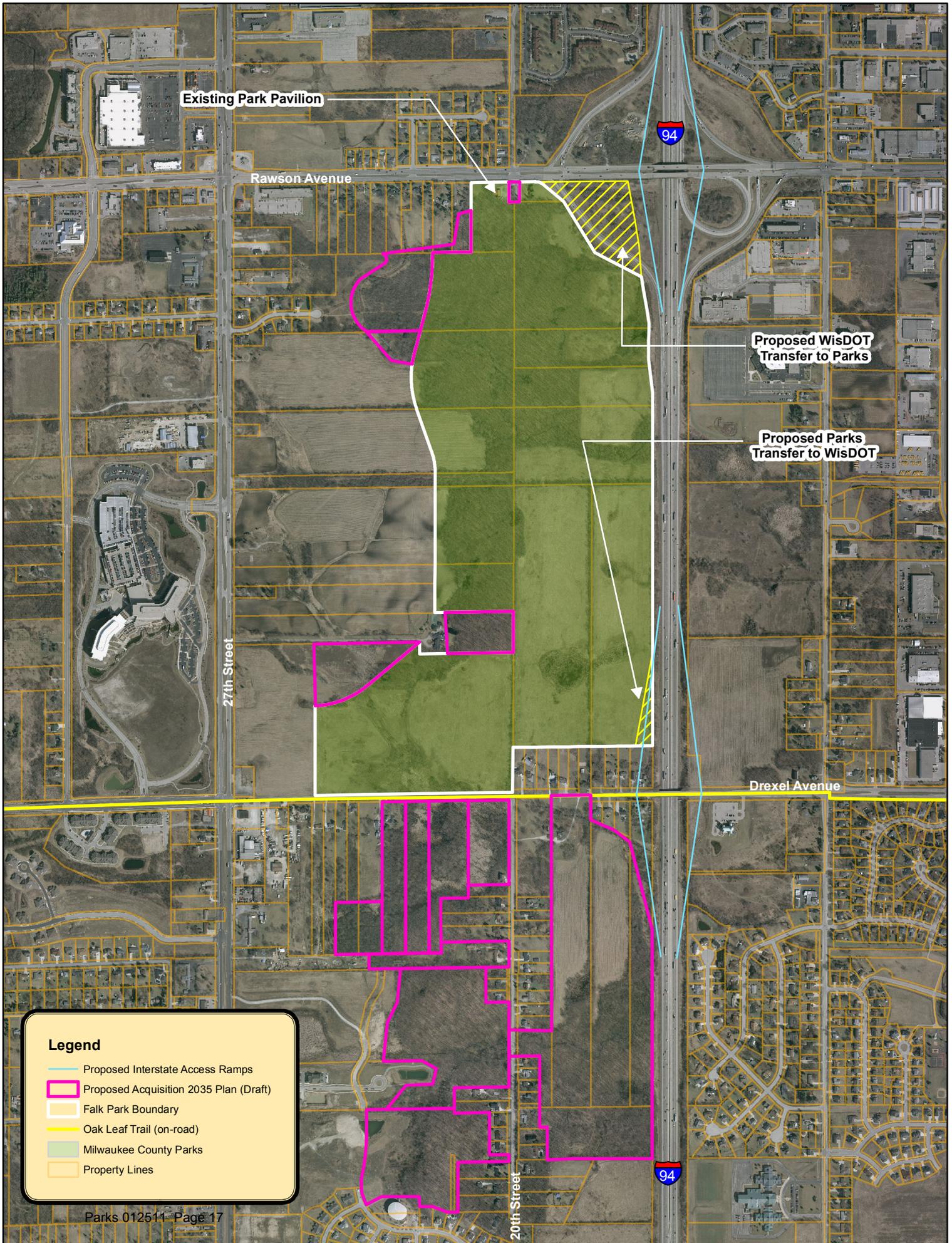
WHEREAS, the proposed alternatives may impact Falk Park and the Root River Parkway, and

WHEREAS, the DPRC will require relief from those impacts and as a result, the Parks Director is seeking authorization to negotiate mitigation measures with WisDOT, potentially including land transfers and easements, and

WHEREAS, as the negotiations proceed, the Parks Director will give the Milwaukee County Department of Transportation and Public Works, Corporation Counsel, Risk Management and other appropriate staff opportunities to review and comment on the mitigation proposals, and

WHEREAS, once agreement with WisDOT on the mitigation measures has been reached, the Parks Director will return to the Board for formal approval.

BE IT RESOLVED, the Parks Director respectfully recommends that the department be given the authorization to negotiate mitigation measures with WisDOT relating to the proposed Interstate 94 North/South Corridor Improvements Project ID 1030-20-00



Existing Park Pavilion

Rawson Avenue

27th Street

20th Street

Drexel Avenue

94

94

Proposed WisDOT Transfer to Parks

Proposed Parks Transfer to WisDOT

**Legend**

-  Proposed Interstate Access Ramps
-  Proposed Acquisition 2035 Plan (Draft)
-  Falk Park Boundary
-  Oak Leaf Trail (on-road)
-  Milwaukee County Parks
-  Property Lines

1 By Supervisors Dimitrijevic, Lipscomb, Harris, Broderick and Weishan

2

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**A RESOLUTION**

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6 Creating an Office of Sustainability under the Office of the County Executive’s and a new,  
7 full-time position of Director of Sustainability that would directly report to the County  
8 Executive, retitling the existing position of Sustainability and Environmental Engineer to  
9 Managing Environmental Engineer and funding the new position with funds from the  
10 Appropriation for Contingencies account.

11

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13 WHEREAS, on July 26, 2007 the Milwaukee County Board of Supervisors voted  
14 unanimously to approve a resolution creating the “Green Print” environmental and  
15 conservation initiative for Milwaukee County government; and

16

17 WHEREAS, a provision of the Green Print authorized the Director of Human  
18 Resources to develop a position of Director of Sustainability and report back to the  
19 Personnel and Finance and Audit Committees in September of 2007; and

20

21 WHEREAS, instead, the 2008 adopted budget for the Architectural, Engineering and  
22 Environmental Services division (AE&ES) abolished the vacant position of Director of  
23 Energy and Environmental Services and created the position of Director of Sustainability  
24 and Environmental Engineer; and

25

26 WHEREAS, the job duties associated with the Director of Sustainability and  
27 Environmental Engineer position that relate to sustainability include providing effective,  
28 rational and cost conscious leadership on environmental sustainability issues, working  
29 closely with county departments to identify opportunities to apply “green” building  
30 concepts, performing cost benefit and/or life cycle analysis on proposed major  
31 maintenance and capital public works projects and monitoring results on implemented  
32 projects; and

33

34 WHEREAS, the job duties associated with the Director’s position that relate to  
35 environmental services responsibilities include providing environmental services assistance  
36 to county departments, overseeing Milwaukee County’s NR216 county-wide stormwater  
37 permit, management of landfill gas control systems and groundwater monitoring, serving as  
38 the County land conservationist and overseeing environmental services section staff; and

39

40 WHEREAS, given the diverse workload of the Sustainability Director’s position, the  
41 County Board adopted a resolution (File No. 08-238) in June of 2008 requesting that the  
42 Green Print Workgroup recommend changes to the position based upon the existing and  
43 evolving job duties and report back in September of 2009, in anticipation of the 2010  
44 budget deliberations; and

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WHEREAS, the Green Print Workgroup submitted a report (dated September 15, 2009) recommending the creation of a “Director of Sustainability” position as a new department head reporting directly to the County Executive and retitling of the existing position of Sustainability and Environmental Engineer to “Environmental Engineer”; and

WHEREAS, the recommendation was based on several advantages including the allowance of full-time dedication to both sets of priorities, the appropriate elevation of the Director of Sustainability position to provide more countywide visibility and to increase the likelihood of securing more grants for sustainability and environmental services of the existing position; and

WHEREAS, the County Executive’s recommended budget for 2010 did not include the Green Print Workgroup’s recommendations and an amendment to create an Office of Sustainability within the County Board failed; and

WHEREAS, the duties of the existing position of Director of Sustainability and Environmental Engineering are extensive and the combined position does not allow for many opportunities to expand sustainability efforts; therefore, creating a new position of Director of Sustainability is warranted; and

WHEREAS, the City of Milwaukee has an Office of Environmental Sustainability managed by a full-time position and the Milwaukee Metropolitan Sewerage District also funds full-time position for environmental sustainability efforts; and

WHEREAS, the position of Director of Sustainability for Milwaukee County will be funded by the Appropriation for Contingencies Account to be reimbursed by grants and other outside revenues; and

WHEREAS, the considerable amount of savings already achieved through implementation of the Green Print program would increase significantly more by dedicating a full-time position to these efforts; now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby creates a new Office of Sustainability within the Office of the County Executive and a new full-time position of Director of Sustainability that will directly report to the County Executive; and

BE IT FURTHER RESOLVED, that the County Board authorizes and directs the Director of the Division of Human Resources to retitle the existing position of Sustainability and Environmental Engineer to Managing Environmental Engineer; and

BE IT FURTHER RESOLVED, that the County Board authorizes and directs the Director of the Department of Administrative Services to initiate a fund transfer in the

88 amount of \$129,000 for salary, fringe benefits and supplies from Org. Unit 1945-  
89 Appropriation for Contingencies Account to the new Office of Sustainability; and  
90

91 BE IT FURTHER RESOLVED, that the County Board authorizes and directs the  
92 Sustainability Director to seek and receive grants or other revenues that would offset the  
93 cost of the position.

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96

97 JE

98 January 7, 2011

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100 Dimitrijevic.doc

101

**MILWAUKEE COUNTY FISCAL NOTE FORM**

**DATE:** January 7, 2011

Original Fiscal Note

Substitute Fiscal Note

**SUBJECT:** Creating an Office of Sustainability and a new, full-time position of Director of Sustainability that would directly report to the County Executive, retitling the existing position of Sustainability and Environmental Engineer to Managing Environmental Engineer and funding the new position with funds from the Appropriation for Contingencies account.

**FISCAL EFFECT:**

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|---|---|
| <input checked="" type="checkbox"/> No Direct County Fiscal Impact  | <input type="checkbox"/> Increase Capital Expenditures      |
| <input checked="" type="checkbox"/> Existing Staff Time Required  | <input type="checkbox"/> Decrease Capital Expenditures      |
| <input checked="" type="checkbox"/> Increase Operating Expenditures<br>(If checked, check one of two boxes below) | <input type="checkbox"/> Increase Capital Revenues          |
| <input type="checkbox"/> Absorbed Within Agency's Budget  | <input type="checkbox"/> Decrease Capital Revenues          |
| <input checked="" type="checkbox"/> Not Absorbed Within Agency's Budget   |   |
| <input type="checkbox"/> Decrease Operating Expenditures  | <input checked="" type="checkbox"/> Use of contingent funds |
| <input checked="" type="checkbox"/> Increase Operating Revenues   |   |
| <input type="checkbox"/> Decrease Operating Revenues  |   |

*Indicate below the dollar change from budget for any submission that is projected to result in increased/decreased expenditures or revenues in the current year.*

	<b>Expenditure or Revenue Category</b>	<b>Current Year</b>	<b>Subsequent Year</b>
<b>Operating Budget</b>	Expenditure	129,000	0
	Revenue	0	0
	Net Cost	129,000	0
<b>Capital Improvement Budget</b>	Expenditure	0	0
	Revenue	0	0
	Net Cost	0	0

## DESCRIPTION OF FISCAL EFFECT

In the space below, you must provide the following information. Attach additional pages if necessary.

- A. Briefly describe the nature of the action that is being requested or proposed, and the new or changed conditions that would occur if the request or proposal were adopted.
- B. State the direct costs, savings or anticipated revenues associated with the requested or proposed action in the current budget year and how those were calculated. <sup>1</sup> If annualized or subsequent year fiscal impacts are substantially different from current year impacts, then those shall be stated as well. In addition, cite any one-time costs associated with the action, the source of any new or additional revenues (e.g. State, Federal, user fee or private donation), the use of contingent funds, and/or the use of budgeted appropriations due to surpluses or change in purpose required to fund the requested action.
- C. Discuss the budgetary impacts associated with the proposed action in the current year. A statement that sufficient funds are budgeted should be justified with information regarding the amount of budgeted appropriations in the relevant account and whether that amount is sufficient to offset the cost of the requested action. If relevant, discussion of budgetary impacts in subsequent years also shall be discussed. Subsequent year fiscal impacts shall be noted for the entire period in which the requested or proposed action would be implemented when it is reasonable to do so (i.e. a five-year lease agreement shall specify the costs/savings for each of the five years in question). Otherwise, impacts associated with the existing and subsequent budget years should be cited.
- D. Describe any assumptions or interpretations that were utilized to provide the information on this form.

- A. Adoption of the resolution would result in the creation of a new position, Director of Sustainability, to carry out the Green Print program.
- B. The Director of Sustainability position is anticipated to be created at the mid-point of 902 ECP range, at a total personnel cost (salary and benefits) of \$124,000 and an additional \$5,000 for office supplies and services for a total cost of \$129,000. Retitling of the existing position will have no fiscal effect.
- C. The position will be funded through a fund transfer from the Appropriation for Contingencies Account. Any grant revenues or other outside revenues received for the purpose of implementing the Green Print program will be applied to the Appropriation for Contingencies Account to offset the cost of the position.

Department/Prepared By Julie Esch, Legislative Research Analyst

Authorized Signature \_\_\_\_\_

Did DAS-Fiscal Staff Review?  Yes  No

<sup>1</sup> If it is assumed that there is no fiscal impact associated with the requested action, then an explanatory statement that justifies that conclusion shall be provided. If precise impacts cannot be calculated, then an estimate or range should be provided.

1 By Supervisor Broderick  
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4 **A RESOLUTION**  
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6 Authorizing and directing the Director of the Department of Transportation and Public  
7 Works to conduct an inventory of decorative art, furniture or other articles of historic or  
8 aesthetic significance owned by Milwaukee County.  
9

10  
11 WHEREAS, Milwaukee County government possesses numerous works of  
12 decorative art including paintings and furniture of historic and aesthetic value, some of  
13 which are displayed in county buildings and others that have been placed in storage; and  
14

15 WHEREAS, many of these pieces depict significant events, places and/or structures  
16 in American, Wisconsin and Milwaukee County history while others were used as  
17 adornments to county buildings; and  
18

19 WHEREAS, over time, the county's collection of artwork has been loaned out,  
20 stored away or gone missing never to be returned or found; and  
21

22 WHEREAS, therefore, an inventory of these historical and cultural assets is  
23 warranted in order to ensure their preservation for the benefit of county residents now and  
24 into the future; now, therefore,  
25

26 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes  
27 and directs the Director of the Department of Transportation and Public Works to conduct  
28 an inventory decorative art, furniture or other articles of historic or aesthetic significance  
29 owned by Milwaukee County; and  
30

31 BE IT FURTHER RESOLVED, that the Transportation and Public Works Director  
32 shall provide a review of the inventory to the County Board in June 2011.  
33  
34  
35

36 JE

37 January 11, 2011

38 H:\Shared\Research Analysts\Esch\Pending Supervisor Approval\Artwork Inventory - Broderick.doc  
39

## MILWAUKEE COUNTY FISCAL NOTE FORM

**DATE:** June 30, 2009

Original Fiscal Note

Substitute Fiscal Note

**SUBJECT:** Authorizing and directing the Director of the Department of Transportation and Public Works to conduct an inventory of decorative art, furniture or other articles of historic or aesthetic significance owned by Milwaukee County.

**FISCAL EFFECT:**

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|--|--|
| <input checked="" type="checkbox"/> No Direct County Fiscal Impact<br><input checked="" type="checkbox"/> Existing Staff Time Required<br><input type="checkbox"/> Increase Operating Expenditures<br>(If checked, check one of two boxes below)<br><input type="checkbox"/> Absorbed Within Agency's Budget<br><input type="checkbox"/> Not Absorbed Within Agency's Budget<br><input type="checkbox"/> Decrease Operating Expenditures<br><input type="checkbox"/> Increase Operating Revenues<br><input type="checkbox"/> Decrease Operating Revenues | <input type="checkbox"/> Increase Capital Expenditures<br><input type="checkbox"/> Decrease Capital Expenditures<br><input type="checkbox"/> Increase Capital Revenues<br><input type="checkbox"/> Decrease Capital Revenues<br><input type="checkbox"/> Use of contingent funds |
|--|--|

*Indicate below the dollar change from budget for any submission that is projected to result in increased/decreased expenditures or revenues in the current year.*

	Expenditure or Revenue Category	Current Year	Subsequent Year
<b>Operating Budget</b>	Expenditure	0	0
	Revenue	0	0
	Net Cost	0	0
<b>Capital Improvement Budget</b>	Expenditure	0	0
	Revenue	0	0
	Net Cost	0	0

## DESCRIPTION OF FISCAL EFFECT

In the space below, you must provide the following information. Attach additional pages if necessary.

- A. Briefly describe the nature of the action that is being requested or proposed, and the new or changed conditions that would occur if the request or proposal were adopted.
- B. State the direct costs, savings or anticipated revenues associated with the requested or proposed action in the current budget year and how those were calculated. <sup>1</sup> If annualized or subsequent year fiscal impacts are substantially different from current year impacts, then those shall be stated as well. In addition, cite any one-time costs associated with the action, the source of any new or additional revenues (e.g. State, Federal, user fee or private donation), the use of contingent funds, and/or the use of budgeted appropriations due to surpluses or change in purpose required to fund the requested action.
- C. Discuss the budgetary impacts associated with the proposed action in the current year. A statement that sufficient funds are budgeted should be justified with information regarding the amount of budgeted appropriations in the relevant account and whether that amount is sufficient to offset the cost of the requested action. If relevant, discussion of budgetary impacts in subsequent years also shall be discussed. Subsequent year fiscal impacts shall be noted for the entire period in which the requested or proposed action would be implemented when it is reasonable to do so (i.e. a five-year lease agreement shall specify the costs/savings for each of the five years in question). Otherwise, impacts associated with the existing and subsequent budget years should be cited.
- D. Describe any assumptions or interpretations that were utilized to provide the information on this form.

Adoption of this resolution will not require an expenditure of funds. It will require an expenditure of staff time.

Department/Prepared By Julie Esch, Legislative Research Analyst

Authorized Signature \_\_\_\_\_

Did DAS-Fiscal Staff Review?  Yes  No

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<sup>1</sup> If it is assumed that there is no fiscal impact associated with the requested action, then an explanatory statement that justifies that conclusion shall be provided. If precise impacts cannot be calculated, then an estimate or range should be provided.

1 By Supervisor Thomas  
2  
3

4 **A RESOLUTION**  
5

6 Requesting that the Southeastern Wisconsin Regional Planning Commission, as the  
7 official areawide regional planning agency and designated metropolitan transportation  
8 planning agency for Southeastern Wisconsin, monitors and reviews the Wisconsin  
9 Department of Natural Resources air quality planning process and provide regular  
10 briefings to the Milwaukee County Board of Supervisors.  
11

12  
13 WHEREAS, Milwaukee County is in nonattainment for national ozone air quality  
14 standards (along with Kenosha, Ozaukee, Racine, Washington and Waukesha  
15 Counties) and the American Lung Association rates Milwaukee County's air quality as  
16 "F" on a scale from "A" to "F" for the number of high ozone days and particulate matter  
17 in a 24-hour period, which leads to increased numbers of lung diseases including  
18 asthma, bronchitis and emphysema; and  
19

20 WHEREAS, although ozone monitoring data for 2006-2008 indicates air quality  
21 standards are being achieved, more stringent ozone standards are expected to be  
22 promulgated by the U.S. Environmental Protection Agency (USEPA) later this year and  
23 it is expected that Milwaukee County may not be in attainment of the new standards;  
24 and  
25

26 WHEREAS, the new standards will include a schedule for the development of a  
27 new state implementation plan for achieving attainment that would be prepared by the  
28 Wisconsin Department of Natural Resources (WDNR), as the designated air quality  
29 planning agency for the State of Wisconsin; and  
30

31 WHEREAS, Milwaukee County is also designated as being in nonattainment of  
32 national fine particulate matter air quality standards along with Racine and Waukesha  
33 Counties; and  
34

35 WHEREAS, the WDNR has already initiated a state implementation planning  
36 process for achieving fine particulate matter standards and expects completion will  
37 occur in December of 2012; and  
38

39 WHEREAS, it is recommended that SEWRPC, as the official areawide regional  
40 planning agency and designated metropolitan transportation planning agency for  
41 Southeastern Wisconsin, monitors and reviews the WDNR's air quality planning process  
42 and provide regular briefings to Milwaukee County staff and the County Board; and  
43

44 WHEREAS, these briefings will provide county staff and elected officials with the  
45 knowledge and information regarding findings of inventories, analyses and WDNR  
46 planning, and to have input and opportunity to participate in and shape WDNR planning

47 for nonattainment of national air quality standards in Milwaukee County, Southeastern  
48 Wisconsin and the State of Wisconsin; now, therefore,

49

50 BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby  
51 requests that the Southeastern Wisconsin Regional Planning Commission, as the  
52 official areawide regional planning agency and designated metropolitan transportation  
53 planning agency for Southeastern Wisconsin, monitors and reviews the Wisconsin  
54 Department of Natural Resources air quality planning process and provide regular  
55 briefings to the Milwaukee County Board of Supervisors.

56

57

58 JE

59 January 10, 2011

60 H:\Shared\Research Analysts\Esch\Pending Supervisor Approval\Air Quality Monitoring by SEWRPC-Thomas.doc

61

**MILWAUKEE COUNTY FISCAL NOTE FORM**

**DATE:** January 10, 2011

Original Fiscal Note

Substitute Fiscal Note

**SUBJECT:** Requesting that the Southeastern Wisconsin Regional Planning Commission, as the official areawide regional planning agency and designated metropolitan transportation planning agency for Southeastern Wisconsin, monitors and reviews the Wisconsin Department of Natural Resources air quality planning process and provide regular briefings to the Milwaukee County Board of Supervisors.

**FISCAL EFFECT:**

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|--|--|
| <input checked="" type="checkbox"/> No Direct County Fiscal Impact                                     | <input type="checkbox"/> Increase Capital Expenditures |
| <input checked="" type="checkbox"/> Existing Staff Time Required                                       | <input type="checkbox"/> Decrease Capital Expenditures |
| <input type="checkbox"/> Increase Operating Expenditures<br>(If checked, check one of two boxes below) | <input type="checkbox"/> Increase Capital Revenues     |
| <input type="checkbox"/> Absorbed Within Agency's Budget   | <input type="checkbox"/> Decrease Capital Revenues     |
| <input type="checkbox"/> Not Absorbed Within Agency's Budget   |  |
| <input type="checkbox"/> Decrease Operating Expenditures   | <input type="checkbox"/> Use of contingent funds       |
| <input type="checkbox"/> Increase Operating Revenues   |  |
| <input type="checkbox"/> Decrease Operating Revenues   |  |

*Indicate below the dollar change from budget for any submission that is projected to result in increased/decreased expenditures or revenues in the current year.*

	<b>Expenditure or Revenue Category</b>	<b>Current Year</b>	<b>Subsequent Year</b>
<b>Operating Budget</b>	Expenditure	0	0
	Revenue	0	0
	Net Cost	0	0
<b>Capital Improvement Budget</b>	Expenditure	0	0
	Revenue	0	0
	Net Cost	0	0

## DESCRIPTION OF FISCAL EFFECT

In the space below, you must provide the following information. Attach additional pages if necessary.

- A. Briefly describe the nature of the action that is being requested or proposed, and the new or changed conditions that would occur if the request or proposal were adopted.
- B. State the direct costs, savings or anticipated revenues associated with the requested or proposed action in the current budget year and how those were calculated.<sup>1</sup> If annualized or subsequent year fiscal impacts are substantially different from current year impacts, then those shall be stated as well. In addition, cite any one-time costs associated with the action, the source of any new or additional revenues (e.g. State, Federal, user fee or private donation), the use of contingent funds, and/or the use of budgeted appropriations due to surpluses or change in purpose required to fund the requested action.
- C. Discuss the budgetary impacts associated with the proposed action in the current year. A statement that sufficient funds are budgeted should be justified with information regarding the amount of budgeted appropriations in the relevant account and whether that amount is sufficient to offset the cost of the requested action. If relevant, discussion of budgetary impacts in subsequent years also shall be discussed. Subsequent year fiscal impacts shall be noted for the entire period in which the requested or proposed action would be implemented when it is reasonable to do so (i.e. a five-year lease agreement shall specify the costs/savings for each of the five years in question). Otherwise, impacts associated with the existing and subsequent budget years should be cited.
- D. Describe any assumptions or interpretations that were utilized to provide the information on this form.

Adoption of this resolution will not require an expenditure of funds. Also, it will not require an expenditure of staff time

Department/Prepared By Julie Esch, Legislative Research Analyst

Authorized Signature \_\_\_\_\_

Did DAS-Fiscal Staff Review?  Yes  No

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<sup>1</sup> If it is assumed that there is no fiscal impact associated with the requested action, then an explanatory statement that justifies that conclusion shall be provided. If precise impacts cannot be calculated, then an estimate or range should be provided.

---

LEE HOLLOWAY, MILWAUKEE COUNTY EXECUTIVE  
SUE BLACK, DIRECTOR OF PARKS, RECREATION AND CULTURE

Date: January 20, 2011

To: Chairman Michael Mayo, County Board of Supervisors

From: Sue Black, Director, Department of Parks, Recreation and Culture

**Subject: Authorization to Submit a United States Department of Agriculture Forest Service State & Private Forestry Redesign Competitive Allocation RFP FY 2011 Grant Request and Accept if Granted – Action Item**

**POLICY**

The Milwaukee County Department of Parks, Recreation and Culture (DPRC) is requesting authorization to submit a proposal for, and accept if granted, a U.S. Forest Service grant which would enable DPRC to expand its reforestation efforts at various parks throughout the County.

**BACKGROUND**

In the Milwaukee County 2011 Capital Budget, DPRC has been allocated \$61,000 to convert approximately 20 acres of parkland from mowed grass to native trees and shrubs (#WP 186 - *Parks Naturalization*). The primary goal of this budget item is to restore portions of DPRC property to native habitat in order to reduce the costs associated with maintaining 15,000 acres of parkland.

DPRC Staff has been informed by the Wisconsin Department of Natural Resources (WDNR) that the project may be implemented in such a way that it can be used to take advantage of a 1:1 matching U.S. Forest Service grant. Under the U.S. Department of Agriculture Forest Service State & Private Forestry Redesign Competitive Allocation RFP FY 2011, WDNR is eligible to submit or authorize others to submit proposals for projects that address high-priority issues or landscapes as identified in Wisconsin's "2010 Statewide Forest Assessment and Strategy". Two of those issues or landscapes, Forest Fragmentation and Forest Composition and Structure, will be addressed as part of the implementation of the Parks Naturalization Project. Therefore, DPRC is proposing to use \$60,000 of the amount allocated in WP 186 – *Parks Naturalization* to capture an additional \$60,000 from a U.S. Forest Service grant, enabling the department to double the amount of land initially proposed for naturalization.

In addition to reducing the amount of parkland requiring mowing, the planting of native woodland tree and shrub species at selected DPRC sites around the County would:

- Reverse the fragmentation of forests on DPRC land
- Expand the canopy cover and increase the species diversification of plant species within that canopy

- Enhance wildlife dispersion corridors between existing Milwaukee County Park System forests
- Expand habitat for interior nesting birds, threatened amphibians, and other woodland wildlife species
- Increase low impact recreational opportunities such as walking and nature observation
- Attenuate flood waters
- Improve water quality

**RECOMMENDATION**

DPRC respectfully requests authorization to submit a proposal for, and accept if granted, funding through the U.S. Forest Service State & Private Forestry Redesign Competitive Allocation RFP FY 2011 for the naturalization of selected DPRC parkland. DPRC would be authorized to use \$60,000 from the *WP186 – Parks Naturalization* account as the local match for the grant to capture an additional \$60,000 in U.S. Forest Service funds.

Prepared by: Bill Waldron, Natural Resources Specialist, DPRC

**Recommended by:**

**Approved by:**

---

Jim Keegan, Chief of Administration and  
External Affairs

---

Sue Black, Parks Director

cc: County Executive Lee Holloway  
 E. Marie Broussard, Deputy Chief of Staff, County Executive’s Office  
 Terrence Cooley, Chief of Staff, County Board  
 Renee Booker, Director, DAS  
 John Ruggini, Assistant Fiscal & Budget Administrator, Admin & Fiscal Affairs/DAS  
 Supv. Joe Sanfelippo, Vice-Chairman, Parks Committee  
 Sarah Jankowski, Fiscal Mgt. Analyst, Admin & Fiscal Affairs/DAS  
 Julie Esch, Research Analyst, County Board  
 Linda Durham, Parks, Energy & Environment Committee Clerk

(ITEM NO. ) From the Director, Department of Parks, Recreation and Culture (DPRC), seeking authorization to Submit a United States Department of Agriculture Forest Service State & Private Forestry Redesign Competitive Allocation RFP FY 2011 Grant Request and Accept if Granted by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, in the Milwaukee County 2011 Capital Budget, DPRC has been allocated \$61,000 to convert approximately 20 acres of parkland from mowed grass to native trees and shrubs (#WP 186 - Parks Naturalization); and

WHEREAS, the primary goal of this budget item is to restore portions of DPRC property to native habitat in order to reduce the costs associated with maintaining 15,000 acres of parkland; and

WHEREAS, under the U.S. Department of Agriculture Forest Service State & Private Forestry Redesign Competitive Allocation RFP FY 2011, the Wisconsin Department of Natural Resources (WDNR) is eligible to submit or authorize others to submit proposals for projects that address high-priority issues or landscapes as identified in Wisconsin’s “2010 Statewide Forest Assessment and Strategy”; and

WHEREAS, the Parks Naturalization project may be implemented in such a way that it addresses two of the issues or landscapes identified in Wisconsin’s “2010 Statewide Forest Assessment and Strategy”; and

WHEREAS, the DPRC is proposing to use \$60,000 of the amount allocated in WP 186 – Parks Naturalization to capture an additional \$60,000 from a U.S. Forest Service grant, enabling the Department to double the amount of land initially proposed for naturalization; and

WHEREAS, in addition to reducing the amount of parkland requiring mowing, the planting of native woodland tree and shrub species at selected DPRC sites around the County would:

- Reverse the fragmentation of forests on DPRC land
- Expand the canopy cover and increase the species diversification of plant species within that canopy
- Enhance wildlife dispersion corridors between existing Milwaukee County Park System forests
- Expand habitat for interior nesting birds, threatened amphibians, and other woodland wildlife species

- 45 • Increase low impact recreational opportunities such as walking and nature
- 46 observation
- 47 • Attenuate flood waters
- 48 • Improve water quality

49 ; and

50

51 WHEREAS, the Director of the DPRC recommends that DPRC be authorized to  
52 submit a proposal for, and accept if granted, funding through the U.S. Forest Service State  
53 & Private Forestry Redesign Competitive Allocation RFP FY 2011 for the naturalization of  
54 selected DPRC parkland; now, therefore

55

56 BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby  
57 authorize the Parks Director to submit a proposal for, and accept if granted, funding  
58 through the U.S. Forest Service State & Private Forestry Redesign Competitive Allocation  
59 RFP FY 2011 for the naturalization of selected DPRC parkland.

**MILWAUKEE COUNTY FISCAL NOTE FORM**

**DATE:** 1/11/11

Original Fiscal Note

Substitute Fiscal Note

**SUBJECT:** Authorization to Submit a United States Department of Agriculture Forest Service State & Private Forestry Redesign Competitive Allocation RFP FY 2011 Grant Request and Accept if Granted

**FISCAL EFFECT:**

- |  |   |
|--|---|
| <input type="checkbox"/> No Direct County Fiscal Impact  | <input checked="" type="checkbox"/> Increase Capital Expenditures |
| <input type="checkbox"/> Existing Staff Time Required  | <input type="checkbox"/> Decrease Capital Expenditures            |
| <input type="checkbox"/> Increase Operating Expenditures<br>(If checked, check one of two boxes below) | <input checked="" type="checkbox"/> Increase Capital Revenues     |
| <input type="checkbox"/> Absorbed Within Agency's Budget   | <input type="checkbox"/> Decrease Capital Revenues                |
| <input type="checkbox"/> Not Absorbed Within Agency's Budget   |   |
| <input type="checkbox"/> Decrease Operating Expenditures   | <input type="checkbox"/> Use of contingent funds                  |
| <input type="checkbox"/> Increase Operating Revenues   |   |
| <input type="checkbox"/> Decrease Operating Revenues   |   |

*Indicate below the dollar change from budget for any submission that is projected to result in increased/decreased expenditures or revenues in the current year.*

	<b>Expenditure or Revenue Category</b>	<b>Current Year</b>	<b>Subsequent Year</b>
<b>Operating Budget</b>	Expenditure	0	0
	Revenue	0	0
	Net Cost	0	0
<b>Capital Improvement Budget</b>	Expenditure	60,000	0
	Revenue	60,000	0
	Net Cost	0	0

## DESCRIPTION OF FISCAL EFFECT

In the space below, you must provide the following information. Attach additional pages if necessary.

- A. Briefly describe the nature of the action that is being requested or proposed, and the new or changed conditions that would occur if the request or proposal were adopted.
- B. State the direct costs, savings or anticipated revenues associated with the requested or proposed action in the current budget year and how those were calculated. <sup>1</sup> If annualized or subsequent year fiscal impacts are substantially different from current year impacts, then those shall be stated as well. In addition, cite any one-time costs associated with the action, the source of any new or additional revenues (e.g. State, Federal, user fee or private donation), the use of contingent funds, and/or the use of budgeted appropriations due to surpluses or change in purpose required to fund the requested action.
- C. Discuss the budgetary impacts associated with the proposed action in the current year. A statement that sufficient funds are budgeted should be justified with information regarding the amount of budgeted appropriations in the relevant account and whether that amount is sufficient to offset the cost of the requested action. If relevant, discussion of budgetary impacts in subsequent years also shall be discussed. Subsequent year fiscal impacts shall be noted for the entire period in which the requested or proposed action would be implemented when it is reasonable to do so (i.e. a five-year lease agreement shall specify the costs/savings for each of the five years in question). Otherwise, impacts associated with the existing and subsequent budget years should be cited.
- D. Describe any assumptions or interpretations that were utilized to provide the information on this form.

A. DPRC is requesting authorization to submit a proposal for a U.S. Forest Service grant and to accept if granted. The grant has a 1:1 local match requirement. In the Milwaukee County 2011 Capital Budget, DPRC has been allocated \$61,000 to convert approximately 20 acres of parkland from mowed grass to native trees and shrubs (#WP 186 - Parks Naturalization). DPRC is proposing to use \$60,000 of that amount to capture an additional \$60,000 from the U.S. Forest Service.

B. The U.S. Forest Service grant has a 1:1 local match requirement. Therefore, if the County contributes \$60,000 the grant from the U.S. Forest Service would be \$60,000.

C. No Impact.

D. None

Department/Prepared By Bill Waldron, Natural Resources Specialist, DPRC

Authorized Signature \_\_\_\_\_

Did DAS-Fiscal Staff Review?  Yes  No

<sup>1</sup> If it is assumed that there is no fiscal impact associated with the requested action, then an explanatory statement that justifies that conclusion shall be provided. If precise impacts cannot be calculated, then an estimate or range should be provided.

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LEE HOLLOWAY, MILWAUKEE COUNTY EXECUTIVE  
SUE BLACK, DIRECTOR OF PARKS, RECREATION AND CULTURE

Date: January 20, 2011

To: Chairman Gerry Broderick, Parks, Energy and Environment Committee

From: Sue Black, Director, Department of Parks, Recreation and Culture

**Subject: Citation Authority for the Director, Department of Parks, Recreation and Culture, and her/his Authorized Designee(s) – Informational Item**

**ISSUE**

Authority conferred upon the Director, Department of Parks, Recreation and Culture (DPRC), and her/his authorized designee(s) to issue citations for selected violations of Chapter 47 of the Milwaukee County Code of General Ordinances relative to parks and parkways as allowed by Wis. Stat. § 66.0113(2).

**BACKGROUND**

- In 2008 DRPC created, with County Board approval, a Park Ranger program dedicated to the education of park patrons, public safety, fee compliance, and rule enforcement.
- The Park Rangers have been assisting law enforcement by responding to and handling reports of minor offenses in the parks including off-leash dogs, parking violations, failure to pay fees, and permit violations; however, their enforcement authority is currently limited to verbal warnings only.
- Wis. Stat. § 66.0113(2), Citations for certain ordinance violations, provides in part:

the governing body of a county. . . may designate by ordinance or resolution other county. . . officials who may issue citations with respect to ordinances which are directly related to the official responsibilities of the officials. Officials granted the authority to issue citations may delegate, with the approval of the governing body, the authority to employees.

DPRC is currently working with the Office of the Sheriff and Corporation Counsel on developing a procedure in which DPRC may issue citations for selected violations of Chapter 47 of the Milwaukee County Code of General Ordinances (MCGO).

- DPRC’s authority to issue citations would not diminish the Sheriff’s Office or other local law enforcement officials’ authority, duties, or responsibilities but would supplement their efforts and allow those agencies to focus on more serious offenses.

- DPRC would likely request citation authority for violations regarding:
  - Fee Compliance – including but not limited to failure to pay permits or fees such as dog tags, boat launch fees, vendor permits, and rentals
  - Public Safety and Health – including but not limited to off-leash dogs, animals in prohibited areas, animal waste control, littering, unauthorized vehicles in parks, parking violations, swimming hour violations, making of fires, and use of skateboards and go-carts
  - Miscellaneous – including but not limited to unauthorized posting of advertisements or handbills
  - Unauthorized Use of Park Property – including but not limited to dumping, landscaping, and excavating park property
- Citation authority for ordinances pertaining to more serious offenses such as use of firearms, fireworks, hunting, disorderly conduct, moving traffic violations, interference with park personnel, gambling, boating and navigation regulations, aircraft, destruction or removal of public property, and fish and waterfowl violations would not be granted to DPRC and would remain the sole authority of the Milwaukee County Sheriff’s Office or other law enforcement agencies.

**RECOMMENDATION**

No action requested. This item is informational unless further action is required.

Prepared by: Laura Schloesser, Safety, Security and Training

**Recommended by:**

**Approved by:**

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James Keegan, Chief of Administration and External Affairs

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Sue Black, Parks Director

- cc: County Executive Lee Holloway  
 E. Marie Broussard, Deputy Chief of Staff, County Executive’s Office  
 Terrence Cooley, Chief of Staff, County Board  
 Renee Booker, Director, DAS  
 Supv. Joe Sanfelippo, Vice-Chairman, Parks Committee  
 Sarah Jankowski, Fiscal Mgt. Analyst, Admin & Fiscal Affairs/DAS  
 Julie Esch, Research Analyst, County Board  
 Linda Durham, Parks, Energy & Environment Committee Clerk  
 John Jorgensen, Corporation Counsel  
 Inspector Schmidt, Office of the Sheriff