



OFFICE OF THE COUNTY EXECUTIVE

Milwaukee County

CHRIS ABELE COUNTY EXECUTIVE

DATE: May 2, 2012

TO: The Honorable Marina Dimitrijevic, Chairwoman, County Board of Supervisors

FROM: Chris Abele, Milwaukee County Executive

SUBJECT: **Appointment of Sue Black**

Pursuant to Sec. 59.17(2) Wis. Stats and subject to confirmation of your Honorable Body, I am pleased to appoint Ms. Sue Black to the position of Director of the Department of Parks, Recreation and Culture for Milwaukee County.

Ms. Black has been the steadfast promoter of the Milwaukee County Parks for the last eight years. Prior to serving in Milwaukee County, she was the Director of Wisconsin State Parks & Recreation at the Department of Natural Resources. Additionally, she served as the Chief of Operations for the Arizona State Parks system and directors for Parks and Recreation in the City of Portage and the City of Green Lake.

Ms. Black has been innovative in partnerships with private, non-profit and governmental agencies to the benefit of Milwaukee County Parks and residents. She pushes our community to prioritize Parks and the benefits they bring economically, environmentally and culturally.

I have every confidence that Ms. Black will meet every challenge we will have to maintain a clean and progressive parks system for all residents to enjoy. I urge your favorable consideration of her appointment.

Chris Abele
Milwaukee County Executive

Attachment

cc: Supervisor Gerry Broderick, Chair, Parks, Energy and Environment Committee
 Kelly Bablitch, Chief of Staff, Board of Supervisors
 Jessica Janz-McKnight, Research Analyst
 Janelle Jensen, Committee Clerk
 Sue Black

Sue Black

11110 W. Wells Street, Milwaukee, WI 53226

Email: SueBlack61@hotmail.com

Cell: (414) 759-9933

*"I desire a challenging position with a progressive organization
where professional excellence and achievement are valued."*

PROFESSIONAL AFFILIATIONS

- National Recreation & Park Association
- Wisconsin Park & Recreation Association
- Arizona Park & Recreation Association
- VISIT Milwaukee Executive Board
- National Association of State Park Directors
- American Academy for Parks and Recreation Administration
- International Federation of Park and Recreation Administration
- Milwaukee Film Board of Directors
- Wisconsin Humane Society Board of Directors
- Lakefront Development Advisory Commission

COLLEAGUES

Chris Abele

*Milwaukee County Executive
(414) 278-4211*

Scott Walker

*Governor, State of Wisconsin
(608) 266-1212*

Tommy Thompson

*Former U.S. Secretary of Health & Social Services
Former Governor, State of Wisconsin
(202) 494-3486*

Gerry Broderick

*Milwaukee County Board Supervisor
Chair of Parks, Energy & Environment Committee
(414) 278-4237*

Elizabeth Coggs

*Wisconsin State Legislature
10th Assembly District Representative
(608) 266-0960*

Michael Cudahy

*Philanthropist
President, The Endeavors Group LLC
(414) 355-3000*

Fran Mainella

*Visiting Scholar, Clemson University
Former Director of National Park Service
(202) 208-4621*

MANAGEMENT HIGHLIGHTS

- I enjoy and have a passion for what I do.
- Politically astute with positive results.
- Excellent marketing and public relations skills.
- Excellent at partnership development and innovations.
- Highly adept at managing a diverse work group.
- Administered multi-million budgets with precise accuracy.
- Visionary with practical application knowledge.
- Innovative personnel management style that promotes productivity.
- Earned numerous awards for excellent performance.
- Influential in technological advances within several agencies.
- Received the "Award of Excellence" from Arizona State Parks (1996)
- Best State Park System in US – Wisconsin was among four finalists for the State Parks Gold Medal Award
- Best Class I Park System in US – Milwaukee County Parks won the 2009 Gold Medal Award for Excellence in Park and Recreation Management

EDUCATION

Master of Arts

University of Phoenix

*Adult Education/Parks & Recreation
Thesis – Park User Survey 1996*

Bachelor of Science

University of Wisconsin – Madison

*Recreation Resources Management
Natural Resources 1986*

EXPERIENCE

Director

Department of Parks, Recreation and Culture, Milwaukee County, WI (2004 – Present)

Director

Wisconsin State Parks & Recreation (1997 – 2003)

Chief of Operations

Arizona State Parks, Phoenix, AZ (1993 – 1997)

Chief of Operations

Dane County Parks Department, Madison, WI (1991 – 1993)

Director

Youth Programs, YMCA, Madison, WI (1988 – 1990)

Director

Parks & Recreation Department, City of Portage, WI (1986 – 1988)

Director

Parks & Recreation Department, City of Green Lake, WI (1981 – 1985)



CHRIS ABELE, MILWAUKEE COUNTY EXECUTIVE
SUE BLACK, DIRECTOR OF PARKS, RECREATION AND CULTURE

Date: April 27, 2012

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

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

Subject: Kohl's Department Stores Donation at Seven Bridges Hiking Trail in Grant Park – INFORMATIONAL

ISSUE

On Friday, April 27, 2012, as part of its Kohl's Cares Go Green project, three dozen Kohl's Department Stores employees volunteered their time to rebuild five of the seven bridges that make up the "Seven Bridges Hiking Trail" in Grant Park.

BACKGROUND

Verbal report presented by the Parks Director on the "Kohl's Cares Go Green" project and its donation to Milwaukee County.

RECOMMENDATION

No action requested. Informational item unless further action required.

Prepared by: Paul Kuglitsch, Contract Services Officer/DPRC

Recommended by:

Approved by:

Laura Schloesser, Chief of Administration and
External Affairs

Sue Black, Parks Director

Cc: County Executive Chris Abele
Amber Moreen, Chief of Staff, County Executive's Office
Kelly Bablitch, Chief of Staff, County Board
Supv. Jason Haas, Vice-Chair, Parks, Energy & Environment Committee
Vince Masterson, Fiscal Mgt. Analyst, Admin & Fiscal Affairs/DAS
Janelle Jensen, Parks, Energy & Environment Committee Clerk
Glenn Bultman, Research Analyst, County Board
Jessica Janz-McKnight, Research Analyst, County Board





Date: April 30, 2012

To: Chairwoman M. Dimitrijevic
Supervisor W. Johnson, Jr.
Supervisor G. Broderick

CC: Jay Williams

**Subject: Report from the Milwaukee Public Museum
Fiscal 2012 – 2nd Quarter Financial Update**

Summary

The continuing purpose of the museum is to educate, explore, discover and preserve the world and its people. MPM's mission, across time and cultures, is to be a world class museum that focuses on the intersections between people and the environment.

The second fiscal quarter for MPM showed positive progress on a number of fronts but weak attendance for the Cleopatra Exhibit overshadowed the financial results. Through the first half of the year compared to prior year, base museum attendance was up 28%, Theater attendance was up 15% and contributions to the Annual Campaign were up 11%.

For those attending the Cleopatra Exhibit, the museum received very positive comments. The following comments from visitors were typical:

"Marvelous exhibit. Answered many questions; raised many more. Thank you for bringing these wonders here for me to see, right here in Milwaukee."

-Robert D. Dousman WI

"I thought it to be very informative. It really brought to light a lot of unanswered questions I have had over the years and I look forward to the exhibits return in the future with more discoveries. Thank you so much for such a powerful, moving exhibit."

"What a wonderful exhibit; words cannot describe the sense of awe I felt, while viewing these artifacts. The audio tour was great too. Loved some of the wit the royal narrator used. Thanks for bringing this item to MPM."

"Outstanding exhibit- We are pleased to be members of a museum that could host an exhibit of this caliber and renown."

"I have always loved Cleopatra and to see an exhibit like this brought to the public to tell the real story and show artifacts, is beautiful, awe inspiring, and indeed a great documentation of an amazing woman. Perhaps the greatest woman to have ever lived. "

-Rebecca P.

"This exhibit was very well put together. It was entertaining and a great learning experience. I especially like how the end of the exhibit shows how she has been represented through the years."

-Caitlin G.

"What an amazing, beautifully constructed exhibit. It helped me understand the mysterious woman who was Cleopatra. I'm inspired to be an archaeologist."

Milwaukee Public Museum

Unfortunately, the exhibit drew approximately half of the expected attendance level during the run which resulted in significant cash impacts on the museum's finances. Consequently, MPM has taken additional austerity measures to mitigate the exhibition shortfall. This included offering early retirement incentives for those employees meeting certain age and years of service criteria. Reductions in discretionary spending, delays/curtailment of capital expenditures, additional layoffs, and reductions in staff hours are included in the actions to reduce expenses and conserve cash.

While the museum lost \$1.6 million in the first quarter, the second quarter net was a small profit of \$41k.

Financial Results (Unaudited)

Attached are unaudited financial statements through the first half of fiscal 2012. MPM is showing a loss of \$1.5 million in the first half. Revenues of \$7.5M are \$2.1M below Plan but \$0.6 M higher than fiscal 2011. Operating Expenses are 4.8% below Plan at \$8.9M and include Cleopatra exhibition costs.

The shortfall of \$2.2 million versus plan in Temporary Restricted Net Assets relates to a timing difference of actual versus expected donations toward the capital campaign. This timing difference should be eliminated before the end of the fiscal year.

Looking Forward

We continue to work on our infrastructure and permanent exhibits to improve the museum-going experience for our visitors. Beginning in May, MPM will be hosting, "*Art and the Animal*," an exhibit of paintings and sculptures of wild life and their habitats. This exhibit will run through Labor Day.

County supported projects for renovation of our electrical and HVAC systems continue. Other infrastructure improvements are being addressed through private funding sources.

"*Cleopatra, The Search for the Last Queen of Egypt*" opened to the public on October 14th and completed its run April 22nd, 2012.

Please contact me if you have any questions or concerns with the enclosed materials.

Sincerely,

Michael A. Bernatz

Michael A. Bernatz
Chief Financial Officer
Milwaukee Public Museum

Milwaukee Public Museum

MPM Consolidated Statement of Activities for the Six Months Months Ended 2/29/12

	YTD	YTD		Prior Year	Prior Year
	Actual	Budget	Dev	Actual	Change
Revenue:					
Contributions and Membership	1,995,272	1,879,240	116,031	1,880,308	114,964
Special Event Revenue	546,608	477,250	69,358	399,920	146,688
Public Support	1,751,188	1,751,188	(0)	1,751,188	0
Admissions	1,650,785	3,695,123	(2,044,338)	1,105,531	545,254
IMAX/Planetarium	361,557	486,994	(125,437)	353,643	7,913
Programs	78,888	91,211	(12,324)	90,150	(11,263)
Restaurant and Facility Rental	112,517	176,023	(63,506)	156,154	(43,637)
Retail	261,514	329,713	(68,199)	326,932	(65,418)
Other income	166,079	63,640	102,439	43,880	122,200
Net assets released from restrictions	617,124	650,994	(33,870)	647,380	(30,256)
Total Unrestricted Revenue	7,541,531	9,601,377	(2,059,846)	6,933,686	607,845
Operating Expenses:					
Curatorial	539,020	588,414	(49,394)	554,552	(15,532)
Exhibits	2,633,067	2,837,632	(204,565)	541,696	2,091,371
Special Events	240,250	191,800	48,450	157,993	82,257
Imax/Planetarium	295,461	341,982	(46,521)	289,058	6,403
Programs	238,806	270,188	(31,382)	278,860	(40,055)
Restaurant and Facility Rental	8,268	27,153	(18,885)	24,643	(16,375)
Retail	233,708	269,483	(35,776)	275,142	(41,434)
Fundraising	607,969	696,657	(88,688)	459,293	148,676
Administrative	1,527,622	1,544,258	(16,636)	1,440,763	86,859
Facilities	1,515,760	1,544,807	(29,047)	1,449,684	66,076
Interest	110,597	110,023	574	136,653	(26,056)
Marketing	271,363	249,517	21,846	288,448	(17,084)
Depreciation	635,937	638,613	(2,676)	690,122	(54,185)
Total Operating Expenses	8,857,827	9,310,526	(452,700)	6,765,507	2,092,320
Inc (dec) in unrestricted net assets before non operating items	(1,316,296)	290,850	(1,607,146)	168,180	(1,484,475)
Non Operating Items:					
Pension & Post Retirement Benefits Expense	(368,791)	(372,000)	3,209	(363,778)	(5,013)
Investment Earnings	156,460	0	156,460	424,983	(268,523)
Gain on Refinancing	0	0	0	10,853,676	(10,853,676)
Loss on interest rate swap liability	13,036	0	13,036	0	13,036
Total Non Operating Items	(199,295)	(372,000)	172,705	10,914,880	(11,114,176)
Inc (dec) in unrestricted net assets	(1,515,591)	(81,150)	(1,434,442)	11,083,060	(12,598,651)
Changes in Temporarily Restricted Net Assets:					
Contributions	291,624	2,821,000	(2,529,376)	1,465,693	(1,174,069)
Investment Earnings	269,083	0	269,083	736,238	(467,155)
Net assets released from restrictions for operations	(617,124)	(650,994)	33,870	(647,380)	30,256
Inc (dec) in temporarily restricted net assets	(56,417)	2,170,006	(2,226,423)	1,554,551	(1,610,968)
Changes in Permanently Restricted Net Assets:					
Contributions	3,500	0	3,500	35,011	(31,511)
Investment Earnings	6,560	0	6,560	17,036	(10,476)
Net assets released from restrictions for operations	0	0	0	0	0
Inc (dec) in permanently restricted net assets	10,060	0	10,060	52,047	(41,987)
Inc (dec) in Net Assets	(1,561,948)	2,088,856	(3,650,805)	12,689,658	(14,251,607)

Milwaukee Public Museum

MPM Consolidated Statement of Financial Position as of 2/29/12					
	Consolidated	Consolidated		Consolidated	Prior Year
	<u>2/29/12</u>	<u>8/31/11</u>	<u>Change</u>	<u>2/28/11</u>	<u>Change</u>
Assets:					
Cash and cash equivalents	2,093,298	2,294,845	(201,547)	3,310,767	(1,217,469)
Investments	312,149	289,934	22,215	318,322	(6,173)
Accounts Receivable	46,005	59,918	(13,913)	72,028	(26,023)
Contributions Receivable -Current	467,918	999,612	(531,694)	504,511	(36,593)
Due From Other Entities	0	0	0	0	0
Inventories, net	55,427	29,043	26,384	37,634	17,792
Prepaid Expenses	490,047	387,031	103,016	256,532	233,515
Total Current Assets	3,464,844	4,060,383	(595,539)	4,499,793	(1,034,950)
Other Assets:					
Cash and investments held for endowment	7,187,267	6,936,255	251,012	7,318,136	(130,869)
Contributions Receivable - Long Term	946,907	946,907	0	1,647,554	(700,647)
Deferred Financing Costs, net	0	0	0	0	0
Other Long Term Assets	0	0	0	152,110	(152,110)
Total Other Assets	8,134,174	7,883,162	251,012	9,117,800	(983,626)
Property & Equipment:					
Gross Property & Equipment	29,872,557	29,731,161	141,396	29,667,566	204,991
Less-Accumulated depreciation	(14,378,240)	(13,742,303)	(635,937)	(13,074,117)	(1,304,122)
Net Property & Equipment	15,494,317	15,988,858	(494,541)	16,593,449	(1,099,131)
Total Assets	27,093,335	27,932,403	(839,068)	30,211,042	(3,117,707)
Liabilities and Net Assets:					
Total Current Liabilities	3,317,528	2,651,351	666,177	2,878,964	438,564
Accrued Postretirement Benefits	7,927,065	7,726,326	200,739	8,132,132	(205,067)
Interest Rate Swap Liability	259,978	273,014	(13,036)	0	259,978
Due to Other Entities	0	0	0	0	0
Notes Payable	4,476,000	4,607,000	(131,000)	4,738,000	(262,000)
Total Liabilities	15,980,571	15,257,691	722,880	15,749,095	231,476
Net Assets:					
Unrestricted	3,593,300	5,108,891	(1,515,591)	6,511,703	(2,918,403)
Temporarily Restricted	3,690,179	3,746,596	(56,417)	4,193,903	(503,724)
Permanently Restricted	3,829,285	3,819,225	10,060	3,756,340	72,945
Total Net Assets	11,112,764	12,674,712	(1,561,948)	14,461,946	(3,349,183)
Total Liabilities and Net Assets	27,093,335	27,932,403	(839,068)	30,211,042	(3,117,707)

**COUNTY OF MILWAUKEE
INTEROFFICE COMMUNICATION**

Date: April 25, 2012

To: Chairperson, Transportation, Public Works and Transit Committee
Chairperson, Parks, Energy & Environment Committee

From: Patrick Farley, Director of Administrative Services

Subject: **Milwaukee County NR 216 Permit
Informational Report – Annual Report**

Background

The Wisconsin Department of Natural Resources (WDNR) issued an NR 216 Stormwater Permit to Milwaukee County on December 15, 2006. The permit requires that Milwaukee County submit an annual report to the WDNR by March 31st each calendar year. The annual report provides status updates on each of the permit requirements. The permit further requires that the Milwaukee County Board of Supervisors review or be apprised of the content of the report.

Prepared by: Tim Detzer, P.E. Environmental Engineer

Approved by:

Patrick Farley, Director
Administrative Services

Gregory High, P.E., Director
Architecture, Engineering and
Environmental Services Section.

Attachments: 2011 Annual Report, Milwaukee County NR 216 Permit

cc: Chris Abele, County Executive
Marina Dimitrijevic, County Board Chairperson
Amber Moreen, Chief of Staff

MS4 Annual Report

(Due by March 31, 2012)

Please use this template to assist in compiling information for the annual report. Use of this template is optional. Please refer to the permit language for the information minimally required to be submitted in the reporting year. If you have any questions, please contact Bryan Hartsook at (262) 574-2129 or by email at Bryan.Hartsook@wisconsin.gov. Please submit a signed copy of the annual report and any attachments to my attention at the Waukesha Service Center: 141 NW Barstow St., Rm 180, Waukesha, WI 53188

** ELECTRONIC SUBMITTALS ARE ACCEPTABLE **

Municipality: Milwaukee County		Reporting Year: 2011	
Name of Permit Group (if applicable):	WPDES Permit No. WI-S050113-1	Facility ID No. (FIN):	
Contact Information:			
Name: Tim Detzer		Title: Environmental Engineer	
Mailing Address: 2711 West Wells Street #213		City: Milwaukee	State: WI Postal Code: 53208
E-mail Address: tim.detzer@milwcnty.com		Telephone No.: 414-278-2988	
<p>Section 1. Summarize program activities implemented during the reporting year to maintain compliance with the six minimum control measures identified in the permit. Please include the management practice, individual or department responsible, measurable goals, and activities planned for next year. Amendments to the planned activities and/or changes to measurable goals should also be identified. <i>Add rows or attach additional sheets as needed</i></p>			
A. PUBLIC INVOLVEMENT, EDUCATION, AND OUTREACH			
<u>BMP Description:</u>			
<ul style="list-style-type: none"> · In 2011 Milwaukee County made a \$1,600.00 contribution to support a regional public education program spearheaded by the Menomonee River Group Public Education Committee. These funds were used to develop and implement a multi-media public education program. · In 2011 Milwaukee County developed a set of stormwater design guidelines for parking lots. The intent was to give County engineers and designers help in selecting BMPs and in the design process. Milwaukee County owns over 150 parking lots and service yards. · In 2011 a series of rain gardens and pervious pavers were installed at the Milwaukee County Zoo. The purpose of the gardens is to help educate the public and manage storm water runoff. Internal newsletters and the Zoological Society's website carried information on this subject. Last year 1.2 million visitors attended the zoo and were exposed to the message of storm water management. · In 2011 a Milwaukee County environmental engineer was an adjunct instructor at the University of Wisconsin-Milwaukee Center for Sustainability and group taught a course entitled Native Landscape Design for Storm Water. It was presented in the spring and fall cycle of continuing education classes. Representatives of both local governments and private sector firms were in attendance. · Milwaukee County co-hosted with MMSD and the City of Milwaukee a seminar entitled Sustainability in Local Government. The seminar included presentations and discussions on managing stormwater with green infrastructure. 			
<u>Responsible Dept./Person:</u>			
Department of Administration, Facilities Management Division, Architecture, Engineering & Environmental Services Section			
<u>Measurable Goal(s):</u>			

A. PUBLIC INVOLVEMENT, EDUCATION, AND OUTREACH-CONTINUEDProgress Made Towards Achieving Goal(s):

Please see above section *BMP Description*.

Planned Activities for Next Reporting Year:

Milwaukee County will be contributing \$1,600 to Southeastern Wisconsin Watersheds Trust and has received an Urban Nonpoint Source and Storm Water Management Grant from the WDNR to help develop a regional storm water education program.

Program Modifications or Changes to Measurable Goal(s):

NA

B. ILLICIT DISCHARGE DETECTION AND ELIMINATIONScreening Strategy (priority areas identified in plan?):

Milwaukee County's strategy for detecting illicit discharges and connections is described by the following activities:

1. maintenance and upgrades at County facilities
2. development and implementation of SWPPPs at applicable facilities
3. field screening of major outfalls
4. tracking and containing spills
5. regular maintenance of storm sewers
6. continued refinement of the County's stormwater map
7. education of County employees
8. Milwaukee County's CMOM Program

Number of Outfalls Screened, Parameters Used, Detection Limits:

See Attachment 1

Number of Illicit Discharges / Illegal Connections Detected (identify outfall ID numbers):

In 2011, one illicit discharge was discovered. Soapy bubbles were found during a detention pond inspection at outfall #16969 at the County Grounds on June 29, 2011. A sample was collected and analyzed using colorimetric analysis. The sample was nondetect for chlorine, copper and phenols. Detergent concentrations were 0.2 ppm. There was no trace of the detergents the next day. It was assumed that wash water was emptied into a storm drain somewhere within the large drainage area of the outfall.

Number of Complaints Received and Summarize Result(s) of Follow-Up (include description of sewershed investigation):

Milwaukee County received one complaint in 2011 of a potential illicit discharge into the Menomonee River. Upon investigation it turned out to be the City of Milwaukee dye-testing sewers.

Screening Strategy for Next Reporting Year (identify priority areas / basins and outfall ID's):

The screening strategy for 2012 will remain the same.

Storm Sewer Map Updated? (summarize changes identifying basins and outfall ID's):

There were no updates to Milwaukee County's storm sewer map in 2012.

C. CONSTRUCTION SITE POLLUTANT CONTROLTarget Number of Inspections (measurable goal, can be represented as percentage of permits issued):

Milwaukee County does not issue construction site erosion control permits, but defers to municipalities within Milwaukee County to write and enforce ordinances. Milwaukee County conforms to local municipal erosion control ordinances on all applicable construction sites.

Number of Permit Applications Received / Number of Permits Issued:

Not applicable.

Individual(s) Responsible for Plan Review, Inspection, and Enforcement Procedures:

Not applicable.

Number of Inspections Completed:

Not applicable.

Number of Enforcement Actions and Description:

Not applicable.

Changes in Inspection and /or Enforcement Strategy and Protocol:

Not applicable.

D. POST-CONSTRUCTION STORM WATER MANAGEMENTNumber of Storm Water Management Plans Reviewed:

Milwaukee County reviews stormwater management plans for development on and connections to County stormwater structures within County Trunk Highways. In 2011, six stormwater management plans were reviewed. These plans would also have been reviewed by the local municipality.

Approved or Scheduled Ordinance Updates:

None. Milwaukee County defers to local municipalities within the County to write and enforce post-construction storm water management ordinances.

Number of Redevelopment Sites Reviewed:

Six--see above.

Are you Documenting TSS Reductions Achieved on Redeveloped Sites? (for later inclusion in MS4 pollutant loading analysis):

Milwaukee County will not be taking TSS reduction credit for redevelopment along County Trunk Highways.

Inspection and/or Scheduled Maintenance of Facilities Where a Long-Term Maintenance Agreement was Recorded:

None.

E. POLLUTION PREVENTION

Estimate quantity of Street Sweepings and Catch Basin Cleanings Collected:

Milwaukee County has collected approximately 776 cubic yards of material through street sweeping and 44 cubic yards from catch basin cleaning. Please see Attachment 2.

Summarize Findings of Municipal Yard Inspection(s). SWPPP Implemented and Up to Date?:

In 2011, Milwaukee County created a SWPPP for the McKinley Marina. All Storm Water Pollution Prevention Plans are implemented and up to date. See Attachment 3.

Updates to Yard Waste Collection:

Milwaukee County does not collect yard waste.

Winter Road Maintenance Program (description and estimate quantity of anti-icing or deicing materials used):

Road Salt 10,379 tons
 Liquid CaCl 38,150 gallons
 Pellets 19 tons
 Salt Brine 15,890 gallons
 Sand/salt (mix) 173 tons

Planned Activities for Next Reporting Year:

Milwaukee County has hired Sigma Environmental to design a catch basin dewatering system to dewater material removed from catch basins prior to disposal at a licensed landfill. The intent is to lower the cost of landfilling the material to be able to clean more catch basins within existing budgets. The design has been on hold because the target site is within areas being considered for the Wisconsin Department of Transportation's Zoo Interchange reconstruction.

Milwaukee County will be continuing an investigation into sources of human fecal contamination in stormwater outfalls owned by Milwaukee County. The investigation will be conducted by Clark Dietz using storm sewer and sanitary sewer mapping and the analytical results of outfall sampling performed by the Great Lakes Water Institute.

Program Modifications or Changes:

NA

F. STORM WATER QUALITY MANAGEMENT

Pollutant Loading Analysis:

Date of last model run:	2010	"No Controls" Load (tons/yr):	1,218,826.20	"With Controls" Load (tons/yr):	782,880.40
Model Version Used:	SLAMM 9.4.0	Average Unit Area Load (lbs/acre/yr):		TSS Reduction %	35.8

Storm Water Management Plan:

If TSS percent reduction is less than 20%, has a strategy been developed under a municipal-wide storm water management planning effort to achieve compliance?

NA

Projected Timeframe to Achieve 20% TSS Reduction (if applicable):

NA

BMPs Implemented in Reporting Year:

- Pervious pavement and rain gardens were installed at the Milwaukee County Zoo.
- Pervious pavement was installed at the Milwaukee County Domes.
- A Green roof was installed at the Milwaukee Public Museum.
- Milwaukee County began construction on the first of two new rain gardens in Lake Park to help prevent erosion in the ravines.
- Milwaukee County designed a pervious parking lot for Milwaukee County Sports Complex. Construction will be completed in 2012.
- A Stormwater Pollution Prevention Plan was created for the McKinley Marina.

BMP Maintenance Activities in Reporting Year:

- Two stormwater ponds at the Milwaukee County Grounds (Pond 1 and Pond 10) had erosion repairs completed.
- Two catch basins at the Milwaukee County DTPW Highway Storage Yard were buried and contributing sediment to Milwaukee County Pond #1. These were excavated and cleaned.
- A rain garden in Lake Park was rebuilt by a contractor who damaged it during an unrelated job.
- An infiltration basin at Bradford Beach that washed out due to heavy overland flow was repaired.
- Street sweeping and catch basin cleaning were performed. See Attachment 2.
- BMP inspections are completed twice annually. See Attachment 4.

Agreements or Discussions with Other Municipalities to Employ a Regional Watershed Approach?

Milwaukee County has been attending meetings of the Menomonee River Joint Permit Group and is exploring the group permit option.

Planned Activities for Next Reporting Year:

- Milwaukee County will be constructing a parking lot using pervious pavers and grass lined swales at the Milwaukee County Sports Complex in Franklin.
- A sedimentation basin will be installed during the reconstruction of the Doctors Park parking lot.
- Two rain gardens are being installed in Lake Park to help prevent bluff erosion and prevent solids from entering Lake Michigan.
- General Mitchell International Airport has proposed and is designing a green roof for the new baggage claim area. The green roof will be visible from the skywalks that lead from the parking garage to the terminal presenting another educational opportunity.
- GMIA has proposed and is designing a system on a new maintenance facility building to collect rainwater to be reused for vehicle washing.

Program Modifications or Changes to Measurable Goal(s):

NA

Section II: Identify any known or perceived water quality improvements or degradation in the receiving water to which the MS4 system discharges. Where degradation is identified, identify why and what actions are being taken to improve the water quality of the receiving water. Please describe the stream reach or lake effected and the basin / outfall ID contributing to the improvement or degradation.

Milwaukee County anticipates that certain projects carried out in within the permit period will have positive water quality impacts. These projects include:

- Lake Michigan Outfalls as described in the NR 216 Permit (Bradford and McKinley Beaches)
- Pond & Lagoon Demonstration Projects (various locations)
- Boerner Botanical Gardens Rainwater Harvesting System
- Rain gardens and permeable pavers at the Milwaukee County Zoo

Section III. Fiscal Analysis

Program Element	Annual Expenditure	2012 Budget	Source of Funds
Public Involvement, Education and Outreach		\$ 31,900.00	Milwaukee County
IDDE		\$ 27,364.00	Milwaukee County
Construction Site Pollutant Control			
Post-Construction Storm Water Management			
Pollution Prevention		\$ 77,633.00	Milwaukee County
Storm Water Quality Management	\$ 99,094.29	\$ 118,600.00	Milwaukee County
Other	\$ 132,214.00		
Total	\$ 231,308.29	\$ 255,497.00	

This fiscal analysis reflects the permit obligation costs associated with the Environmental Services Unit of Milwaukee County's Architecture, Engineering and Environmental Services Division, the group tasked with compliance of the MS4 permit. Additional costs of permit compliance not included in this analysis are located within other departmental and/or project budgets. For example each construction project completed by Milwaukee County would have a construction site pollution control component as part of the specific project budget. Also, stormwater related projects completed by other departments such as the installation of pervious pavement at the zoo is not in this analyses.

The Annual Expenditure column reflects actual costs for 2010. It is not possible to break the various components of the analyses (e.g. Education, Public Involvement, IDDE, etc.) into exact dollar amounts as many of these tasks are grouped together in Milwaukee County's accounting system. The total sum of the categories other than "Storm Water Quality Management" category is collectively in the "Other" category.

Section IV. Certification Statement

I hereby certify that I am an authorized representative of the municipality covered under the MS4 permit for which this annual report is being submitted and that the information contained in this document and all attachments were gathered and prepared under my direction or supervision. Based on my inquiry of the person or persons under my direction or supervision involved in the preparation of this document, to the best of my knowledge, the information is true, accurate, and complete. I further certify that the municipality's governing body or delegated representatives have reviewed and apprised of the contents of this annual report. I understand that Wisconsin law provides severe penalties for submitting false information.

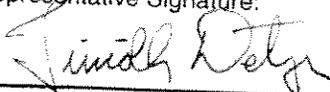
Authorized Representative Printed Name:

Timothy Detzer

Title:

Environmental Engineer

Authorized Representative Signature:



Date Signed:

3/28/2012

Attachment 1
Outfall Screening

**Attachment 1
Outfall Field Screening**

Prog. Year	Outfall	Date	Time	Last Rain Fall	Amount	Flow	pH	Chlorine	Copper	Turbidity	Phenols	Detergents	Ammonia	Notes
2011	County Grounds at 67th	12/1/2011	11:20 AM	11/27/2011	0.18	LIGHT	8.2	ND	0.03	LOW	0.008	7.49+	ND	
2011	Doctor's Park	12/1/2011	10:00 AM	11/27/2011	0.18	LIGHT	8.2	ND	ND	LOW	0.013	4.17+	ND	+sample was analyzed for Potassium not detergents
2011	Brown Deer - Teutonia at South Branch Creek	12/1/2011	10:00 AM	11/27/2011	0.18	LIGHT	8.2	ND	ND	LOW	0.007	6.11+	ND	+sample was analyzed for Potassium not detergents
2011	Zoo	12/1/2011	1:05 PM	11/27/2011	0.18	MODERATE	8.3	ND	ND	LOW	0.014	2.83+	0.22	+sample was analyzed for Potassium not detergents
2011	County Grounds Wisconsin & Windsor (B4th)	12/1/2011	12:20 PM	11/27/2011	0.18	MODERATE	8.2	ND	ND	LOW	0.009	6.89+	ND	+sample was analyzed for Potassium not detergents
2011	Highway 100 & Watertown Plank	12/1/2011	1:45 PM	11/27/2011	0.18	LIGHT	8	ND	ND	LOW	0.007	14.4+	ND	+sample was analyzed for Potassium not detergents
2011	Timmerman	12/1/2011	11:10 AM	11/27/2011	0.18	MODERATE	8.3	ND	ND	LOW	0.012	2.81+	ND	+sample was analyzed for Potassium not detergents
2011	Layton Ave at Honey Creek (west)	12/1/2011	11:47 AM	11/27/2011	0.18	NONE*	NA	NA	NA	NA	NA	NA	NA	* river water present/ no flow in upstream manholes
2011	Layton Ave at Honey Creek (east)	12/1/2011	11:53 AM	11/27/2011	0.18	NONE*	NA	NA	NA	NA	NA	NA	NA	* river water present/ no flow in upstream manholes
2011	76th Street at Root River	12/1/2011	10:30 AM	11/27/2011	0.18	NONE	NA	NA	NA	NA	NA	NA	NA	no flow

Attachment 2
Street Sweeping and Catch Basin Cleaning

**Attachment 2
Street Sweeping and Catch Basin Cleaning**

County Highway	Sweeping Frequency*	Collected (Cubic yards)	CBs Cleaned	Collected (Cubic yards)
Silver Spring Dr	2	6	-	-
Hampton Ave	1	6	2	1
Oklahoma Ave	2	6	-	-
Beloit Road	1	6	-	-
76th Street	3	33	3	1
92nd St	1	3	-	-
Layton Ave	4	24	4	2
Mill Rd	10	50	2	**
Good Hope Rd	10	50	2	**
Teutonia Ave	7	35	2	**
43rd St	7	35	2	**
Port Washington Rd	7	36	2	**
107th St	6	20	2	**
College Ave	7	36	3	1
Layton Ave	6	30	6	2
Rawson Ave	8	42	4	1
South 13th Street	2	4	-	-
Zoo	158	354	****	36
Parks	11**	***	-	-
Total		776		44

- *One unit is equal a distinct sweeping event not necessarily the entire roadway.
- ** Various parkway locations
- *** Amount collected not recorded.
- **** Material was collected from trench drains, settling basins, grates and basins.

Attachment 3
Storm Water Pollution Prevention Plan Inspections

For the purposes of this informational report,
Pages 12 through 84 (Storm Water Pollution Prevention Plan
Inspection Reports) have been deleted to save paper. They
will be made available upon request.

Attachment 4
Storm Water Management Facility Inspections

Attachment 4
Spring 2010 Storm Water Management Facility Inspections

	Inspection Type	Location Notes	Major Outfall?	Date Inspected	Serious Problems Reported to Owner?	Comments
South Shore Rain Garden	Rain Garden & Infiltration		No			
South Shore Storm Treat	Sedimentation Chamber	South of boat launch	No			Does little / Remove from inspecting
Bradford Beach Outfall 0	Rain Garden & Infiltration	Farthest South	No	11/15/2011	yes	clear out inlet (already told) Non Functioning / does little / remove from inspecting
Bradford Beach Outfall 2	Rain Garden & Infiltration		No	11/14/2011	yes	Pump Out Sed Chamber
Bradford Beach Outfall 3	Rain Garden & Infiltration		No	11/14/2011	yes	trees
Bradford Beach Outfall 4	Rain Garden & Infiltration		No	11/14/2011	yes	trees
Bradford Beach Outfall 5	Rain Garden & Infiltration		No	11/14/2011	yes	trees
Bradford Beach Outfall 6	Rain Garden & Infiltration		No	11/14/2011	yes	trees
Bradford Beach Outfall 7	Rain Garden & Infiltration	Farthest North	No	11/14/2011	yes	trees
Bradford Beach Outfall 7 (Lake Park R)	Rain Garden & Infiltration	Three Raingardens in Lake Park	No	11/14/2011	yes	trees
County Grounds Pond 1	Pond	Near Daycare	yes	11/14/2011	yes	Damage to RG near lions bridge repaired. In okay shape.
County Grounds Basin 2 - Pond 1	Pond	Wisconsin Ave ponds	yes	12/8/2011	yes	erosion / outlet
County Grounds Basin 2 - Pond 2	Pond	Wisconsin Ave ponds	yes	12/8/2011		
County Grounds Basin 2 - Pond 3	Pond	Wisconsin Ave ponds	yes	12/8/2011		
County Grounds Pond 3	Pond	Near Underwood Parkway	yes	11/17/2011	yes	
County Grounds Pond 10	Pond	Behind Children's Court	No	11/17/2011	yes	Highway yard contributing to sedimentation at it. Notified Highway and Facilities
Greenfield Park	Pond		No	12/13/2011		Erosion repaired by reserch park. County has erosion to repair. Notified facilities.
Menomonee Parkway	Pond		No	12/8/2011		
Brown Deer Park	Pond		No	11/15/2011	yes	some erosen in road inlet. Already told parks.
McGovern Park	Pond		No	11/15/2011	yes	
51st St And Rawson Ave.	Pond		No			
Port Washington Road	Pond		No			inspected by others
Washington Park	Pond		No			inspected by others
McKinley Raingarden	Rain Garden & Infiltration		No	11/15/2011		
McKinley Subsurface	Rain Garden & Infiltration		No	11/14/2011		
			No	11/15/2011	yes	Clean / pump out sed chamber

Attachment 4
Fall 2011 Storm Water Management Facility Inspections

	Inspection Type	Location Notes	Major Outfall?	Date Inspected	Serious Problems Reported to Owner?	Comments
South Street Rain Garden	Rain Garden & Infiltration		No			No problem reported
South Street Storm Drain	Storm Drain Inlet	South of boat launch	No			No problem reported
Bradford Beach Outfalls	Rain Garden & Infiltration		No			No problem reported
Bradford Beach Parking lot Bio R	Rain Garden & Infiltration		No	11/15/2011		pump out fall 2010
Bradford Beach Parking lot sad Cham	Rain Garden & Infiltration		No	11/14/2011		
Bradford Beach Outfall 7 (Lake Park R)	Rain Garden & Infiltration	Three Raingardens in Lake Park	No	11/14/2011		
County Grounds Pond 1	Pond	Near Daycare	Yes	11/14/2011		requested repairs complete. Pond looks great
County Grounds Basin 2 - Pond 1	Pond	Wisconsin Ave ponds	Yes	12/8/2011		okay
County Grounds Basin 2 - Pond 2	Pond	Wisconsin Ave ponds	Yes	12/8/2011		okay
County Grounds Basin 2 - Pond 3	Pond	Wisconsin Ave ponds	Yes	12/8/2011		okay
County Grounds Pond 3	Pond	Near Underwood Parkway	Yes	11/17/2011		erosion (already told)
County Grounds Pond 10	Pond	Behind Children's Court	No	11/17/2011		Many problems - work on getting a maintenance agreement
Greenfield Park	Pond		No	12/13/2011		okay
Menomonee Parkway	Pond		No	12/8/2011		
Brown Deer Park	Pond		No	11/15/2011		
McGovern Park	Pond		No	11/15/2011		some erosion in road inlet. Already told parks.
10th St. And Rawson Ave.	Pond		No	11/15/2011		
Port Washington Road	Pond		No			inspected by owner
Washington Park	Pond		No			inspected by owner
McKinley Raingarden	Rain Garden & Infiltration		No	11/15/2011		
McKinley Subsurface	Rain Garden & Infiltration		No	11/14/2011		
Zoo Pervious Pavement	Pervious Pavement	Various Locations	No	11/15/2011		Pump out fall 2010
Sports Complex Parking Lot	Pervious Pavement		No			Inspections Begin Spring 2012
College Ave	Pond	College ave south east of airport	No			Inspections Begin Spring 2012



UW
Extension
Cooperative Extension

Eloisa Gómez
Director

Milwaukee County
Cooperative Extension
9501 W. Watertown Plank Rd. Bldg. A
Wauwatosa, WI 53226-3552

414-256-4640
414-256-4646 (fax)

eloisa.gomez@ces.uwex.edu
http://milwaukee.uwex.edu

DATE: April 27, 2012

TO: Chairman of the County Board

FROM: Eloisa Gómez, Director
Cooperative Extension

RE: REQUEST FOR AUTHORIZATION TO EXECUTE A
PROFESSIONAL SERVICES CONTRACT FOR STAFFING
OF MILWAUKEE COUNTY COOPERATIVE EXTENSION

Background

Milwaukee County and the University of Wisconsin-Extension enter into a contract annually to provide professional staffing of the Milwaukee County Cooperative Extension office in the areas of Family Development, Youth Development, Horticulture and Community and Leadership Development. Within these agreements, the County provides for 40% of faculty and academic staff salary and fringe benefits and 100% of a county clerical assistant. Funding for travel reimbursement, a limited amount of hourly staffing and miscellaneous expenses is also provided by the county through this contract. In return, the University provides funding for 60% of faculty salary and fringe benefits and most professional development. The county's funding for this contract is provided in the 2012 adopted county budget for Cooperative Extension.

Through this contract, Milwaukee County residents have access to free or modestly priced programs such as food and nutrition education, youth development programming, and foreclosure prevention awareness. County-funded faculty receive ongoing professional development through its partnership with UW Cooperative Extension and research based information from the University system is shared with County employees who interface with the public on community issues on a regular basis.

In addition to faculty and academic staff hired through this contract, the county provides, through the normal county departmental budgeting procedures, funding for facility rental, clerical support and operational costs.

Action Requested

Approval of resolution authorizing the Chairman of the Parks, Energy and Environment Committee to execute a professional services contract with the University of Wisconsin-Extension for the period January 1, 2012 through December 31, 2012 in the amount of \$168,195.

Fiscal Impact

Approval of this resolution will result in the expenditure of \$168,195 of funding as appropriated in the adopted 2012 Milwaukee County budget for Cooperative Extension.

Reasonable accommodations for disabilities or limitations are available.

A RESOLUTION

From the Director, Milwaukee County Cooperative Extension requesting authorization to enter into an annual contract between Milwaukee County and the University of Wisconsin Extension.

WHEREAS, the Director, Milwaukee County Cooperative Extension has requested that the Chairman of the Committee on Parks, Energy and Environment, on behalf of Milwaukee County, enter into the annual contract between Milwaukee County and the University of Wisconsin-Extension for the period January 1, 2012 through December 31, 2012; and

WHEREAS, Milwaukee County and the Board of Regents of the University of Wisconsin System contract annually for the delivery of programs supporting Youth, Families, Communities, the Environment and Horticulture in Milwaukee County; and

WHEREAS, Milwaukee County residents have access to greater educational programming as a result of the partnership between Milwaukee County and UW Cooperative Extension; and

WHEREAS, the Director of Milwaukee County Cooperative Extension has prepared and presented a contract for the period commencing January 1, 2012 through December 31, 2012 for execution to the Chairman of the Committee on Parks, Energy and Environment; and

WHEREAS, the contract has been approved by the Milwaukee County offices of Corporation Counsel, Risk Management and Community Business Development Partners; now, therefore

BE IT RESOLVED, that the Chairman of the Committee on Parks, Energy and Environment is hereby authorized and directed, on behalf of Milwaukee County, to execute the contract between Milwaukee County and the University of Wisconsin-Extension, for delivery of programs relating to Youth, Families, Communities, the Environment and Horticulture for the period commencing January 1, 2012 through December 31, 2012, for which Milwaukee County will pay the University of Wisconsin-Extension \$168,195 as set forth in the said contract.

FISCAL NOTE: Funding for this contract is included in the 2012 adopted Milwaukee County Budget for Milwaukee County Cooperative Extension.

MILWAUKEE COUNTY FISCAL NOTE FORM

DATE: April 27, 2012

Original Fiscal Note

Substitute Fiscal Note

SUBJECT: REQUEST FOR AUTHORIZATION TO EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR STAFFING OF MILWAUKEE COUNTY COOPERATIVE EXTENSION

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
(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.

	Expenditure or Revenue Category	Current Year	Subsequent Year
Operating Budget	Expenditure	168,195	
	Revenue	168,195	
	Net Cost		
Capital Improvement Budget	Expenditure		
	Revenue		
	Net Cost		

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.¹ 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. Approval of resolution authorizing the Chairman of the Parks, Energy and Environment Committee to execute a professional services contract with the University of Wisconsin-Extension for the period January 1, 2012 through December 31, 2012, for \$168,195. This contract is based on the contracts from previous years; there are no substantive changes.

B. Milwaukee County and the University of Wisconsin-Extension enter into a contract annually to provide professional staffing of the Milwaukee County Cooperative Extension office in the areas of Family Development, Youth Development, Horticulture and Community and Leadership Development. Within these agreements, the County provides for 40% of faculty and academic staff salary and fringe benefits. Funding for travel reimbursement, a limited amount of hourly staffing and miscellaneous expenses is also provided by the county through this contract. In return, the University provides funding for 60% of faculty and fringe benefits. The county's funding for this contract is provided in the 2012 adopted county budget for Cooperative Extension.

C. Approval of this resolution will result in the expenditure of \$168,195 of funding as appropriated in the adopted 2011 Milwaukee County Budget for Cooperative Extension.

D. No assumptions or interpretations were used.

¹ 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.

Department/Prepared By Ramona Zeb, Executive Assistant-UW-Extension

Authorized Signature *Elnisa Jimenez*

Did DAS-Fiscal Staff Review? Yes No

1 By Supervisors Haas and Dimitrijevic

Journal,
File No. 12-227

2
3
4 **A RESOLUTION**

5
6 Creating a taskforce to develop a pilot program for a "Super Pass" to allow
7 Milwaukee County residents to access various Milwaukee County and non-County
8 owned and operated attractions and facilities with the purchase of one card.

9
10 WHEREAS, Milwaukee County serves as a venue for many local attractions,
11 festivals, and events that attract many visitors from all over Wisconsin; and

12
13 WHEREAS, Milwaukee County owns and operates many recreational and
14 cultural facilities that draw thousands of visitors each year; and

15
16 WHEREAS, most of these facilities and activities offer annual passes that allow
17 purchasers unlimited admittance to the facility throughout the year; examples include,
18 but are not limited to:

- 19
20
- 21 • Zoological Gardens
 - 22 • Milwaukee Public Museum
 - 23 • Betty Brinn Children's Museum
 - 24 • Charles Allis and Villa Terrace Art Museums
 - 25 • Mitchell Park Horticultural Conservatory ("The Domes")
 - 26 • Boerner Botanical Gardens
 - 27 • Wehr Nature Center
 - 28 • Water Parks and Pools

29 ; and

30
31 WHEREAS, other attractions, festivals, and events that are controlled by non-
32 County agencies also bring a wide range of Milwaukee County residents and revenue to
33 the area; examples include, but are not limited to:

- 34
- 35 • Harley-Davidson Museum
 - 36 • Eisner American Museum of Advertising & Design
 - 37 • Wisconsin State Fair
 - 38 • Schlitz Audobon Nature Center
 - 39 • All festivals held on the Henry Maier Festival Grounds

40
41 ; and

42
43 WHEREAS, the concept of a "Super Pass" that would allow purchasers an
44 opportunity to visit any or all of these local attractions has tremendous appeal to many
45 local residents; and

46

MILWAUKEE COUNTY FISCAL NOTE FORM

DATE: 5/8/12

Original Fiscal Note

Substitute Fiscal Note

SUBJECT: Creating a taskforce to develop a pilot program for a "Super Pass" to allow Milwaukee County residents to access various Milwaukee County and non-County owned and operated attractions and facilities with the purchase of one card.

FISCAL EFFECT:

- | | |
|--|--|
| <input checked="" type="checkbox"/> No Direct County Fiscal Impact
<input checked="" type="checkbox"/> Existing Staff Time Required
<input type="checkbox"/> Increase Operating Expenditures
(If checked, check one of two boxes below)
<input type="checkbox"/> Absorbed Within Agency's Budget
<input type="checkbox"/> Not Absorbed Within Agency's Budget
<input type="checkbox"/> Decrease Operating Expenditures
<input type="checkbox"/> Increase Operating Revenues
<input type="checkbox"/> Decrease Operating Revenues | <input type="checkbox"/> Increase Capital Expenditures
<input type="checkbox"/> Decrease Capital Expenditures
<input type="checkbox"/> Increase Capital Revenues
<input type="checkbox"/> Decrease Capital Revenues
<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
Operating Budget	Expenditure	0	0
	Revenue	0	0
	Net Cost	0	0
Capital Improvement Budget	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. ¹ 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.

Approval of this resolution will not require an expenditure of funds, but will require staff time to organize the taskforce and prepare a report to the County Board.

Department/Prepared By Jessica Janz-McKnight, Research Analyst

Authorized Signature



¹ 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.

Did DAS-Fiscal Staff Review? Yes No

47 WHEREAS, a “Super Pass” may encourage people to visit a Milwaukee County
48 attraction that they may have otherwise not visited without the “one price” for all
49 opportunity; and
50

51 WHEREAS, issues including the complexity of which attractions to include, when
52 and how many times they could be visited, concerns about reducing the facilities’
53 existing customer base as well as the proper distribution of the revenue from the sale of
54 the pass require further examination; and
55

56 WHEREAS, research would be required to investigate if and how negotiations
57 could potentially be made with non-County facilities and events in order to include them
58 in the “Super Pass” admission; and
59

60 WHEREAS, a taskforce comprised of representatives of various recreational and
61 cultural facilities may be able to develop a pilot program to create a “Super Pass” (or
62 other recommended name) that can be embraced by the participating entities and
63 approved by policymakers; now, therefore,
64

65 BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby
66 create a taskforce to develop a pilot program whereby Milwaukee County residents will
67 be able to purchase a single pass that would provide them access to County and non-
68 County attractions, festivals and events; and
69

70 BE IT FURTHER RESOLVED, that the Executive Director of VISIT Milwaukee is
71 hereby authorized and requested to convene a taskforce comprised of members from
72 the following organizations/agencies as follows:
73

- 74 • Representatives of various County and non-County recreational and cultural
75 facilities, including:
 - 76 • (1) A representative of the Milwaukee Art Museum
 - 77 • (2) A representative of the Betty Brinn Children’s Museum
 - 78 • (3) A representative of the Milwaukee Public Museum
 - 79 • (4) A representative of the Charles Allis and Villa Terrace Decorative Arts
80 Museum
 - 81 • (5) A representative of Discovery World
 - 82 • (6) A representative of the Milwaukee County Department of Economic
83 Development
 - 84 • (7) A representative of the Department of Parks, Recreation and Culture
 - 85 • (8) A representative of the Zoo
 - 86 • (9) A representative of Summerfest
- 87

88 To be broken down into subcommittees representing the Milwaukee County
89 facilities, other local public attractions, festival events, and privately held attractions
90 and institutions
91

92 ; and

93

94

95

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97

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103

BE IT FURTHER RESOLVED, that the taskforce shall issue a report and recommendation to the Committee on Parks, Energy, and Environment in the November Board Cycle, with the hope that a pilot program could be implemented in 2013; and

BE IT FURTHER RESOLVED, that all appointments to the taskforce are respectfully requested within 30 days of adoption of the resolution and the Executive Director of VISIT Milwaukee, shall serve as the committee chairperson and has the appointing authority over members of the taskforce.

COUNTY OF MILWAUKEE
Inter-Office Communication

Date: February 21, 2012

To: Supervisor Lynne De Bruin, Vice Chair, Committee on Finance and Audit
 Supervisor Gerry Broderick, Chairman, Committee on Parks, Energy and Environment

From: Jerome J. Heer, Director of Audits

Subject: Status Report - Audit of Parks Infrastructure (File No. 10-52)

At its meeting on January 28, 2010, the Finance and Audit Committee referred our audit report, "A Tale of Two Systems: Three Decades of Declining Resources Leave Milwaukee County Parks Reflecting the Best and Worst of Times," to the Committee on Parks, Energy and Environment regarding Audit recommendations and also to the Parks Department for a status report in April 2010 on the implementation of the recommendations. Subsequent status reports also were provided to your respective committees for the October 2010 and the March and September 2011 meeting cycles.

Parks management's current response to the seven audit and policy-related recommendations is interspersed throughout its 5-Year Capital Request report under separate sections devoted to each recommendation. Also included in the report is a copy of our form "Status of Implementing Department of Audit Report Recommendations" containing our recommendations and prior responses from Parks.

Based on past and present comments and initiatives undertaken by Parks management, we believe all recommendations not related to building assessments have been adequately addressed.

We will continue to monitor Parks implementation of recommendations relating to building assessments through our follow-up of the Countywide building assessment issues contained in our audit report "Milwaukee County Needs to Commit to a Preventive Repair & Maintenance Program to Ensure Public Safety."

It should be noted that we have not reviewed the information contained in the Parks 5-year Capital Request report for accuracy or propriety.

This report is informational.


 Jerome J. Heer

JJH/PAG/cah

Attachments

cc: Finance and Audit Committee Members
 Parks, Energy and Environment Committee Members
 Chris Abele, Milwaukee County Executive
 Sue Black, Director, Department of Parks, Recreation & Culture
 Pat Farley, Director, Department of Administrative Services
 Terrence Cooley, Chief of Staff, County Board Staff
 Steve Cady, Fiscal & Budget Analyst, County Board Staff
 Glenn Bultman, Research Analyst, County Board Staff
 Carol Mueller, Chief Committee Clerk, County Board Staff
 Linda Durham, Committee Clerk, County Board Staff

Supervisor Gerry Broderick, Chairperson
By the Committee on Parks, Energy and Environment reporting on:

File No. 12-255

1
2
3 (ITEM) A resolution by the Committee on Parks, Energy and Environment to accept and
4 adopt the Department of Parks, Recreation and Culture’s 5-year Capital Development Plan
5 submitted to address recommendations on deferred maintenance as stated in the Audit “A Tale of
6 Two Systems, Three Decades of Declining Resources Leave Milwaukee County Parks
7 Reflecting the Best and Worst of Times”, by recommending adoption of the following:
8

9
10 **A RESOLUTION**

11 WHEREAS, a capital development plan (CDP) is a roadmap that provides direction and
12 guidance on planning and managing capital and infrastructure assets; and
13

14 WHEREAS, the Department of Parks, Recreation and Culture’s (DPRC’s) 5-year CDP is
15 intended to present a realistic projection of anticipated capital needs with consideration given to
16 project scheduling, fiscal and manpower constraints; and
17

18 WHEREAS, DPRC’s 5-year CDP contains a wide range of projects that reflect the
19 highest priority infrastructure needs based on available financial resources for the next five
20 years; and
21

22 WHEREAS, the plans calls for an expenditure of \$75 million over the 5-year CDP
23 period; and
24

25 WHEREAS, it is anticipated that this plan will be reviewed and updated annually; now,
26 therefore,
27

28 BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby
29 approve and adopt the Department of Parks, Recreation and Culture’s 5-year Capital
30 Development Plan. A copy of the plan is attached hereto as Exhibit A and is incorporated as if
31 set forth in full by this reference.
32
33

34 H:\Shared\COMCLERK\Committees\2012\Mar\Parks\Resolutions\12-255.doc

MILWAUKEE COUNTY FISCAL NOTE FORM

DATE: March 13, 2012

Original Fiscal Note

Substitute Fiscal Note

SUBJECT: A resolution adopting a Department of Parks, Recreation and Culture's 5-Year Capital Development Plan

FISCAL EFFECT:

- | | |
|--|--|
| <input checked="" type="checkbox"/> No Direct County Fiscal Impact | <input type="checkbox"/> Increase Capital Expenditures |
| <input type="checkbox"/> Existing Staff Time Required | <input type="checkbox"/> Decrease Capital Expenditures |
| <input type="checkbox"/> Increase Operating Expenditures
(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.

	Expenditure or Revenue Category	Current Year	Subsequent Year
Operating Budget	Expenditure	0	0
	Revenue	0	0
	Net Cost	0	0
Capital Improvement Budget	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. ¹ 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.

Approval of this resolution will adopt the 5-year capital development improvement plan that was assembled by the Department of Parks, Recreation and Culture.

For the purposes of this fiscal note, this resolution endorses the capital improvement plan but does not obligate funds to carry out its objectives. The Plan proposes \$15 million per year for capital improvements for a five-year period totaling \$75 million. The County Executive/County Board will consider each annual capital improvement budget as a separate resolution over the five-year period. This resolution does not bind policymakers in adopting different amounts in the annual capital improvement budget during the five-year period.

Approval of this resolution, therefore, has a \$0 fiscal impact.

Department/Prepared By Steve Cady, Fiscal and Budget Analyst, County Board

Authorized Signature _____

Did DAS-Fiscal Staff Review? Yes No

¹ 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.



CHRIS ABELE, MILWAUKEE COUNTY EXECUTIVE
SUE BLACK, DIRECTOR OF PARKS, RECREATION AND CULTURE

Date: February 20, 2012
To: Gerry Broderick, Chair, Parks, Energy and Environment Committee
From: Sue Black, Director, Department of Parks, Recreation and Culture
Subject: **Lease Agreement with Journey House, Inc. – INFORMATIONAL**

ISSUE

Journey House, Inc. is proposing to install, operate and maintain in Mitchell Park the former Green Bay Packers Nitschke Field Turf and related amenities. To do so, Journey House requires from the Department of Parks, Recreation and Culture (“DPRC”) a long-term lease for that certain portion of park property on which the improvements will be made.

BACKGROUND

In 2008, the Zilber Family Foundation commissioned the “Clarke Square Quality of Life Plan”, a comprehensive study of the Clarke Square neighborhood, including Mitchell Park. Part of the study included how to design Mitchell Park to better meet the needs of an active competitive sports community. After many public meetings and discussions on the types of programming the park could support, the architectural firm of Epstein Uhen was engaged to design a proposed master plan for Mitchell Park. Included in the newly developed master plan was the installation and operation of a football field.

In 2009, the NFL Green Bay Packers donated the former Nitschke Field Turf, a \$300,000 synthetic football field, to Journey House, a community-based organization that works to empower children, adolescents, and adults through education, leadership, athletic and workforce development programs. Journey House, in collaboration with the Zilber Neighborhood Initiative in Clark Square, and with the support of its neighborhood residents and businesses and other stakeholders, has secured 100% of the funding necessary to construct, operate, maintain, and endow the field and security fencing in Mitchell Park. To realize its goal of installing the field, Journey House is requesting from DPRC a long-term lease for that certain portion of park property on which the improvements will be made.

DPRC and Journey House have met on several occasions to discuss the potential impact of the project on park property and to discuss the specifics of a lease arrangement beneficial to Journey and Milwaukee County. This effort continues to be a work in progress and we will report to the committee again after an agreement is reached.

RECOMMENDATION

No action requested. Informational item unless further action required.



Prepared by: Paul Kuglitsch, Contract Services Officer

Recommended by:

Approved by:

Laura Schloesser, Chief of Administration and
External Affairs

Sue Black, Parks Director

Cc: County Executive Chris Abele
Amber Moreen, Chief of Staff, County Executive's Office
Terrence Cooley, Chief of Staff, County Board
Supv. Jason Haas, Vice-Chair, Parks, Energy & Environment Committee
Vince Masterson, Fiscal Mgt. Analyst, Admin & Fiscal Affairs/DAS
Janelle Jensen, Parks, Energy & Environment Committee Clerk
Glenn Bultman, Research Analyst, County Board
Jessica Janz-McKnight, Research Analyst, County Board



CHRIS ABELE, MILWAUKEE COUNTY EXECUTIVE
SUE BLACK, DIRECTOR OF PARKS, RECREATION AND CULTURE

Date: April 27, 2012
To: Gerry Broderick, Chair, Parks, Energy and Environment Committee
From: Sue Black, Director, Department of Parks, Recreation and Culture
Subject: **Crystal Ridge Athletic Fields – INFORMATIONAL**

ISSUE

Proposal to develop athletic fields in that portion of the Root River Parkway (South), commonly known as Crystal Ridge, located partly in city of Franklin and partly in the village of Greendale.

BACKGROUND

Verbal report presented by Andy Paulson and Jason Payne, Turf Solutions Group, on a proposal to develop athletic fields at Crystal Ridge.

RECOMMENDATION

No action requested. Informational item unless further action required.

Prepared by: Paul Kuglitsch, Contract Services Officer/DPRC

Recommended by:

Approved by:

Laura Schloesser, Chief of Administration and
External Affairs

Sue Black, Parks Director

Cc: County Executive Chris Abele
Amber Moreen, Chief of Staff, County Executive's Office
Kelly Bablitch, Chief of Staff, County Board
Supv. Jason Haas, Vice-Chair, Parks, Energy & Environment Committee
Vince Masterson, Fiscal Mgt. Analyst, Admin & Fiscal Affairs/DAS
Janelle Jensen, Parks, Energy & Environment Committee Clerk
Glenn Bultman, Research Analyst, County Board
Jessica Janz-McKnight, Research Analyst, County Board





CHRIS ABELE, MILWAUKEE COUNTY EXECUTIVE
SUE BLACK, DIRECTOR OF PARKS, RECREATION AND CULTURE

Date: April 27, 2012

To: Chairwoman Marina Dimitrijevic, County Board of Supervisors

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

Subject: Time Warner Cable Request for an Easement at East Kenwood Boulevard in Lake Park, City of Milwaukee – ACTION

POLICY

The Department of Parks, Recreation and Culture (DPRC) is requesting authorization to grant a limited term easement to Time Warner Cable (TWC) to allow for the placement of a new fiber optic conduit packet under park property at Easement Kenwood Boulevard in Lake Park, city of Milwaukee, to continue and strengthen local area system reliability.

BACKGROUND

TWC is planning on installing a new fiber optic conduit packet under park property at East Kenwood Boulevard in Lake Park, city of Milwaukee. For the proposed placement, TWC requires a 5-foot wide easement over, across and under approximately 80.84 feet of park property.

The construction for the project is planned to start in June 2012 and continue through July 2012. Upon completion of construction and restoration activities, the new facilities will not impact normal park activities for Milwaukee County residents.

TWC has requested that DPRC grant the required limited term easement to allow for its construction and placement of its fiber optic conduit packet. DPRC has reviewed and approved TWC's preliminary plans for its proposed improvements (please see Exhibit A). The easement will require from TWC a payment of approximately \$3,800.00 over the fourteen (14) year life of the easement. The easement value was calculated at a rate of \$3.00 per lineal foot multiplied by the initial seven (7) year term. TWC does have the option to renew for an additional seven (7) years, at which time the payment will increase by twenty-five percent (25%), if the option is exercised. The fee takes into consideration DPRC staff review time, initial right-of-entry permits, temporary construction easements, payments for the easement area, and the value of the easement to TWC. Appropriate County staff will review and approve all documents as required prior to execution.

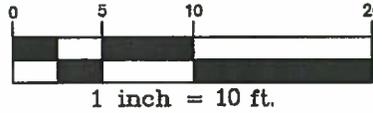
RECOMMENDATION

The Parks Director respectfully recommends that DPRC, the Department of Administrative Services, Corporation Counsel and Risk Management staff be authorized to negotiate, prepare, review, approve, execute and record all documents and perform all actions required to grant a limited term easement to



EXHIBIT "A" FOR EASEMENT

LOCATED IN PART THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 15, TOWNSHIP 07 NORTH, RANGE 22 EAST, CITY OF MILWAUKEE, MILWAUKEE COUNTY, WISCONSIN.



LEGEND

- SET 3/8"x12" SPIKE
- △ SET PK NAIL
- ⊙ SECTION CORNER MONUMENT OF RECORD

APPROVED FOR DESCRIPTION

[Signature]
 COUNTY DTPW
 4/16/12

EAST KENWOOD BOULEVARD

NORTH QUARTER CORNER OF SEC. 15, T07N, R22E FOUND BRASS CAP

N88° 38' 48"E
 5.00'

NORTHEAST CORNER OF SEC. 15, T07N, R22E FOUND BRASS CAP

S88° 38' 48"W
 2225.83' R.O.W.

S88° 38' 48"W
 396.61' R.O.W.

NORTH LAKE PARK ROAD

BACK OF CURB N01° 07' 40"E 80.84'

5' STRIP EASEMENT

S01° 07' 42"W 80.84'

SIDEWALK

COMMUNICATIONS MANHOLE

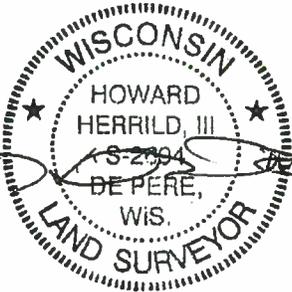
PK NAIL ABUTTING MANHOLE RIM

S88° 38' 48"W
 5.00'

Legal Description of Easement:

Located in part of the Northeast Quarter of the Northeast Quarter of Section 15, Township 07 North, Range 22 East, City of Milwaukee, Milwaukee County, Wisconsin, more particularly described as follows:

Commencing at the Northeast Corner of said Section 15; thence, on an assumed bearing along the north line of said Section 15, also being the south right-of-way line of East Kenwood Boulevard, South 88 degrees 38 minutes 48 seconds West a distance of 396.61 feet to the point of beginning; thence South 01 degrees 07 minutes 42 seconds West a distance of 80.84 feet; thence, parallel with said north line, South 88 degrees 38 minutes 48 seconds West a distance of 5.00 feet; thence North 01 degrees 07 minutes 40 seconds East a distance of 80.84 feet to said north line; thence, along said north line, North 88 degrees 38 minutes 48 seconds East a distance of 5.00 feet to the point of beginning.



APRIL 13, 2012



1700 Industrial Drive
 Green Bay, WI 54302
 920.465.8018

NORTH LINCOLN MEMORIAL DRIVE

TW-84534

Time Warner Cable to construct, operate and maintain its improvements and related infrastructure under park property at East Kenwood Boulevard in Lake Park, city of Milwaukee. It is further recommended that the County Executive and County Clerk be authorized to execute the easements and required documents.

Prepared by: Paul Kuglitsch, Contract Services Officer/DPRC

Recommended by:

Approved by:

Laura Schloesser, Chief of Administration and
External Affairs

Sue Black, Parks Director

Cc: County Executive Chris Abele
Amber Moreen, Chief of Staff, County Executive's Office
Kelly Bablitch, Chief of Staff, County Board
Supv. Gerry Broderick, Chair, Parks, Energy & Environment Committee
Supv. Jason Haas, Vice-Chair, Parks, Energy & Environment Committee
Vince Masterson, Fiscal Mgt. Analyst, Admin & Fiscal Affairs/DAS
Janelle Jensen, Parks, Energy & Environment Committee Clerk
Glenn Bultman, Research Analyst, County Board
Jessica Janz-McKnight, Research Analyst, County Board

1
2
3
4 (ITEM NO.) From the Director, Department of Parks, Recreation and Culture, requesting
5 authorization to grant a limited term easement to Time Warner Cable (TWC) to allow TWC to
6 place a new fiber optic conduit packet under park property to better serve the community, by
7 recommending adoption of the following:
8

9
10 **A RESOLUTION**

11 WHEREAS, TWC is planning to place a new fiber optic conduit packet under park
12 property located at East Kenwood Boulevard in Lake Park, city of Milwaukee, to strengthen
13 local area system reliability; and
14

15 WHEREAS, TWC requires a 5-foot wide easement over, across and under approximately
16 80.84 feet of park property to connect to an existing City of Milwaukee communications
17 manhole; and
18

19 WHEREAS, it is TWC's role and responsibility to identify, propose and pay for
20 reliability projects, as well as all required future maintenance and repairs; and
21

22 WHEREAS, TWC has requested that Milwaukee County grant the required limited term
23 easement to allow for its placement of the fiber optic conduit packet to better serve the
24 community; and
25

26 WHEREAS, the Parks Department has reviewed and approved TWC's preliminary plans
27 for their proposed improvements; and
28

29 WHEREAS, TWC and its contractors will perform all construction, operation,
30 maintenance and site restoration for these improvements at no cost to the County; and
31

32 WHEREAS, the County will receive payment of approximately \$3,800.00 over the life of
33 the easement for granting TWC's request. Appropriate County staff will review and approve all
34 documents as required prior to execution; and
35

36 WHEREAS, the Parks Director has recommended that the authority to prepare, review,
37 approve, execute and record all documents as required to execute the requested easements be
38 granted to the Parks Department, the Department of Transportation and Public Works,
39 Corporation Counsel, Risk Management, County Clerk, Register of Deeds, and the County
40 Executive; now, therefore,
41

42 BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes
43 and the Parks Director, the Department of Transportation and Public Works, Risk Management,
44 Corporation Counsel and Register of Deeds to prepare, review, approve, execute and record all
45 documents, and perform all actions as required to grant, execute and implement the required
46 permits and limited term easement for the construction, operation and maintenance of a fiber

47 optic conduit packet under park property at East Kenwood Boulevard in Lake Park, city of
48 Milwaukee; and

49

50 BE IT FURTHER RESOLVED that the County Executive and County Clerk are
51 authorized to execute the easement and required documents.

52

MILWAUKEE COUNTY FISCAL NOTE FORM

DATE: April 27, 2012

Original Fiscal Note

Substitute Fiscal Note

SUBJECT: Authorization to Grant to Time Warner Cable a Limited Term Easement Over, Across and Under Park Property Located at East Kenwood Boulevard in Lake Park, City of Milwaukee.

FISCAL EFFECT:

- | | |
|--|--|
| <input 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
(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 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.

	Expenditure or Revenue Category	Current Year	Subsequent Year
Operating Budget	Expenditure	0	0
	Revenue	\$1697.64	0
	Net Cost	0	0
Capital Improvement Budget	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. ¹ 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. Time Warner Cable (TWC) has requested a limited term easement to place a new fiber optic conduit packet under park property located at East Kenwood Boulevard in Lake Park, city of Milwaukee to strengthen local area system reliability.

B. TWC will provide approximately \$3800.00 over the life of the easement to reimburse the County for DPRC staff time and inspection costs, as payment for the easement areas, for a temporary construction easement, and as easement value to TWC. \$1,697.64 for the initial 7-year term, and \$2,122.05 for the extended 7-year term.

C. No Impact.

D. None.

Department/Prepared By Paul Kuglitsch/DPRC

Authorized Signature _____

Did DAS-Fiscal Staff Review? Yes No

¹ 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.



CHRIS ABELE, MILWAUKEE COUNTY EXECUTIVE
SUE BLACK, DIRECTOR OF PARKS, RECREATION AND CULTURE

Date: April 27, 2012
To: Chairwoman Marina Dimitrijevic, County Board of Supervisors
From: Sue Black, Director, Department of Parks, Recreation and Culture
Subject: **Authorization to Submit Fund for Lake Michigan Grant Applications – ACTION**

POLICY

The Director, Department of Parks, Recreation and Culture (DPRC), respectfully requests authorization to submit Fund for Lake Michigan grant applications.

BACKGROUND

The Fund for Lake Michigan (FLM) was created in 2008 as a result of a dispute between environmental groups and We Energies over how the expansion of the Oak Creek Power Plant would affect Lake Michigan. To help offset the impact of the expanded plant, FLM will award \$4 million dollars annually to projects that restore habitat and reduce water pollution in order to address, reduce and mitigate water quality impacts in Lake Michigan. FLM's mission is to support efforts that enhance the health of Lake Michigan, its shoreline and tributary river systems for the benefit of the people, plants and animals that depend upon the system for water, recreation and commerce. FLM grant selection priorities focus on projects in southeastern Wisconsin that accomplish the following:

- Enhance the ecological health of near shore and coastal areas and the rivers of southeastern Wisconsin through habitat preservation and restoration.
- Improve the quality of the water flowing into Lake Michigan by reducing pollutants including toxins and nutrients such as phosphorus.

Of note is the fact that FLM grants do not require a local match; however, submittals that include partial funding, staff resources, services or donated materials typically rank higher than those without such contributions.

FLM uses a two-step grant-making process with prospective grantees asked to first submit a Letter of Inquiry. FLM then invites full grant proposals from prospective grantees that are best suited to help achieve FLM's goals. A Request for Letters of Inquiry was issued by this past March. A second Request for Letters of Inquiry will be issued this fall.

RECOMMENDATION

ADDRESS

9480 Watertown Plank Road
Parks - May 15, 2012 - Page 48
Wauwatosa, WI 53226-3560

PHONE/FAX

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

EMAIL

parks@milwcnty.com

WEBSITE

countyparks.com



1
2
3
4 (ITEM NO.) From the Director, Department of Parks, Recreation and Culture, requesting
5 authorization to apply for, accept, and implement Fund for Lake Michigan grants, by
6 recommending adoption of the following:
7

8 **A RESOLUTION**
9

10 WHEREAS, the Fund for Lake Michigan (FLM) was created in 2008 as a result of a
11 dispute between environmentalists and We Energy over how the expansion of the Oak Creek
12 Power Plant would affect Lake Michigan; and
13

14 WHEREAS, FLM awards \$4 million annually to projects that restore habitat and reduce
15 water pollution to mitigate water quality impacts on Lake Michigan; and
16

17 WHEREAS, FLM focuses on projects in southeastern Wisconsin that (1) enhance the
18 ecological health of near shore and coastal areas and the rivers of southeastern Wisconsin
19 through habitat preservation and restoration, and (2) improve the quality of the water flowing
20 into Lake Michigan by reducing pollutants including toxins and nutrients such as phosphorus;
21 and
22

23 WHEREAS, FLM grants do not require a local match; however, submittals that include
24 partial funding, staff resources, services or donated materials typically rank higher than those
25 without such contributions; and
26

27 WHEREAS, FLM uses a two-step grant-making process with prospective grantees asked
28 to first submit a Letter of Inquiry, and then, upon further invitation, full grant proposals to
29 determine which projects are best suited to help achieve FLM's goals; and
30

31 WHEREAS, a Request for Letters of Inquiry was issued this past March and a second
32 Request for Letters of Inquiry will be issued in the fall; and
33

34 WHEREAS, the Parks Director respectfully recommends that the department be
35 authorized to submit FLM Letters of Inquiry and full grant proposals, and that it be authorized to
36 undertake all actions and activities necessary to accept and implement FLM awards offered to
37 Milwaukee County; now, therefore
38

39 BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby
40 authorize the Department of Parks, Recreation and Culture to submit Fund for Lake Michigan
41 Letters of Inquiry and full proposals, and to undertake all actions and activities necessary to
42 accept and implement Fund for Lake Michigan grant awards offered to Milwaukee County.
43

The Parks Director respectfully recommends that the department be authorized to submit Fund for Lake Michigan Letters of Inquiry and full grant proposals, and to undertake all actions and activities necessary to accept and implement the Fund for Lake Michigan grant awards offered to Milwaukee County.

Prepared by: Bill Waldron, Natural Resources Specialist

Recommended by:

Approved by:

Laura Schloesser, Chief of Administration and
External Affairs

Sue Black, Parks Director

Cc: County Executive Chris Abele
Amber Moreen, Chief of Staff, County Executive's Office
Kelly Bablitch, Chief of Staff, County Board
Supv. Gerry Broderick, Chair, Parks, Energy & Environment Committee
Supv. Jason Haas, Vice-Chair, Parks, Energy & Environment Committee
Vince Masterson, Fiscal Mgt. Analyst, Admin & Fiscal Affairs/DAS
Janelle Jensen, Parks, Energy & Environment Committee Clerk
Glenn Bultman, Research Analyst, County Board
Jessica Janz-McKnight, Research Analyst, County Board

MILWAUKEE COUNTY FISCAL NOTE FORM

DATE: April 27, 2012

Original Fiscal Note

Substitute Fiscal Note

SUBJECT: The Parks Director is requesting authorization to submit Fund for Lake Michigan grant applications.

FISCAL EFFECT:

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

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. ¹ 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. Requesting authorization to apply for Fund for Lake Michigan (FLM) grants and accept such grants if awarded to the department. FLM grants are awarded to projects that restore habitat and reduce water pollution to enhance the health of Lake Michigan, its shoreline and tributary river system.

B. Fund for Lake Michigan grants do not require a local match. However, submittals that include partial funding, staff resources, services or donated materials typically rank higher than those without such contributions.

C. No Impact.

D. None.

Department/Prepared By Bill Waldron

Authorized Signature _____

Did DAS-Fiscal Staff Review? Yes No

¹ 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.



CHRIS ABELE, MILWAUKEE COUNTY EXECUTIVE
SUE BLACK, DIRECTOR OF PARKS, RECREATION AND CULTURE

Date: April 27, 2012

To: Chairwoman Marina Dimitrijevic, County Board of Supervisors

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

Subject: Authorization to Submit Wisconsin Department of Natural Resources Stewardship Program Grant Applications – ACTION

POLICY

The Director, Department of Parks, Recreation and Culture (DPRC) respectfully requests authorization to submit Wisconsin Department of Natural Resources (WDNR) Stewardship Program grant applications.

BACKGROUND

The WDNR Stewardship Program includes: Aids for the Acquisition and Development of Local Parks, Urban Green Space, Urban Rivers, the Acquisition of Development Rights, the Federal Land and Water Conservation Fund, and the Federal Recreational Trails Act. The Stewardship Program is designed to facilitate and promote “nature based outdoor recreation” which is defined as hunting, trapping, fishing, hiking, cross country skiing, and other activities where the primary focus or purpose is the appreciation or enjoyment of nature. Other activities may include, but are not limited to, hiking, bicycling, wildlife or nature observation, camping, nature study, fishing, hunting, picnicking, canoeing and multi-use trail activities. Support facilities that enhance nature-based outdoor recreation or improve disabled accessibility are also eligible for Stewardship funding. Examples of such enhancements include access roads, parking areas, camping facilities habitat restoration, utility and sanitation systems, and interpretive items.

In the Urban Rivers category, eligible projects include habitat restoration that serves public recreation or resource conservation purposes, including river riparian buffer rehabilitation-establishment of native vegetation and control exotic species, shoreland enhancements following dam removal, and shoreline stabilization. Urban Green Space allows the purchase of land for noncommercial gardening in urban areas.

The Stewardship Program is administered by WDNR. Funds are provided on a 1:1 state to local match, and payment of a grant awards takes place on a reimbursement basis.

RECOMMENDATION

ADDRESS

9480 Watertown Plank Road
Parks - May 15, 2012 - Page 53
Wauwatosa, WI 53226-3560

PHONE/FAX

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



EMAIL

parks@milwcnty.com

WEBSITE

countyparks.com

MILWAUKEE COUNTY FISCAL NOTE FORM

DATE: April 27, 2012

Original Fiscal Note

Substitute Fiscal Note

SUBJECT: The Parks Director is requesting authorization to submit Stewardship Program grant applications.

FISCAL EFFECT:

- | | |
|--|---|
| <input type="checkbox"/> No Direct County Fiscal Impact | <input checked="" 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
(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.

	Expenditure or Revenue Category	Current Year	Subsequent Year
Operating Budget	Expenditure		
	Revenue		
	Net Cost		
Capital Improvement Budget	Expenditure		
	Revenue		
	Net Cost		

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. ¹ 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. Requesting authorization to apply for Wisconsin Department of Natural Resource Stewardship Program grants and accept such grants if awarded to the department. WDNR Stewardship grants are awarded to projects that focus on facilitating and promoting "outdoor based recreational activities". Other projects eligible for grant funding include habitat restoration that serves public recreation or resource conservation purposes.

B. WDNR Stewardship Program grants require a 1:1 state to local match. Payment of grant awards takes place on a reimbursement basis.

C. No Impact.

D. None.

Department/Prepared By Bill Waldron

Authorized Signature _____

Did DAS-Fiscal Staff Review? Yes No

¹ 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
2
3
4 (ITEM NO.) From the Director, Department of Parks, Recreation and Culture, requesting
5 authorization to apply for, accept and implement Wisconsin Department of Natural Resources
6 Stewardship Program grants, by recommending adoption of the following:
7

8 **A RESOLUTION**
9

10 WHEREAS, the Wisconsin Department of Natural Resources (WDNR) Stewardship
11 Program is designed to provide funding sources to help facilitate and promote “nature based
12 outdoor recreation”, which is defined as hunting, trapping, fishing, hiking, cross country skiing,
13 and other activities where the primary focus or purpose is the appreciation or enjoyment of
14 nature; and
15

16 WHEREAS, support facilities that enhance nature-based outdoor recreation or improve
17 disabled accessibility such as access roads, parking areas, camping facilities habitat restoration,
18 utility and sanitation systems, and interpretive items are also eligible for Stewardship funding;
19 and
20

21 WHEREAS, WDNR Stewardship funds are provided on a 1:1 state to local match, and
22 payment of grant awards takes place on a reimbursement basis; and
23

24 WHEREAS, the Parks Director respectfully recommends that the department be
25 authorized to submit WDNR Stewardship Program grant applications, and to undertake all
26 actions and activities necessary to accept and implement WDNR Stewardship grant awards
27 offered to Milwaukee County; now, therefore,
28

29 BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby
30 authorize the Department of Parks, Recreation and Culture to submit WDNR Stewardship
31 Program grant applications, and to undertake all actions and activities necessary to accept and
32 implement WDNR Stewardship grant awards offered to Milwaukee County.
33

The Parks Director respectfully recommends that the department be authorized to submit WDNR Stewardship Program grant applications, and to undertake all actions and activities necessary to accept and implement Stewardship grant awards offered to Milwaukee County.

Prepared by: Bill Waldron, Natural Resources Specialist

Recommended by:

Approved by:

Laura Schloesser, Chief of Administration and
External Affairs

Sue Black, Parks Director

Cc: County Executive Chris Abele
Amber Moreen, Chief of Staff, County Executive's Office
Kelly Bablitch, Chief of Staff, County Board
Supv. Gerry Broderick, Chair, Parks, Energy & Environment Committee
Supv. Jason Haas, Vice-Chair, Parks, Energy & Environment Committee
Vince Masterson, Fiscal Mgt. Analyst, Admin & Fiscal Affairs/DAS
Janelle Jensen, Parks, Energy & Environment Committee Clerk
Glenn Bultman, Research Analyst, County Board
Jessica Janz-McKnight, Research Analyst, County Board



CHRIS ABELE, MILWAUKEE COUNTY EXECUTIVE
SUE BLACK, DIRECTOR OF PARKS, RECREATION AND CULTURE

Date: April 27, 2012

To: Chairwoman Marina Dimitrijevic, County Board of Supervisors

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

Subject: Authorization to Submit Great Lakes Restoration Initiative Grant Applications – ACTION

POLICY

The Director, Department of Parks, Recreation and Culture (DPRC), is seeking authorization to submit Great Lakes Restoration Initiative grant applications.

BACKGROUND

The President of the United States and the U.S. Environmental Protection Agency (EPA), in coordination with other federal departments and agencies, have made restoring the Great Lakes a national priority. The Great Lakes Restoration Initiative (GLRI) builds on the prior efforts of federal, state, and local agencies; Indian tribes; businesses; public interest groups; interested citizens; and others to develop a collaborative and comprehensive approach to restoring the Great Lakes.

GLRI focuses on four (4) priority areas that include:

- Toxic Substances and other Areas of Concern. Reduce toxic substances through pollution prevention or other means in the most polluted areas in the Great Lakes.
- Invasive Species. Institute a “zero tolerance policy” toward new invasions.
- Nearshore Health and Nonpoint Source Pollution. Target high priority watershed area to reduce polluted runoff from urban, suburban and agricultural sources.
- Accountability, Education, Monitoring, Evaluation, Communication and Partnerships. Focus on climate change resiliency and strategic partnerships through Lake-wide Management Plans.

EPA is particularly interested in projects within each funding category that accomplish the following:

- Facilitate the creation of new jobs through the use of a civilian conservation corps model for achieving environmental restoration.
- Promote environmental justice by helping to address disproportionate environmental impacts on communities or engage and work with community-based organizations and other appropriate parties to address the concerns of local communities.



MILWAUKEE COUNTY FISCAL NOTE FORM

DATE: April 27, 2012

Original Fiscal Note

Substitute Fiscal Note

SUBJECT: The Parks Director is requesting authorization to submit Great Lakes Restoration Initiative grant applications.

FISCAL EFFECT:

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

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. ¹ 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. Requesting authorization to apply for Great Lakes Restoration Initiative (GLRI) grants and accept such grants if awarded to the department. GLRI grants are awarded to projects that focus on reducing toxic substances, reducing invasive species, reducing polluted runoff, and educating the community on the importance of the Great Lakes as a natural resource.

B. Great Lakes Restoration Initiative grants do not require a local match. However, applicants are encouraged to work with other governmental agencies, applicable regulatory entities, community groups, businesses, stakeholders, Indian Tribes, states, cities, and counties, to effectively and efficiently implement the proposed project.

C. No Impact.

D. None.

Department/Prepared By Bill Waldron

Authorized Signature _____

Did DAS-Fiscal Staff Review? Yes No

¹ 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
2
3
4 (ITEM NO.) From the Director, Department of Parks, Recreation and Culture, requesting
5 authorization to apply for, accept and implement Great Lakes Restoration Initiative grants, by
6 recommending adoption of the following:
7

8 **A RESOLUTION**
9

10 WHEREAS, the President of the United States and the U.S. Environmental Protection
11 Agency (EPA), in coordination with other federal department and agencies, have made restoring
12 the Great Lakes a national priority; and
13

14 WHEREAS, the Great Lakes Restoration Initiative (GLRI) builds on the previous efforts
15 of federal, state, and local agencies; Indian tribes; businesses; public interest groups; interested
16 citizens; and others to develop a collaborative and comprehensive approach to restoring the
17 Great Lakes; and
18

19 WHEREAS, GLRI focuses on four (4) priority areas that include: (1) Toxic Substances
20 and Areas of Concern; (2) Invasive Species; (3) Nearshore Health and Nonpoint Source
21 Pollution; and (4) Accountability, Education, Monitoring, Evaluation, Communication and
22 Partnerships; and
23

24 WHEREAS, the EPA is particularly interested in projects within each funding category
25 that facilitate the creation of new jobs through the use of a civilian conservation corps model for
26 achieving environmental restoration and promoting environmental justice by helping to address
27 disproportionate environmental impacts on communities or engaging and working with
28 community-based organizations and other appropriate parties to address the concerns of local
29 communities; and
30

31 WHEREAS, GLRI grants do not require a local match; however, applicants are
32 encouraged to work in partnership with governmental agencies, applicable regulatory entities,
33 community groups, businesses, stakeholders, Indian tribes, states, cities, and counties, to
34 effectively and efficiently implement the proposed project; and
35

36 WHEREAS, the Parks Director respectfully recommends that the department be
37 authorized to submit GLRI grant applications, and to undertake all actions and activities
38 necessary to accept and implement GLRI grant awards offered to Milwaukee County; now,
39 therefore,
40

41 BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby
42 authorize the Department of Parks, Recreation and Culture to submit Great Lakes Restoration
43 grant applications, and to undertake all actions and activities necessary to accept and implement
44 Great Lakes Restoration Initiative grant awards offered to Milwaukee County.

Successful applicants will be issued either a grant or cooperative agreement, as appropriate. A cooperative agreement is an assistance agreement that is used when there is substantial federal involvement with the recipient during the performance of an activity or project. EPA awards cooperative agreements for those projects in which it expects to have substantial interaction with the recipient throughout the performance of the project.

There is no cost-sharing or matching requirement as a condition of eligibility for a GLRI grant; however, applicants are encouraged to work in partnership with governmental agencies, applicable regulatory entities, community groups, businesses, stakeholders, Indian tribes, states, cities, and counties, to effectively and efficiently implement the proposed project. Participation could be in the form of project staffing, funding, design and implementation.

RECOMMENDATION

The Parks Director respectfully recommends that the department be authorized to submit Great Lakes Restoration grant applications, and to undertake all actions and activities necessary to accept and implement Great Lakes Restoration grant awards offered to Milwaukee County.

Prepared by: Bill Waldron, Natural Resources Specialist

Recommended by:

Approved by:

Laura Schloesser, Chief of Administration and
External Affairs

Sue Black, Parks Director

Cc: County Executive Chris Abele
Amber Moreen, Chief of Staff, County Executive's Office
Kelly Bablitch, Chief of Staff, County Board
Supv. Gerry Broderick, Chair, Parks, Energy & Environment Committee
Supv. Jason Haas, Vice-Chair, Parks, Energy & Environment Committee
Vince Masterson, Fiscal Mgt. Analyst, Admin & Fiscal Affairs/DAS
Janelle Jensen, Parks, Energy & Environment Committee Clerk
Glenn Bultman, Research Analyst, County Board
Jessica Janz-McKnight, Research Analyst, County Board

1 By Supervisor Broderick

2

3

A RESOLUTION

4 Authorizing the Public Art Program and Committee to be placed on an official hiatus to last
5 no longer than the duration of 2012, while the County Executive along with the Department
6 of Administrative Services provide reports on how to successfully locate an adequate funding
7 source that will allow for the program's reactivation and continuity, as outlined in County
8 Board policy

9

10 WHEREAS, the 2000 Adopted Capital Budget established the Milwaukee County
11 Public Art Program and directed 1% of the total budgeted funds from any eligible capital
12 project exceeding \$500,000 to be used towards public art related to the qualifying project;
13 and

14 WHEREAS, the Public Art Program is governed by a committee consisting of three
15 County Executive appointments, three County Board Chairman appointments, and the
16 Director of Public Works, all of whom serve the committee as volunteers; and

17 WHEREAS, since its founding in 2000 the Public Art Committee has utilized over \$1
18 million in funding to commission 18 public art projects from various well-respected artists;
19 and

20 WHEREAS, as of 2011 the Public Art Committee account held \$750,000 of their
21 allotted funding, which was intended to be used for maintenance and completion of a number
22 of public art projects; and

23 WHEREAS, in the 2012 Adopted Budget, the County Executive reallocated the funds
24 intended for public art projects, and attempted to apply them instead to deferred maintenance
25 projects including oil storage tanks and the Seven Bridges Trail in Grant Park; and

26 WHEREAS, the Public Art Committee's ability to complete any of their existing or
27 future projects has been greatly compromised due to the reallocation of Public Art funds in
28 2012; and

29 WHEREAS, the County Executive has agreed to assist the Public Art Committee and
30 its Chairperson in locating funding sources to cover the program's most immediate
31 needs/projects/expenses; and

32 WHEREAS, if granted an official hiatus, the Public Art Program and Committee will
33 remain dormant until funding is again made available, allowing the Public Art Committee to
34 serve Milwaukee County at the consistently high level they have demonstrated in the past;
35 and

36 WHEREAS, reactivation of the committee must occur no later than January 1, 2013,
37 when the 2013 Adopted Budget takes effect; and

MILWAUKEE COUNTY FISCAL NOTE FORM

DATE: 5/2/12

Original Fiscal Note

Substitute Fiscal Note

SUBJECT: A RESOLUTION authorizing the Milwaukee Public Art Program and Committee to be placed on an official hiatus status to last no longer than the duration of 2012, after which its funding from 1% of all eligible capital projects exceeding \$500,000 will be restored as directed by adopted County Board Policy.

FISCAL EFFECT:

- | | |
|---|--|
| <input checked="" type="checkbox"/> No Direct County Fiscal Impact
<input type="checkbox"/> Existing Staff Time Required
<input type="checkbox"/> Increase Operating Expenditures
(If checked, check one of two boxes below)
<input type="checkbox"/> Absorbed Within Agency's Budget
<input type="checkbox"/> Not Absorbed Within Agency's Budget
<input type="checkbox"/> Decrease Operating Expenditures
<input type="checkbox"/> Increase Operating Revenues
<input type="checkbox"/> Decrease Operating Revenues | <input type="checkbox"/> Increase Capital Expenditures
<input type="checkbox"/> Decrease Capital Expenditures
<input type="checkbox"/> Increase Capital Revenues
<input type="checkbox"/> Decrease Capital Revenues
<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
Operating Budget	Expenditure	0	0
	Revenue	0	0
	Net Cost	0	0
Capital Improvement Budget	Expenditure		1% of all Capital Improvement Projects exceeding \$500,000
	Revenue		
	Net Cost		

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.¹ 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 would allow the Milwaukee County Public Art Program to remain on hiatus until 2013, when its funding is restored. Adopted County Board policy directs that the Public Art Program receives 1% of capital projects exceeding \$500,000. The funding for this program was reallocated to other non-public art projects in 2012.

There is no fiscal impact in adopting this resolution at this time.

¹ 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.

Department/Prepared By Jessica Janz-McKnight, Research Analyst

Authorized Signature _____

Did DAS-Fiscal Staff Review? Yes No

38 WHEREAS, the committee's hiatus will give the County Executive as well as the
39 Department of Administrative Services time to work towards maintaining compliance with
40 this adopted policy in all future budgets; now, therefore

41 BE IT RESOLVED, reactivation shall occur upon submission of reports by the
42 County Executive and the Department of Administrative Services, at which time the County
43 Board will proceed in allocating sufficient funding for the Public Art Program to continue as
44 directed by adopted County Board policy; and

45 BE IT FURTHER RESOLVED, that as of May 2012 the Milwaukee County Public
46 Art Program and Committee will be granted an official hiatus status in order to address issues
47 that are a result of the loss of Public Art funding due to reallocation of funds to other
48 projects; and

49 BE IT FURTHER RESOLVED that the Department of Administrative Services is
50 authorized and directed to work with the Public Art Committee members to locate funding
51 for the Public Art Program, and submit updated reports to the County Board quarterly
52 throughout 2012 on their progress to ensure that future funding is being sought after and
53 secured so that the program can be successfully reactivated in 2013.
54

Gerry Broderick

Milwaukee County Supervisor 3rd District

DATE: May 7, 2012

TO: Chairwoman Marina Dimitrijevic, Milwaukee County Board of Supervisors

FROM: Gerry Broderick, Chair, Parks, Energy and Environment Committee

SUBJECT: **Appointment of Administration Determination Review Committee**

Sections 110.03 and 110.07(a) of the Milwaukee County General Ordinances (MCGO) provide that any person whose rights, duties or privileges have been directly adversely affected by a determination of a county authority has the ability to appeal such determination to the appropriate county board standing committee. Such an appeal is to be heard by either the standing committee or a review committee with members appointed by the committee chairperson and confirmed by the committee.

Therefore, pursuant to MCGO section 110.07(d) and subject to the confirmation of the Parks, Energy and Environment Committee, I am pleased to appoint the following to the Administration Determination Review Committee for the purpose of conducting reviews and rendering decisions on appeals to Milwaukee County Board Standing Committee of determinations made by county authorities.

- Supervisor Gerry Broderick, Milwaukee County Board of Supervisors, District 3 (Chairman of Administration Determination Review Committee – Non Voting)
- Supervisor Jason Haas, Milwaukee County Board of Supervisors, District 14
- Veronica Robinson, Executive Director, Milwaukee County Ethics Board
- Richard Ceschin, Deputy Director, Milwaukee County Human Resources

I have every confidence that the aforementioned individuals will conduct a fair review process based upon the policies of the standing committee for which they are representatives and their final determination will be based on evidentiary findings.


 Gerry Broderick
 Chairman, Committee on Parks, Energy and Environment