# Milwaukee County

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

## Meeting Agenda

## Parks, Energy and Environment Committee

***Chairperson: Supervisor Gerry Broderick***
***Clerk: Janelle Jensen, 278-4225***
***Research Analyst: Jessica Janz-McKnight 278-4430***

**Tuesday, May 14, 2013** | **9:00 AM** | **Room 201-B**

## Call To Order

### RESOLUTIONS - 1

**1** 13-345

A resolution supporting local civic leaders and residents' consideration of pursuit of legal actions against the Public Service Commission's recent approval of the We Energies and American Transmission Company's joint application to construct two overhead transmission lines in Western Milwaukee County.

***Sponsors:*** Weishan and Broderick

***Attachments:*** RESOLUTION
FISCAL NOTE
PSC PRESS RELEASE

### APPOINTMENTS - 3

**2** 12-593

From the County Executive, appointing Mr. Jim Duff to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016. **(07/17/12: Laid Over for One Meeting Cycle, 10/23/12: Laid Over for One Meeting Cycle, 01/29/13: Laid Over for One Meeting Cycle, 03/12/13: Laid Over for One Meeting Cycle, 04/16/13: Laid Over for One Meeting Cycle)**

***Attachments:*** APPOINTMENT LETTER
RESUME
Audio PARKS 07/17/12
Audio PARKS 10/23/12
Audio PE&E 01/29/13
Audio PE&E 03/12/13
Audio PE&E 04/16/13

**3** 13-247

From the County Executive, appointing Mr. Bill Christofferson to the War Memorial Corporation Board of Trustees, for a term expiring February 1, 2017. **(03/12/13: Laid Over for One Meeting Cycle, 04/16/13: Laid Over for One Meeting Cycle)**

***Attachments:*** APPOINTMENT LETTER
RESUME
Audio PE&E 03/12/13
Audio PE&E 04/16/13

**4** 13-248

From the County Executive, appointing Mr. Matthew J. Flynn to the War Memorial Corporation Board of Trustees, for a term expiring February 1, 2017. **(03/12/13: Laid Over for One Meeting Cycle, 04/16/13: Laid Over for One Meeting Cycle)**

***Attachments:*** APPOINTMENT LETTER
RESUME
Audio PE&E 03/12/13
Audio PE&E 04/16/13

## DEPARTMENT OF ADMINISTRATIVE SERVICES - 2

**5** 13-469

From the Director, Department of Administrative Services, requesting authorization to apply for and accept Wisconsin Department of Natural Resources Urban Non-Point Source & Storm Water Program Planning grants for the purposes of public education and outreach on storm water impacts.

***Attachments:*** REPORT
RESOLUTION
FISCAL NOTE

**6** 13-379

From the Director, Architecture, Engineering and Environmental Services Section, Department of Administrative Services, submitting an annual informational report regarding Milwaukee County's NR 216 Storm Water Permit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

***Attachments:*** REPORT

## DEPARTMENT OF PARKS, RECREATION AND CULTURE - 3

**7** 13-472

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with Cream City Scooters, LLC for Scooter Rental Concession Services at the lakefront.

***Attachments:*** REPORT
RESOLUTION
FISCAL NOTE
CRITERIA & SCORING
AGREEMENT

**8** 13-471

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with Hands On Science Demos, Inc. for Jet Ski Rental Concession Services at the lakefront.

***Attachments:*** REPORT
RESOLUTION
FISCAL NOTE
CRITERIA & SCORING
AGREEMENT

**9** 13-470

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Federal Congestion Mitigation and Air Quality Improvement Program grant applications.

***Attachments:*** REPORT
RESOLUTION
FISCAL NOTE

## DEPARTMENT OF ADMINISTRATIVE SERVICES & DEPARTMENT OF PARKS, RECREATION AND CULTURE - 8

**10** 13-460

From the Interim Fiscal and Budget Administrator, Department of Administrative Services, submitting a due diligence report for an agreement with The Carol Company, Inc. d/b/a Milwaukee Bike and Skate Rental and Milwaukee Lakefront Segway to provide Segway and Bicycle Rental Concession Services at Veterans Park.
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

***Attachments:*** REPORT

**11** 13-473

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with The Carol Company, Inc. for Segway and Bicycle Rental Concession Services at the lakefront.

***Attachments:*** REPORT
RESOLUTION
FISCAL NOTE
CRITERIA & SCORING
AGREEMENT

**12** 13-484

From the Interim Fiscal and Budget Administrator, Department of Administrative Services, submitting a due diligence report for a vendor permit agreement with Gift of Wings, Inc. to provide Kite Sale Concession Services at Veterans Park**. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

***Attachments:*** REPORT

**13** 13-474

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with Gift of Wings, Inc. for Kite Sale Concession Services at the lakefront.

***Attachments:*** REPORT
RESOLUTION
FISCAL NOTE
CRITERIA & SCORING
AGREEMENT

**14** 13-445

From the Interim Fiscal and Budget Administrator, Department of Administrative Services, submitting a due diligence report for a Catering and Facilities management service agreement with Grandview Management, Inc. d/b/a Zilli Hospitality Group to provide Food, Beverage, Bar, Banquet and Facility Management Services at Boerner Botanical Gardens Educational & Visitors Center in Whitnall Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

***Attachments:*** REPORT

**15** 13-476 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a Catering and Facility management services agreement with Grandview Management, Inc. d/b/a Zilli Hospitality Group for services at the Educational & Visitors Center at Boerner Botanical Gardens in Whitnall Park.

***Attachments:*** REPORT
RESOLUTION
FISCAL NOTE
CRITERIA & SCORING
AGREEMENT

**16** 13-483 From the Interim Fiscal and Budget Administrator, Department of Administrative Services, submitting a due diligence report for an agreement with Funtime LLC d/b/a Wheel Fun Rentals to provide Paddleboat Rental Concession Services at Veterans Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

***Attachments:*** REPORT

**17** 13-475 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a vendor permit agreement with Funtime LLC d/b/a Wheel Fun Rentals for Paddleboat Rental Concession Services at the lakefront.

***Attachments:*** REPORT
RESOLUTION
FISCAL NOTE
CRITERIA & SCORING
AGREEMENT

## Adjournment

### Deadline for the next meeting:

*The next regular meeting of the Committee on Parks, Energy and Environment is Tuesday, June 11, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, May 28, 2013.*

### ADA Requests:

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon reciept of this notice.*