



Milwaukee County

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

Meeting Minutes Transportation, Public Works and Transit Committee

Chairperson: Supervisor Michael Mayo, Sr.
Committee Coordinator: Shanin Brown, 414-278-4073
Research Analyst: Jill Suurmeyer, 414-278-4781

Wednesday, April 8, 2015

9:00 AM

Room 201B

Prior to the meeting coming to order, Chairman Mayo, Sr., removed Items 2, 8, and 11 from the agenda.

Call To Order

Present 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

Supervisor Alexander was not present at the time the roll was called but appeared shortly thereafter.

ADMINISTRATIVE DETERMINATION REVIEW COMMITTEE- 1

- 1 [15-283](#) From the Chairman of the Committee on Transportation, Public Works, and Transit, appointing Supervisor John Weishan, Jr., to the Administrative Determination Review Committee.

Attachments: [APPOINTMENT LETTER](#)

A motion was made by Supervisor Borkowski that this Action Report be APPROVED BY STANDING COMMITTEE. The motion PREVAILED by the following vote:

Aye: 6 - Weishan Jr., Borkowski, Jursik, Taylor, Weddle and Mayo Sr.

Excused: 1 - Alexander

DEPARTMENT OF TRANSPORTATION- 3

- 2 [15-166](#) **2015 Adopted Budget Amendment 1A010:** From the Director, Department of Transportation, requesting authorization to implement the Milwaukee County Free Pass Program beginning July 1, 2015, while authorizing the use of a unique ID (Smart Card) for implementation of the Program, to allow for Smart Card production and delivery, and to meet the projected demand.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT 1- FREE PASS DESIGN](#)
 [ATTACHMENT 2- FREE PASS APPLICATION](#)
 [ATTACHMENT 3- FREE PASS ADVERTISEMENT](#)

Prior to the meeting coming to order, Chairman Mayo, Sr., announced that he was removing this item from the agenda.

Tom Stawicki, Amalgamated Transit Union, Local 998, registered in favor of this item but did not speak.

- 3 [15-251](#) From the Director, Department of Transportation, requesting authorization to enter into a 2015 Mass Transit Paratransit Assistance Contract with the Wisconsin Department of Transportation, pursuant to Section 85.205, Wisconsin Statutes. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [85.205 MASS TRANSIT CONTRACT](#)

APPEARANCES:
James Martin, Director of Administration, Department of Transportation
Dan Boehm, Managing Director, Milwaukee County Transit System

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

Aye: 6 - Weishan Jr., Borkowski, Jursik, Taylor, Weddle and Mayo Sr.

Excused: 1 - Alexander

- 4 [15-252](#) From the Director, Department of Transportation (DOT), and the Engineering Manager, Transportation Services Section, Highway Division, DOT, requesting authorization to increase a Professional Services Contract with Himalayan Consultants, LLC, in the amount of \$118,366.09, for a total contract amount not to exceed \$449,189.69, as part of the South North Cape Road and South 68th Street Improvement Projects. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT 2](#)
 [AMENDMENT 3](#)

APPEARANCE:
Brian Dranzik, Director, Department of Transportation

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

Aye: 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS- 1

- 5 [15-7](#) From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [APRIL REPORT](#)

APPEARANCE:
Rick Norris, Director, Community Business Development Partners

A motion was made by Supervisor Mayo, Sr., that this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

OFFICE OF EMERGENCY MANAGEMENT- 1

- 6 [15-152](#) From the Director, Office of Emergency Management, providing an informational report regarding Milwaukee County's Facilities Access Policy. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [NOTICE](#)
 [ACCESS POLICY](#)

APPEARANCES:

Christine Westrich, Director, Office of Emergency Management
Teig Whaley-Smith, Director, Department of Administrative Services

A motion was made by Supervisor Jursik that this Informational Report be REFERRED to the Research Services Division, Office of the Comptroller, to address what is currently missing from the Facilities Access Policy relative to a specific policy directive regarding ultimate decision making and authority on discretionary issues being made by the branch of government that is hosting a public meeting.

Supervisor Jursik further motioned that the Facility Access Policy be submitted as a formal action item to the policy making body.

The motion PREVAILED by the following vote:

Aye: 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

OFFICE OF THE COMPTROLLER- 2

- 7 [15-272](#) From the Milwaukee County Comptroller, requesting authorization to execute Addendum No. 6 to the Standby Reimbursement Agreement with US Bank by extending the existing agreement for a period of one year from August 15, 2015, to August 15, 2016. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- APPEARANCE:**
Scott Manske, Milwaukee County Comptroller
- A motion was made by Supervisor Mayo, Sr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:
- Aye:** 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.
- 8 [15-301](#) From the Milwaukee County Comptroller, submitting an informational report on the Growing Opportunities (GO Pass) Fare. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY COMMITTEE)**
- Attachments:** [REPORT](#)
- Prior to the meeting coming to order, Chairman Mayo, Sr., announced that he was removing this item from the agenda.
- Tom Stawicki, Amalgamated Transit Union, Local 998, registered in favor of this item but did not speak.

DEPARTMENT OF ADMINISTRATIVE SERVICES- 1

- 9 [15-257](#) From the Director, Department of Administrative Services, requesting authorization to execute a Professional Service Agreement with Mead and Hunt, Inc., in an amount not to exceed \$750,000 to provide professional construction management services for 2013 Adopted Capital Project WA185 - General Mitchell International Airport Runway 7R Cargo Apron Deice Pad. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [FIRMS REQUESTING RFQ's](#)
 [QUALIFICATION EVALUATION](#)
 [SCORING FOR CONSTRUCTION MANAGER](#)
 [RFQ PROPOSAL](#)
 [PROOF OF PUBLICATION](#)
 [PRE-PROPOSAL SIGN-UP SHEET](#)
 [APPROVED DBE PARTICIPATION FORM](#)

APPEARANCE:

Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

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

Aye: 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

AUDIT- 1

- 10 [15-255](#) From the Director of Audits, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity." **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [STATUS REPORT](#)

APPEARANCE:

Jerry Heer, Director of Audits, Office of the Comptroller

A motion was made by Supervisor Jursik that this Informational Report be REFERRED to the Audit Department with a status report due in October 2015. The motion PREVAILED by the following vote:

Aye: 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

AIRPORT- 5

- 11 [15-150](#) From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend an agreement with InMotion MKE, LLC at General Mitchell International Airport, by removing "86 square feet of space on Concourse D" and replacing it with "558 square feet of space on Concourse D" and by providing for an adjusted Minimal Annual Guarantee and an investment by InMotion.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)

Prior to the meeting coming to order, Chairman Mayo, Sr., announced that he was removing this item from the agenda.

12 [15-253](#)

From the Director, Department of Transportation, and the Airport Director, requesting authorization for Milwaukee County to enter into a multi-year Intergovernmental Cooperative Agreement with the Department of Interior's United States Geological Survey to monitor and assess the impacts from the runoff of aircraft deicing fluid from General Mitchell International Airport into the Wilson Park tributary of the Kinnickinnic River. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT](#)

APPEARANCES:

Terry Slaybaugh, Director, General Mitchell International Airport
Brian Dranzik, Director, Department of Transportation

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

Aye: 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

13 [15-254](#)

From the Director, Department of Transportation, and the Airport Director, requesting authorization to execute Amendment No. 4 to the March 31, 2010, Professional Services Contract between Milwaukee County and Corlett, Skaer & DeVoto Architects, Inc., by \$1,654,960 for a term of four months beginning April 1, 2015, and ending July 31, 2015, to complete implementation of Milwaukee County's Airport Area Noise Management Program. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT 4- PROFESSIONAL SERVICES CONTRACT](#)

APPEARANCE:

Terry Slaybaugh, Director, General Mitchell International Airport

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

Aye: 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

CLOSED SESSION- ITEMS 14 & 15

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

Mr. Bargren indicated it was appropriate to discuss Items 14 and 15 in closed session.

A motion was made by Supervisor Weishan, Jr., to ADJOURN INTO CLOSED SESSION under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of discussing Items 14 and 15. The motion PREVAILED by the following vote:

Aye: 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

14 [14-872](#)

From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend Section 4.05.01 of the Milwaukee County Code of General Ordinances regarding Metered Taxicab permits. **(02/05/15 County Board: Referred back to TPWT and Corporation Counsel; 03/11/15: Laid Over for One Meeting; 04/08/15: Laid Over to the Call of the Chair)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EXHIBIT](#)
[CB Resolution](#)
[Audio CB 02/05/15](#)
[O'NEIL CANNON HOLLMAN DEJONG & LAING](#)
[CORRESPONDENCE](#)

A motion was made by Supervisor Weishan, Jr., that this Action Report be LAID OVER TO THE CALL OF THE CHAIR.

There being no objections by Committee members, it was so ordered by the Chairman.

The motion PREVAILED by the following vote:

Aye: 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

The Committee was in closed session from 11:01 a.m. to 11:39 a.m. Upon reconvening at 11:40 a.m., a roll call was taken and all Committee members were present.

15 [15-308](#)

A resolution amending Section 4.05.01 of the Milwaukee County Code of General Ordinances, by eliminating the cap for the number of taxicab permits at the General Mitchell International Airport (GMIA), and an ordinance creating new classes of taxicab permits, establishing the duration for new taxicab permits at GMIA to a three-year period, and limiting the number of permits held by any individual owner or operator. **(04/08/15: Laid Over for One Meeting)**

Sponsors: Weishan Jr.

Attachments: [RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)

APPEARANCES:

Terry Slaybaugh, Director, General Mitchell International Airport
Paul Bargren, Corporation Counsel
Tim Karaskiewicz, Assistant Corporation Counsel

The following people appeared and spoke in favor of this item:

Bhurendra P. Singh
Dharmeder Singh
Saad Malik
Parmiwder Singh
Harpreet Singh
Idow Oguntade
Riyad Snobarr
Ismail Harun
Sarrie Assaf

The following people registered in favor of this item but did not speak:

Rasheed Ahnoush
Yassine el Berki
Mohammad Farait
Amandeep Mahal
Osama Assaf
Rawhi Assaf
Mamadon Seck
Fathi Dualeu
Mohan B. Khadka
Mustafa Moore
Izzy Abdalla
Aziz Laasiri
Jean Mosima
Leon

Dean Tsunnis, appeared and spoke against this item.

Red Christensen, Wisconsin Association of Taxicab Owners, registered against this item but did not speak.

The following people registered their personal information on Public Comment Cards but did not indicate "speaking" or "not speaking" preferences:
Jaspal Singh Oberoi

Khalid Belmoudden
Manjit Multam
Tajelsir Mahmoud
Leul Amale
Abolelmoghit el Hmaini

Elmuiz Ali registered in favor and against this item but did not speak.

The item was discussed in both open and closed session.

A written statement was distributed to Committee members from "Milwaukee Drivers/Owners" which is on file with the Committee Coordinator.

A motion was made by Supervisor Weishan, Jr., that this Action Report be recommended for adoption. A vote was not taken on this motion.

A motion was made by Supervisor Alexander that this Action Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 4 - Borkowski, Jursik, Alexander and Taylor

No: 3 - Weishan Jr., Weddle and Mayo Sr.

Length of Meeting: 9:06 a.m. to 11:42 a.m.

Adjourned,

**Janelle M. Jensen
Senior Committee Coordinator
Committee on Transportation, Public Works, and Transit**

Deadline for the next meeting: The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, May 6, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, April 20, 2015.