



# 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 R. Brown, 414-278-4073*  
*Research & Policy Analyst: Katarina Lucas, 414-278-4781*

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Wednesday, September 9, 2015

9:00 AM

Room 203R

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Prior to the meeting coming to order, Chairman Mayo, Sr., removed Item 2 from the agenda.

### Call To Order

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

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

### COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 1     [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:**     [SEPTEMBER 2015 REPORT](#)

**APPEARANCE:**

Rick Norris, Director, Community Business Development Partners

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

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

### DEPARTMENT OF TRANSPORTATION - 3

- 2     [15-365](#)     From the Director, Department of Transportation, requesting authorization to enter into a Lease Agreement with The Northwestern Mutual Life Insurance Company for lease of approximately 165,357 square feet of land at General Mitchell International Airport on which to construct an aircraft hangar, for an initial term of five years, with four additional five-year renewal options, with initial annual airport revenues of \$56,353.67 for the first year of the agreement.

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

Prior to the meeting coming to order, Chairman Mayo, Sr., removed Item 2 from the agenda.

- 3     [15-461](#)     From the Director, Department of Transportation, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) for Transit Services, Fleet, Transit, and Airport as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(Considered by the Committees on Transportation, Public Works, and Transit and the Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/15/15: Laid Over for One Meeting)**

**Attachments:**     [MEMO](#)  
                          [2016-2020 CAPITAL PLAN](#)

**APPEARANCE:**  
Brian Dranzik, Director, Department of Transportation

This item was DISCUSSED WITH NO ACTION TAKEN.

4 [15-556](#)

From the Director, Department of Transportation, providing an informational status update on the Transit Security Task Force.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)  
[SUPPLEMENTAL INFORMATION](#)

**APPEARANCE:**  
Sandy Kellner, Chief Operating Officer, Milwaukee County Transit System

James Macon, President, Amalgamated Transit Union Local 998, appeared and spoke regarding this item. Mr. Macon distributed supplemental information which Chairman Mayo, Sr., ordered become part of the record. The information is attached to the file.

A motion was made by Supervisor Weishan, Jr., that this Informational Item be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

### **DEPARTMENT OF ADMINISTRATIVE SERVICES - 3**

5 [15-466](#)

From the Director, Department of Administrative Services, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) for the Architecture, Engineering, and Environmental Services Section as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(Considered by the Committee on Transportation, Public Works, and Transit and the Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/15/15: Laid Over for One Meeting)**

Attachments: [MEMO](#)  
[2016-2020 CAPITAL PLAN](#)

**APPEARANCE:**  
Stevan Keith, Managing Engineer, Environmental Services Unit, Architecture, Engineering, and Environmental Services Section, Department of Administrative Services

This item was **DISCUSSED WITH NO ACTION TAKEN**.

- 6      [15-453](#)      From the Director, Department of Administrative Services, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) for the Facilities Management Division as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(Considered by the Committee on Transportation, Public Works, and Transit and the Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/15/15: Laid Over for One Meeting)**

Attachments:      [MEMO](#)  
   [2016-2020 CAPITAL PLAN](#)

**APPEARANCE:**  
Jeremy Theis, Director, Facilities Management Division, Department of Administrative Services

This item was **DISCUSSED WITH NO ACTION TAKEN.**

- 7      [15-555](#)      From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing an informational status update on Phase II of the Solar Energy Feasibility Study for General Mitchell International Airport. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
   [ATTACHMENT](#)  
   [MAP](#)

**APPEARANCES:**  
Stevan Keith, Managing Engineer, Environmental Services Unit, Architecture, Engineering, and Environmental Services Section, Department of Administrative Services (DAS)  
Gordon Bennett, Sustainability Director, DAS

**A motion was made by Supervisor Jursik that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

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

## DEPARTMENT OF HUMAN RESOURCES - 2

- 8      [15-471](#)      **2015 Adopted Budget Amendment 1A045:** From the Employee Relations Director, Department of Human Resources, providing an informational report on an analysis of Milwaukee County's efforts to implement and monitor its nepotism policy. **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/15/15: Laid Over for One Meeting)**

Attachments:      [REPORT](#)

**APPEARANCE:**

Matthew Hanchek, Director of Benefits and Human Resources Metrics,  
Department of Human Resources

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 9      [15-473](#)      **2015 Adopted Budget Amendment 1A044:** From the Director of Benefits and Human Resources Metrics, Department of Human Resources, providing an informational report on a diversity analysis of employee and applicant demographics. **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/15/15: Laid Over for One Meeting)**

Attachments:      [REPORT](#)  
                                 [CB Resolution](#)

**APPEARANCES:**

Matthew Hanchek, Director of Benefits and Human Resources Metrics,  
Department of Human Resources (DHR)

Kerry Mitchell, Chief Human Resources Officer, DHR, appeared but did not speak regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**Length of meeting: 9:03 a.m. to 10:23 a.m.**

**Adjourned,**

**Shanin R. Brown  
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 Friday, October 23, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, October 5, 2015.