



# 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.*

*Vice Chairperson: Supervisor John F. Weishan, Jr.*

*Supervisor Marina Dimitrijevic*

*Supervisor David L. Sartori*

*Supervisor Dan Sebring*

*Committee Coordinator: Shanin R. Brown, 414-278-4073*

*Research & Policy Analyst: Katarina Lucas, 414-278-4781*

---

Thursday, March 22, 2018

8:15 AM

Room 201B

---

### SPECIAL MEETING

#### Call To Order

#### Roll Call at 8:17 a.m.

**Present** 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

#### ARCHITECTURE, ENGINEERING & ENVIRONMENTAL SERVICES - 1

- 1      [18-221](#)      From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to amend Sections 43.01, 43.02(1), 44.01, 44.02, 44.03, 44.04, 44.05, and creating (1) and (2), 44.06, 44.07(b), 44.08, 44.09(a), 44.13(2), 44.14(1) and (3), and creating 111.01(e) of the Milwaukee County Code of General Ordinances to allow for online public works bidding. **(03/07/18: Laid Over for One Meeting) (03/22/18: Laid Over for One Meeting)**

**Attachments:**      [18-221 REPORT](#)  
                                  [18-221 RESOLUTION/ORDINANCE](#)  
                                  [18-221 FISCAL NOTE](#)

Teig Whaley-Smith, Director, Department of Administrative Services, appeared but did not speak regarding this item.

A motion was made by Supervisor Weishan, Jr., that this Resolution/Ordinance be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

**Aye:** 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

## RESOLUTION/ORDINANCE - 1

- 2      [18-259](#)      A resolution/ordinance creating Section 4.34 of the Milwaukee County Code of General Ordinances to require Workforce Development Labor Market Intermediary Agreements for employers employing people to operate airport concessions at General Mitchell International Airport.

**Sponsors:**      Nicholson

**Attachments:**      [18-259 RESOLUTION/ORDINANCE](#)  
[18-259 FISCAL NOTE](#)  
[18-259 TPWT AMENDMENT 1](#)  
[18-259 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Supervisor Marcelia Nicholson, District 5  
Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel  
Shanin R. Brown, Committee Coordinator, Office of the County Clerk

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

Kim Ayyash-Roman  
Peter Rickman, Milwaukee Area Services and Hospitality Workers Organization  
Carlos Ginard, Workers United

The following people appeared and spoke for information only regarding this item:

Nikki Lathrop, SSP America  
Pam Fendt, President, Milwaukee Area Labor Council  
Lori Becker, Paradres Lajardere

Supervisor Dimitrijevic introduced Transportation, Public Works, and Transit (TPWT) Amendment 1, which is attached to the file.

A motion was made by Supervisor Dimitrijevic that this Resolution/Ordinance be AMENDED with TPWT Amendment 1. The motion PREVAILED by the following vote:

**Aye:** 3 - Weishan Jr., Dimitrijevic and Sartori

**No:** 1 - Sebring

**Excused:** 1 - Mayo Sr.

A motion was made by Supervisor Dimitrijevic that this Resolution/Ordinance be RECOMMENDED FOR ADOPTION AS AMENDED with TPWT Amendment 1. The motion PREVAILED by the following vote:

**Aye:** 2 - Weishan Jr. and Dimitrijevic

**No:** 2 - Sartori and Sebring

**Excused:** 1 - Mayo Sr.

**Length of meeting: 8:17 a.m. to 9:16 a.m.**

**Adjourned,**

**Shanin R. Brown  
Committee Coordinator  
Committee on Transportation, Public Works, and Transit**