



Milwaukee County

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

Meeting Agenda

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

Wednesday, April 5, 2017

9:00 AM

Room 201B

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

RESOLUTION - 1

- 1 [16-543](#) A resolution requesting the Wisconsin State Legislature to amend the requirements for licensed Transportation Network Companies to include fingerprinting as a component of an applicant's background check.
(09/22/16 County Board Meeting: Referred back to Intergovernmental Relations) (01/27/17 IGR Meeting: Referred to the Committee on Transportation, Public Works, and Transit) (03/08/17 TPWT: Laid Over for One Meeting)

Sponsors: Sartori

Attachments: [16-543 RESOLUTION](#)

[16-543 FISCAL NOTE](#)

[16-543 County Board Resolution](#)

[16-543 IGR Audio 01/27/17](#)

CORPORATION COUNSEL - 2

- 2 [17-274](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the conflicts created by Act 55 related to the scope of Milwaukee County Board of Supervisors and County Executive authority. **(Considered by the Committees on Transportation, Public Works, and Transit, Judiciary, Safety, and General Services, and Intergovernmental Relations)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (JSGS 03/09/17: Laid Over for One Meeting)
Attachments: [17-274 REPORT](#)
[17-274 EXHIBITS \(61 pages\)](#)
- 3 [17-275](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report as a follow-up request regarding contract authority for professional services contracts and procurement services contracts under Chapter 32 of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (03/08/17: Laid Over for One Meeting)
Attachments: [17-275 MEMO](#)
[17-275 CORRECTED MEMO \(3/08/17\)](#)
[17-275 EXHIBITS](#)
[17-275 CORRECTED EXHIBITS \(03/08/17\)](#)

AUDIT - 1

- 4 [17-327](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status report regarding 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 and Audit)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-327 REPORT](#)
[17-327 AUDIT RECOMMENDATIONS](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is May 10, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, April 24, 2017, at 4:00 p.m.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.