



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

Wednesday, April 5, 2017

9:00 AM

Room 201B

Call To Order

Present 4 - Weishan Jr., Dimitrijevic, Sebring and Mayo Sr.

Excused 1 - Sartori

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

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](#)

APPEARANCE:

Katarina Lucas, Research and Policy Analyst, Research Services Division,
Office of the Comptroller

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

Rajendra Moore

Jaspal Singh

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

Harpreet Singh

Saad Malik

A motion was made by Supervisor Weishan, Jr., that this Resolution be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 2 - Weishan Jr. and Mayo Sr.

No: 1 - Sebring

Excused: 2 - Dimitrijevic and Sartori

CORPORATION COUNSEL - 2

Items 2 and 3 were considered together.

- 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 \(61 pages\)](#)

APPEARANCES:

Margaret Daun, Corporation Counsel, Office of Corporation Counsel
Scott Manske, Milwaukee County Comptroller

Supervisor Mayo, Sr., requested that Items 2 and 3 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Mayo, Sr., that the Informational Reports associated with Items 2 and 3 be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**, with a report back to the Committee during the June 2017 cycle. The motion **PREVAILED** by the following vote:

Aye: 4 - Weishan Jr., Dimitrijevic, Sebring and Mayo Sr.

Excused: 1 - Sartori

- 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 \(03/08/17\)](#)

APPEARANCES:

Margaret Daun, Corporation Counsel, Office of Corporation Counsel
Scott Manske, Milwaukee County Comptroller

Supervisor Mayo, Sr., requested that Items 2 and 3 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Mayo, Sr., that the Informational Reports associated with Items 2 and 3 be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**, with a report back to the Committee during the June 2017 cycle. The motion **PREVAILED** by the following vote:

Aye: 4 - Weishan Jr., Dimitrijevic, Sebring and Mayo Sr.

Excused: 1 - Sartori

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](#)

APPEARANCES:

Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller

Jennifer Foliard, Deputy Director of Audits, Audit Services Division, Office of the Comptroller

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

Aye: 3 - Weishan Jr., Sebring and Mayo Sr.

Excused: 2 - Dimitrijevic and Sartori

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:00 a.m. to 9:57 a.m.

Adjourned,

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

Deadline for the next meeting: The next regular meeting of 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.