



Milwaukee County

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

Meeting Agenda

Transportation, Public Works and Transit Committee

Chairperson: Supervisor John F. Weishan, Jr.
Vice Chairperson: Supervisor Dan Sebring
Supervisor Marina Dimitrijevic
Supervisor Patti Logsdon
Supervisor Sylvia Ortiz-Velez
Committee Coordinator: Kelsey A. Evans, 414-278-4013
Research Analyst: Ken Smith, 414-278-4362

Wednesday, January 23, 2019

9:00 AM

Room 201-B

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

Roll Call

RESOLUTION/ORDINANCE - 1

- 1 [19-135](#) A resolution requesting and authorizing the study of creating a new classification of Transit Security Officer in the Office of the Sheriff, to improve security throughout the Milwaukee County Transit System.

Sponsors: Sebring and Logsdon

Attachments: [19-135 RESOLUTION](#)

[19-135 FISCAL NOTE](#)

DEPARTMENT OF TRANSPORTATION - 2

- 2 [19-93](#) From the Director, Department of Transportation, requesting authorization to amend Section 69.02(2)(c), and to create Section 69.02(2)(d) of the Milwaukee County Code of General Ordinances regarding parking prohibited in designated areas of South 76th Street (County Trunk Highway U).

Attachments: [19-93 REPORT](#)
[19-93 RESOLUTION/ORDINANCE](#)
[19-93 FISCAL NOTE](#)
[19-93 MAP](#)

- 3 [19-95](#) From the Director, Department of Transportation, requesting authorization to execute a Non-Professional Service Contract with HSS, Inc., in the annual minimal amount of \$881,239 for unarmed security services at General Mitchell International Airport for the period effective March 1, 2019, through February 28, 2022, with two one-year extension options.
(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATION ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)

Attachments: [19-95 REPORT](#)
[19-95 REVISED REPORT \(01/17/19\)](#)
[19-95 RESOLUTION](#)
[19-95 REVISED RESOLUTION \(01/17/19\)](#)
[19-95 FISCAL NOTE](#)
[19-95 REVISED FISCAL NOTE \(01/17/19\)](#)
[19-95 NON-PROFESSIONAL SERVICE CONTRACT](#)
[19-95 REQUEST FOR PROPOSAL #98180021](#)
[19-95 HHS, INC. PROPOSAL](#)

**DEPARTMENT OF TRANSPORTATION/GENERAL MITCHELL INTERNATIONAL
AIRPORT - 1**

- 4 [18-884](#) From the Director, Department of Transportation, and the Airport Director, General Mitchell International Airport (GMIA), requesting authorization to execute a Non-Professional Service Contract with HHS, Inc., in a minimum annual amount of \$881,239 for unarmed security guard services at GMIA for the period effective January 1, 2019, through November 30, 2021; with two one-year extension options. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [18-884 REPORT](#)

[18-884 RESOLUTION](#)

[18-884 FISCAL NOTE](#)

[18-884 NON-PROFESSIONAL SERVICE CONTRACT](#)

[18-884 REQUEST FOR PROPOSAL #98180021](#)

[18-884 HHS, INC. PROPOSAL, 1684 FORM, TBE FORM](#)

DEPARTMENT OF TRANSPORTATION/MILWAUKEE COUNTY TRANSIT SYSTEM - 1

- 5 [19-8](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational status update regarding contract negotiations between Milwaukee Transport Services and the Amalgamated Transit Union, Local 998. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-8 REPORT](#)

AUDIT SERVICES DIVISION - 1

- 6 [19-77](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update regarding the implementation of recommendations contained in the audit report titled "Milwaukee County Can Benefit from a Contemporary, Comprehensive Workforce Diversity Policy" (File No. 14-666 / Resubmitted File No. 18-136). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-77 REPORT](#)

[19-77 RECOMMENDATION STATUS](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, March 6, 2019. All items must be in the Committee Coordinator's possession on or before Friday, February 8, 2019, 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.