



Milwaukee County

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

Meeting Minutes 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

Call To Order

Roll Call at 9:10 A.M.

Present 3 - Sebring, Dimitrijevic and Weishan Jr.

Excused 2 - Logsdon and Ortiz-Velez

Supervisors Logsdon and Ortiz-Velez were not present at the time the roll was called, but appeared shortly thereafter.

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](#)
 [19-135 AMALGAMATED TRANSIT UNION](#)

APPEARANCES:

Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)
Julie Schneider, Director of Safety, Security, and Risk Management, MCTS
Daniel Hughes, Deputy Inspector, Milwaukee County Sheriff's Office
Ken Smith, Research and Policy Analyst, Research Services Division, Office of the Comptroller

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

James Macon, President, Amalgamated Transit Union (ATU), Local 998
Tom Stawicki, Legislative Director, ATU, Local 998
Michael Brown, Deputy Director, ATU, Local 998

Mr. Macon distributed materials to Committee members, which are attached to this file as "Amalgamated Transit Union."

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

Aye: 5 - Sebring, Dimitrijevic, Logsdon, Ortiz-Velez and Weishan Jr.

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](#)

APPEARANCE:
Andrea Weddle-Henning, Transportation Engineering Manager, Department of Transportation

A motion was made by Supervisor Dimitrijevic that this Ordinance be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 3 - Dimitrijevic, Ortiz-Velez and Weishan Jr.

Excused: 2 - Sebring and Logsdon

- 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](#)

APPEARANCE:
Brian Dranzik, Airport Director, General Mitchell International Airport

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

Aye: 5 - Sebring, Dimitrijevic, Logsdon, Ortiz-Velez and Weishan Jr.

**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](#)

APPEARANCE:
Kelsey A. Evans, Committee Coordinator, Office of the County Clerk

A motion was made by Supervisor Dimitrijevic that this Action Report be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 5 - Sebring, Dimitrijevic, Logsdon, Ortiz-Velez and Weishan Jr.

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. **(INFORMATONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-8 REPORT](#)
 [19-8 AMALGAMATED TRANSIT UNION](#)
 [19-8 COMPANY PROPOSED CONTRACT MODIFICATIONS](#)
 [19-8 HEALTH INSURANCE BENEFIT COMPARISON](#)

APPEARANCES:

Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)
Nate Holton, Director of Diversity and Inclusion, MCTS

The following people appeared and spoke for information only:

James Macon, President, Amalgamated Transit Union (ATU), Local 998
Michael Brown, Deputy Director, ATU, Local 998
John Groth, ATU, Local 998

Mr. Macon distributed materials to Committee members, which are attached to this file as "Amalgamated Transit Union."

Supervisor Sebring distributed materials to Committee members, which are attached to this file as "Company Proposed Contract Modifications."

Mr. Boehm distributed materials to Committee members, which are attached to this file as "Health Insurance Benefit Comparison."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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](#)
 [19-77 AMALGAMATED TRANSIT UNION](#)

APPEARANCES:

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller
Donna Brown-Martin, Director, Department of Transportation

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

James Macon, President, Amalgamated Transit Union (ATU), Local 998
Donnell Shorter, ATU, Local 998

Mr. Macon distributed materials to Committee members, which are attached to this file as "Amalgamated Transit Union."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:10 A.M. to 10:27 A.M.

Adjourned,

Kelsey A. Evans
Committee Coordinator, Office of the County Clerk
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 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.