



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.
Committee Coordinator: Shanin R. Brown, 414-278-4073
Research & Policy Analyst: Katarina Lucas, 414-278-4781

Wednesday, March 16, 2016

10:00 AM

Room 201B

Special Meeting

REVISION 3

Please note the addition of file no. 16-235.

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors 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 of Supervisors and/or a meeting of one or more of the 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.

Call To Order

FACILITIES MANAGEMENT - 2

- 1 [16-191](#) From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding the Courthouse Complex Strategic Plan, Phase 1 of 5. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [MEMO](#)
[STRATEGIC PLAN \(260 pages\)](#)

- 2 [16-228](#) A request from the Milwaukee County Board of Supervisors for a presentation and informational report from the Director, Facilities Management Division, Department of Administrative Services, to provide an update on the Courthouse façade inspection and perimeter fencing, an estimate of associated projected costs, and the correlating repair plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

PROCUREMENT/FACILITIES MANAGEMENT - 1

- 3 [16-235](#) From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Procurement Division, Department of Administrative Services (DAS), and the Director, Facilities Management Division, DAS on the use of contracts to provide janitorial services at the Coggs Center, the Extension/EMS building, and the Courthouse, including the exercise of powers by the County Executive granted under 2015 Wisconsin Act 55. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 4 [15-783](#) From the Director, Community Business Development Partners, requesting authorization to amend Chapters 32, 42, and 56, of the Milwaukee County Code of General Ordinances, to expand the scope of Disadvantaged Business Enterprises to include Target Enterprises. **(12/07/15: Laid Over for One Meeting) (02/04/16 CB Meeting: Referred to the Committee on Transportation, Public Works, and Transit) (03/02/16: Laid Over for One Meeting)**

Attachments: [REPORT](#)

[SUBSTITUTE RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[SUMMARY](#)

[RESEARCH SERVICES MEMO](#)

Adjournment

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.