



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.
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

Call To Order

Present 6 - Weishan Jr., Jursik, Alexander, Taylor, Weddle and Mayo Sr.

Excused 1 - Cullen

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 \(260 pages\)](#)

APPEARANCES:

Jeremy Theis, Director, Facilities Management Division, Department of Administrative Services
Chief Judge Maxine White, First Judicial District, Combined Court Related Operations

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

John Chapman, Principal, HGA Architects and Engineers
Michael F. Thomas, Founder and President, Justice Planning Associates

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

Aye: 6 - Weishan Jr., Jursik, Alexander, Taylor, Weddle and Mayo Sr.

Excused: 1 - Cullen

- 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](#)

APPEARANCE:

Jeremy Theis, Director, Facilities Management Division, Department of Administrative Services

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

Aye: 5 - Weishan Jr., Alexander, Taylor, Weddle and Mayo Sr.

Excused: 2 - Jursik and Cullen

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)

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrative Services (DAS)
Paul Bargren, Corporation Counsel
Rick Norris, Director, Community Business Development Partners
Jeremy Theis, Director, Facilities Management Division, DAS

The following people appeared and spoke regarding this item:

Frank Green, Created To Clean Janitorial Services
Diane Green, Created to Clean Janitorial Services

A motion was made by Supervisor Jursik that this Informational Report be REFERRED TO CORPORATION COUNSEL for an opinion regarding Wisconsin State Statute 59.19(2)(b)(3) as it relates to contractual issues requiring County Board input.

The motion PREVAILED by the following vote:

Aye: 6 - Weishan Jr., Jursik, Alexander, Taylor, Weddle and Mayo Sr.

Excused: 1 - Cullen

Supervisor Jursik requested a written opinion from Mr. Bargren providing information related to the previous motion and his testimony. Mr. Bargren will provide the information.

Chairman Mayo, Sr., requested a written report from Community Business Development Partners and the Procurement Division, regarding the change in scope of work by the Thursday, March 17, 2016, meeting of the Milwaukee County Board of Supervisors. Mr. Norris, along with Mr. Lee will provide the information.

This Informational report was DISCUSSED WITH NO ACTION TAKEN.

The Committee was in recess from 12:02 p.m. to 12:07 p.m. At 12:07 p.m., a roll call was taken and 6 members were present. Supervisor Cullen was excused from today's meeting.

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](#)

A motion was made by Supervisor Weishan, Jr., that this Ordinance be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 4 - Weishan Jr., Jursik, Weddle and Mayo Sr.

No: 2 - Alexander and Taylor

Excused: 1 - Cullen

Length of meeting: 10:01 a.m. to 12:29 p.m.

The foregoing items were not necessarily considered in agenda order.

Adjourned,

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