



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.

Clerk: Jodi Mapp, 278-4073

Research Analyst: Steve Cady, 278-4347

Wednesday, January 22, 2014

9:00 AM

Room 201-B

Call To Order

Present 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

***Supervisor Lipscomb, Sr., was not present at the time the roll was called but appeared shortly thereafter.**

RESOLUTIONS - 2

- 1 [14-74](#) A resolution to extend the time to negotiate an Intergovernmental Agreement between the City of Milwaukee and Milwaukee County for the operation and regulation of taxicab service.

Sponsors: Weishan and Stamper II

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio TPWT 01/22/14](#)

A motion was made by Supervisor Weishan to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Weishan, Borkowski, Jursik, Lipscomb Sr., Taylor and Mayo Sr.

No: 1 - Alexander

2 [14-91](#) A resolution to increase the adoption of solar energy by Milwaukee County government.

Sponsors: Dimitrijevic, Broderick and Haas

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Public Service Commission Publication](#)
 [Audio TPWT 01/22/14](#)

APPEARANCES:

Chairwoman Marina Dimitrijevic, 4th District
Supervisor Jason Haas, 14th District
Don Tyler, Director, Department of Administrative Services
Barry Bateman, Director, General Mitchell International Airport

A motion was made by Supervisor Alexander to temporarily LAY this item OVER. The motion FAILED by the following vote:

Aye: 3 - Alexander, Taylor and Mayo Sr.

No: 4 - Weishan, Borkowski, Jursik and Lipscomb Sr.

A motion was made by Supervisor Weishan to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Weishan, Jursik, Lipscomb Sr. and Mayo Sr.

No: 3 - Borkowski, Alexander and Taylor

AIRPORT - 6

- 3 [14-42](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with Lake Tower Trains and Hobbies for the lease of approximately 650 square feet of space at 215 East Boden Street at Milwaukee County's MKE Regional Business Park at General Mitchell International Airport for an initial term of three (3) years effective March 1, 2014, through February 28, 2017, with one (1) additional two (2) year renewal option.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PHOTOS](#)
 [Audio TPWT 01/22/14](#)

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

A motion was made by Supervisor Weishan to RECOMMEND this item FOR ADOPTION. No vote was taken on the motion.

A motion was made by Supervisor Jursik to LAY this item OVER FOR ONE MEETING cycle. The motion PREVAILED by the following vote:

Aye: 6 - Weishan, Borkowski, Jursik, Lipscomb Sr., Taylor and Mayo Sr.

No: 1 - Alexander

- 4 [14-43](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the current building and parking lease agreement with Air Cargo Carriers Holding, Inc., effective February 1, 2014, for the lease of approximately 8,800 square feet of office space and approximately 75 spaces of paved parking at Milwaukee County's MKE Regional Business Park at General Mitchell International Airport.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 01/22/14](#)

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

A motion was made by Supervisor Weishan to RECOMMEND this item FOR ADOPTION. The motion FAILED by the following vote:

Aye: 2 - Weishan and Mayo Sr.

No: 5 - Borkowski, Jursik, Lipscomb Sr., Alexander and Taylor

5 [14-44](#)

From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement CN-1917 with Host International, Inc., reducing the leasehold investment amount and modifying space at General Mitchell International Airport.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 01/22/14](#)

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport

A motion was made by Supervisor Weishan to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

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

No: 1 - Borkowski

6 [14-38](#)

From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding General Mitchell International Airport baggage claim remodeling. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 01/22/14 \(Part I\)](#)
 [Audio TPWT 01/22/14 \(Part II\)](#)
 [Audio TPWT 01/22/14 \(Part III\)](#)

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport

Due to technical difficulties with the planned presentation on this item, the Chairman ordered this item LAID OVER FOR ONE MEETING cycle.

- 7 [14-39](#) From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding the status of General Mitchell International Airport's in-line screening project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 01/22/14 \(Part I\)](#)
 [Audio TPWT 01/22/14 \(Part II\)](#)

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport

Due to technical difficulties with the planned presentation on this item, the Chairman ordered this item LAID OVER FOR ONE MEETING cycle.

- 8 [14-40](#) From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding implementing a temporary parking grace period at General Mitchell International Airport. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 01/22/14](#)

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport

This item was DISCUSSED WITH NO ACTION TAKEN.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 9 [14-15](#) From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 01/22/14](#)
 [Audio ECD 01/27/14](#)

APPEARANCE:

Don Tyler, Director, Department of Administrative Services

A motion was made by Supervisor Mayo, Sr., to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

AUDIT - 1

10 [13-917](#)

From the Director of Audits, Office of the Comptroller, submitting a status report titled "Audit of Milwaukee County Transit System Fare and Data Collection Systems." **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[FEBRUARY 2009 AUDIT INFORMATION](#)
[NOVEMBER 2013 MCTS INFORMATION](#)
[Audio FPA 12/16/13](#)
[Audio TPWT 01/22/14](#)

APPEARANCES:

Jerry Heer, Director of Audits, Office of the Comptroller
Mike Giugno, Managing Director, Milwaukee County Transit System

Mr. Heer indicated that a follow-up report would be submitted for the July meeting cycle.

A motion was made by Supervisor Weishan to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

FACILITIES MANAGEMENT DIVISION - 1

- 11 [13-868](#) From the Sustainability Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding Guidelines for Electrical Appliances and Equipment. **(12/04/13: Follow-up report requested.) (Considered by the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [FOLLOW-UP REPORT](#)
 [Audio TPWT 01/22/14](#)

APPEARANCES:

Don Tyler, Director, Department of Administrative Services (DAS)
Julie Esch, Director of Operations, DAS

A motion was made by Supervisor Weishan to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

DEPARTMENT OF ADMINISTRATIVE SERVICES - 3

- 12 [14-47](#) **2013 Adopted Budget Amendment 1A032:** From the Director, Department of Administrative Services, submitting an informational report providing a status update regarding the Consolidated Facilities Plan (CFP). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [DEPARTMENT REPORT](#)
 [CBRE REPORT](#)
 [PRESENTATION](#)
 [Audio TPWT 01/22/14](#)

APPEARANCE:
Don Tyler, Director, Department of Administrative Services

The following people appeared and spoke regarding this item:
T. Michael Parker, Senior Vice President of Global Corporate Services, CB
Richard Ellis, Inc. (CBRE)
Rolf Kemen, Managing Director of Consulting, CBRE
Scott Weas, Director of Project Management, CBRE

Supervisor Jursik requested a policy directive resolution from the Department that reflects a specific time period in which an initial policy decision will be made and also reflects the broader plan to allow time for the Board to begin budget and strategic planning.

A motion was made by Supervisor Jursik to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

- 13 [14-77](#) From the Director, Department of Administrative Services, submitting an informational report regarding the progress of filling the position of Facilities Management Director. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 01/22/14](#)

APPEARANCE:
Don Tyler, Director, Department of Administrative Services

This item was DISCUSSED WITH NO ACTION TAKEN.

- 14 [14-78](#) From the Director, Department of Administrative Services, submitting an informational report providing an update on the Courthouse fire recovery. **(12/4/13: Follow-up report requested.) (Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.) INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [FUND TRANSFER](#)
 [Audio TPWT 01/22/14](#)

APPEARANCES:

Don Tyler, Director, Department of Administrative Services (DAS)
Dennis Dietcher, Safety Coordinator, Risk Management, DAS
Gary Waszak, Facilities Maintenance Coordinator, Facilities Management Division, DAS
Julie Esch, Director of Operations, DAS
Molly Pahl, Budget and Management Coordinator, Office of the Comptroller
Scott Manske, Comptroller, Office of the Comptroller
Paul Pargren, Corporation Counsel

This item was DISCUSSED WITH NO ACTION TAKEN.

TRANSPORTATION - 2

- 15 [13-859](#) From the Director, Department of Transportation, requesting authorization to execute a State Municipal Agreement with the Wisconsin Department of Transportation under the Freight Grant Program to resurface East Layton Avenue from South Howell Avenue to South Pennsylvania Avenue.

Attachments: [REVISED REPORT II](#)
 [REVISED RESOLUTION II](#)
 [REVISED FISCAL NOTE II](#)
 [Audio TPWT 01/22/14](#)

APPEARANCE:

Clark Wantoch, Director of Highway Operations, Department of Transportation

A motion was made by Supervisor Borkowski to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

- 16 [14-110](#) From the Director, Department of Transportation, submitting an informational report regarding the Department of Transportation's projected fiscal status for 2013 Years End. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 01/22/14](#)

APPEARANCE:
Brian Dranzik, Director, Department of Transportation

This item was DISCUSSED WITH NO ACTION TAKEN.

FUND TRANSFERS - 1

- 17 [14-45](#) A summary of Fund Transfers being presented to the Committee on Finance, Personnel and Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 01/22/14](#)

APPEARANCES:
Clark Wantoch, Director of Highway Operations, Department of Transportation (DOT)
James Martin, Director of Operations, DOT

This item was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:10 a.m. to 1:25 p.m.

Adjourned,

**Jodi Mapp
Committee 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 March 5, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Monday, February 17, 2014.