



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, 414-278-4073
Research Analyst: Jill Suurmeyer, 414- 278-4781

Wednesday, June 25, 2014

9:00 AM

Room 201-B

SPECIAL

Call To Order

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

ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES SECTION-FACILITIES MANAGEMENT DIVISION-DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 1 [14-483](#) From the Director of Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting an informational report on the 2014-2016 Budget years' management strategy regarding the Consolidated Facilities Plan (CFP). **(06/11/14: Laid Over.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [INFORMATIONAL REPORT](#)
 [Audio TPWT 06/11/14 Part I](#)
 [Audio TPWT 06/11/14 Part II](#)
 [BY THE COMMITTEE RESOLUTION](#)
 [FISCAL NOTE](#)
 [TPWT AMENDMENT #1](#)
 [TPWT AMENDMENT #2](#)
 [TPWT AMENDMENT #3](#)
 [TPWT AMENDMENT #4](#)
 [Audio TPWT 06/25/14 Part I](#)
 [Audio TPWT 06/25/14 Part II](#)

APPEARANCES:

Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services
Paul Bargren, Corporation Counsel
Jill Suurmeyer, Research and Policy Analyst, Office of the Comptroller

Steve Cady, Director of Research and Policy, Office of the Comptroller

City of Milwaukee Alderman Robert Bauman, 4th District, appeared and spoke regarding this matter.

A motion was made by Supervisor Jursik that a By the Committee resolution (copy attached to file) be CONSIDERED. The motion PREVAILED by the following vote:

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

No: 1 - Weishan Jr.

A motion was made by Supervisor Weishan, Jr., that the By the Committee resolution now before the Committee be AMENDED. (See TPWT AMENDMENT #1 attached to file.) The motion PREVAILED by the following vote:

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

A motion was made by Supervisor Lipscomb, Sr., that the By the Committee resolution be AMENDED. (See TPWT AMENDMENT #2 attached to file.) The motion PREVAILED by the following vote:

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

The Committee broke at 9:58 a.m. and reconvened at approximately 10:12 a.m. The roll call was taken and all Committee Members were present.

[14-483](#)

From the Director of Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting an informational report on the 2014-2016 Budget years' management strategy regarding the Consolidated Facilities Plan (CFP). **(06/11/14: Laid Over.)**
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[TPWT AMENDMENT #3](#)

[TPWT AMENDMENT #4](#)

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A motion was made by Supervisor Weishan that the By the Committee

resolution be AMENDED. (See TPWT AMENDMENT #3). Later, Supervisor Weishan withdrew AMENDMENT #3.

A motion was made by Supervisor Jursik that the By the Committee resolution be AMENDED. (See TPWT AMENDMENT #4 attached to file.) The motion PREVAILED by the following vote:

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

A motion was made by Supervisor Jursik that the By the Committee resolution be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote :

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

Length of meeting: 9:04 a.m. to 10:17 a.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 Wednesday, July 16, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Monday, June 30, 2014.