



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 11, 2014

9:00 AM

Room 201-B

Public Notice

Call To Order

Present 7 - Weishan Jr., 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.**

TRANSIT - 2

- 1 [14-472](#) From the Director, Department of Transportation, requesting authorization to implement an executive personnel change for Milwaukee Transport Services, Inc.

Attachments: [REPORT](#)
 [RESUME](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 06/11/14](#)

APPEARANCES:

James Martin, Director of Operations, Department of Transportation
Don Tyler, Director, Department of Administrative Services

Dan Boehm, Chief Administration Officer, Milwaukee Transport Services, Inc./Milwaukee County Transit System, appeared and spoke on his own behalf.

The following people appeared and spoke regarding this item:
James Macon, Local 998
Richard Schreiner

Tom Stawicki, Local 998, registered but did not speak regarding this item.

A motion was made by Supervisor Weishan, Jr., that this action report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

2 [14-473](#)

From the Director, Department of Transportation, and the Interim Managing Director, Milwaukee County Transit System, submitting an informational report regarding the projected cost of implementing an in-house taxicab dispatch service that would be available to all permitted taxicabs in Milwaukee County. **(Refer to Corporation Counsel for a report back for the July meeting cycle.)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[Audio TPWT 06/11/14](#)

APPEARANCES:

James Martin, Director of Operations, Department of Transportation
Dan Boehm, Chief Administration Officer, Milwaukee County Transit System

Tom Stawicki, Local 998, registered but did not speak regarding this item.

The Department requested that this item be referred to Corporation Counsel. There being no objections, the Chairman ordered that this informational report be REFERRED to Corporation Counsel for a report back for the July meeting cycle.

AIRPORT - 4

- 3 [14-476](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a new building lease agreement with Tax AirFreight, Inc., for a term of three (3) years effective July 1, 2014, through June 30, 2017, with one (1) two-year mutual renewal option for the lease of approximately 6,750 square feet of office space at Milwaukee County's MKE Regional Business Park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP](#)
 [Audio TPWT 06/11/14](#)

APPEARANCE:

Terry Blue, Interim Director, General Mitchell International Airport

Michael Groth, Tax AirFreight, Inc., appeared and spoke regarding this item.

A motion was made by Supervisor Weishan, Jr., that this action report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

- 4 [14-477](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a new concession agreement with New Zoom, Inc. (d/b/a ZoomSystems), for a term of five (5) years commencing August 1, 2014, through July 31, 2019, for the placement of automated retail vending equipment in the General Mitchell International Airport terminal building. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [FLOORPLAN](#)
 [Audio TPWT 06/11/14](#)

APPEARANCE:

Terry Blue, Interim Airport Director, General Mitchell International Airport
Tim Karaskiewicz, Principal Assistant, Corporation Counsel

A motion was made by Supervisor Weishan, Jr., that this action report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

- 5 [14-478](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to revise the Minimum Standards for Commercial Aeronautical Activities on Milwaukee County Airports in order to remove insurance amounts.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 06/11/14](#)

APPEARANCES:

Terry Blue, Interim Airport Director, General Mitchell International Airport
Amy Pechacek, Director of Risk Management, Department of Administrative Services
Tim Karaskiewicz, Assistant Principal, Corporation Counsel

A motion was made by Supervisor Weishan, Jr., that this action report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

6 [14-480](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to amend Airport Agreement No. OL-1162 between Milwaukee County and Shell Oil Company, as assigned to Equilon Enterprises, LLC, for the purpose of daylighting a portion of its fuel piping between the main fuel line and Milwaukee County's Hydrant Fuel System.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP](#)
 [Audio TPWT 06/11/14](#)

APPEARANCE:

Terry Blue, Interim Airport Director, General Mitchell International Airport

Supervisor Jursik requested that the Committee be provided with information regarding the Department of Natural Resources' (DNR) permitting process as it relates to this project and contact information of the DNR and Milwaukee Metropolitan Sewage District representatives that assisted.

The Chairman requested that the information be provided to the full Board prior to the County Board meeting.

A motion was made by Supervisor Weishan, Jr., that this action report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

COMMUNITY DEVELOPMENT BUSINESS PARTNERS - 3

- 7 [14-471](#) From the Director, Community Business Development Partners, requesting authorization to open a bank account with Tri City National Bank for the Micro Loan Program. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 06/11/14](#)

APPEARANCE:

Rick Norris, Director, Community Business Development Partners

A motion was made by Supervisor Borkowski that this action report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

No: 1 - Lipscomb Sr.

- 8 [14-470](#) **2014 Adopted Budget Amendment 1A007:** From the Director, Community Business Development Partners, submitting an informational report providing a status update regarding the development and execution of a comprehensive business outreach program that includes the promotion of the Micro Loan Fund, the Revolving Loan Fund, and a series of educational seminars. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [REVISED REPORT](#)
 [Audio TPWT 06/11/14](#)

APPEARANCE:

Rick Norris, Director, Community Business Development Partners

This informational report was **DISCUSSED WITH NO ACTION TAKEN**.

9 [14-15](#)

From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JUNE REPORT \(Original & New Format\)](#)
[Audio TPWT 06/11/14](#)

APPEARANCE:

Rick Norris, Director, Community Business Development Partners

The Chairman requested that for the next two meeting cycles (July and September), this report be submitted in both its original and new format.

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

DEPARTMENT OF ADMINISTRATIVE SERVICES - 3

10 [14-481](#)

From the Director, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2013 for Milwaukee County's wastewater collection system under Wisconsin Code NR 208.

Attachments: [REVISED REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[2015 BUDGET REQUEST RECOMMENDATIONS](#)
[COMPLIANCE MAINTENANCE ANNUAL REPORT](#)
[Audio TPWT 06/11/14](#)

APPEARANCE:

Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

Supervisor Lipscomb, Sr., requested to be provided with information regarding whether the issue with Lincoln Park's pumping station on the Milwaukee River Parkway has been resolved.

A motion was made by Supervisor Jursik that this action report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

11 [14-482](#)

From the Director of Operations, Department of Administrative Services, requesting authorization and approval of the American Transmission Company's purchase of easements for the construction of the Western Milwaukee County Electric Reliability Transmission Line Project. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [EASEMENTS](#)
 [EASEMENT AERIAL PHOTOS](#)
 [FINANCIAL HIGHLIGHTS](#)
 [PHOTO](#)
 [Audio TPWT 06/11/14](#)

APPEARANCES:

Julie Esch, Director of Operations, Department of Administrative Services
Paul Kuglitsch, Principal Assistant, Corporation Counsel

A motion was made by Supervisor Jursik that this action report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

No: 1 - Weishan Jr.

- 12 [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). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[Audio TPWT 06/11/14 Part I](#)

[Audio TPWT 06/11/14 Part II](#)

APPEARANCES:

Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (DAS)

Teig Whaley-Smith, Director, Economic Development, DAS

A motion was made by Supervisor Jursik that the resolution drafted from this informational report be **RECOMMENDED FOR ADOPTION BY THE COMMITTEE**. No vote was taken on this motion.

A motion was made by Supervisor Weishan, Jr., that this informational report be **REFERRED** to the Comptroller's Office Research Division for a report back. The motion **FAILED** by the following vote:

Aye: 3 - Weishan Jr., Lipscomb Sr. and Mayo Sr.

No: 4 - Borkowski, Jursik, Alexander and Taylor

The Committee broke at 11:48 a.m. and reconvened at approximately 11:51 a.m. The roll call was taken and all Committee Members were present.

- 12 [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). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[Audio TPWT 06/11/14 Part I](#)

[Audio TPWT 06/11/14 Part II](#)

A motion was made by Supervisor Lipscomb, Sr., that the resolution drafted from this informational report and **RECOMMENDED FOR ADOPTION BY THE COMMITTEE** be **AMENDED**. No vote was taken on this motion.

A motion was made by Supervisor Weishan, Jr., that this informational report be **LAID OVER** to a Special Meeting to be held on Wednesday, June 25, 2014, at 9:00 a.m. The motion **PREVAILED** by the following vote :

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

TRANSPORTATION - 1

13 [14-474](#)

From the Director, Department of Transportation, requesting authorization to enter into a Jurisdictional Transfer Agreement with the City of Franklin to transfer highway ownership for West St. Martins Road (County Trunk Highway MM) from South North Cape Road to State Trunk Highway 100.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [Audio TPWT 06/11/14](#)

APPEARANCE:

Clark Wantoch, Director of Highway Operations, Department of Transportation

Supervisor Lipscomb, Sr., requested information on whether or not there will subsequently be a bill for a fund transfer to pay down the debt with cash, in effect, costing the County in the end. That aspect was not addressed in the fiscal note.

The Chairman requested that the information be provided to the full Board prior to the County Board meeting that reflects whether or not the County will be on the hook for bonding once highway ownership is transferred.

A motion was made by Supervisor Taylor that this action report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote.

Aye: 5 - Borkowski, Jursik, Alexander, Taylor and Mayo Sr.

No: 2 - Weishan Jr. and Lipscomb Sr.

FUND TRANSFERS - 1

- 14 [14-475](#) 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](#)
 [MAP](#)
 [FLOOR PLAN](#)
 [Audio TPWT 06/11/14](#)

APPEARANCE:
Terry Blue, Director, General Mitchell International Airport

This action report was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:04 a.m. to 12:45 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 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.