



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Agenda Transportation, Public Works and Transit Committee

Chairperson: Supervisor Michael Mayo, Sr.

Clerk: Jodi Mapp, 278-4073

Research Analyst: Martin Weddle, 278-5289

Tuesday, April 9, 2013

9:00 AM

Room 203-R

Call To Order

RESOLUTIONS - 1

- 1 [13-228](#) A resolution supporting the City of Milwaukee's Common Council File Number 111222 seeking to repeal the City's cap on issuing new public passenger vehicle permits.

Sponsors: Weishan

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

TRANSIT - 1

- 2 [13-287](#) **2013 Adopted Budget Amendment 1A059:** From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, submitting an informational report regarding a feasibility study to create lower-cost subsidized passes for low-income riders and summer-long youth passes for teens. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

AIRPORT - 11

- 3 [13-49](#) From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to amend the lease agreement between Milwaukee County and Rite-Hite Holding Corporation to include an extension for an additional option term of five (5) years upon the same terms and conditions effective December 1, 2018. **(03/21/13: Report referred back to the Committee on Transportation, Public Works, and Transit, recommending adoption of the resolution approving the said request.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 01/23/13](#)
 [Audio TPWT 03/06/13](#)
 [CB Resolution](#)

- 4 [13-161](#) From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to enter into a new lease agreement between Milwaukee County and Diamond Aviation, LLC, for the lease of land on which to maintain their hangar facility at General Mitchell International Airport. **(03/21/13: Report referred back to the Committee on Transportation, Public Works, and Transit, recommending adoption of the resolution approving the said request.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 03/06/13](#)
 [CB Resolution](#)

- 5 [13-292](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the insurance schedule contained in Section 1002(A) of the Master Airline-Airport Use and Lease Agreement to include a requirement for Liquor Liability Insurance .

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 6 [13-293](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to execute agreements between Milwaukee County and six bidders for the operation of car rental concessions at General Mitchell International Airport under the terms and conditions as contained in Official Notice No. 6756.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 7 [13-295](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with CrossFit Fire Breathers, LLC, effective May 1, 2013, through April 30, 2016, with one (1) two-year mutual renewal option for the lease of approximately 3,020 square feet of storage space located at 450 East Alvina Avenue in Milwaukee County's MKE Regional Business Park.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP & LOCATION PHOTOS](#)
- 8 [13-296](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with Custom Limousine Services, Inc., effective May 1, 2013, through April 30, 2016, with one (1) two-year mutual renewal option for the lease of approximately 2,230 square feet of storage space located at 6154 South Griffin in Milwaukee County's MKE Regional Business Park.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP & LOCATION PHOTOS](#)
- 9 [13-297](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a new hangar lease agreement with Arnold M. Guida for a term of five years beginning August 1, 2013, through July 31, 2018, with one (1) additional five (5) year option.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PHOTO OF LOCATION](#)

- 10 [13-298](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a renewal lease agreement with Milwaukee Area Technical College for the lease of land at General Mitchell International Airport beginning August 1, 2013, through July 31, 2018, with one (1) five-year mutual renewal option.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PHOTO OF LOCATION](#)
- 11 [13-299](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to clarify the fueling rights of charter operators by adding Paragraph (i) to Section F.2. (Aircraft Charter and Air Taxi) of the Schedule of Minimum Standards for Commercial Aeronautical Activities on Milwaukee County Airports.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 12 [13-300](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Section 4.33 of the Milwaukee County Code of General Ordinances to establish an off-airport parking operator privilege fee at General Mitchell International Airport effective January 1, 2014, and enter into agreements with off-airport parking operators to establish fees for the use of the Airport.
Attachments: [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
- 13 [13-291](#) From the Director, Department of Transportation, and the Airport Director submitting a semi-annual informational report on the status of all currently authorized Airport Capital Improvement Projects. **(To the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

DAS-FACILITIES MANAGEMENT DIVISION - 1

- 14 [13-176](#) **2013 Adopted Budget Amendment 1A032:** From the Director of Operations, Department of Administrative Services, submitting an informational report regarding the establishment of a Comprehensive Facilities Plan Workgroup/Facilities Assessment Team.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT \(DAS\)](#)
 [CBRE REPORT \(206 Pages\)](#)
 [CBRE REPORT APPENDIX E \(182 Pages\)](#)
 [POWERPOINT PRESENTATION](#)
 [WH Audio 03/12/13](#)

DEPARTMENT OF TRANSPORTATION - 2

- 15 [13-288](#) From the Director, Department of Transportation, requesting adoption of a Relocation Order for the acquisition of the leasehold interest in the warehouse building property located at 10310 and 10310-A West Watertown Plank Road, Wauwatosa, Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [RELOCATION ORDER](#)

- 16 [13-289](#) From the Director, Department of Transportation, requesting authorization to amend Section 69.02(2) of the Milwaukee County Code of General Ordinances as it pertains to parking regulations on roadways and Park-Ride lots along South 76th Street.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PHOTO OF LOCATION](#)

(CLOSED SESSION - 2):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e) for the purpose of the Committee deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session with regard to the following matter(s):

- 17 [13-286](#) From the Director, Department of Transportation, submitting an informational report regarding the Milwaukee County Transit System management contract. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s):

- 18 [13-326](#) From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding the Federal Budget Sequestration and certain Federal Aviation Administration actions affecting Timmerman and General Mitchell International Airports. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

At the conclusion of closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, May 8, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, April 22, 2013.

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.