



Milwaukee County

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

Meeting Minutes 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

Present 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

***Supervisors Lipscomb and Bowen were not present at the time the roll was called but appeared shortly thereafter.**

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 and Bowen

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio TPWT 04/09/13 Part I](#)

[Audio TPWT 04/09/13 Part II](#)

[CB Resolution](#)

APPEARANCES:

Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)

Brian Dranzik, Director, Department of Transportation

Dan Boehm, Chief Administrative Officer, MCTS

Supervisor Bowen requested to be added as a co-sponsor of the resolution. There being no objections made by Committee Members, it was so ordered by the Chairman.

Red Christensen, Wisconsin Association of Taxi Owners, appeared and spoke regarding this item.

A motion was made by Supervisor Weishan to APPROVE this item.

The Committee temporarily laid this item over. Upon further consideration by the Committee, Supervisor Weishan renewed his motion to APPROVE. The motion PREVAILED by the following vote:

Aye: 6 - Weishan, Borkowski, Jursik, Haas, Bowen and Mayo Sr.

Excused: 1 - Lipscomb Sr.

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](#)

[Audio TPWT 04/09/13](#)

[CB Resolution](#)

APPEARANCES:

Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)
Jacqueline Janz, Chief Marketing and Communications Officer, MCTS

Supervisor Mayo requested that a follow-up report be submitted for the June meeting cycle addressing issues and concerns raised by Committee members and should include information regarding an attempt to reach out to social services agencies such as 211 and Community Advocates, places where individuals can go to get assistance with transportation.

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

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

AIRPORT - 11

Item #s 3, 4, and 9 were considered together.

- 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 \(03/21/13\)](#)
 [Audio TPWT 04/09/13](#)
 [CB Resolution \(04/25/13\)](#)

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport

A motion was made by Supervisor Borkowski to REAFFIRM the Committee's previous recommendation to APPROVE Item #s 3 and 4. The motion PREVAILED by the following vote:

Aye: 6 - Weishan, Borkowski, Lipscomb Sr., Haas, Bowen and Mayo Sr.

No: 1 - Jursik

- 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 \(03/21/13\)](#)
 [Audio TPWT 04/09/13](#)
 [CB Resolution \(04/25/13\)](#)

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

A motion was made by Supervisor Borkowski to REAFFIRM the Committee's previous recommendation to APPROVE Item #s 3 and 4. The motion PREVAILED by the following vote:

Aye: 6 - Weishan, Borkowski, Lipscomb Sr., Haas, Bowen and Mayo Sr.
No: 1 - Jursik

- 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](#)
 [Audio TPWT 04/09/13](#)
 [CB Resolution](#)

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

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

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

- 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](#)
 [Audio TPWT 04/09/13](#)
 [CB Resolution](#)

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

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

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

Item #s 7 and 8 were considered together.

- 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](#)
 [Audio TPWT 04/09/13](#)
 [CB Resolution](#)

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

Dillon J. Briesemeister, Owner, CrossFit Fire Breathers, LLC, appeared and spoke regarding this item.

A motion was made by Supervisor Weishan to APPROVE Item #s 7 and 8. The motion PREVAILED by the following vote:

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

- 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](#)
 [Audio TPWT 04/09/13](#)
 [CB Resolution](#)

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

A motion was made by Supervisor Weishan to APPROVE Item #s 7 and 8. The motion PREVAILED by the following vote:

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

Item #s 3, 4, and 9 were considered together.

- 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](#)
 [Audio TPWT 04/09/13](#)
 [CB Resolution](#)

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

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

Aye: 6 - Weishan, Borkowski, Lipscomb Sr., Haas, Bowen and Mayo Sr.

No: 1 - Jursik

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](#)
 [Audio TPWT 04/09/13](#)
 [CB Resolution](#)

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport

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

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

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](#)
 [Audio TPWT 04/09/13](#)
 [CB Resolution](#)

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport

Tim Karaskiewicz, Principal Assistant Corporation Counsel

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

Aye: 6 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas and Bowen

Excused: 1 - Mayo Sr.

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](#)
 [Audio TPWT 04/09/13](#)
 [CB Resolution](#)

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport
Raisa Koltun, Interim Director of Legislative Affairs, Office of the County Executive
Tim Karaskiewicz, Principal Assistant Corporation Counsel

The following people appeared and spoke regarding this item:

Mark Johnson, Vice President/General Manager, Best Western and Super 8 Hotels
Jim Mikalajczak, Clarion Hotel
Daryl Johnson, Holiday Inn Hotel
Tom Rave, Executive Director, Gateway to Milwaukee

The following people registered but did not speak:

Nicole Taylor, Wisconsin Hotel Group
Brook Winkler, Holiday Inn Express Hotel
Wayne Leming, Crowne Plaza Hotel
Sandeep Khanna, Ramada Plaza
Teresa D'Amato, Comfort Suites Hotel, Wisconsin Hotel Group

A motion was made by Supervisor Borkowski to LAY this item OVER for one meeting cycle. The motion FAILED by the following vote:

Aye: 2 - Borkowski and Haas

No: 5 - Weishan, Jursik, Lipscomb Sr., Bowen and Mayo Sr.

A motion was made by Supervisor Mayo to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

- 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](#)
[Audio TPWT 04/09/13](#)

APPEARANCES:
Barry Bateman, Director, General Mitchell International Airport (GMIA)
Pat Walslager, Deputy Director, Finance and Administration, GMIA

This item was discussed with no action taken.

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](#)
[Audio WH 03/12/13](#)
[Audio TPWT 04/09/13](#)

APPEARANCES:
Greg High, Director, Architectural, Engineering, and Environmental Services Division, Department of Administrative Services (DAS)
Julie Esch, Director of Operations, DAS
Raisa Koltun, Interim Director of Legislative Affairs, County Executive's Office

Michael Parker, CBRE, appeared and spoke regarding this item.

This item was discussed with no action taken.

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](#)
 [Audio TPWT 04/09/13](#)
 [CB Resolution](#)

APPEARANCE:
Brian Dranzik, Director, Department of Transportation

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

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

- 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](#)
 [Audio TPWT 04/09/13](#)
 [CB Resolution](#)

APPEARANCE:
Brian Dranzik, Director, Department of Transportation

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

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

Item #s 17 and 18 were considered together.

(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](#)

[Audio TPWT 04/09/13 Part I](#)

[Audio TPWT 04/09/13 Part II](#)

APPEARANCES:

Brian Dranzik, Director, Department of Transportation
Mark Grady, Deputy, Corporation Counsel

A motion was made by Supervisor Weishan to adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e) for the purpose of discussing Item 17. The motion **PREVAILED** by the following vote:

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

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](#)

[Audio TPWT 04/09/13 Part I](#)

[Audio TPWT 04/09/13 Part II](#)

[Audio TPWT 04/09/13 Part III](#)

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport
Tim Karaskiewicz, Principal Assistant Corporation Counsel
Mark Grady, Deputy, Corporation Counsel

A motion was made by Supervisor Weishan to adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g) for the purpose of discussing Item 18. At the conclusion of closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary. The motion **PREVAILED** by the following vote:

Aye: 6 - Weishan, Borkowski, Lipscomb Sr., Haas, Bowen and Mayo Sr.

No: 1 - Jursik

**The Committee convened into closed session at approximately 12:18 p.m.
The Committee did not reconvene back into open session.**

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:03 a.m. to 1:20 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, 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.