



- 4      [13-503](#)      From the Director, Department of Transportation, requesting authorization to amend agreements between Milwaukee County and Continental Airlines, Inc., and to terminate agreements between Milwaukee County and SkyWest Airlines, Inc., due to the integration of United Airlines, Inc., and Continental Airlines, Inc.

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

#### COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 5      [13-8](#)      From the Director, Community Business Development Partners, submitting an informational monthly report 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:**    [MAY REPORT](#)  
                          [JUNE REPORT](#)

#### DAS - FACILITIES MANAGEMENT - 4

- 6      [13-509](#)      From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting authorization to grant permanent easement to the Ronald McDonald House for the emergency fire access drive.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [RMH EASEMENT DESCRIPTION](#)  
                          [RMH EASEMENT AGREEMENT](#)

- 7      [13-514](#)      From the Interim Fiscal and Budget Administrator, Department of Administrative Services, submitting a Due Diligence Report for a parking lot operations lease agreement with the Interstate Parking Company, LLC, for the rental, maintenance, improvement, and management of Milwaukee County's (County) parking lot located at 601 West State Street, Milwaukee, Wisconsin. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)

- 8      [13-508](#)      From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting authorization to enter into an operating lease agreement with Interstate Parking, LLC, for the lease, operations, improvement, and maintenance of the County-owned parking lot located at 601 West State Street, Milwaukee, Wisconsin.  
**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [RFP #938001](#)  
                          [AGREEMENT](#)  
                          [INTERSTATE PARKING RESPONSE TO RFP](#)
- 9      [13-507](#)      From the Interim Director, Facilities Management Division, Department of Administrative Services submitting an informational report regarding Courthouse Complex and Vel Phillip's Juvenile Justice Center Security. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
**Attachments:**    [REPORT](#)
- DEPARTMENT OF ADMINISTRATIVE SERVICES - 2**
- 10     [13-510](#)      From the Director of Operations, Department of Administrative Services, requesting authorization to enter into a purchase agreement for the warehouse facility located at 10920 West Lapham Street in West Allis to accommodate Facilities West functions currently located in the Milwaukee Regional Medical Center warehouse on the County Grounds.  
**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)
- 11     [13-513](#)      From the Director of Operations, Department of Administrative Services, requesting authorization to enter into a Memorandum of Agreement with the City of Wauwatosa for the transfer of seven Milwaukee County water utility customers and the West Water Tower to the City of Wauwatosa.  
**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [AGREEMENT](#)

## DEPARTMENT OF TRANSPORTATION - 2

- 12     [13-501](#)     From the Director, Department of Transportation, requesting authorization to re-designate the existing section of US 41, beginning at the Stadium Interchange at I-94 following northwest along West Lisbon and West Appleton Avenues, from US 45 to WIS 175 with no costs to be incurred by Milwaukee County.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [WISDOT LETTER](#)

- 13     [13-500](#)     From the Director, Department of Transportation, submitting an informational report regarding diamond grinding of concrete pavement within the travel lanes of East Layton Avenue, from South Howell to I-794 just South of Pennsylvania Avenue. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)

## FUND TRANSFERS - 1

- 14     [13-499](#)     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](#)

## ADDENDUM ITEMS - 1

- 15     [13-554](#)     From the Comptroller submitting an informational report regarding the cost analysis of water utility on Milwaukee County Grounds and the transfer of seven (7) utility customers to the City of Wauwatosa. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [Comptroller Water Utility Transfer Seven Cust Fiscal Analysis.pdf](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday July 10, 2013. All items must be in the Committee Clerk's possession by the end of the business day on June 24, 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.*