



# 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*

---

Wednesday, June 5, 2013

9:00 AM

Room 201-B

---

### Call To Order

**Present** 6 - Weishan, Borkowski, Jursik, Lipscomb Sr., Alexander and Mayo Sr.

**Excused** 1 - Taylor

**\*Supervisor Mayo was not present at the time the roll was called but appeared shortly thereafter.**

### PUBLIC HEARING - 1

- 1      [13-498](#)      Public Hearing on Milwaukee County's Proposed 2013 Program of Federally Assisted Transit Projects.

**Attachments:**      [REPORT](#)  
                                  [2013 PROGRAM PROJECTS](#)  
                                  [Audio TPWT 06/05/13](#)

**APPEARANCE:** Brian Dranzik, Director, Department of Transportation

Scott Tate, Local 998, appeared and spoke regarding this item.

This item was discussed with no action taken.

## TRANSIT - 1

- 2      [13-497](#)      From the Director, Department of Transportation, submitting an informational report regarding Title VI Requirements.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)

[Audio TPWT 06/05/13](#)

**APPEARANCES:**

Michael Giugno, Managing Director, Milwaukee County Transit System (MCTS)  
Sandra Kellner, Chief Operating Officer, MCTS

This item was discussed with no action taken.

## AIRPORT - 2

- 3      [13-502](#)      From the Director, Department of Transportation, requesting authorization to amend agreements between Milwaukee County and Southwest Airlines Co. and to terminate agreements between Milwaukee County and AirTran Airways, Inc., due to the integration of Southwest Airlines Co. and AirTran Airways, Inc.

**Attachments:**      [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[Audio TPWT 06/05/13](#)

[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, Jursik, Lipscomb Sr., Alexander and Mayo Sr.

**Excused:** 1 - Taylor

- 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](#)  
                          [Audio TPWT 06/05/13](#)  
                          [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:** 6 - Weishan, Borkowski, Jursik, Lipscomb Sr., Alexander and Mayo Sr.

**Excused:** 1 - Taylor

#### **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](#)  
                          [Audio TPWT 06/05/13](#)

**APPEARANCES:**  
Nelson Solar, Director, Community Business Development Partners  
Supervisor Russell Stamper, II, 5th District

This item was for informational purposes only.

## 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](#)  
                                 [Audio TPWT 06/05/13](#)  
                                 [CB Resolution](#)

**APPEARANCE:**  
Gary Waszak, Interim Director, Facilities Management Division, Department of Administrative Services

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

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

**Excused:** 1 - Taylor

- 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 UNLES OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                 [Audio TPWT 06/05/13](#)

**APPEARANCES:**  
Gary Waszak, Interim Director, Facilities Management Division, Department of Administrative Services (DAS)  
Vince Masterson, Fiscal and Strategic Asset Coordinator, Fiscal Affairs, DAS  
Gary Drent, Fiscal and Budget Manager, Architecture, Engineering, and Environmental Services Division, DAS

This item was discussed with no action taken.

- 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](#)  
                                  [Audio TPWT 06/05/13](#)  
                                  [CB Resolution](#)

**APPEARANCES:**

**Gary Waszak, Interim Director, Facilities Management Division, Department of Administrative Services (DAS)**  
**Gary Drent, Fiscal and Budget Manager, Architecture, Engineering, and Environmental Services Division, DAS**  
**Patrick Lee, Director, Procurement Division, DAS**  
**Don Tyler, Director, DAS**  
**Stephanie Gulizia, Contract Administrator, Procurement Division, DAS**

**Kevin Richards, Managing Director, Interstate Parking, LLC, appeared and spoke regarding this item.**

**A motion was made by Supervisor Weishan to REFER this item to County Board staff for a follow-up report to be presented at the July meeting. The motion FAILED by the following vote:**

**Aye:** 2 - Weishan and Mayo Sr.

**No:** 4 - Borkowski, Jursik, Lipscomb Sr. and Alexander

**Excused:** 1 - Taylor

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

**Aye:** 4 - Borkowski, Jursik, Lipscomb Sr. and Alexander

**No:** 2 - Weishan and Mayo Sr.

**Excused:** 1 - Taylor

- 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](#)  
                                 [Audio TPWT 06/05/13](#)

**APPEARANCE:**  
Gary Waszak, Interim Director, Facilities Management Division, Department of Administrative Services

The Chairman requested that Facilities Management come back in the July or September meeting cycle with a report on the threat assessment.

This item was discussed with no action taken.

## 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](#)  
                                 [Audio TPWT 06/05/13](#)  
                                 [CB Resolution](#)

**APPEARANCE:**  
Julie Esch, Director of Operations, Department of Administrative Services

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

**Aye:** 5 - Weishan, Borkowski, Lipscomb Sr., Alexander and Mayo Sr.

**Excused:** 2 - Jursik and Taylor

**Item #s 11 and 15 were considered together.**

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](#)  
                                  [Audio TPWT 06/05/13](#)

**APPEARANCES:**

**Julie Esch, Director of Operations, Department of Administrative Services (DAS)**  
**Scott Manske, Comptroller, Office of the Comptroller**  
**Karl Stave, Contract Manager, Architecture, Engineering, and Environmental Services Division, DAS**  
**Kimberly Walker, Corporation Counsel**  
**Mark Grady, Deputy, Corporation Counsel**  
**Colleen Foley, Principal Assistant, Corporation Counsel**  
**Raisa Koltun, Director of Legislative Affairs, County Executive's Office**  
**Kelly Bablitch, Chief of Staff, County Board**

**A motion was made by Supervisor Alexander to LAY this item OVER temporarily so that Item #15 can be heard prior to addressing this item. The motion FAILED by the following vote:**

**Aye:** 2 - Borkowski and Alexander  
**No:** 4 - Weishan, Jursik, Lipscomb Sr. and Mayo Sr.

**Excused:** 1 - Taylor

**Alan Kesner, City Attorney, City of Wauwatosa, appeared and spoke regarding this matter.**

**A motion was made by Supervisor Mayo to LAY this item OVER with a REFERRAL to the Intergovernmental Cooperation Council. The motion FAILED by the following vote:**

**Aye:** 2 - Weishan and Mayo Sr.  
**No:** 4 - Borkowski, Jursik, Lipscomb Sr. and Alexander

**Excused:** 1 - Taylor

A motion was made by Supervisor Borkowski to AMEND this item. (See TPWT Amendment #1 attached to file.) The Chairman questioned whether or not the amendment could be addressed by the Committee. Corporation Counsel advised that the amendment was not properly before the Committee and to consider the amendment would be out of order. Following Corporation Counsel's advice, the Chairman ruled that no vote would be taken on Supervisor Borkowski's motion to AMEND.

A motion was made by Supervisor Jursik to CHALLENGE THE RULING OF THE CHAIR. The motion FAILED by the following vote:

**Aye:** 2 - Borkowski and Jursik

**No:** 4 - Weishan, Lipscomb Sr., Alexander and Mayo Sr.

**Excused:** 1 - Taylor

A motion was made by Supervisor Borkowski to APPROVE this item in its original form. No vote was taken on this motion.

A motion was made by Supervisor Alexander to AMEND this item by again offering TPWT Amendment # 1(see attached) and also by striking the words "and directs" from Line 108 of the resolution. The Chairman reiterated that Corporation Counsel has advised that the Committee no longer possesses the power to amend, that ruling was challenged, and it failed. No vote was taken on this motion.

A motion was made by Supervisor Lipscomb to LAY this item OVER to a Special Meeting of the Committee on Transportation, Public Works, and Transit to be held on Monday, June 17, 2013, at 10:00 a.m. The motion PREVAILED by the following vote:

**Aye:** 5 - Weishan, Jursik, Lipscomb Sr., Alexander and Mayo Sr.

**No:** 1 - Borkowski

**Excused:** 1 - Taylor

**The Committee broke at 12:25 p.m. and reconvened at approximately 12:52 p.m. The roll call was taken and all Committee Members, with the exception of Supervisor Taylor, who was excused at the start of the meeting, were present.**



## 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](#)  
                                  [Audio TPWT 06/05/13](#)  
                                  [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:** 6 - Weishan, Borkowski, Jursik, Lipscomb Sr., Alexander and Mayo Sr.

**Excused:** 1 - Taylor

- 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](#)  
                                  [Audio TPWT 06/05/13](#)  
                                  [CB Resolution](#)

**APPEARANCES:**  
Brian Dranzik, Director, Department of Transportation  
Molly Pahl, Analyst, Office of the Comptroller  
Supervisor Jason Haas, 14th District

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

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

**Excused:** 1 - Taylor

### 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](#)

[Audio TPWT 06/05/13](#)

**APPEARANCE:**

Brian Dranzik, Director, Department of Transportation

This item was discussed with no action taken.

### ADDENDUM ITEMS - 1

**Item #s 11 and 15 were considered together.**

- 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:     [REPORT](#)

[Audio TPWT 06/05/13](#)

**APPEARANCE:**

Scott Manske, Comptroller, Office of the Comptroller

This item was discussed with no action taken.

**The foregoing items were not necessarily considered in agenda order.**

**Length of meeting: 9:13 a.m. to 1:04 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 10, 2013. All items must be in the Committee Clerk's possession by the end of the business day on June 24, 2013.

A Special Meeting of the Committee on Transportation, Public Works, and Transit will be held on Monday, June 17, 2013, at 10:00 a.m.