



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

Wednesday, September 11, 2013

9:00 AM

Room 201-B

PLEASE TAKE NOTICE: Members of the County Board may attend this public hearing. Therefore, notice is hereby given that the Public Hearing may constitute a meeting of the County Board and must be noticed as such, although no action will be taken at this meeting. A quorum of the County Board and/or its committees may be present.

Call To Order

RESOLUTIONS - 1

- 1 [13-652](#) A resolution directing the County Executive to negotiate an Intergovernmental Agreement between the City of Milwaukee and Milwaukee County for the operation and regulation of taxicab service.
- Sponsors:** Weishan and Stamper II
- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)

TRANSIT - 2

- 2 [13-678](#) From the Director, Department of Transportation, requesting authorization to restructure Route 51 to include an alternate layover to the Marian Center at New York Avenue and Oklahoma Avenue effective in the Fall of 2013.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP](#)
- 3 [13-679](#) From the Director, Department of Transportation, submitting an informational report regarding temporary routing changes at Developers Diversified Realty Shopping Centers. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [REPORT](#)

AIRPORT - 6

- 4 [13-669](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a Services and Maintenance Agreement with Johnson Controls, Inc., to provide security system services at General Mitchell International Airport.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 5 [13-670](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a new agreement for the issuance of a Commercial Operating Permit between Simplicity Ground Services, LLC, sponsored by Frontier Airlines, Inc., and Milwaukee County.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 6 [13-671](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with SkyWest Airlines, Inc., effective October 1, 2013, for the lease of approximately 5,280 square feet of storage space located at 425 East Henry Avenue at Milwaukee County's MKE Regional Business Park.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 7 [13-672](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an Other Transaction Agreement with the Department of Homeland Security and the Transportation Security Administration (TSA) relating to the use of space and cost reimbursement at TSA security checkpoints and baggage areas for a term of one (1) year and an automatic one (1) year renewal at General Mitchell International Airport.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 8 [13-675](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an Intergovernmental Cooperative Agreement with the Milwaukee Metropolitan Sewerage District for the restoration of the concrete channel at Wilson Park Creek located within General Mitchell International Airport property.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT](#)
[EASEMENT](#)
[MAP](#)

- 9 [13-668](#) **2007 Adopted Budget Amendment 1B027:** 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](#)

**DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS)- ARCHITECTURE,
ENGINEERING, AND ENVIRONMENTAL SERVICES SECTION - FACILITIES
MANAGEMENT DIVISION - 1**

- 10 [13-674](#) From the Director, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2012 for Milwaukee County's wastewater collection system under Wisconsin Code NR 208.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ESTIMATE FOR 2014 OPERATING COST](#)
[DRAFT COMPLIANCE MAINTENANCE ANNUAL REPORT](#)

DAS - PROCUREMENT DIVISION - 1

- 11 [13-581](#) From Director of Procurement, Department of Administrative Services, requesting authorization to execute an agreement with Encore One dba CleanPower, LLC, for the provision of housekeeping and janitorial services in Milwaukee County facilities. **(Referred to the Committee on Finance, Personnel, and Audit and referred to the Committee on Transportation, Public Works, and Transit FOR INFORMATIONAL PURPOSES ONLY.)**

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

DAS - FACILITIES MANAGEMENT - 1

- 12 [13-681](#) From the Interim Director, Facilities Management Division, Department of Administrative Services, submitting an informational report regarding the threat assessment being completed on Courthouse Complex and Vel Phillip's Juvenile Justice Center security. **(06/05/2013: Committee requested follow-up report.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

- 13 [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: [SEPTEMBER REPORT](#)

- 14 [13-726](#) From the Interim Director, Community Business Development Partners, submitting the 2013 Disadvantaged Business Enterprise Triennial Goal Setting report. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [EXECUTIVE SUMMARY](#)

DEPARTMENT OF TRANSPORTATION - 3

- 15 [13-676](#) From the Director, Department of Transportation, requesting authorization to execute a Jurisdictional Transfer Agreement to transfer highway ownership for County Trunk Highway A (South 68th Street) and County Trunk Highway J (South North Cape Road) from Milwaukee County to the City of Franklin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [CORRESPONDENCE FROM THE STATE DOT](#)

- 16 [13-677](#) From the Director, Department of Transportation, requesting authorization to execute an agreement with Gateway Business Improvement District #40 for the installation and maintenance of landscape improvements within the medians of East Layton Avenue between South Howell Avenue and I-794 at no cost to Milwaukee County.

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

- 17 [13-596](#) From the Director, Department of Transportation, submitting Notification of a Potential Revenue Deficit in the amount of \$585,000 as of July 1, 2013. **(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 FPA 07/18/13](#)
 [CB Resolution](#)

FUND TRANSFERS - 1

- 18 [13-680](#) 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](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, October 23, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, October 7, 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.