



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, September 11, 2013

9:00 AM

Room 201-B

Call To Order

Present 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

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](#)
[TPWT AMENDMENT #1](#)
[Audio TPWT 09/11/13](#)
[CB Resolution](#)

APPEARANCES:

Raisa Koltun, Director of Legislative Affairs, County Executive's Office
Sandra Kellner, Chief Operating Officer, Milwaukee County Transit System
Supervisor Russell Stamper II, 5th District

A motion was made by Supervisor Weishan to APPROVE this item. Due to the following motion made to lay this item over, which takes precedence over the motion to approve, no vote was taken.

A motion was made by Supervisor Alexander to LAY this item OVER. The motion FAILED by the following vote:

Aye: 3 - Alexander, Taylor and Mayo Sr.

No: 4 - Weishan, Borkowski, Jursik and Lipscomb Sr.

A motion was made by Supervisor Weishan to AMEND this item. (See TPWT AMENDMENT #1 attached to this file.) The motion PREVAILED by the following vote:

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

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

Aye: 4 - Weishan, Borkowski, Jursik and Lipscomb Sr.

No: 3 - Alexander, Taylor and Mayo Sr.

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](#)
 [Audio TPWT 09/11/13](#)
 [TPWT AMENDMENT #1](#)
 [CB Resolution](#)

APPEARANCES:

Sandra Kellner, Chief Operating Officer, Milwaukee County Transit System
Supervisor Jason Haas, 14th District
Don Natzke, Director, Office for Persons with Disabilities

The following people appeared and spoke regarding this item:

Jacky and Glen Smucker
Jerome Kowalski

The following people registered but did not speak:

Bill Lavelette
Francis Ursinc

A motion was made by Supervisor Borkowski to AMEND this item. (See TPWT AMENDMENT #1 attached to this file.) The motion FAILED by the following vote:

Aye: 1 - Borkowski

No: 6 - Weishan, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

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

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

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](#)
[Audio TPWT 09/11/13](#)
[LETTER FROM THE OFFICE OF PERSONS WITH DISABILITIES](#)
[CB Resolution](#)

APPEARANCES:

Sandra Kellner, Chief Operating Officer, Milwaukee County Transit System
Don Natzke, Director, Office for Persons with Disabilities

Sheri McGrath, appeared and spoke regarding this item.

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

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

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](#)
[Audio TPWT 09/11/13](#)
[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., Alexander, Taylor and Mayo Sr.

- 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](#)
 [Audio TPWT 09/11/13](#)
 [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., Alexander, Taylor and Mayo Sr.

- 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](#)
 [Audio TPWT 09/11/13](#)
 [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., Alexander, Taylor and Mayo Sr.

- 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](#)
 [Audio TPWT 09/11/13](#)
 [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., Alexander, Taylor and Mayo Sr.

- 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](#)
 [Audio TPWT 09/11/13](#)
 [CB Resolution](#)

APPEARANCES:
Barry Bateman, Director, General Mitchell International Airport
Sean Hayes, Environmental Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

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., Alexander, Taylor and Mayo Sr.

- 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](#)
 [Audio TPWT 09/11/13](#)
 [CB Resolution](#)

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

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

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

**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](#)
 [Audio TPWT 09/11/13](#)
 [CB Resolution](#)

APPEARANCES:
Gary Drent, Fiscal and Budget Manager, Architecture, Engineering, and Environmental Services (AE&ES) Section, Facilities Management Division (FM), Department of Administrative Services (DAS)
Mark Sifuentes, Engineering Technician, AE&ES, FM-DAS

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

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

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](#)
 [Audio TPWT 09/11/13](#)

APPEARANCES:

Don Tyler, Director, Department of Administrative Services (DAS)
Patrick Lee, Director, Procurement, DAS
Ruben Anthony, Interim Director, Community Business Development Partners
Jim Wacholz, Facilities Management Supervisor, Behavioral Health/Facilities Management Division, DAS
Supervisor Russell Stamper II, 5th District

The following people appeared and spoke regarding this item:

Jeffrey Packee, CleanPower, LLC	Dave Somerscales
Dominique Smith	Carol McQuay
Mary Putaraksa	Claire Riley
Jackie Riley	Trisha Didion, CleanPower, LLC

The following people registered but did not speak:

Jeff Godrum
Delores Hughes

This item was discussed with no action taken.

The Committee broke at 12:55 p.m. and reconvened at approximately 1:30 p.m. The roll call was taken and all Committee Members were present.

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](#)
[Audio TPWT 09/11/13](#)

APPEARANCES:

Don Tyler, Director, Department of Administrative Services (DAS)
Gary Waszak, Interim Director, Facilities Management Division, DAS

This item was discussed with no action taken.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

Item #s 13 and 14 were considered together.

- 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](#)
[Audio TPWT 09/11/13](#)

APPEARANCES:

Don Tyler, Director, Department of Administrative Services
Ruben Anthony, Interim Director, Community Business Development Partners

This item was informational only.

- 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](#)
 [REVISED REPORT](#)
 [EXECUTIVE SUMMARY](#)
 [Audio TPWT 09/11/13](#)

APPEARANCES:
Don Tyler, Director, Department of Administrative Services
Ruben Anthony, Interim Director, Community Business Development Partners

This item was discussed with no action taken.

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](#)
 [Audio TPWT 09/11/13](#)
 [CB Resolution](#)

APPEARANCE:
Clark Wantoch, Director, Highway Operations, Department of Transportation

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

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

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](#)
 [Audio TPWT 09/11/13](#)
 [CB Resolution](#)

APPEARANCE:

Clark Wantoch, Director, Highway Operations, Department of Transportation

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

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

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](#)
 [Audio TPWT 09/11/13](#)

APPEARANCES:

Brian Dranzik, Director, Department of Transportation (DOT)

Clark Wantoch, Director, Highway Operations, DOT

Supervisor Mayo requested to be provided with information that reflects an employee/management ratio for the Department and that a budget overview report be submitted for the October meeting cycle.

This item was discussed with no action taken.

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](#)
 [Audio TPWT 09/11/13](#)

APPEARANCE:
Barry Batemen, Director, General Mitchell International Airport

This item was discussed with no action taken.

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:06 a.m. to 2:35 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, 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.