



Milwaukee County

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

Meeting Minutes Transportation, Public Works and Transit Committee

Chairperson: Supervisor John F. Weishan, Jr.
Vice Chairperson: Supervisor Dan Sebring
Supervisor Marina Dimitrijevic
Supervisor Patti Logsdon
Supervisor Sylvia Ortiz-Velez
Committee Coordinator: Kelsey A. Evans, 414-278-4013
Research Analyst: Ken Smith, 414-278-4362

Wednesday, September 4, 2019

9:00 AM

Room 201-B

Call To Order

Roll Call at 9:04 a.m.

Present 5 - Sebring, Dimitrijevic, Logsdon, Ortiz-Velez and Weishan Jr.

RESOLUTIONS/ORDINANCES - 2

- 1 [19-719](#) A resolution requesting the Department of Administrative Services, Facilities Management Division, provide a written report regarding the efforts made to protect County staff and the public from potential lead contamination in County facilities

Sponsors: Weishan Jr.

Attachments: [19-719 RESOLUTION](#)
 [19-719 FISCAL NOTE](#)
 [19-719 DISTRIBUTED MATERIALS \(09/04/19\)](#)
 [19-719 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The following people appeared and spoke for information only regarding this item:

Rodney Washington, Get the Lead Out Coalition
Thomas Welcenbach, Get the Lead Out Coalition

The following people registered in favor of this item, but did not speak:
Ann Griffin
Martha Pincus, Grassroots North Shore

Mr. Washington and Mr. Welcenbach provided a PowerPoint presentation, which is attached to this file as "19-719 Distributed Materials (09/04/19)."

A motion was made by Supervisor Weishan, Jr., that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Sebring, Dimitrijevic, Logsdon, Ortiz-Velez and Weishan Jr.

2 [19-727](#)

A resolution authorizing and requesting the Administrator, Department of Health and Human Services, Housing Division, develop a revolving loan fund to help residential property owners finance lead remediation as part of the Home Repair Program, authorizing a transfer of \$550,000 from Org. Unit 1945 Appropriation for Contingencies to Org. Unit 8000 Department of Health and Human Services, Housing Division, requiring remediation as a condition of sale of County-acquired tax-foreclosed properties with known lead contamination, and urging all County municipalities to create programs pursuant to 2017 Act 137

Sponsors: Weishan Jr.

Attachments: [19-727 RESOLUTION](#)
 [19-727 FISCAL NOTE](#)
 [19-727 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

**Kenneth Smith, Research and Policy Analyst, Research Services Division,
Office of the Comptroller**
**Jim Mathy, Administrator, Housing Division, Department of Health and Human
Services**
**Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office
of the County Clerk**

The following people registered in favor of this item, but did not speak:

Ann Griffin
Martha Pincus, Grassroots North Shore

A motion was made by Supervisor Dimitrijevic that this Resolution be LAID OVER FOR ONE MEETING. Supervisor Dimitrijevic later withdrew the motion, therefore a vote was not taken.

A motion was made by Supervisor Weishan, Jr., that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Sebring, Dimitrijevic, Logsdon, Ortiz-Velez and Weishan Jr.

FACILITIES MANAGEMENT DIVISION - 1

- 3 [19-706](#) **2019 Adopted Budget Amendment 1A007:** From the Director of Facilities Management Division, Department of Administrative Services, providing an Informational Report on the early results of the Free Feminine Hygiene Products Pilot Program approved in the Amendment to the County Executive's 2019 Recommended Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-706 - Report](#)

APPEARANCE:

Stuart Carron, Director, Facilities Management Division, Department of Administrative Services

Ann Griffin registered in favor of this item, but did not speak.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF TRANSPORTATION - 2

- 4 [19-700](#) From the Director, Department of Transportation, requesting authorization to enter into a 2019 Federal Section 5307 Urbanized Area Formula Grant Program Contract allowing Milwaukee County to realize and to accept \$20,830,000 in federal grant revenue as a budgeted offset to expenditures in support of Milwaukee County Transit System capital projects and fixed route and paratransit operations.

Attachments: [Sept 2019 federal 5307 cmtte rept EXE.pdf](#)

[Sept 2019 sect 5307 Resol.doc](#)

[Sept 2019 sect 5307 FN EXE.pdf](#)

[WI.2019.028 contract.pdf](#)

[19-700 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Julie Esch, Deputy Director, Department of Transportation

Martha Pincus, Grassroots North Shore, registered in favor of this item, but did not speak.

A motion was made by Supervisor Sebring that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Sebring, Dimitrijevic, Logsdon, Ortiz-Velez and Weishan Jr.

- 5 [19-701](#) From the Director, Department of Transportation, requesting authorization to submit six (6) applications for Federal Congestion Mitigation and Air Quality Improvement (CMAQ) Grant Funding to aid in the financing of future operating and capital projects, by recommending adoption of the following. **(09/04/19:**

Laid Over for One Meeting)

Attachments: [2019 CMAQ Cmte Rept EXE.pdf](#)
 [2019 CMAQ Resolution to Submit.doc](#)
 [19-701 REVISED RESOLUTION \(08/28/19\)](#)
 [2019 CMAQ Fiscal Note EXE.pdf](#)
 [19-701 CMAQ PROJECT SUMMARY \(08/28/19\)](#)

APPEARANCES:

Julie Esch, Deputy Director, Department of Transportation
Dan Boehm, President and Managing Director, Milwaukee County Transit System
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

James Macon, President, Amalgamated Transit Union, Local 998, appeared and spoke against this item.

Martha Pincus, Grassroots North Shore, registered in favor of this item, but did not speak.

A motion was made by Supervisor Dimitrijevic that this Action Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Sebring, Dimitrijevic, Logsdon, Ortiz-Velez and Weishan Jr.

DEPARTMENT OF TRANSPORTATION/MILWAUKEE COUNTY TRANSIT SYSTEM - 3

- 6 [19-702](#) From the Director, Department of Transportation and the Director of the Transportation Services Division of the Department of Transportation, an overview on the project status of the current Capital Improvement Projects in the Milwaukee County Department of Transportation - Transportation Services Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE**

DIRECTED BY THE COMMITTEE)

Attachments: [2019 MCDOT MEMO Cap Imprv Prjs EXE.pdf](#)
 [2019 MCDOT SUPPORTING DOCS Cap Improv Prjs.pdf](#)

APPEARANCE:

Andrea Weddle-Henning, Professional Engineer, Director of Transportation Engineering, Transportation Services Division, Department of Transportation

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 7 [19-703](#) From the Director, Department of Transportation and the Managing Director of the Milwaukee County Transit System (MCTS), submitting an informational report on the MCTS Paratransit Program. **(INFORMATONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [2019 MCTS Paratransit Informational REPORT EXE.pdf](#)

APPEARANCES:

Sandy Kellner, Chief Administrative Officer, Milwaukee County Transit System (MCTS)

Fran Musci, Director of Paratransit Services, MCTS

Jim Carpenter appeared and spoke for information only regarding this item.

The following people appeared and spoke against this item:

Taresa Cooper, Amalgamated Transit Union (ATU), Local 998

James Macon, President, ATU, Local 998

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 8 [19-8](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational status update regarding contract negotiations between Milwaukee Transport Services and the Amalgamated Transit Union, Local 998. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-8 SEPTEMBER REPORT](#)

[19-8 DISTRIBUTED MATERIALS \(09/04/19\)](#)

APPEARANCES:

Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)

Nate Holton, Director of Diversity and Inclusion, MCTS

The following people appeared and spoke against this item:

Daniel Teter, Amalgamated Transit Union (ATU), Local 998

James Macon, President, ATU, Local 998

The following people appeared and spoke for information only regarding this item:

Donnell Shorter, ATU, Local 998

Bruce Colburn, ATU, Local 998

Mr. Macon distributed materials to Committee members, which are attached to this file as "19-8 Distributed Materials (09/04/19)."

The September Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 9 [19-7](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Business Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprise participation. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The September Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:04 a.m. to 11:20 a.m.

Adjourned,

**Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County 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, 2019.

All items MUST be in the Committee Coordinator's possession on or before Friday, September 27, 2019, at 4:00 p.m.