



Milwaukee County

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

Meeting Minutes Transportation, Public Works and Transit Committee

Chairperson: Supervisor Michael Mayo, Sr.
Committee Coordinator: Shanin Brown, 414-278-4073
Research Analyst: Jill Suurmeyer, 414- 278-4781

Wednesday, October 22, 2014

9:00 AM

Room 201-B

Call To Order

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

Supervisor Taylor was not present at the time the roll was called, but appeared shortly thereafter.

AIRPORT-6

- 1 [14-656](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an agreement with Hudson Group Retail, LLC, for the development and operation of a specialty retail accessories concession on Concourse C and Concourse D at General Mitchell International Airport for a term of seven years, with the option to extend the agreement for three additional one-year terms. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (09/10/14: TPWT Laid Over for One Meeting, 09/18/14: FPA Laid Over for One Meeting)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EXHIBIT](#)
[Audio TPWT 09/10/14](#)
[CORRESPONDENCE](#)

APPEARANCE:

Terry Blue, Interim Airport Director, General Mitchell International Airport

A motion was made by Supervisor Weishan, Jr., that this Action Report be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

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

- 2 [14-768](#) From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a Building Lease Agreement with HMSHost, Host International, Inc., for the lease of 2,300 square feet of building space at Milwaukee County's MKE Regional Business Park for a term of one year effective November 1, 2014, and ending October 31, 2015, with four one-year mutual renewal options.

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

APPEARANCES:

Terry Blue, Interim Airport Director, General Mitchell International Airport
Rick Norris, Director, Community Business Development Partners

Robert Kiepert, General Manager, HSMHost, Host International, Inc., appeared and spoke regarding this item.

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

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

- 3 [14-770](#) From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a Building Lease Agreement between Milwaukee County and Sleep Environment Innovations, LLC, for the lease of 2,500 square feet of building space at Milwaukee County's MKE Regional Business Park effective November 1, 2014, and ending October 31, 2017, with one two-year mutual renewal option.

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

APPEARANCE:

Terry Blue, Interim Airport Director, General Mitchell International Airport

Jennifer Doering, President, Sleep Environment Innovations, LLC, appeared and spoke regarding this item.

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

Aye: 6 - Weishan Jr., Borkowski, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

No: 1 - Jursik

Item #s 4 and 5 were considered together.

- 4 [14-771](#) From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a License Agreement between Midwest Airlines, Inc., and DHL Express (USA), Inc., (DHL) at General Mitchell International Airport (GMIA) for the license of cargo ramp space from Midwest to DHL to allow DHL to perform scheduled air cargo services to and from GMIA.

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

APPEARANCE:
Terry Blue, Interim Airport Director, General Mitchell International Airport

A motion was made by Supervisor Weishan, Jr., that the Action Reports associated with Item #s 4 and 5 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

- 5 [14-772](#) From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a License Agreement between Midwest Airlines, Inc., and United Parcel Service, Inc., (UPS) at General Mitchell International Airport for the use of Midwest's cargo ramp to accommodate additional activity during UPS's peak season.

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

APPEARANCE:
Terry Blue, Interim Airport Director, General Mitchell International Airport

A motion was made by Supervisor Weishan, Jr., that the Action Reports associated with Item #s 4 and 5 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

- 6 [14-800](#) From the Milwaukee County Comptroller, requesting authorization to make changes to the General Resolution authorizing the issuance of Airport Revenue Bonds, Section 7.8, to increase the time period for filing audited financial statements, and to clarify the role of the Auditor. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [UPDATED RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT A - LETTER TO US BANK](#)
 [ATTACHMENT B - OPINION OF QUARLES & BRADY](#)

APPEARANCES:
Pamela Bryant, Capital Finance Manager, Office of the Comptroller
Scott Manske, Milwaukee County Comptroller

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

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

No: 1 - Weishan Jr.

TRANSIT-3

- 7 [14-767](#) From the Director, Department of Transportation, requesting approval of new transit service to operate Route 61 (Appleton - Keefe) between Milwaukee and Menomonee Falls.

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

APPEARANCE:
Dan Boehm, Managing Director, Milwaukee County Transit System

Clarene Mitchell, Director of Communications and Collaboration, Black Health Coalition of Wisconsin, appeared and spoke regarding this item.

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

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

- 8 [14-769](#) From the Director, Department of Transportation, requesting modifications to Congestion Mitigation and Air Quality Improvement Program funded express bus routes and changes in local routes 10, 14, 30, and 61.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EXHIBIT 1-Route 14 Map](#)
 [EXHIBIT 2-Route 61 Map](#)

APPEARANCE:

Dan Boehm, Managing Director, Milwaukee County Transit System

Tom Stawicki, Legislative Director, Amalgamated Transit Union - Local 998, appeared and spoke regarding this item.

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

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

- 9 [14-839](#) From the Director, Department of Transportation, providing an informational report regarding the Milwaukee County Transit System budget, Congestion Mitigation and Air Quality Grant routes, MCards, and the Managed Care Organization subsidy, in response to questions from the October 15, 2014, Committee on Finance, Personnel, and Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCE:

Dan Boehm, Managing Director, Milwaukee County Transit System

Supervisor Mayo, Sr., suggested that a hotline be created for bus riders to report incidences on the bus.

A motion was made by Supervisor Weishan, Jr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

DEPARTMENT OF TRANSPORTATION-2

- 10 [14-788](#) From the Director, Department of Transportation, submitting an informational status report regarding Highway Billing Software Replacement. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [REPORT](#)
- APPEARANCES:**
Brian Dranzik, Director, Department of Transportation
Laurie Panella, Chief Information Officer, Information Management Services Division, Department of Administrative Services
- A motion was made by Supervisor Mayo, Sr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:
- Aye:** 7 - Weishan Jr., Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

- 11 [14-838](#) From the Southeastern Wisconsin Regional Planning Commission providing a verbal informational report regarding the 2014 State of Wisconsin referendum concerning the creation of a transportation fund. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [REPORT](#)
- The following people appeared and spoke regarding this item:
Ken Yunker, Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC)
Steve Adams, Public Involvement and Outreach Coordinator, SEWRPC
- Mr. Yunker provided a document titled "State Transportation Fund Constitutional Amendment", which is attached to this file.
- This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS-1

- 12 [14-15](#) From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [OCTOBER REPORT](#)
- APPEARANCE:**

Rick Norris, Director, Community Business Development Partners

This Reference File was INFORMATIONAL ONLY and DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF ADMINISTRATIVE SERVICES-2

13 [14-774](#)

2014 Adopted Budget Amendment 1C003: From the Director of Architecture, Engineering, and Environmental Services (AE&ES), Department of Administrative Services, providing an informational update regarding the 2014 Innovation Fund project to analyze the need for an upgrade or replacement of AE&ES's current project management software. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[NEEDS ANALYSIS](#)

APPEARANCES:

Gary Drent, Fiscal and Budget Manager, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

Brian Dranzik, Director, Department of Transportation

A motion was made by Supervisor Weishan, Jr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

14 [14-775](#)

From the Facilities Maintenance Manager, Department of Administrative Services, requesting authorization to execute a contract between Milwaukee County and AlliedBarton Security Services at an annual cost of approximately \$419,800 per year for a one-year initial term with two 12-month mutually agreeable extensions for the provision of security services in County facilities. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

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

APPEARANCES:

Gary Waszak, Facilities Maintenance Manager, Facilities Maintenance Division, Department of Administrative Services (DAS)

Stephanie Gulizia, Contract Administrator, Procurement Division, DAS

Brian Dranzik, Director, Department of Transportation

Julie Esch, Director of Operations, DAS

The Committee did not accept public testimony regarding this item.

Dave Eisner, American Federation of State, County, and Municipal Employees, District Council 48, registered against this item.

The following people registered in favor of this item:

John Littler, Vice President of Business Development, Allied Barton Security Services

Chris Magnus, Business Development Manager, Allied Barton Security Services

Michael Polenzani, District Manager, Allied Barton Security Services

Michelle Caudill, Client Value Manager, Allied Barton Security Services

Mr. Eisner provided a handout titled "Follow Up to Friday's Meeting" which is on file with the Committee Coordinator.

A motion was made by Supervisor Lipscomb, Sr., that this Action Report be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 6 - Weishan Jr., Borkowski, Jursik, Lipscomb Sr., Taylor and Mayo Sr.

No: 1 - Alexander

RESOLUTION-1

15 [14-443](#)

A resolution/ordinance amending Chapter 63 of the Milwaukee County Code of General Ordinances relating to disorderly conduct concerning transit services in Milwaukee County. **(05/07/14: Laid Over to the Call of the Chair)**

Attachments: [RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[AERIAL MAPS](#)

[Audio TPWT 05/07/14](#)

APPEARANCES:

Paul Bargren, Corporation Counsel

Dan Boehm, Managing Director, Milwaukee County Transit System

Supervisor Lipscomb, Sr., recommended exploring whether transit security workers have the authority to enforce this County disorderly conduct ordinance.

The following people appeared and spoke in favor of this item:

Vi Hawkins

Cheri McGrath, Commission for Persons with Disabilities

Dave Buck, Transit Plus Advisory Council

The following people appeared and spoke for informational purposes only

regarding this item:

Tom Stawicki, Legislative Director, Amalgamated Transit Union - Local 998
Bob Haase, Wisconsin Alliance for Retired Americans

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

Alberta Rosado
Ana Mejia
Esther Garcia
Victoria Hernandez
Pedro Pagan
Ana Julia Soler
Lilia G.

A motion was made by Supervisor Jursik that this Ordinance be
RECOMMENDED FOR ADOPTION. The motion **PREVAILED** by the following
vote:

Aye: 6 - Weishan Jr., Borkowski, Jursik, Lipscomb Sr., Taylor and Mayo Sr.

No: 1 - Alexander

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:02 a.m. to 11:50 a.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
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, December 3, 2014.
All items must be in the Committee Coordinator's possession by the end of the
business day on Monday, November 17, 2014.