



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., 278-4241

Clerk: Jodi Mapp, 278-4073

Research Analyst: Martin Weddle, 278-5289

Wednesday, April 6, 2011

9:00 AM

Room 201-B

Call To Order

DAS - 1

- 1 [INF 11-173](#) From the Capital Finance Manager, Department of Administrative Services (DAS), submitting an informational report regarding 2011 University of Wisconsin- Milwaukee (UWM) Land Sale Funded Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[CB Resolution 11-174](#)
[Audio TPWT 04/06/11](#)
[Audio F&A 04/14/11](#)

PUBLIC WORKS - 5

- 2 [11-195](#) From the Director, Department of Transportation and Public Works, requesting authorization to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc. (JCI), an Energy Services Company (ESCO) previously approved as qualified by the County Board, to provide Phase 2 Guaranteed Energy Savings Performance Contracting (GESPC) to repair and renew Milwaukee County building infrastructure based on the energy audits performed at selected County facilities and as described in a previous report from the Department of Transportation and Public Works (DTPW) to the County Board in July of 2008. **(11/04/10 Board Meeting: Referred back to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)**

Attachments: [ATTACHMENT](#)
[DAS REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 04-267\(a\)\(h\)](#)
[Audio TPWT 04/06/11](#)
[Audio F&A 04/14/11](#)

- 3 [INF 11-171](#) From the Director, Department of Transportation and Public Works, submitting an informational report regarding the 2011 National Public Works Week. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio TPWT 04/06/11](#)

- 4 [INF 11-169](#) From the Director, Department of Transportation and Public Works, submitting an informational report regarding the status of the O'Donnell Park parking structure improvements project. **(Referred to the Committees on Transportation, Public Works, and Transit; Parks, Energy, and Environment; and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
[Audio F&A 04/14/11](#)
[CB resolution 11-19 aa](#)
[Fiscal Note](#)

- 5 [INF 11-174](#) From the Director, Department of Transportation and Public Works, submitting a follow-up informational report providing a review of the 2011-2013 State Executive Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [CB Resolution 11-140\(a\)\(a\)](#)
 [Audio TPWT 04/06/11](#)

- 6 [INF 11-176](#) From the Director, Department of Transportation and Public Works, submitting an informational report regarding Title VI Policy in Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 04/06/11](#)

FUND TRANSFERS - 1

- 7 [INF 11-172](#) A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio TPWT 04/06/11](#)

AIRPORT - 6

- 8 [INF 11-165](#) From the Director, Department of Transportation and Public Works, and the Airport Director, submitting an informational report regarding the Baggage Claim remodeling project at General Mitchell International Airport (GMIA). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio TPWT 04/06/11](#)

- 9 [11-102](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to create Section 4.33(3) and amend Section 4.05.04(2)(a) of the Milwaukee County Code of General Ordinances to establish an Off-Airport Parking Operator Privilege Fee at General Mitchell International Airport (GMIA).
(03/02/11: Referred to Corporation Counsel for follow-up report.)

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 03/02/11](#)
 [DTPW FOLLOW-UP REPORT](#)
 [CORP COUNSEL FOLLOW-UP REPORT](#)
 [Audio TPWT 04/06/11](#)

- 10 [11-92](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Section 4.05.04 of the Milwaukee County Code of General Ordinances to establish a fee structure for courtesy vehicles to regulate commercial curbside operations at General Mitchell International Airport (GMIA). **(03/02/11: Referred to Corporation Counsel for follow-up report.)**

Attachments: [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 03/02/11](#)
 [DTPW FOLLOW-UP REPORT](#)
 [CORP COUNSEL FOLLOW-UP REPORT](#)
 [Audio TPWT 04/06/11](#)

- 11 [11-74](#) From the Director, Department of Transportation and Public Works, and the Airport Director, forwarding a request from Interfaith Chapel of Milwaukee for a license to construct, operate, and maintain a meditation room at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-99](#)
 [Audio TPWT 04/06/11](#)

- 12 [11-193](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement No. CN -1906 between Milwaukee County and SSP America, Inc., and Airport Agreement No. CN-1917 between Milwaukee County and Host International Airport, Inc., at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 07-283\(a\)\(m\)](#)
 [Audio TPWT 04/06/11](#)

- 13 [11-194](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 2,000 square feet of warehouse space (Building 114) at the former 440th Air Force Reserve Station (ARS) effective May 1, 2011, at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-147](#)
 [Audio TPWT 04/06/11](#)

Length of meeting: 9:05 a.m. to 10:38 a.m.

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is May 11, 2011, at 9:00 a.m. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, April 26, 2011.

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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.