



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., 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

Present 5 - Weishan, Borkowski, Cesarz, Dimitrijevic and Mayo

Excused 2 - Harris and Thomas

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](#)

TPW Vote 5-0

APPEARANCES:

Pamela Bryant, Capital Finance Manager, Department of Administrative Services (DAS)

Justin Rodriguez, Capital Finance Analyst, DAS

A motion was made by Supervisor Borkowski that the informational report from the Capital Finance Manager, DAS, dated March 22, 2011, regarding 2011 University of Wisconsin-Milwaukee (UWM) Land Sale Funded Capital Projects be Received and Placed on File. The motion was approved by the following vote:

Aye: 5 - Weishan, Borkowski, Cesarz, Dimitrijevic and Mayo

Excused: 2 - Harris and Thomas

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](#)

TPW Vote 5-0

APPEARANCE:

Greg High, Director, Division of Architecture, Engineering and Environmental Services (AE&ES), DTPW

A motion was made by Supervisor Dimitrijevic that this item be recommended for adoption. The motion was approved by the following vote:

Aye: 5 - Weishan, Borkowski, Cesarz, Dimitrijevic and Mayo

Excused: 2 - Harris and Thomas

- 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](#)

APPEARANCE:

Fay Roberts, Assistant Director, Department of Transportation and Public Works

This informational report was discussed with no action.

- 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](#)

APPEARANCES:

Greg High, Director, Division of Architecture, Engineering and Environmental Services (AE&ES), DTPW

Frieda Webb, Director, Community Business Development Partners

Jack Takerian, Director, Transportation and Public Works (DTPW)

Supervisor Dimitrijevic requested that Ms. Webb provide further information regarding the status of the Disadvantaged Business Enterprise (DBE) and residency requirements delineated in the contracts awarded on this project prior to the full County Board meeting.

Chairman Mayo supported this request and directed Mr. High to provide information regarding the residency requirement and who will be responsible for implementing and ensuring the residency requirement is being adhered to. He directed Ms. Webb to provide information as to who all the DBEs are participating in the project. All of this information should be distributed to the full Board prior to the County Board meeting.

This informational report was discussed with no action.

- 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](#)

TPW Vote 5-0

APPEARANCES:

Rollin Bertran, Director, Highway Operations/Transportation Services, DTPW
Kenneth Yunker, Executive Director, Southeastern Wisconsin Regional Planning Commission
Lloyd Grant, Managing Director, Milwaukee County Transit System
Jack Takerian, Director, Transportation and Public Works (DTPW)
County Supervisor Patricia Jursik, 8th District

Supervisor Dimitrijevic requested information reflecting what the proposed reductions will look like and requested to be provided with that information as soon as possible.

A motion was made by Supervisor Borkowski that the informational report from the Director of the Department of Transportation and Public Works, dated March 22, 2011, providing a review of the 2012 State Budget be Received and Placed on File. The motion was approved by the following vote:

Aye: 5 - Weishan, Borkowski, Cesarz, Dimitrijevic and Mayo

Excused: 2 - Harris and Thomas

- 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](#)

APPEARANCE:

Brian Dranzik, Director of Operations, Department of Transportation and Public works

This informational report was discussed with no action.

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](#)

This informational report was discussed with no action.

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](#)

This informational report was withdrawn from Committee prior to commencement of the meeting.

- 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](#)

APPEARANCE:

Tim Karaskiewicz, Principal Assistant, Corporation Counsel

Mr. Charles Rosenberg, registered but did not speak regarding this item.

A motion was made by Supervisor Borkowski that this item be Laid Over to the Call of the Chair. The motion was approved by the following vote:

Aye: 5 - Weishan, Borkowski, Cesarz, Dimitrijevic and Mayo

Excused: 2 - Harris and Thomas

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](#)

APPEARANCE:

Tim Karaskiewicz, Principal Assistant, Corporation Counsel

Mr. Charles Rosenberg, registered but did not speak regarding this item.
A motion was made by Supervisor Borkowski that this item be Laid Over to the Call of the Chair. The motion was approved by the following vote:

Aye: 5 - Weishan, Borkowski, Cesarz, Dimitrijevic and Mayo

Excused: 2 - Harris and Thomas

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](#)

TPW Vote 5-0

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
County Supervisor Patricia Jursik, 8th District

Suzanne McKinney, appeared and spoke regarding this item.

The following people registered but did not speak regarding this item:

Rev. Carl Krueger
Elaine Nelles
Rev. Jorge Luis Mayorga
Judith Longdin
Fr. Guy Gurath
Karen Pierce
Ruth Agrusa

A motion was made by Supervisor Borkowski that this item be recommended for adoption. The motion was approved by the following vote:

Aye: 5 - Weishan, Borkowski, Cesarz, Dimitrijevic and Mayo

Excused: 2 - Harris and Thomas

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](#)

TPW Vote 5-0

A motion was made by Supervisor Weishan that this item be recommended for adoption. The motion was approved by the following vote:

Aye: 5 - Weishan, Borkowski, Cesarz, Dimitrijevic and Mayo

Excused: 2 - Harris and Thomas

- 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](#)

TPW Vote 5-0

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

James Hoffman, ACC Holding, Inc., appeared and spoke regarding this matter.

A motion was made by Supervisor Borkowski that this item be recommended for adoption. The motion was approved by the following vote:

Aye: 5 - Weishan, Borkowski, Cesarz, Dimitrijevic and Mayo

Excused: 2 - Harris and Thomas

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.