



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.

Clerk: Jodi Mapp, 278-4073

Research Analyst: Steve Cady, 278-4347

Wednesday, March 5, 2014

9:00 AM

Room 201-B

Call To Order

Present 6 - Weishan Jr., Borkowski, Jursik, Lipscomb Sr., Alexander and Mayo Sr.

Excused 1 - Taylor

RESOLUTIONS - 1

- 1 [14-108](#) A resolution authorizing and directing the rehiring of former displaced County housekeepers to service the Courthouse Facility. **(02/06/14 FPA: Laid Over.) (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Sponsors: Weishan Jr.

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio FPA 01/30/14](#)

[Audio FPA 02/06/14](#)

[FPA AMENDMENT I](#)

[SUBSTITUTE FISCAL NOTE](#)

[CORPORATION COUNSEL OPINION](#)

[Audio TPWT 03/05/14](#)

[Audio TPWT 03/05/14](#)

APPEARANCES:

Paul Bargren, Corporation Counsel

**Gary Waszak, Maintenance Manager, Facilities Management Division,
Department of Administrative Services**

Supervisor Weishan, Jr., made a motion to AMEND this item. The motion FAILED by the following vote:

Aye: 2 - Weishan Jr. and Mayo Sr.

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

Excused: 1 - Taylor

This item had been temporarily laid over to later in the meeting.

The following people appeared and spoke regarding this item:

Mary Putaraksa
Clarette Riley
Jackie Riley
James Macon

The following people registered but did not speak:

DeMill LeMar Jeff Goodrum
Delores Hughes Jeffrey Jamerson
Jose Rodriguez Sandy Ceslar
Cindy Smith Darris Nichols
Dennis Hughes

A motion was made by Supervisor Weishan, Jr., to RECOMMEND this item FOR ADOPTION. The motion FAILED by the following vote:

Aye: 2 - Weishan Jr. and Mayo Sr.

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

Excused: 1 - Taylor

TRANSIT - 1

2 [14-140](#)

From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, requesting authorization to extend Route 55 to the Hales Corners park-ride lot located near 108th Street and Layton Avenue effective June 8, 2014.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP](#)
 [Audio TPWT 03/05/14](#)

APPEARANCE:

Mike Giugno, Managing Director, Milwaukee County Transit System

Richard Sokol registered for this item but did not speak.

A motion was made by Supervisor Borkowski to RECOMMEND this item FOR ADOPTION. The motion prevailed by the following vote:

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

Excused: 1 - Taylor

AIRPORT - 5

- 3 [14-42](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with Lake Tower Trains and Hobbies for the lease of approximately 650 square feet of space at 215 East Boden Street at Milwaukee County's MKE Regional Business Park at General Mitchell International Airport for an initial term of three (3) years effective March 1, 2014, through February 28, 2017, with one (1) additional two (2) year renewal option. **(01/22/14: Laid over.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PHOTOS](#)
 [Audio TPWT 01/22/14](#)
 [Audio TPWT 03/05/14](#)

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Ted Torcivia, Airport Business Manager, GMIA
Timothy Karaskiewicz, Principal Assistant, Corporation Counsel

A motion was made by Supervisor Jursik to LAY this item OVER to the April meeting cycle. The motion FAILED by the following vote:

Aye: 2 - Jursik and Lipscomb Sr.

No: 4 - Weishan Jr., Borkowski, Alexander and Mayo Sr.

Excused: 1 - Taylor

A motion was made by Supervisor Weishan, Jr., to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Weishan Jr., Borkowski, Alexander and Mayo Sr.

No: 2 - Jursik and Lipscomb Sr.

Excused: 1 - Taylor

- 4 [14-137](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to make a payment of \$463,134 to Southwest Airlines to mitigate the relocation expenses for two hydrant fuel pits.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 03/05/14](#)

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

A motion was made by Supervisor Weishan, Jr., to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

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

Excused: 1 - Taylor

- 5 [14-138](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into new 2014 capital leases for Airport vehicles and equipment.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 03/05/14](#)

APPEARANCES:
Barry Bateman, Director, General Mitchell International Airport (GMIA)
Terry Blue, Deputy Director of Operations and Maintenance, GMIA

A motion was made by Supervisor Borkowski to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

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

Excused: 1 - Taylor

Item #s 6 and 7 were considered together.

- 6 [14-38](#) From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding General Mitchell International Airport baggage claim remodeling. **(01/22/14: Laid over.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REVISED REPORT](#)
 [Audio TPWT 03/05/14](#)
 [POWERPOINT PRESENTATION](#)

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport
Supervisor Jason Haas, 14th District

Supervisor Alexander requested that the powerpoint presentation shown during Committee for this item be submitted and attached to the file.

Items 6 and 7 were DISCUSSED WITH NO ACTION TAKEN.

- 7 [14-39](#) From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding the status of General Mitchell International Airport's in-line screening project. **(01/22/14: Laid over.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 01/22/14 \(Part I\)](#)
 [Audio TPWT 01/22/14 \(Part II\)](#)
 [Audio TPWT 03/05/14](#)
 [POWERPOINT PRESENTATION](#)

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport
Supervisor Jason Haas, 14th District

Supervisor Alexander requested that the powerpoint presentation shown during Committee for this item be submitted and attached to the file.

Items 6 and 7 were DISCUSSED WITH NO ACTION TAKEN.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

- 8 [14-15](#) From the Director, Community Business Development Partners, submitting monthly informational reports 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:* [MARCH REPORT](#)
 [Audio TPWT 03/05/14](#)
- APPEARANCES:**
Don Tyler, Director, Department of Administrative Services
Rick Norris, Director, Community Business Development Partners
- This item was for INFORMATIONAL purposes ONLY.
- 9 [14-136](#) **2014 Adopted Budget Amendment 1A007:** From the Interim Director, Community Business Development Partners, submitting an informational report providing a status update regarding the development and execution of a comprehensive business outreach program that includes the promotion of the Microloan Fund, the Revolving Loan Fund, and a series of educational seminars. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [REPORT](#)
 [Audio TPWT 03/05/14](#)
- APPEARANCES:**
Don Tyler, Director, Department of Administrative Services
Rick Norris, Director, Community Business Development Partners
- A motion was made by Supervisor Mayo, Sr., **RECOMMENDING** this item be **RECEIVED** and **PLACED ON FILE**. The motion **PREVAILED** by the following vote:
- Aye:** 6 - Weishan Jr., Borkowski, Jursik, Lipscomb Sr., Alexander and Mayo Sr.
- Excused:** 1 - Taylor

OFFICE OF THE COMPTROLLER - 1

10 [14-183](#)

2014 Adopted Budget Amendment 1A040: From the Comptroller, submitting an informational report regarding a study of the current request for proposals process, in-house versus outsourcing pros and cons, employee pension ramifications, unfunded liabilities, and tax payer impacts in relation to the Milwaukee County Transit System. **(Considered by 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 03/05/14](#)

APPEARANCES:

Scott Manske, Comptroller, Office of the Comptroller
Molly Pahl, Budget and Management Coordinator, Office of the Comptroller
Brian Dranzik, Director, Department of Transportation (DOT)
Paul Bargren, Corporation Counsel

Supervisor Jursik requested that DOT and Corporation Counsel provide information to the Committee that addresses the issue of transit unions, i.e. even though federal law requires transit to have unions, would employees still have mandatory arbitration rights if transit is brought in-house. She indicated that information should also be provided regarding option one and implementing this option as a policy directive, which entails a plan to move two management positions in-house and assume ownership of the Milwaukee Transit System (MTS). With this option, transit employees do not become Milwaukee County employees. Would this relieve the County from re-issuing Requests for Proposals which, in turn, would allow for additional time to explore more options.

Supervisor Alexander requested that Corporation Counsel provide the Committee with copies of MTS' most recent filings for corporate status, IRS status, and their organizational bylaws.

The following people appeared and spoke regarding this item:

Anita Gulotta-Connelly
James Macon

The following people registered but did not speak:

Bill Sell
Jess Jondary

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

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

Excused: 1 - Taylor

AUDIT - 1

- 11 [13-962](#) From the Director of Audits, Office of the Comptroller, submitting an audit report titled "Milwaukee County Transit Plus On-Time Performance and Customer Satisfaction Generally are Good But Better Oversight of Vendor Complaint Resolution Efforts is Needed." **(Referred to the Committee on Finance, Personnel, and Audit.) (Considered by the Committee on Transportation, Public Works, and Transit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 03/05/14](#)

APPEARANCES:

Jerry Heer, Director of Audits, Office of the Comptroller
Brian Dranzik, Department of Transportation
Supervisor Jason Haas, 14th District

This item was DISCUSSED WITH NO ACTION TAKEN.

FACILITIES MANAGEMENT - 3

- 12 [14-143](#) From the Director of Sustainability, Department of Administrative Services, submitting a follow-up informational report regarding planning and implementing the Clean Energy Investments in Wisconsin Communities Grant. **(12/04/14: Follow-up report requested.) (Considered by the Committees on Transportation, Public Works, and Transit, and Parks, Energy, and Environment.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 03/05/14](#)

APPEARANCE:

Gordie Bennett, Sustainability Director, Facilities Management Division,
Department of Administrative Services

This item was DISCUSSED WITH NO ACTION TAKEN.

- 13 [14-131](#) From the Director of the Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (DAS-FM), requesting approval of the DAS-FM Staff and Consultant Use Plan for 2014 Adopted Capital Projects.
(Referred to the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit.)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 03/05/14](#)

APPEARANCE:

Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

A motion was made by Supervisor Borkowski to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

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

Excused: 1 - Taylor

- 14 [14-142](#) From the Director, Facilities Management Division, Department of Administrative Services, requesting authorization to abandon and vacate existing Milwaukee County utility easement rights at the UWM Innovation Campus at the Milwaukee County Grounds.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 03/05/14](#)

APPEARANCES:

Gary Waszak, Maintenance Manager, Facilities Management Division, Department of Administrative Services (DAS-FM)
Greg High, Director, Architecture, Engineering, and Environmental Services Section, DAS-FM

A motion was made by Supervisor Lipscomb, Sr., to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

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

Excused: 1 - Taylor

Length of meeting: 9:06 a.m. to 12:03 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, April 9, 2014, at 9:00 a.m. All items must be in the Committee Clerk's possession by the end of the business day on Monday, March 24, 2014.