



# 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*

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Wednesday, December 5, 2012

9:00 AM

Room 201B

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### Call To Order

**Present** 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

**Supervisor Bowen was not present when the roll was called but appeared shortly thereafter.**

### PUBLIC HEARING

- 1      [12-895](#)      Public Hearing on Milwaukee County's Section 85.21 Grant Application.

**Attachments:**      [REPORT](#)  
                                  [OPENING STATEMENT](#)  
                                  [Audio TPWT 12/05/12](#)

This item was discussed with no action taken.

### APPOINTMENTS - 1

- 2      [12-674](#)      From the Director, Department of Administrative Services (DAS), appointing Jim Burton to the position of DAS-Facilities Management Director.

**Attachments:**      [REPORT](#)  
                                  [Audio TPWT 12/05/12](#)

#### APPEARANCES:

Julie Esch, Director of Operations, Department of Administrative Services (DAS)

Jim Burton, Interim Director, Facilities Management Division, DAS

A motion was made by Supervisor Borkowski to APPROVE this confirmation. The motion PREVAILED by the following vote:

**Aye:** 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

## PRESENTATIONS - 1

- 3      [12-990](#)      Presentation by Scheidt & Bachmann regarding the new Milwaukee County Transit System fare collection system. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [Audio TPWT 12/05/12](#)

**APPEARANCES:**

Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)  
Jerry Heer, Director, Department of Audit  
Mark Phillips, Contract Compliance Manager, Disadvantaged Business Enterprise, Community Business Development Partners

The following people appeared and spoke regarding this item:

Simon Talbot, Scheidt & Bachmann  
Peter Morea, Scheidt & Bachmann  
Alan Simonis, ATU Local 998

Supervisor Mayo requested that a follow-up report on this item be submitted by MCTS for the January 2013 meeting cycle. Supervisor Borkowski requested that the follow-up report contain information regarding installation of the fare system by local vendors and progress that has been made regarding the elimination of paper transfers.

Supervisor Mayo also informed the Committee that an incidents report is also expected from MCTS for the January 2013 meeting cycle.

This item was discussed with no action taken.

## AIRPORT - 5

- 4      [12-886](#)      From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to sell the Kraft Foods Global, Inc., hangar at General Mitchell International Airport to Mondelez Global, LLC.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio TPWT 12/05/12](#)

**APPEARANCE:**

Barry Bateman, Director, General Mitchell International Airport

A motion was made by Supervisor Weishan to APPROVE this item. The motion PREVAILED by the following vote:

**Aye:** 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

- 5      [12-891](#)      From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to approve the assignment of Airport Agreement No. HP-1174 from Harley-Davidson Transportation, Inc., to Harley-Davidson Motor Company Group, LLC.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio TPWT 12/05/12](#)

**APPEARANCE:**  
Barry Bateman, Director, General Mitchell International Airport

**A motion was made by Supervisor Weishan to APPROVE this item. The motion PREVAILED by the following vote:**

**Aye:** 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

- 6      [12-894](#)      From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to execute a two-year agreement, with two additional one-year options for renewal, with Weiss & Company Marketing Communications (WCMC), LLC, for marketing, public relations, and advertising services for General Mitchell International Airport.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio TPWT 12/05/12](#)

**APPEARANCES:**  
Barry Bateman, Director, General Mitchell International Airport (GMIA)  
Pat Rowe, Public Relations Marketing Manager, (GMIA)

**A motion was made by Supervisor Weishan to APPROVE this item. The motion PREVAILED by the following vote:**

**Aye:** 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

- 7      [12-892](#)      From the Interim Director, Department of Public Works, and the Airport Director requesting authorization to enter into a contract for uniformed unarmed security guard services for a term of one (1) year with two (2) one (1) year extension options at General Mitchell International Airport.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio TPWT 12/05/12](#)

**APPEARANCE:**  
**Barry Bateman, Director, General Mitchell International Airport**

**A motion was made by Supervisor Weishan to APPROVE this item. The motion PREVAILED by the following vote:**

**Aye:** 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

- 8      [12-893](#)      From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to submit Airport Passenger Facility Charge (PFC) Application No. 17 and Amendment to PFC Application 15.01 to include an additional 13 projects in the PFC Program.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio TPWT 12/05/12](#)

**APPEARANCES:**  
**Barry Bateman, Director, General Mitchell International Airport (GMIA)**  
**Pat Walslager, Deputy Director, Finance and Administration, GMIA**  
**Timothy Karaskiewicz, Principal Assistant, Corporation Counsel**

**A motion was made by Supervisor Weishan to APPROVE this item. The motion PREVAILED by the following vote:**

**Aye:** 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

## AUDIT - 1

- 9      [12-913](#)      From the Director of Audits, submitting a status report on the Audit of County Preventive Maintenance Program. **(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 12/05/12](#)

**APPEARANCE:**  
Jerry Heer, Director, Department of Audit

Supervisor Mayo requested that the Department of Audit supply the Committee with quarterly reports. Supervisor Jursik requested that the quarterly reports contain information from CV Richard Ellis regarding strategic planning.

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

**Aye:** 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

**Item #s 10 and 11 were considered together.**

## DAS - FACILITIES MANAGEMENT/ARCHITECTURE, ENGINEERING & ENVIRONMENTAL SERVICES - 2

- 10      [12-905](#)      From the Interim Director, Facilities Management Division, Department of Administrative Services (DAS-FM), requesting authorization to grant a permanent easement to WE Energies to allow for the construction, operation, and maintenance of a gas main in and across certain portions of the County Grounds adjacent to Watertown Plank Road.

Attachments:      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio TPWT 12/05/12](#)

**APPEARANCES:**  
Jim Burton, Interim Director, Facilities Management Division, Department of Administrative Services  
Karl Stave, Resident Contract Manager, Architecture, Engineering, and Environmental Services Division, Department of Transportation

A motion was made by Supervisor Borkowski to APPROVE Item #s 10 and 11. The motion PREVAILED by the following vote:

**Aye:** 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

- 11      [12-906](#)      From the Interim Director, Facilities Management Division, Department of Administrative Services (DAS-FM), requesting authorization to grant a permanent easement to WE Energies to allow for the construction, operation, and maintenance of a gas main in and across certain portions of the County Grounds adjacent to North 92nd Street.

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 12/05/12](#)

**APPEARANCES:**

Jim Burton, Interim Director, Facilities Management Division, Department of Administrative Services  
Karl Stave, Resident Contract Manager, Architecture, Engineering, and Environmental Services Division, Department of Transportation

A motion was made by Supervisor Borkowski to APPROVE Item #s 10 and 11. The motion PREVAILED by the following vote:

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

**COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1**

- 12      [12-12](#)      From the Interim Director, Community Business Development Partners, submitting an informational monthly 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:    [DECEMBER REPORT 2012](#)  
                          [Audio TPWT 12/05/12](#)

**APPEARANCE:**

Mark Phillips, Contract Compliance Manager, Disadvantaged Business Enterprise, Community Business Development Partners

This item was discussed with no action taken.

### TRANSPORTATION - 3

- 13      [12-901](#)      From the Interim Director, Department of Transportation, requesting authorization to execute an Amendment to a Memorandum of Understanding (MOU) with the Wisconsin Department of Transportation for the land acquisition and the functional replacement of the Milwaukee County Greenhouse Facility located at 10340 West Watertown Plank Road in City of Wauwatosa.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [MEMORANDUM OF UNDERSTANDING \(MOU\)](#)  
                                  [AMENDMENT TO MOU](#)  
                                  [Audio TPWT 12/05/12](#)

**APPEARANCE:**  
Brian Dranzik, Interim Director, Department of Transportation

Alan Marcuvitz, Michael Best & Friedrich, LLP, appeared and spoke regarding this item.

A motion was made by Supervisor Weishan to APPROVE this item. The motion PREVAILED by the following vote:

**Aye:** 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

- 14      [12-897](#)      From the Interim Director, Department of Transportation, requesting authorization to use County proceeds from Zoo Interchange Parcels 15, 45, 50, and 53 for costs associated with the Zoo Interchange Mitigation Project.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [REVISED RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio TPWT 12/05/12](#)

**APPEARANCE:**  
Brian Dranzik, Interim Director, Department of Transportation

Alan Marcuvitz, Michael Best & Friedrich, LLP, appeared and spoke regarding this item.

A motion was made by Supervisor Jursik to APPROVE this item. The motion PREVAILED by the following vote:

**Aye:** 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

- 15      [12-898](#)      From the Interim Director, Department of Transportation, requesting authorization to enter into an agreement with Milwaukee County Research Park Corporation (MCRPC) regarding the division of eminent domain compensation for property interests acquired by the Wisconsin Department of Transportation (WisDOT) for the Zoo Freeway Interchange Reconstruction Project. **(Referred to the Committees on Transportation, Public Works and Transit and Economic and Community Development)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [AGREEMENT](#)  
                                  [Audio TPWT 12/05/12](#)

**APPEARANCE:**  
Brian Dranzik, Interim Director, Department of Transportation

Alan Marcuvitz, Michael Best & Friedrich, LLP, appeared and spoke regarding this item.

A motion was made by Supervisor Jursik to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

### FUND TRANSFERS - 1

- 16      [12-885](#)      A summary of fund transfers being presented to the Finance, Personnel, and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                  [Audio TPWT 12/05/12](#)

**APPEARANCE:**  
Pat Walslager, Deputy Director, Finance and Administration, General Mitchell International Airport

This item was discussed with no action taken.



**The foregoing items were not necessarily considered in agenda order.**

**Length of meeting: 9:01 a.m. to 10:57 a.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, January 23, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, January 7, 2013.