



# 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*

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Wednesday, March 11, 2015

9:00 AM

Room 201B

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### Public Notice

### Call To Order

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

### WISCONSIN PUBLIC INTEREST RESEARCH GROUP-1

- 1     [15-230](#)     From the Director, Wisconsin Public Interest Research Group, presenting a 10-minute informational report titled "21st Century Transportation: A Better Solution for the I-94 East-West Corridor."  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:     [REPORT](#)  
                              [MAP](#)

The following people appeared and spoke regarding this item:  
**Peter Skopec, Campaigns Director, Wisconsin Public Interest Research Group**  
**Ash Anandanarayanan, Transportation Policy Analyst, 1000 Friends of Wisconsin**

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, Alexander, Taylor, Weddle and Mayo Sr.

## PUBLIC POLICY FORUM-1

- 2      [15-231](#)      From the Director, Public Policy Forum, presenting a 10-minute informational report titled "Picking Up the Pace: An Analysis of Best Practices for Improving Bus Speeds and Their Potential Applicability to Milwaukee." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)

The following people appeared and spoke regarding this item:

Rob Henken, President, Public Policy Forum

Joe Peterangelo, Senior Researcher, Public Policy Forum

Mr. Henken delivered an electronic presentation and distributed an Executive Summary which is part of this file.

A motion was made by Supervisor Jursik 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, Alexander, Taylor, Weddle and Mayo Sr.

## ADMINISTRATIVE DETERMINATION REVIEW COMMITTEE-1

- 3      [15-196](#)      From the Chairman of the Committee on Transportation, Public Works, and Transit, appointing members to the Administrative Determination Review Committee.

Attachments:      [APPOINTMENT LETTER](#)

**APPEARANCE:**

Steve Cady, Research and Policy Director, Office of the Comptroller

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

Patrick Lee, Procurement Director, Department of Administrative Services

Major Debra Burmeister, Detention Services Bureau, Office of the Sheriff

This item was temporarily laid over until later in the meeting.

A motion was made by Supervisor Weishan, Jr., that these Appointments be **APPROVED BY STANDING COMMITTEE**. The motion **PREVAILED** by the following vote:

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

### RESOLUTION/ORDINANCE-3

4 [15-187](#)

A resolution creating the Transit Security Task Force to develop strategies to bolster awareness and compliance with state statutes, Milwaukee County Code of Ordinances, and municipal laws that ban misconduct at bus stops, on buses, or in connection with fare media produced by the Milwaukee County Transit System, reinforcing Milwaukee County's commitment to a safe and accessible transit system, and an ordinance creating Section 63.0675 of the Milwaukee County Code of General Ordinances relative to Law Enforcement Fare Exemption.

**Sponsors:** Mayo and Sr.

**Attachments:** [RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)

**APPEARANCES:**

Jill Suurmeyer, Research and Policy Analyst, Office of the Comptroller  
Dan Boehm, Managing Director, Milwaukee County Transit System

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

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

5 [15-204](#)

A resolution authorizing the Milwaukee County Transit System to develop and implement a unique smart card ID program for Growing Opportunities Pass participants.

**Sponsors:** Dimitrijevic

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[CORPORATION COUNSEL MEMO](#)  
[DOT REPORT](#)  
[TPWT AMENDMENT 1](#)

**APPEARANCES:**

Chairwoman Marina Dimitrijevic, Milwaukee County Board of Supervisors  
Dan Boehm, Managing Director, Milwaukee County Transit System  
Jill Suurmeyer, Research and Policy Analyst, Office of the Comptroller

James Martin, Director of Administration, Department of Transportation, appeared but did not speak.

The following people appeared and spoke regarding this item:

Bill Sell, Transit Services Advisory Committee  
Thomas Stawicki, Amalgamated Transit Union Local 998

Supervisor Weddle introduced TPWT Amendment 1 which is attached to this file.

A motion was made by Supervisor Weddle that this Resolution be AMENDED. The motion PREVAILED by the following vote:

**Aye:** 5 - Weishan Jr., Jursik, Taylor, Weddle and Mayo Sr.

**No:** 2 - Borkowski and Alexander

A motion was made by Supervisor Alexander that this Resolution be LAID OVER FOR ONE MEETING. The motion FAILED by the following vote:

**Aye:** 3 - Borkowski, Alexander and Taylor

**No:** 4 - Weishan Jr., Jursik, Weddle and Mayo Sr.

A motion was made by Supervisor Weddle that this Resolution be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

**Aye:** 4 - Weishan Jr., Jursik, Weddle and Mayo Sr.

**No:** 3 - Borkowski, Alexander and Taylor

**6**     [15-227](#)

A resolution authorizing and directing the Audit Services Division, Office of the Comptroller, to conduct an operational and procedural audit of the administration of Milwaukee Transport Services, Inc., as it relates to hiring practices, promotions, demotions, qualifications, gender, age, county/non-county experience, tenure, diversity, and turnover for calendar years 2010 through 2015.

**Sponsors:**         Weddle

**Attachments:**     [RESOLUTION](#)

[FISCAL NOTE](#)

**APPEARANCES:**

Dan Boehm, Managing Director, Milwaukee County Transit System

Jerry Heer, Director of Audits, Office of the Comptroller

A motion was made by Supervisor Weddle that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

## DEPARTMENT OF TRANSPORTATION-1

- 7      [15-165](#)      From the Director, Department of Transportation, requesting authorization to execute a Professional Services Contract with AECOM Technical Services Incorporated, in an amount not to exceed \$329,000 to complete the next step of the Highway Billing System Replacement Project. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

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

**APPEARANCES:**

James Martin, Director of Administration, 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 Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

## AIRPORT-2

- 8      [14-872](#)      From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to amend Section 4.05.01 of the Milwaukee County Code of General Ordinances regarding Metered Taxicab permits. **(02/05/15 County Board: Referred back to TPWT and Corporation Counsel)**

Attachments:      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [EXHIBIT](#)  
                                 [CB Resolution](#)  
                                 [Audio CB 02/05/15](#)  
                                 [O'NEIL CANNON HOLLMAN DEJONG & LAING](#)  
                                 [CORRESPONDENCE](#)

**APPEARANCES:**

Terry Slaybaugh, Director, General Mitchell International Airport  
Paul Bargren, Corporation Counsel  
Tim Karaskiewicz, Assistant Corporation Counsel

The following people appeared and spoke against this item:  
Alexander Friedman

Red Christensen  
Dean Tsounis  
Peter Tsounis  
Mohamed Elewa  
Rajendra More  
Gurbachan Singh  
Mastafa Abdelhafez  
Murad Badwan  
Harbinder Singh Virk  
Hashem Alma

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

Riyad Snobar  
Harpreet Singh

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

Haytham Hammad  
Sobhy Elfaiaumy

A motion was made by Supervisor Mayo, Sr., that this Action Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

**Aye:** 5 - Borkowski, Jursik, Alexander, Taylor and Mayo Sr.

**No:** 2 - Weishan Jr. and Weddle

9 [15-148](#)

From the Director, Department of Transportation, and the Interim Airport Director, providing the second semi-annual informational report regarding the status of authorized Airport Capital Improvement Projects through December 31, 2014. **(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](#)  
[SPREADSHEET](#)

**APPEARANCES:**

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

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:** 5 - Weishan Jr., Borkowski, Alexander, Weddle and Mayo Sr.

**Excused:** 2 - Jursik and Taylor

**DEPARTMENT OF ADMINISTRATIVE SERVICES-3**

10 [15-47](#)

From the Director, Department of Administrative Services, requesting authorization to execute an initial three-year contract between Milwaukee County and Encore One doing business as CleanPower LLC, in the amount of \$1,937,237.28 per year for the provision of housekeeping and janitorial services in County facilities for the period effective March 1, 2015, through February 28, 2018, with two twelve-month renewal options. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [FINAL NON-PROFESSIONAL SERVICES CONTRACT](#)  
                              [EXHIBIT A - FINAL PROPOSAL](#)  
                              [EXHIBIT B - COUNTY RFP](#)  
                              [EXHIBIT C - DBE PLAN](#)  
                              [EXHIBIT D - FINAL COST SUBMISSION](#)

**APPEARANCES:**

Patrick Lee, Procurement Director, Department of Administrative Services (DAS)  
Rick Norris, Director, Community Business Development Partners  
Paul Bargren, Corporation Counsel

Stephanie Gulizia, Contracts Administrator, Procurement Division, DAS, appeared but did not speak.

The following people appeared and spoke regarding this item:

Barb Whitstone, Senior Vice President of Business Operations, CleanPower, LLC  
Bill Reinhard, Senior Vice President of Operations, Eastern Wisconsin, CleanPower, LLC  
Dave Somerscales, Service Employees International Union, Local 1  
Peter Rickman, WI Jobs Now

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

**Aye:** 2 - Weishan Jr. and Weddle

**No:** 4 - Borkowski, Alexander, Taylor and Mayo Sr.

**Excused:** 1 - Jursik

A motion was made by Supervisor Taylor that this Action Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion

**PREVAILED by the following vote:**

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

**Excused:** 1 - Jursik

11 [15-156](#)

From the Director, Department of Administrative Services, requesting authorization to execute a Professional Service Agreement with Schmidt Building Company, LLC, in an amount not-to-exceed \$1,000,000 to provide professional construction management services for 2014 Adopted Capital Project WA185 - General Mitchell International Airport MKE Surveillance Upgrade. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[PROPOSAL](#)

**APPEARANCES:**

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

Teig Whaley-Smith, Director, DAS

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

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

**Excused:** 1 - Jursik

12 [15-162](#)

From the Director, Department of Administrative Services, providing the 2014-2016 Budget Years Management Strategy Regarding the Consolidated Facilities Plan. **(Considered by the Committees on Transportation, Public Works, and Transit and Health and Human Needs) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REVISED REPORT](#)

**APPEARANCES:**

Teig Whaley-Smith, Director, Department of Administrative Services (DAS)  
Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, DAS  
Supervisor Theodore Lipscomb, Sr., District 1

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:** 6 - Weishan Jr., Borkowski, Alexander, Taylor, Weddle and Mayo Sr.

**Excused:** 1 - Jursik

## ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES-1

13 [15-163](#)

From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Facilities Management Division Staffing and Consultant Use Plan for 2015 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[MCCGO CHAPTER 56 EXCERPTS](#)  
[STAFFING PLAN](#)

**APPEARANCE:**

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

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

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

**Excused:** 1 - Jursik

## AUDIT-1

- 14 [15-169](#) From the Director of Audits, Office of the Comptroller, providing an informational status update summarizing the progress made toward implementation of the recommendations contained in the audit report titled "Audit of Milwaukee County Workforce Diversity." **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [MEMO](#)  
[STATUS REPORT](#)

**APPEARANCE:**

Jerry Heer, Director of Audits, Office of the Comptroller

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, Alexander, Taylor, Weddle and Mayo Sr.

## COMMUNITY BUSINESS DEVELOPMENT PARTNERS-1

- 15 [15-7](#) 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:** [MARCH REPORT](#)  
[2014 ANNUAL REPORT](#)

**APPEARANCE:**

Rick Norris, Director, Community Business Development Partners

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:** 6 - Weishan Jr., Borkowski, Alexander, Taylor, Weddle and Mayo Sr.

**Excused:** 1 - Jursik

## CORPORATION COUNSEL-2

- 16    [15-205](#)    From Corporation Counsel, providing an informational report regarding the obligation of Milwaukee County's Executive Branch to carry out policies or directives included in the Milwaukee County Adopted Budget or otherwise adopted in the legislative process.

**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)

**APPEARANCE:**

Paul Bargren, Corporation Counsel

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

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

**Excused:** 1 - Jursik

### Closed Session-Item #17

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

Paul Bargren, Corporation Counsel, indicated it was appropriate to discuss Item #17 in closed session.

A motion was made by Supervisor Weishan, Jr., that the Committee ADJOURN INTO CLOSED SESSION under the provisions of Wisconsin Statutes, Section 19.85(1)(g) for the purpose of discussing Item #17. The motion PREVAILED by the following vote:

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

**Excused:** 1 - Jursik

17 [15-158](#)

From Corporation Counsel, requesting authorization for Milwaukee Transport Services, Inc., to engage Quarles and Brady LLP to develop and implement a legal strategy including authorization to pursue litigation related to the Milwaukee County Transit System Farebox Replacement Project. **(Referred to the Committees on Transportation, Public Works, and Transit and Judiciary, Safety, and General Services)**

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

**APPEARANCE:**  
Paul Bargren, Corporation Counsel

This item was DISCUSSED IN CLOSED SESSION WITH NO ACTION TAKEN.

**The Committee adjourned into closed session from 1:21 p.m. to 1:30 p.m. The Committee did not reconvene in open session.**

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

**Length of meeting: 9:01 a.m. to 1:30 p.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, April 8, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, March 23, 2015.