



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Agenda

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

Wednesday, October 22, 2014

9:00 AM

Room 201-B

REVISED

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

Call To Order

AIRPORT-6

- 1 [14-656](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an agreement with Hudson Group Retail, LLC, for the development and operation of a specialty retail accessories concession on Concourse C and Concourse D at General Mitchell International Airport for a term of seven years, with the option to extend the agreement for three additional one-year terms.
(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (09/10/14: TPWT Laid Over for One Meeting, 09/18/14: FPA Laid Over for One Meeting)

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[EXHIBIT](#)

[Audio TPWT 09/10/14](#)

[CORRESPONDENCE](#)

- 2 [14-768](#) From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a Building Lease Agreement with HMSHost, Host International, Inc., for the lease of 2,300 square feet of building space at Milwaukee County's MKE Regional Business Park for a term of one year effective November 1, 2014, and

ending October 31, 2015, with four one-year mutual renewal options.

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

- 3 [14-770](#) From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a Building Lease Agreement between Milwaukee County and Sleep Environment Innovations, LLC, for the lease of 2,500 square feet of building space at Milwaukee County's MKE Regional Business Park effective November 1, 2014, and ending October 31, 2017, with one two-year mutual renewal option.

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

- 4 [14-771](#) From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a License Agreement between Midwest Airlines, Inc., and DHL Express (USA), Inc., (DHL) at General Mitchell International Airport (GMIA) for the license of cargo ramp space from Midwest to DHL to allow DHL to perform scheduled air cargo services to and from GMIA.

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

- 5 [14-772](#) From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to enter into a License Agreement between Midwest Airlines, Inc., and United Parcel Service, Inc., (UPS) at General Mitchell International Airport for the use of Midwest's cargo ramp to accommodate additional activity during UPS's peak season.

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

- 6 [14-800](#) From the Milwaukee County Comptroller, requesting authorization to make changes to the General Resolution authorizing the issuance of Airport Revenue Bonds, Section 7.8, to increase the time period for filing audited financial statements, and to clarify the role of the Auditor.
(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

Attachments: [REPORT](#)
[UPDATED RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT A - LETTER TO US BANK](#)
[ATTACHMENT B - OPINION OF QUARLES & BRADY](#)

TRANSIT-3

- 7 [14-767](#) From the Director, Department of Transportation, requesting approval of new transit service to operate Route 61 (Appleton - Keefe) between Milwaukee and Menomonee Falls.

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

- 8 [14-769](#) From the Director, Department of Transportation, requesting modifications to Congestion Mitigation and Air Quality Improvement Program funded express bus routes and changes in local routes 10, 14, 30, and 61.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EXHIBIT 1-Route 14 Map](#)
[EXHIBIT 2-Route 61 Map](#)

- 9 [14-839](#) From the Director, Department of Transportation, providing an informational report regarding the Milwaukee County Transit System budget, Congestion Mitigation and Air Quality Grant routes, MCards, and the Managed Care Organization subsidy, in response to questions from the October 15, 2014, Committee on Finance, Personnel, and Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

DEPARTMENT OF TRANSPORTATION-2

- 10 [14-788](#) From the Director, Department of Transportation, submitting an informational status report regarding Highway Billing Software Replacement. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 11 [14-838](#) From the Southeastern Wisconsin Regional Planning Commission providing a verbal informational report regarding the 2014 State of Wisconsin referendum concerning the creation of a transportation fund. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

COMMUNITY BUSINESS DEVELOPMENT PARTNERS-1

- 12 [14-15](#) 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: [OCTOBER REPORT](#)

DEPARTMENT OF ADMINISTRATIVE SERVICES-2

- 13 [14-774](#) **2014 Adopted Budget Amendment 1C003:** From the Director of Architecture, Engineering, and Environmental Services (AE&ES), Department of Administrative Services, providing an informational update regarding the 2014 Innovation Fund project to analyze the need for an upgrade or replacement of AE&ES's current project management software. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[NEEDS ANALYSIS](#)

- 14 [14-775](#) From the Facilities Maintenance Manager, Department of Administrative Services, requesting authorization to execute a contract between Milwaukee County and AlliedBarton Security Services at an annual cost of approximately \$419,800 per year for a one-year initial term with two 12-month mutually agreeable extensions for the provision of security services in County facilities. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

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

RESOLUTION-1

- 15 [14-443](#) A resolution/ordinance amending Chapter 63 of the Milwaukee County Code of General Ordinances relating to disorderly conduct concerning transit services in Milwaukee County. **(05/07/14: Laid Over to the Call of the Chair)**

Sponsors: Jursik, Mayo, Sr., Borkowski, Dimitrijevic, Broderick and Haas

Attachments: [RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[AERIAL MAPS](#)
[Audio TPWT 05/07/14](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, December 3, 2014. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, November 17, 2014.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.