



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.
Vice Chairperson: Supervisor John F. Weishan, Jr.
Supervisor Marina Dimitrijevic
Supervisor David L. Sartori
Supervisor Dan Sebring
Committee Coordinator: Shanin R. Brown, 414-278-4073
Research & Policy Analyst: Katarina Lucas, 414-278-4781

Wednesday, March 8, 2017

9:00 AM

Room 201B

Call To Order

Present 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

Supervisor Dimitrijevic was not present at the time the roll was called, but arrived shortly thereafter.

RESOLUTIONS - 3

- 1 [16-543](#) A resolution requesting the Wisconsin State Legislature to amend the requirements for licensed Transportation Network Companies to include fingerprinting as a component of an applicant's background check. **(09/22/16 County Board Meeting: Referred back to Intergovernmental Relations) (01/27/17 IGR Meeting: Referred to the Committee on Transportation, Public Works, and Transit) (03/08/17 TPWT: Laid Over for One Meeting)**

Sponsors: Sartori

Attachments: [16-543 RESOLUTION](#)
 [16-543 FISCAL NOTE](#)
 [16-543 County Board Resolution](#)
 [16-543 IGR Audio 01/27/17](#)

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

Aye: 4 - Weishan Jr., Sartori, Sebring and Mayo Sr.

Excused: 1 - Dimitrijevic

2 [17-267](#) A resolution authorizing the Director, Department of Transportation, in conjunction with the Milwaukee County Transit System, to submit a proposal to the City of Milwaukee to operate the Milwaukee Streetcar.

Sponsors: Lipscomb Sr., Dimitrijevic and Cullen

Attachments: [17-267 RESOLUTION](#)
 [17-267 FISCAL NOTE](#)
 [17-267 SEWRPC REPORT](#)
 [17-267 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Dan Boehm, Managing Director, Milwaukee County Transit System
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Brian Dranzik, Director, Department of Transportation
Scott Manske, Milwaukee County Comptroller

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

James Macon, President, Amalgamated Transit Union (ATU), Local 998
Ray C. Pearson, Sr., ATU, Local 998
John Goldstein, ATU, Local 998

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

Daniel Teter, ATU, Local 998
Nick Rudelich, ATU, Local 998

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

Aye: 4 - Dimitrijevic, Sartori, Sebring and Mayo Sr.

No: 1 - Weishan Jr.

- 3 [17-255](#) A resolution authorizing the Office of Corporation Counsel, and the Office of Government Affairs, to request that the City of Milwaukee rezone the Courthouse Complex, which consists of Clas Park, the Criminal Justice Facility, and the Courthouse as park land.

Sponsors: Mayo Sr. and Lipscomb Sr.

Attachments: [17-255 RESOLUTION](#)
 [17-255 FISCAL NOTE](#)
 [17-255 COUNTY BOARD RESOLUTION](#)

APPEARANCES:
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Jeremy Theis, Director, Facilities Management Division, Department of
Administrative Services

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

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

FACILITIES MANAGEMENT - 3

- 4 [17-207](#) From the Director, Facilities Management Division, Department of Administrative Services, providing an informational update regarding Phase II of the Courthouse Complex Planning Program.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-207 REPORT](#)
 [17-207 POWERPOINT PRESENTATION \(11 pages\)](#)
 [17-207 FINAL REPORT \(356 pages\)](#)
 [17-207 EXECUTIVE SUMMARY \(33 pages\)](#)
 [17-207 CORRESPONDENCE - Sup. Mayo, Sr. \(03/06/17\)](#)

APPEARANCE:
Jeremy Theis, Director, Facilities Management Division, Department of
Administrative Services

The following people appeared and spoke for informational purposes only regarding this item:

John Chapman, Principal, HGA Architects and Engineers
Scott Weas, Director of Project Management, CBRE

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

- 5 [16-673](#) From the Director, Facilities Management Division, Department of Administrative Services, requesting authorization to proceed with the 2017 Phase III effort of the Milwaukee County Courthouse Planning Program, to include recommendations for the appropriate space programming, swing space coordination, ownership, financing, project delivery method strategies, and long-term operation and maintenance requirements to facilitate sustainable occupancy of the new criminal courthouse. **(02/02/17 CB Meeting: Referred to the Committee on Transportation, Public Works, and Transit)**

Attachments: [16-673 REPORT](#)
 [16-673 RESOLUTION](#)
 [16-673 SIGNED FISCAL NOTE](#)
 [16-673 CORRESPONDENCE - Sup. Mayo, Sr. \(09/21/16\)](#)
 [16-673 RESPONSE MEMO](#)
 [16-673 TPWT Amendment 1](#)
 [16-673 COUNTY BOARD RESOLUTION \(02/02/17\)](#)
 [16-673 CORPORATION COUNSEL OPINION](#)
 [16-673 CE PRESS STATEMENT](#)
 [16-673 RFP Courthouse Complex Planning Phase 3](#)
 [16-673 CORRESPONDENCE - Sup. Mayo, Sr. \(03/06/17\)](#)
 [16-673 COUNTY BOARD RESOLUTION \(03/23/17\)](#)

APPEARANCE:

Shanin R. Brown, Committee Coordinator, Office of the County Clerk

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

Aye: 3 - Sartori, Sebring and Mayo Sr.

No: 1 - Weishan Jr.

Excused: 1 - Dimitrijevic

- 6 [17-203](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Staff and Consultant Use Plan for 2017 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

Attachments: [17-203 REPORT](#)
 [17-203 RESOLUTION](#)
 [17-203 FISCAL NOTE](#)
 [17-203 2017 ADOPTED CAPITAL PROJECTS](#)
 [17-203 SECTION 56.30 OF THE CODE](#)
 [17-203 COUNTY BOARD RESOLUTION](#)

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

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

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

COUNTY EXECUTIVE - 1

- 7 [16-742](#) **2017 Adopted Budget Amendment 1A054:** A resolution by the County Executive, providing for an amendment to the wording of the advisory referendum scheduled for April 4, 2017, regarding the Milwaukee County vehicle registration fee.

Attachments: [16-742 REPORT](#)
 [16-742 RESOLUTION](#)
 [16-742 FISCAL NOTE](#)

APPEARANCE:
Eric Peterson, Government Affairs Liaison, Office of the County Executive

A motion was made by Supervisor Mayo, Sr., that this Action Report be **LAI D ON THE TABLE**. The motion **PREVAILED** by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

DEPARTMENT OF TRANSPORTATION - 6

- 8 [17-214](#) **2017 Adopted Budget Amendment 1A043:** From the Director, Department of Transportation, providing an informational update regarding the Vehicle Registration Fee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-214 REVISED REPORT](#)

APPEARANCE:
Eric Peterson, Government Affairs Liaison, Office of the County Executive

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 9 [17-216](#) From the Director, Department of Transportation, requesting authorization to enter into the 2017 Section 85.21 Specialized Transportation Assistance Grant Agreement with the Wisconsin Department of Transportation to realize \$2,111,469 in budgeted operating revenue as an offset to expenditures in support of the Transit Plus Program and the Department on Aging's Specialized Elderly Transportation Services Program. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [17-216 REPORT](#)
 [17-216 RESOLUTION](#)
 [17-216 FISCAL NOTE](#)
 [17-216 GRANT AGREEMENT](#)

APPEARANCES:
Dan Boehm, Managing Director, Milwaukee County Transit System
James Martin, Deputy Director, Department of Transportation

Joseph Sanchez, General Manager and Financial Analyst, National Express Transportation Corporation, appeared and spoke in favor of this item.

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

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

- 10 [16-361](#) From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, providing an informational update regarding the Transit Security Task Force following each Task Force meeting. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (06/08/16: Laid Over for One Meeting) (07/13/16: Laid Over to the Call of the Chair)**

Attachments: [16-361 REPORT](#)
[16-361 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Dan Boehm, Managing Director, Milwaukee County Transit System
Shanin R. Brown, Committee Coordinator, Office of the County Clerk

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: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

- 11 [17-218](#) From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, requesting authorization to enter into Contract No. 4 with the Wisconsin Department of Transportation in the amount of \$3,375,000, for eligible transit services as part of the Milwaukee County Zoo Interchange Project for the period effective July 1, 2017, through June 30, 2018. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [17-218 REPORT](#)
[17-218 RESOLUTION](#)
[17-218 FISCAL NOTE](#)
[17-218 CONTRACT NO. 4](#)

APPEARANCE:

Dan Boehm, Managing Director, Milwaukee County Transit System

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

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

- 12 [17-231](#) **2017 Adopted Budget Amendment 1A015:** From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, requesting authorization to implement changes in the eligibility requirements for the Growing Opportunities Pass Program.

Attachments: [17-231 REVISED REPORT](#)
 [17-231 RESOLUTION](#)
 [17-231 FISCAL NOTE](#)
 [17-231 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Dan Boehm, Managing Director, Milwaukee County Transit System
Katarina Lucas, Research and Policy Analyst, Research Services Division,
Office of the Comptroller

Deborah Love, Grand Avenue Club, appeared and spoke against this item.

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

Aye: 3 - Weishan Jr., Sebring and Mayo Sr.

No: 1 - Sartori

Excused: 1 - Dimitrijevic

- 13 [17-271](#) From the Director, Department of Transportation, providing an informational presentation titled "General Mitchell International Airport Concession's Redevelopment Overview." (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [17-271 PRESENTATION](#)
 [17-271 REQUEST FOR PROPOSALS](#)
 [17-271 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Ismael "Izzy" Bonilla, Director, General Mitchell International Airport (GMIA)
Yul McNair, Deputy Director, Business and Commercial Development, GMIA

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

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 14 [17-190](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services, regarding the Wisconsin Volkswagen Settlement Mitigation Trust Fund Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-190 REPORT](#)
 [17-190 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrative Services
Scott Manske, Milwaukee County Comptroller
Pam Bryant, Capital Finance Manager, Office of the Comptroller
Margaret Daun, Acting Corporation Counsel, Office of Corporation Counsel
Brian Dranzik, Director, Department of Transportation

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: 4 - Weishan Jr., Sartori, Sebring and Mayo Sr.

Excused: 1 - Dimitrijevic

ECONOMIC DEVELOPMENT - 1

- 15 [17-199](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report in response to File No. 16-484, relative to lead poisoning remediation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-199 REPORT](#)
 [17-199 LEAD LATERAL INFORMATION SHEET](#)
 [17-199 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

James Tarantino, Director of Economic Development, Department of Administrative Services (DAS)
Rick Norris, Director, Community Business Development Partners, DAS

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: 4 - Weishan Jr., Sartori, Sebring and Mayo Sr.

Excused: 1 - Dimitrijevic

CORPORATION COUNSEL - 1

- 16 [17-275](#) From Corporation Counsel, providing an informational report as a follow-up request regarding contract authority for professional services contracts and procurement services contracts under Chapter 32 of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
(03/08/17: Laid Over for One Meeting)

Attachments: [17-275 CORRECTED MEMO \(3/08/17\)](#)
 [17-275 CORRECTED EXHIBITS \(03/08/17\)](#)

APPEARANCE:
Margaret Daun, Acting Corporation Counsel, Office of Corporation Counsel

A motion was made by Supervisor Weishan, Jr., that this Informational Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 4 - Weishan Jr., Sartori, Sebring and Mayo Sr.

Excused: 1 - Dimitrijevic

APPOINTMENT - 1

- 17 [17-196](#) From the County Executive, appointing Mr. Brian Dranzik as the Director of the Milwaukee County Department of Transportation.

Attachments: [17-196 APPOINTMENT LETTER](#)
 [17-196 BIOGRAPHY/RESUME](#)
 [17-196 COUNTY BOARD RESOLUTION](#)

APPEARANCES:
Brian Dranzik, Director, Department of Transportation
Jon Janowski, Director of Legislative Affairs, Office of the County Executive

A motion was made by Supervisor Weishan, Jr., that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 4 - Weishan Jr., Sartori, Sebring and Mayo Sr.

No: 1 - Dimitrijevic

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:00 a.m. to 12:43 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 April 5, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, March 20, 2017, at 4:00 p.m.