



Milwaukee County

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

Meeting Agenda Transportation, Public Works and Transit Committee

Chairperson: Supervisor Michael Mayo, Sr., 278-4241

Clerk: Jodi Mapp, 278-4073

Research Analyst: Martin Weddle, 278-5289

Wednesday, December 5, 2012

9:00 AM

Room 201B

Call To Order

PUBLIC HEARING

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

Attachments: [REPORT](#)
[OPENING STATEMENT](#)

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](#)

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)**

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](#)

- 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](#)

- 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, LLC (WCMC) for marketing, public relations, and advertising services for General Mitchell International Airport.

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

- 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 year with two one-year extension options at General Mitchell International Airport.

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

- 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](#)

AUDIT - 1

- 9 [12-913](#) From the Director of Audits, submitting a status report on the Audit of County Preventive Maintenance Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

**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](#)

- 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](#)

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: [OCTOBER REPORT 2011](#)
[OCTOBER ATTACHMENT 2011](#)
[NOVEMBER REPORT 2011](#)
[NOVEMBER ATTACHMENT 2011](#)
[DECEMBER REPORT 2011](#)
[DECEMBER ATTACHMENT 2011](#)
[JANUARY REPORT 2012](#)
[JANUARY ATTACHMENT 2012](#)
[Audio ECD 01/23/12](#)
[FEBRUARY REPORT 2012](#)
[FEBRUARY ATTACHMENT 2012](#)
[MARCH REPORT 2012](#)
[MARCH ATTACHMENT 2012](#)
[Audio ECD 03/05/12](#)
[APRIL REPORT 2012](#)
[APRIL ATTACHMENT 2012](#)
[MAY REPORT 2012](#)
[MAY ATTACHMENT 2012](#)
[Audio ECD 05/14/12](#)
[JUNE REPORT 2012](#)
[JUNE ATTACHMENT 2012](#)
[Audio ECD 06/18/12](#)
[JULY REPORT 2012](#)
[JULY ATTACHMENT 2012](#)
[Audio ECD 07/16/12](#)
[Audio ECD 09/17/12](#)
[OCTOBER REPORT 2012](#)
[Audio TPWT 10/17/12](#)
[Audio ECD 10/22/12](#)
[CB Resolution](#)
[DECEMBER REPORT 2012](#)

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](#)
- 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](#)
- 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](#)

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](#)

Adjournment

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.

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.