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.
Clerk: Jodi Mapp, 278-4073
Research Analyst: Martin Weddle, 278-5289

Wednesday, December 4, 2013 | **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

PUBLIC HEARING - 1

1 13-856 Public Hearing on Milwaukee County's Section 85.21 Grant Application.

Attachments: REPORT

TRANSIT - 1

2 13-858 From the Director, Department of Transportation, submitting an informational report providing an update on driver safety shields. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

FACILITIES MANAGEMENT DIVISION - 3

3 13-915

From the Sustainability Director, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept a Wisconsin State Energy Office Planning and Implementing Clean Energy Investments in Wisconsin Communities grant for Fiscal Year 2014. **(Referred to the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

4 13-868

From the Sustainability Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding Guidelines for Electrical Appliances and Equipment. **(Considered by the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

5 13-853

From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting authorization to grant We Energies a permanent easement to allow for the construction, operation, and maintenance of gas service in and across the County Grounds to the Blood Center and Medical College.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
MAP A

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

6 13-872

From the Director, Department of Administrative Services, submitting an informational report providing an update on the Courthouse fire recovery. **(10/23/13: Follow-up report requested.) (Considered by the Committees on Transportation, Public Works, and Transit, and Finance, Audit, and Personnel.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

7 13-8

From the Director, Community Business Development Partners, submitting an informational monthly report providing an 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

ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES - 1

8 13-766

From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting an informational report responding to Audit's recommendations regarding residency of contractor employees working on County construction contracts. **(10/23/13, 10/28/13: A follow-up report was requested.) (To the Committees on Transportation, Public Works and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

AUDIT REPORT

Audio TPWT 10/23/13

Audio ECD 10/28/13

CORPORATION COUNSEL OPINION

DEPARTMENT OF TRANSPORTATION SERVICES - 2

9 13-859

From the Director, Department of Transportation, requesting authorization to execute a State/Municipal Agreement with the Wisconsin Department of Transportation under the Freight Grant Program to resurface East Layton Avenue from South Howell Avenue to South Pennsylvania Avenue.

Attachments: REVISED REPORT

STATE/MUNI AGREEMENT TEMPLATE

REVISED RESOLUTION

REVISED FISCAL NOTE

10 13-857

From the Director, Department of Transportation, submitting an informational report regarding Milwaukee County's Administration of the Federal Transit Administration Section 5310 Program within the Milwaukee Urbanized Area. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

FUND TRANSFERS - 1

11 13-888

A summary of Fund Transfers being presented to the Committee on Finance, Personnel, and Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTD BY THE COMMITTEE)**

Attachments: REPORT

AIRPORT - 6

12 13-861

From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend Airport Agreement No. CN-1455 with Sprint Spectrum, L.P., as assigned to Concourse Communications, SSP, LLC, at General Mitchell International Airport.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

13 13-862

From the Director, Department of Transportation, and the Airport Director requesting authorization to develop and implement an Air Service Incentive Program within the guidelines established through the Federal Aviation Administration and to enter into agreements with airlines wishing to utilize incentive funds commencing January 1, 2014, through December 31, 2017.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

14 13-863

From the Director, Department of Transportation, and the Airport Director requesting authorization to apply for and accept a grant from the Federal Department of Homeland Security - Transportation Security Administration for the design and installation of a security surveillance system at General Mitchell International Airport.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

15 13-864

From the Director, Department of Transportation, and the Airport Director requesting authorization to execute a Professional Services Contract with Telos Identity Management Solutions, LLC (Telos ID), in an amount not to exceed $80,000 per year or $400,000 over a five (5) year period beginning February 1, 2014, through January 31, 2019, to provide the Transportation Security Administration required fingerprint and Security Threat Assessment data to General Mitchell International Airport.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

16 13-865

From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement No. HP-695 with Mondelēz Global, LLC, for the lease of certain lands on which to construct, operate, and maintain a corporate aircraft hangar at General Mitchell International Airport.

Attachments: REPORT
MAP
RESOLUTION
FISCAL NOTE

17 13-867

From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an Intergovernmental Cooperative Agreement with the Milwaukee Metropolitan Sewerage District for the beneficial re-use of aircraft de-icing fluid.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

(CLOSED SESSION - 2):

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):

18 13-866 From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding potential Transportation Security Administration Exit Lane litigation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

19 13-758 From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, submitting an informational report regarding the temporary routing/layover changes at Southridge Mall. **(10/23/13: Follow-up report requested.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

MAP

Audio TPWT 10/23/13

CORPORATION COUNSEL LEGAL OPINION

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

ADDENDUM ITEMS - 1

20 13-940 A resolution opposing freeway expansion options for I-94 from North 25th Street to North 70th Street that could detract from the quality of life of Milwaukee County residents.

Sponsors: Weishan and Mayo Sr.

Attachments: RESOLUTION

FISCAL NOTE

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, January 22, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Monday, January 6, 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.