



Milwaukee County

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

Meeting Minutes Transportation, Public Works and Transit Committee

Chairperson: Supervisor Michael Mayo, Sr.

Clerk: Jodi Mapp, 278-4073

Research Analyst: Martin Weddle, 278-5289

Wednesday, October 23, 2013

9:00 AM

Room 201-B

Call To Order

Present 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

***Supervisor Lipscomb, Sr., was not present at the time the roll was called but appeared shortly thereafter.**

PRESENTATION - 1

- 1 13-769** From the Wisconsin Department of Transportation, Division of Transportation System Development, providing a presentation on planned 2014 and 2015 Zoo Interchange construction, including information on schedules, construction staging, detours, and traffic mitigation.

Attachments: [POWERPOINT](#)
[Audio TPWT 10/23/13](#)

APPEARANCES:

Roberto Gutierrez, Southeast Freeway Chief, Wisconsin Department of Transportation (WisDOT)

Ryan Luck, Construction Chief, Southeast Freeways Construction Group, WisDOT

Claudia Peterson, Technical Services Chief, WisDOT

This item was DISCUSSED WITH NO ACTION TAKEN.

TRANSIT - 2

- 2 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. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [MAP](#)
 [Audio TPWT 10/23/13](#)

APPEARANCES:

Mike Giugno, Managing Director, Milwaukee County Transit System
Don Natzke, Director, Office for Persons with Disabilities

Supervisor Lipscomb, Sr., requested the Administration respond to whether or not Southridge Shopping Mall is part of a Tax Increment Financing (TIF) District, of which Milwaukee County is a participant, and if so, has the developer received TIF resources over the last few years? Whenever a municipality extends these types of incentives to property owners, that municipality is foregoing their tax revenue during that period of investment. The Administration, who represents the County in this circumstance, should take a more active negotiating role on the Joint Taxing Boards when TIF resources are extended to developers who come forward asking for public assistance to reinvest in their property.

The following people appeared and spoke regarding this item:

Cheri McGrath
Ann Newcomer
Denise Koss
Rick Bassler, ATU Local 998
James Macon, ATU Local 998

Bill Sell registered for this item but did not speak.

A motion was made by Supervisor Weishan to REFER this item to CORPORATION COUNSEL FOR a LEGAL OPINION regarding what legal action can be taken. The motion PREVAILED by the following vote:

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

- 3 13-821 From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, an informational report regarding "Notice of Bus Shelter Advertising Request for Proposals Cancellation." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 10/23/13](#)

APPEARANCE:
Brian Dranzik, Director, Department of Transportation

This item was DISCUSSED WITH NO ACTION TAKEN.

AIRPORT - 4

- 4 13-760 From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement No. HP-996 between Milwaukee County and Cessna Aircraft Company.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 10/23/13](#)
[CB Resolution](#)

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

A motion was made by Supervisor Weishan to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

Supervisor Lipscomb, Sr., was not present at the time the roll was called but later requested unanimous consent to be recorded as voting Aye on this item. Upon hearing no objections, it was so ordered by the Chairman.

- 5 13-761 From the Director, Department of Transportation, and the Airport Director requesting authorization to accept a grant from the Wisconsin State Energy Office (SEO) and Wisconsin Clean Cities (WCC) in the amount of \$12,075 for the purchase of one (1) medium-duty shuttle vehicle.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 10/23/13](#)
 [CB Resolution](#)

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

A motion was made by Supervisor Jursik to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

Supervisor Lipscomb, Sr., was not present at the time the roll was called but later requested unanimous consent to be recorded as voting Aye on this item. Upon hearing no objections, it was so ordered by the Chairman.

- 6 13-762 From the Director, Department of Transportation, and the Airport Director requesting authorization to ratify the quitclaim deed obtained for the Tsitsos property and license for use of the General Mitchell International Airport property located in the Runway Safety Area for Runway 7R.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAPS](#)
 [Audio TPWT 10/23/13](#)
 [CB Resolution](#)

APPEARANCES:
Barry Bateman, Director, General Mitchell International Airport
Paul Bargren, Corporation Counsel

A motion was made by Supervisor Borkowski to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

7 13-763

From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a long-term lease agreement with the Wisconsin Rockhounds Select Baseball Club, Inc., for use of a plot for the development of a baseball diamond and playing fields at Lawrence J. Timmerman Airport to conduct baseball activities.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EXHIBIT](#)
 [Audio TPWT 10/23/13](#)
 [CB Resolution](#)

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport

Blayne Seidl, Wisconsin Rockhounds Select Baseball Club, Inc., appeared and spoke regarding this matter.

A motion was made by Supervisor Borkowski to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

- 8 13-683 From the Interim Director, Community Business Development Partners, providing an update on an Audit by the Federal Aviation Administration of the Disadvantaged Business Enterprise and the Airport Concessions Disadvantaged Business Enterprise programs. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio ECD 09/16/13](#)
[CB Resolution](#)
[Audio TPWT 10/23/13](#)
[CB Resolution](#)

APPEARANCE:

Mark Phillips, Disadvantaged Business Enterprise Contract Compliance Manager, Community Business Development Partners

A motion was made by Supervisor Borkowski to CONCUR with the Committee on Economic and Community Development's motion and also RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

- 9 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: [OCTOBER REPORT](#)
[REVISED OCTOBER REPORT](#)
[Audio TPWT 10/23/13](#)

APPEARANCE:

Mark Phillips, Disadvantaged Business Enterprise Contract Compliance Manager, Community Business Development Partners

This item was DISCUSSED WITH NO ACTION TAKEN.

ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES - 1

10 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. **(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](#)

APPEARANCES:

Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, DAS
Jerry Heer, Director of Audits, Office of the Comptroller

Supervisor Mayo, Sr., indicated that the report presented clearly indicated and reflected an emphasis on what Milwaukee County is not able to do regarding construction contracts, however, he requests that Corporation Counsel address in a written report what Milwaukee County can do within the law to utilize construction funds for contractors that use County residents in their workforce. Supervisor Mayo also requested that if any of his colleagues have further concerns or questions, they forward those to Corporation Counsel, so the response to those inquiries may also be incorporated into the report.

Supervisor Lipscomb, Sr., requested that the report include information regarding the Audit Services Division's Recommendation #5, particularly, the fourth bullet point listed under Recommendation #5 that states "Resort to any other remedy available to the County at law or in equity." He would like Corporation Counsel to formulize what needs to be developed in the contract and whether it becomes part of the liquidated damages portion of the contract. Corporation Counsel would need to answer the question of what can be legally done and enforced as a contract provision.

Supervisor Jursik would like clarification of Wisconsin Statute 66.0901(1m)(a)2, (b) that states "Except when necessary to secure federal aid, a political subdivision may not use a bidding method that gives preference based on the geographic location of the bidder or that uses criteria other than the lowest responsible bidder in awarding a contract." She would also like to know if this statute denies the Board from getting information when bids are submitted and if not, what information will be available to the Board in regard to the bidding process given that state language.

A motion was made by Supervisor Jursik to REFER this item TO CORPORATION COUNSEL FOR a LEGAL OPINION that addresses the legal questions raised by Committee members regarding this item with a report to be presented in the December meeting cycle. The motion PREVAILED by the following vote:

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

DEPARTMENT OF ADMINISTRATIVE SERVICES - 2

- 11 13-767 From the Director, Department of Administrative Services, submitting an informational report providing an update on the Courthouse fire recovery. **(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](#)
[Audio TPWT 10/23/13](#)

APPEARANCES:

Don Tyler, Director, Department of Administrative Services (DAS)
Dennis Dietscher, Interim Director, Risk Management, DAS
Gary Waszak, Interim Director, Facilities Management Division, DAS

Chairman Mayo requested that the Department prepare and submit a follow-up detailed written report that includes more information on Business Continuity, Restoration, Insurance Coverage, and Cause and Origin; a timeline for when full restoration of power can be expected; and what steps are being taken to accommodate employees working late and weekends for the December meeting cycle.

This item was DISCUSSED WITH NO ACTION TAKEN.

- 12 13-828 From the Director, Department of Administrative Services, providing a verbal update on the progress of filling the position of Facilities Management Director. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio TPWT 10/23/13](#)

APPEARANCE:

Don Tyler, Director, Department of Administrative Services

Supervisor Weishan requested that the Finance, Personnel and Audit Committee hear this item in Closed Session to discuss the circumstances of the previous director's departure. He also requested a follow-up report be submitted for the December cycle. The Chairman confirmed that this item will be scheduled for a follow-up report in December.

This item was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF TRANSPORTATION - 1

- 13 13-765 From the Director, Department of Transportation, submitting an Overview of the 2014 Recommended Budget for the Milwaukee County Department of Transportation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[Audio TPWT 10/23/13](#)

APPEARANCES:

Brian Dranzik, Director, Department of Transportation (DOT)
Dan Goeden, Director of Fleet Operations, DOT
Barry Bateman, Director, General Mitchell International Airport (GMIA)
Pat Walslager, Deputy Director, Finance and Administration, GMIA
Clark Wantoch, Director of Highway Operations, DOT

This item was DISCUSSED WITH NO ACTION TAKEN.

FUND TRANSFERS - 1

- 14 13-764 A summary of Fund Transfers being presented to the Committee on Finance, Personnel, and Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[Audio TPWT 10/23/13](#)

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport
Dan Goeden, Director of Fleet Operations, Department of Transportation

This item was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:04 a.m. to 12:36 p.m.

Adjourned,

**Jodi Mapp
Committee Clerk
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, December 4, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, November 18, 2013.