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, December 4, 2013 | **9:00 AM** | **Room 201-B**

Prior to commencement of the meeting, Item #s 9 and 11 were withdrawn.

Call To Order

Present 6 - Weishan, Borkowski, Jursik, Lipscomb Sr., Taylor and Mayo Sr.

Excused 1 - Alexander

PUBLIC HEARING - 1

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

Attachments: REPORT

Audio TPWT 12/04/13

The Opening Statement for the Public Hearing was read by the Committee Clerk. The Chairman solicited the audience for public comment. None was made.

This item was DISCUSSED WITH NO ACTION TAKEN.

TRANSIT - 1

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

Attachments: REPORT
Audio TPWT 12/04/13
CB Resolution

APPEARANCE:
Mike Giugno, Managing Director, Milwaukee County Transit System

A motion was made by Supervisor Weishan to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 6 - Weishan, Borkowski, Jursik, Lipscomb Sr., Taylor and Mayo Sr.

Excused: 1 - Alexander

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
Audio TPWT 12/04/13

APPEARANCE:
Gordie Bennett, Sustainability Director, Facilities Management Division, Department of Administrative Services

A motion was made by Supervisor Borkowski to RECOMMEND this item FOR ADOPTION with a follow-up report for the March 2014 meeting cycle on strategic planning and identifies goals for the grant funds. The motion PREVAILED by the following vote:

Aye: 6 - Weishan, Borkowski, Jursik, Lipscomb Sr., Taylor and Mayo Sr.

Excused: 1 - Alexander

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
Audio TPWT 12/04/13 Part I
Audio TPWT 12/04/13 Part II
CB Resolution

APPEARANCES:
Gordie Bennett, Sustainability Director, Facilities Management Division, Department of Administrative Services (DAS)
Jule Esch, Director of Operations, DAS

A motion was made by Supervisor Jursik to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 6 - Weishan, Borkowski, Jursik, Lipscomb Sr., Taylor and Mayo Sr.

Excused: 1 - Alexander

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
Audio TPWT 12/04/13
CB Resolution

APPEARANCE:
Gary Waszak, Interim Director, Facilities Management Division, Department of Administrative Services

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

Aye: 6 - Weishan, Borkowski, Jursik, Lipscomb Sr., Taylor and Mayo Sr.

Excused: 1 - Alexander

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

Audio TPWT 12/04/13

CB Resolution

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

Supervisor Weishan requested that the Department's January report include information regarding the role of the restoration company, how much of the decision making is being deferred to the restoration company, and the parameters in which the restoration company is allowed to operate within.

Chairman Mayo requested that the report also include information regarding the committee that meets regularly on the fire recovery and its function.

Supervisor Taylor requested the report include a department by department, floor by floor, breakdown of the costs to refurbish the various office space.

A motion was made by Supervisor Weishan to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Weishan, Borkowski, Jursik, Taylor and Mayo Sr.

No: 1 - Lipscomb Sr.

Excused: 1 - Alexander

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

Audio TPWT 12/04/13

APPEARANCE:
Ruben Anthony, Interim Director, Community Business Development Partners

This item was for INFORMATIONAL purposes ONLY.

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
Audio TPWT 12/04/13

APPEARANCES:
Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services
Paul Bargren, Acting Corporation Counsel
Jerry Heer, Director of Audits, Office of the Comptroller

Supervisor Lipscomb, Sr., requested that Corporation Counsel provide him with the specific language that coincides with the federal prohibition of residency requirements.

A motion was made by Supervisor Lipscomb, Sr., to REFER this item to Corporation Counsel, Audit, and Architecture, Engineering, and Environmental Services to draft an Ordinance that formalizes the existing fifty percent residency goal on County construction projects and develops contract requirements designed to achieve compliance and to report back to the Committee for the July 2014 meeting cycle. The motion PREVAILED by the following vote:

Aye: 5 - Weishan, Borkowski, Lipscomb Sr., Taylor and Mayo Sr.

No: 1 - Jursik

Excused: 1 - Alexander

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

This item was WITHDRAWN FROM COMMITTEE prior to commencement of the meeting.

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

Audio TPWT 12/04/13

APPEARANCES:
Brian Dranzik, Director, Department of Transportation (DOT)
James Martin, Director of Operations, DOT

A motion was made by Supervisor Jursik to have County Board staff craft a resolution BY THE COMMITTEE FOR ADOPTION that reflects the Board's affirmative position to pursue and continue this program, its support of being a designated recipient, directs the Department to review any and all implications of being the designated recipient, and directs the Department to return to the Committee with a resolution to accept said responsibility. The motion PREVAILED by the following vote:

Aye: 5 - Weishan, Borkowski, Jursik, Taylor and Mayo Sr.

No: 1 - Lipscomb Sr.

Excused: 1 - Alexander

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 DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

This item was WITHDRAWN FROM COMMITTEE prior to commencement of the meeting.

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

Audio TPWT 12/04/13

CB Resolution

APPEARANCES:
Barry Bateman, Director, General Mitchell International Airport (GMIA)
Kathleen Nelson, Properties Manager, GMIA
Tim Karaskiewicz, Principal Assistant, Corporation Counsel

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

Aye: 6 - Weishan, Borkowski, Jursik, Lipscomb Sr., Taylor and Mayo Sr.

Excused: 1 - Alexander

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

Audio TPWT 12/04/13

CB Resolution

APPEARANCES:
Barry Bateman, Director, General Mitchell International Airport (GMIA)
Pat Rowe, Public Relations/Marketing Manager, GMIA
Supervisor Jason Haas, 14th District

Supervisor Haas requested to be provided with information that reflects supportive data and documentation that this program has proven effective at other airports and how much so, i.e., what is the return on the investment.

The Chairman supported that request and suggested that Committee members also be provided with that information.

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

Aye: 6 - Weishan, Borkowski, Jursik, Lipscomb Sr., Taylor and Mayo Sr.

Excused: 1 - Alexander

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
Audio TPWT 12/04/13
CB Resolution

APPEARANCES:
Barry Bateman, Director, General Mitchell International Airport (GMIA)
Terry Blue, Deputy Director, GMIA
Mike Keegan, Safety and Security Manager, GMIA

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

Aye: 6 - Weishan, Borkowski, Jursik, Lipscomb Sr., Taylor and Mayo Sr.

Excused: 1 - Alexander

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
Audio TPWT 12/04/13
CB Resolution

APPEARANCES:
Barry Bateman, Director, General Mitchell International Airport (GMIA)
Mike Keegan, Safety and Security Manager, GMIA

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

Aye: 6 - Weishan, Borkowski, Jursik, Lipscomb Sr., Taylor and Mayo Sr.

Excused: 1 - Alexander

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
Audio TPWT 12/04/13
CB Resolution

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

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

Aye: 6 - Weishan, Borkowski, Jursik, Lipscomb Sr., Taylor and Mayo Sr.

Excused: 1 - Alexander

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
Audio TPWT 12/04/13
CB Resolution

APPEARANCES:
Barry Bateman, Director, General Mitchell International Airport (GMIA)
Greg Failey, Airport Environmental Manager, GMIA

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

Aye: 6 - Weishan, Borkowski, Jursik, Lipscomb Sr., Taylor and Mayo Sr.

Excused: 1 - Alexander

Item #s 18 and 19 were considered together.

(CLOSED SESSION - 2):

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

Audio TPWT 12/04/13

A motion was made by Supervisor Weishan to 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 Items 18 and 19. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary. The motion PREVAILED by the following vote:

Aye: 5 - Weishan, Borkowski, Lipscomb Sr., Taylor and Mayo Sr.

No: 1 - Jursik

Excused: 1 - Alexander

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

Audio TPWT 12/04/13

A motion was made by Supervisor Weishan to 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 Items 18 and 19. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary. The motion PREVAILED by the following vote:

Aye: 5 - Weishan, Borkowski, Lipscomb Sr., Taylor and Mayo Sr.

No: 1 - Jursik

Excused: 1 - Alexander

The Committee adjourned into Closed Session at approximately 12:00 p.m. The Committee did not reconvene back into open session.

ADDENDUM ITEMS - 1

20 **13-940** A resolution opposing freeway expansion options for Interstate 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
Audio TPWT 12/04/13
CB Resolution

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

Aye: 4 - Weishan, Jursik, Lipscomb Sr. and Mayo Sr.

No: 2 - Borkowski and Taylor

Excused: 1 - Alexander

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:05 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, 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.