Milwaukee County

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

Meeting Agenda

Transportation, Public Works and Transit Committee

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Jodi Mapp, 278-4073
Research Analyst: Steve Cady, 278-4347

Wednesday, January 22, 2014 | **9:00 AM** | **Room 201-B**

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

RESOLUTIONS - 2

1 14-74 A resolution to extend the time to negotiate an Intergovernmental Agreement between the City of Milwaukee and Milwaukee County for the operation and regulation of taxicab service.

Sponsors: Weishan and Stamper II

Attachments: RESOLUTION
FISCAL NOTE

2 14-91 A resolution to increase the adoption of solar energy by Milwaukee County government.

Sponsors: Dimitrijevic, Broderick and Haas

Attachments: RESOLUTION
FISCAL NOTE

AIRPORT - 6

3 14-42

From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with Lake Tower Trains and Hobbies for the lease of approximately 650 square feet of space at 215 East Boden Street at Milwaukee County's MKE Regional Business Park at General Mitchell International Airport for an initial term of three (3) years effective March 1, 2014, through February 28, 2017, with one (1) additional two (2) year renewal option.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

4 14-43

From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the current building and parking lease agreement with Air Cargo Carriers Holding, Inc., effective February 1, 2014, for the lease of approximately 8,800 square feet of office space and approximately 75 spaces of paved parking at Milwaukee County's MKE Regional Business Park at General Mitchell International Airport.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

5 14-44

From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement CN-1917 with Host International, Inc., reducing the leasehold investment amount and modifying space at General Mitchell International Airport.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

6 14-38

From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding General Mitchell International Airport baggage claim remodeling. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

7 14-39 From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding the status of General Mitchell International Airport's in-line screening project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

8 14-40 From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding implementing a temporary parking grace period at General Mitchell International Airport. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

9 14-15 From the Director, Community Business Development Partners, submitting monthly informational reports 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: REPORT

AUDIT - 1

10 13-917 From the Director of Audits, Office of the Comptroller, submitting a status report titled "Audit of Milwaukee County Transit System Fare and Data Collection Systems." **(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

FEBRUARY 2009 AUDIT INFORMATION

NOVEMBER 2013 MCTS INFORMATION

Audio FPA 12/16/13

FACILITIES MANAGEMENT DIVISION - 1

11 13-868

From the Sustainability Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding Guidelines for Electrical Appliances and Equipment. **(12/04/13: Follow-up report requested.) (Considered by the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: FOLLOW-UP REPORT

DEPARTMENT OF ADMINISTRATIVE SERVICES - 3

12 14-47

2013 Adopted Budget Amendment 1A032: From the Director, Department of Administrative Services, submitting an informational report providing a status update regarding the Consolidated Facilities Plan (CFP). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: DEPARTMENT REPORT

CBRE REPORT

13 14-77

From the Director, Department of Administrative Services, submitting an informational report regarding the progress of filling the position of Facilities Management Director. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

14 14-78

From the Director, Department of Administrative Services, submitting an informational report providing an update on the Courthouse fire recovery. **(12/4/13: Follow-up report requested.) (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

FUND TRANSFER

TRANSPORTATION - 2

15 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 II

REVISED RESOLUTION II

REVISED FISCAL NOTE II

16 14-110 From the Director, Department of Transportation, submitting an informational report regarding the Department of Transportation's projected fiscal status for 2013 Years End. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

FUND TRANSFERS - 1

17 14-45 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

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is March 5, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Monday, February 17, 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.