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, 414-278-4073
Research Analyst: Jill Suurmeyer, 414- 278-4781

Wednesday, June 11, 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

TRANSIT - 2

1 14-472 From the Director, Department of Transportation, requesting authorization to implement an executive personnel change for Milwaukee Transport Services, Inc.

Attachments: REPORT
RESUME
RESOLUTION
FISCAL NOTE

2 14-473 From the Director, Department of Transportation, and the Interim Managing Director, Milwaukee County Transit System, submitting an informational report regarding the projected cost of implementing an in-house taxicab dispatch service that would be available to all permitted taxicabs in Milwaukee County. **(Refer to Corporation Counsel for a report back for the July meeting cycle.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

AIRPORT - 4

3 14-476

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a new building lease agreement with Tax AirFreight, Inc., for a term of three (3) years effective July 1, 2014, through June 30, 2017, with one (1) two-year mutual renewal option for the lease of approximately 6,750 square feet of office space at Milwaukee County's MKE Regional Business Park.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

4 14-477

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a new concession agreement with New Zoom, Inc. (d/b/a ZoomSystems), for a term of five (5) years commencing August 1, 2014, through July 31, 2019, for the placement of automated retail vending equipment in the General Mitchell International Airport terminal building. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

5 14-478

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to revise the Minimum Standards for Commercial Aeronautical Activities on Milwaukee County Airports in order to remove insurance amounts.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

6 14-480

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to amend Airport Agreement No. OL-1162 between Milwaukee County and Shell Oil Company, as assigned to Equilon Enterprises, LLC, for the purpose of daylighting a portion of its fuel piping between the main fuel line and Milwaukee County's Hydrant Fuel System.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

COMMUNITY DEVELOPMENT BUSINESS PARTNERS - 3

7 14-471

From the Director, Community Business Development Partners, requesting authorization to open a bank account with Tri City National Bank for the Micro Loan Program. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

8 14-470

2014 Adopted Budget Amendment 1A007: From the Director, Community Business Development Partners, submitting an informational report providing a status update regarding the development and execution of a comprehensive business outreach program that includes the promotion of the Micro Loan Fund, the Revolving Loan Fund, and a series of educational seminars. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
REVISED REPORT

9 14-15

From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: JUNE REPORT (Original & New Format)

DEPARTMENT OF ADMINISTRATIVE SERVICES - 3

10 14-481

From the Director, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2013 for Milwaukee County's wastewater collection system under Wisconsin Code NR 208.

Attachments: REVISED REPORT
RESOLUTION
FISCAL NOTE
2015 BUDGET REQUEST RECOMMENDATIONS
COMPLIANCE MAINTENANCE ANNUAL REPORT

11 14-482 From the Director of Operations, Department of Administrative Services, requesting authorization and approval of the American Transmission Company's purchase of easements for the construction of the Western Milwaukee County Electric Reliability Transmission Line Project. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: REPORT
REVISED RESOLUTION
FISCAL NOTE
EASEMENTS

12 14-483 From the Director of Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting an informational report on the 2014-2016 Budget years' management strategy regarding the Consolidated Facilities Plan (CFP). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

TRANSPORTATION - 1

13 14-474 From the Director, Department of Transportation, requesting authorization to enter into a Jurisdictional Transfer Agreement with the City of Franklin to transfer highway ownership for West St. Martins Road (County Trunk Highway MM) from South North Cape Road to State Trunk Highway 100.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
AGREEMENT

FUND TRANSFERS - 1

14 14-475 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 Wednesday, July 16, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Monday, June 30, 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.