



# 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.*  
*Coordinator: Shanin Brown, 414-278-4073*  
*Research Analyst: Jill Suurmeyer, 414- 278-4781*

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Wednesday, September 10, 2014

9:00 AM

General Mitchell International Airport  
5300 S. Howell Avenue - Sijan/Lovell Rooms  
Milwaukee, WI 53207

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**\*PLEASE NOTE LOCATION:  
GENERAL MITCHELL INTERNATIONAL AIRPORT  
5300 S. Howell Avenue- Sijan/Lovell Rooms  
Milwaukee, WI 53207**

#### 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/ORDINANCES-2

1 [14-688](#)

A resolution requesting that the Director of General Mitchell International Airport evaluate current Airport ground transportation practices, review County ordinances relating to Airport ground transportation, and create a recommendation to reform Airport ground transportation practices, rules, regulations, and County ordinances with a report back to the Milwaukee County Board of Supervisors no later than December, 2014.

Sponsors: Weishan Jr.

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

- 2     [14-738](#)     A resolution/ordinance to amend Section 44.07(b) and create Section 44.17 of the Milwaukee County Code of General Ordinances relating to residency of public works contractors' employees.

**Sponsors:** Mayo and Sr.

**Attachments:** [CORPORATION COUNSEL OPINION \(11/25/13\)](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

### TRANSIT-2

- 3     [14-655](#)     From the Director, Department of Transportation, requesting approval of the Milwaukee County Transit System's 2014 Title VI Program Plan Update.

**Attachments:** [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[TITLE VI UPDATE \(184 pages\)](#)

[TITLE VI EXECUTIVE SUMMARY](#)

- 4     [14-652](#)     From the Director, Department of Transportation, submitting an informational report regarding Taxicab Dispatch Service for taxicabs providing Paratransit on-demand rides. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)

### CORPORATION COUNSEL-1

- 5     [14-744](#)     From Corporation Counsel, submitting an informational update regarding restructuring of Milwaukee Transport Services, Inc. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)

## AIRPORT-8

- 6     [14-650](#)     From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Building Lease Agreement with Air Cargo Carriers Holding, Inc., for one year, effective October 1, 2014, and ending September 30, 2015, with four one-year mutual renewal options.

**Attachments:** [REPORT](#)  
[EXHIBIT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)

- 7     [14-651](#)     From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an Air Freight Building Lease Agreement with American Sales and Management Organization, LLC, for a term of four years, effective July 1, 2014, and ending June 30, 2018.

**Attachments:** [REPORT](#)  
[EXHIBIT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)

- 8     [14-653](#)     From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Building Lease Agreement with Doctari Longlines, LLP, for three years, effective October 1, 2014, and ending September 30, 2017, with two one-year mutual renewal options.

**Attachments:** [REPORT](#)  
[EXHIBIT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)

- 9     [14-659](#)     From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an Agreement with Lamar Outdoor Advertising for use of County-owned land for an outdoor advertising sign at General Mitchell International Airport, in the amount of \$9,000 per year for a period of five years, commencing on December 1, 2014, and ending on November 30, 2019.

**Attachments:** [REPORT](#)  
[EXHIBIT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)

- 10    [14-656](#)     From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an agreement with Hudson Group Retail, LLC, for the development and operation of a specialty retail accessories concession on Concourse C and Concourse D at General Mitchell International Airport for a term of seven years, with the option to extend the agreement for three additional one-year terms.  
**(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[EXHIBIT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)

- 11    [14-657](#)     From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an agreement with InMotion MKE, LLC, for the development and operation of a specialty retail electronics concession on Concourse C and Concourse D at General Mitchell International Airport for a term of seven years, with the option to extend the agreement for three additional one-year terms.  
**(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[EXHIBIT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)

- 12 [14-660](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an agreement with Taste, Inc., doing business as Vino Volo for the development and operation of a specialty retail wine concession on Concourse C at General Mitchell International Airport for a term of seven years, with the option to extend the agreement for three additional one-year terms. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)  
[EXHIBIT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)

- 13 [14-661](#) From the Director, Department of Transportation, and the Interim Airport Director submitting an informational report regarding Semi-Annual Airport Capital Improvement Projects. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)  
[SUMMARY OF EXPENDITURES](#)

#### **COMMUNITY BUSINESS DEVELOPMENT PARTNERS-1**

- 14 [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: [UPDATED SEPTEMBER REPORTS](#)

## DEPARTMENT OF ADMINISTRATIVE SERVICES-3

### CLOSED SESSION- ITEM #15

*The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.*

- 15 [14-702](#) From the Director, Department of Administrative Services, requesting the release of \$250,000 placed in an Allocated Contingency account; requesting authorization to execute an administrative fund transfer in an amount not-to-exceed \$1.1 million; and requesting authorization to execute various lease agreements for the rental of new office space associated with the relocation of City Campus employees. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[COST TO VACATE ANALYSIS](#)  
[PUBLIC MEETING SUMMARY REPORT](#)

- 16 [14-667](#) From the Director of Operations, Department of Administrative Services, requesting approval of American Transmission Company's purchase of a permanent access easement within the Child Adolescent Treatment Center property in the amount of \$15,107 for the maintenance of the Western Milwaukee County Electric Reliability Transmission Line Project and authorization to place the proceeds in the Appropriations for Contingencies account. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[EXHIBIT A MAP](#)  
[ACCESS EASEMENT](#)

- 17 [14-665](#) From the Director, Department of Administrative Services, submitting an informational report relative to the 2014-2016 Budget Years Management Strategy regarding the Consolidated Facilities Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

## ECONOMIC DEVELOPMENT-2

### CLOSED SESSION- ITEM #18

*The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.*

- 18 [14-722](#) From the Director of County Economic Development, Department of Administrative Services, submitting an informational report on the Status of City Campus Community Visioning Session. **(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](#)

[MEETING SUMMARY](#)

- 19 [14-730](#) From the Director of County Economic Development, Department of Administrative Services, submitting a request for authorization to: amend contract CFC00255 with the State of Wisconsin Department of Children and Families for administration of the Milwaukee Early Care Administration (MECA) Child Care Program for 2014 and 2015; to enter into a 2014 and 2015 State and County contract covering Social Services, Community Programs and Income Maintenance with the State of Wisconsin Department of Health Services, Milwaukee Enrollment Services (MiLES); and to enter into a lease with the State of Wisconsin Department of Health Services for a portion of the Marcia P. Coggs Center. **(Referred to the Committees on Transportation, Public Works, and Transit and Health and Human Needs)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[LEASE](#)  
[CONTRACT](#)  
[AMENDMENT](#)

#### AUDIT-1

- 20 [14-666](#) From the Director of Audits, Office of the Comptroller, submitting an audit report titled "Milwaukee County Can Benefit from a Contemporary, Comprehensive Workforce Diversity Policy." **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

**Attachments:** [AUDIT REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)

## Adjournment

### Deadline for the next meeting:

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