

Chairperson: Supervisor James G. White
Committee Clerk: Sherri Smith, 278-4228
Research Analyst: Luisa Ginnetti, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, January 3, 2001 – 9:00 A.M.
Milwaukee County Courthouse – Room 201-B

MINUTES

[SEE JANUARY 31, 2001 MINUTES](#)

MEMBERS PRESENT: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

Tape No. 1, Side A, 001- End

Side B, 001-526

SCHEDULED ITEMS:

******PUBLIC HEARING******

- | | | |
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| 1. | 01TT1 | From Director of Public Works, submitting a report relative to Milwaukee County's proposed 2001 Program of Federally Assisted Transit Projects. |
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No one spoke on this item and no action was taken.

MASS TRANSIT

- | | | |
|----|--------|---|
| 2. | 00-738 | Resolution by Supervisors Holloway, Mayo, Johnson and Coggs-Jones, directing the Managing Director, Milwaukee County Transit System, (MCTS), in conjunction with transit officials, to develop a proposed |
|----|--------|---|

"passenger bill of rights" outlining rules to be followed by drivers and passengers on Milwaukee County buses which would then be posted on all Milwaukee County buses.

Supervisor Bailey moved to temporarily lay this item over until one of the sponsors appears to speak on the resolution - no objections, so ordered.

1-A-247

APPEARANCE(S): Supervisor Mayo, 7th District, Tom Kujawa, Managing Director, MCTS

Discussion ensued.

ACTION: (Lutzka) Approve the resolution. (Vote: 7-0)

AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

3.

01-63

From Managing Director, Milwaukee County Transit System (MCTS), requesting authorization to modify the operation of Downtown Trolley Routes 73 (Lake Route) and Route 74 (River Route); and to continue discussions with Potawatomi Bingo Casino on the establishment of a third trolley route.

1-A-207

APPEARANCE(S): Tom Kujawa, Managing Director, Milwaukee County Transit System (MCTS)

A lengthy discussion ensued.

ACTION: (Aldrich) Approve staff's recommendation. (Vote: 7-0)

AYES: Bailey, Aldrich, Krug, Jasenski,

Ryan, Lutzka, and White (Chair)

NOES: None

4. 01-61 From Director of Public Works, requesting authorization to file applications for State and Federal funding to support the 2001/2002 Job Access Program.

1-A-272

APPEARANCE(S): Tom Kujawa, Managing Director, Milwaukee County Transit System (MCTS)

ACTION: (Lutzka) Approve staff's recommendation. (Vote: 7-0)

AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

AIRPORT

5. 01-62 From Director of Public Works, requesting authorization to enter into a commercial operating permit with Werth Flying Services, Inc., for the provision of aircraft maintenance services at General Mitchell International Airport (GMIA).

1-A-277

APPEARANCE(S): Barry Bateman, Airport Director

ACTION: (Ryan) Approve staff's recommendation. (Vote: 7-0)

AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

6. 94-428 (a) From Director of Public Works, submitting a monthly **informational**

report relative to the Homeowners Protection Program (HOPP). **(FOR INFORMATION ONLY)**

APPEARANCE(S): Cheryl Chamness, Program Manager, THC, Barry Bateman, Airport Director

No action was taken on this item.

******CLOSED SESSION******

The committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e)(g) for the purpose of conferring with legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter. At the conclusion of the closed session, the committee may reconvene in open session to take whatever action(s) it may deem necessary on the said matter:

7.

00-694 (a)

From Director of Public Works, submitting an **informational report** regarding the Dairy City successor selection process at General Mitchell International Airport (GMIA). **(FOR INFORMATION ONLY)**

1-B-359

This item was temporarily laid over to take up items 8 through 11 - no objections, so ordered.

ACTION: (Ryan) Moved committee go into closed session to discuss the aforementioned item.

1-B-364

Chair White announced after the vote is taken to go into closed session, the committee will take a five minute

break.

Vote on motion to go into closed session. (Vote: 6-0)

1-B-365

AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, and White (Chair)

NOES: None

EXCUSED: Lutzka

ACTION: (Aldrich) Moved committee reconvene in open session.

(Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

EXCUSED: Bailey

APPEARANCE(S): Jerry Ann Hamilton, President, NAACP-Milwaukee Branch, Sharon Erdman, Manager, RMD Concessions, John Moore, RMD Concessions, Charles Hopkins, RMD Concessions

No action was taken on this item.

HIGHWAY

8.

01-60

From Director of Public Works, recommending approval of a policy defining criteria for local cost sharing and participation on County Trunk Highway improvement projects.

1-A-536

APPEARANCE(S): David Novak, Director, DPW, Chet Zurawick, Director, Highway Operations, Ron Rutkowski, Transit Programming and Development

A lengthy discussion ensued.

ACTION: (Krug) Lay over and refer back to the Department of Public Works department and the Intergovernmental Relations department for further information relative to fiscal matters.

Supervisor Krug requested the DPW department present an informational session next month to the County Board regarding the fiscal projections for this project.

1-B-133

Supervisor Bailey suggested this matter to be laid over until the next meeting.

More discussion ensued.

Vote on motion to lay over until the next meeting and refer to staff.

(Vote: 4-3)

AYES: Krug, Jasenski, Lutzka and Bailey (Chair)

NOES: White, Aldrich, and Ryan

9.

01-59

From Director of Public Works, recommending support of the McKinley Build Alternative for STH 145 (Park East Freeway) if the McKinley Alternative becomes the favored outcome of the Public Hearing process.

APPEARANCE(S): David Novak, Director, DPW, Chet Zurawick, Director, Highway Operations, Ron Rutkowski, Transit Programming and Development

1-B-279

A lengthy discussion ensued.

ACTION: (Aldrich) Approve staff's

recommendation. (Vote: 5-2)

AYES: Aldrich, Krug, Jasenski, Ryan, and White (Chair)

NOES: Bailey and Lutzka

10.

01-58

From Director of Public Works, recommending amendments to Chapter 67 related to issuance of permits for temporary occupancy of public way. **(Suggested Recommendation: Refer to County Board Staff and Corporation Counsel)**

1-B-283

APPEARANCE(S): David Novak, Director, DPW

1-B-286

ACTION: (Lutzka) Approve staff's recommendation.

1-B-299

Supervisor Lutzka withdrew her motion to approve the recommendation.

ACTION: (Ryan) Refer to County Board staff and Corporation Counsel until next month. (Vote: 7-0)

AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

REAL ESTATE

11.

01-57

From Director, Department of Administration, requesting authorization to accept the high bid from CPS/Allright Parking for parking beneath the East-West Freeway (I-794) between east of North Van Buren and south of East Clybourn Streets, Milwaukee, Wisconsin.

APPEARANCE(S): Craig Dillman,

1-B-341

Manager, Real Estate Division

Discussion ensued.

ACTION: (Bailey) Approve staff's recommendation. (Vote: 7-0)

AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

STAFF PRESENT: David Novak, Director, Department of Public Works (DPW)

Chet Zurawik, Director, Highway Operations

Ron Rutkowski, Transit Planning and Development

Barry Bateman, Director, General Mitchell International Airport (GMIA)

Maureen Murphy, County Executive's Office

Luisa Ginnetti, Senior Research Analyst, County Board of Supervisors

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 1:30 PM

Sherri D. Smith

Committee Clerk

ss: 1/17/01

Chairperson: Supervisor James G. White
Committee Clerk: Sherri Smith, 278-4228
Research Analyst: Luisa Ginnetti, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, January 31, 2001 – 9:00 A.M.
Milwaukee County Courthouse – Room 203-R

[PLEASE NOTE ROOM LOCATION]

MINUTES

MEMBERS PRESENT: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

Tape No. 2, Side A, 001-End

Side B, 001-End

Tape No. 3 Side A, 001-535

SCHEDULED ITEMS:

PUBLIC HEARING

1. 01TT2 Public hearing on a request for \$240,000 in federal transit planning funds to develop a DBE Capacity Building Program.

APPEARANCE(S): David Novak, Director, DPW, David Stokes, Director, DBE Office, Luisa Ginnetti, County Board Analyst, Marty Payne, National Association of Minority Contractors Wisconsin Chapter, Supervisor Davis, 2nd District

Mr. Novak stated this request is to assist the Disadvantaged Business Enterprise in capacity building by applying for a FTA grant. He also stated this is one of the seventeen objectives recommended for approval by the DBE Steering Committee and approved by the County Board.

Supervisor Davis is in support of the Capacity Building Program because it demonstrates Milwaukee County's commitment to assist DBE participants in expanding their businesses.

No action was taken on this item.

MASS TRANSIT

2. 01-118 From Director of Public Works, requesting authorization to sign Blanket Purchase Order Releases for buses and spare parts. **(Also to the Finance and Audit Committee)**

APPEARANCE(S): Ron Rutkowski, Transit Programming and Development

ACTION: (Bailey) Approve staff's recommendation. (Vote: 7-0)

AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutka, and White (Chair)

NOES: None

AIRPORT

LEASE AGREEMENTS/AMENDMENTS

3. 01-117 A. From Director of Public Works, recommending entering into a lease agreement with Astral Aviation, Inc., for a 32-year period for the lease of approximately 220,000 square foot parcel of land on the northwest corner of General Mitchell International Airport (GMIA); and recommending approval of the Perimeter road Relocation and Taxiway C relocation appropriation transfers.

APPEARANCE(S): Barry Bateman, Airport Director, Greg Failey, Airport Environmental Compliance Manager, Supervisor Launstein, 19th District

ACTION: (Lutka) Approve staff's recommendation.

A lengthy discussion ensued. Supervisor Aldrich raised concerns relative to landscaping issues at General Mitchell International Airport. Supervisor Bailey suggested approving the recommendation subject to Corporation Counsel approving the lease which would include provisions for installation and maintenance of the landscape over the term of the lease.

Vote on the motion to approve. (Vote: 7-0)

AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

No file #
B.

From Director of Public Works, recommending entering into a lease agreement with Mega Discount Nursery for the lease of approximately 87,120 square feet of land at GMIA.

This item was withdrawn from the agenda.

01-116 C.

From Director of Public Works, recommending Milwaukee County consent to the assignment of Sybron International Corp. interest in Airport Agreement No. HP-1174 from Sybron International Corp. to Harley Davidson Motor Corp. effective as of the hangar sale closing date.

APPEARANCE(S): Barry Bateman, Airport Director

ACTION: (Krug) Approve staff's recommendation. (Vote: 7-0)

AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

01-115 D.

From Director of Public Works, requesting authorization to enter into an agreement with the Journal/Sentinel Company for the placement of newspaper boxes and sale of newspapers at GMIA.

APPEARANCE(S): Barry Bateman, Airport Director

**ACTION: (Ryan) Approve staff's recommendation.
(Vote: 7-0)**

AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

4. 01-114

From Director of Public Works, recommending 2.12 acres of airport land located north of 802, 822, and 834 E. Rawson Avenue be declared surplus property; and requesting authorization to sign any subsequent Letters of Release concerning this property.

APPEARANCE(S): Barry Bateman, Airport Director, Craig Dillman, Real Estate Manager, Economic and Community Development

Discussion ensued.

**ACTION: (Ryan) Approve staff's recommendation.
(Vote: 6-0)**

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

EXCUSED: Bailey

5. 01-113

From Director of Public Works, requesting authorization to relocate the Alexander Calder mobile Red, Black and Blue, for display at the new Milwaukee Art Museum.

APPEARANCE(S): Barry Bateman, Airport Director, Supervisor Launstein, 19th District

ACTION: (Aldrich) Approve staff's recommendation.

Discussion ensued.

Vote on the motion to approve. (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

EXCUSED: Bailey

6. 01-112

From Director of Public Works, requesting authorization to apply for and accept Federal SEP funding for a Pilot Program Alternative Fuel Program at GMIA.

APPEARANCE(S): Greg Failey, Airport Environmental Compliance Manager

ACTION: (Lutzka) Approve staff's recommendation.

Discussion ensued.

Vote on approval. (Vote: 5-0)

AYES: Aldrich, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

EXCUSED: Bailey and Krug

7. 01-111

From Director of Public Works, recommending inclusion of a project to construct a taxiway in the northeast hangar area of GMIA in a public hearing as a precursor to request State aid.

APPEARANCE(S): Barry Bateman, Airport Director, Supervisor Launstein, 19th District

Discussion ensued.

ACTION: (Aldrich) Approve staff's recommendation. (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

EXCUSED: Bailey

8. 94-428
(a)

From Director of Public Works, submitting an **informational report** relative to the Homeowners' Protection Plan (HOPP). **(FOR INFORMATION ONLY)**

APPEARANCE(S): Dave Novak, Director, DPW, Barry Bateman, Airport Director, Cheryl Chamness, Program Manger, THC, Robert Andrews, Corporation Counsel, Supervisor Launstein, 19th District

An in-depth discussion ensued relative to some very serious concerns that Supervisors Lutzka and Launstein have regarding the problems their constituents are experiencing with the work completed on their homes. Supervisor Lutzka stated during the winter months, some property owners have excessive heating bills due to gaps in the walls, and ill-fitting windows and doors that don't close.

Supervisor Launstein stated she and Supervisor Lutzka met with the Department of Public Works and Airport staff, who were very responsive to their concerns. At that time, she asked the department for a written report that would entail what homes are affected; what action would be taken to repair those homes; and when the work will be completed.

Chairman White requested the Department of Public Works and Terrell, Hundley & Carroll (THC), submit a "worst case scenario" report that will entail what Milwaukee County can do to eliminate the problems the homeowners are experiencing. This report should identify all outstanding problems; the cost to repair the current problems; and concerns regarding post warranty work. Mr. Novak stated he would consider the special report committee members received today as a draft of the final report he will submit next month.

No action was taken on this item.

GENERAL

9. 01-110 From Director of Public Works, recommending approval of the DPW staff and consultant use plan for 2001 capital and selected major maintenance projects. **(Also to the Committee on Finance and Audit)**

APPEARANCE(S): Greg High, Deputy Director, Architect and Engineering, Rob Henken, County Board Fiscal and Budget Analyst, Robert Ott, Corporation Counsel

Discussion ensued.

ACTION: (Aldrich) Approve staff's recommendation.

An in-depth discussion ensued relative to the amendment distributed to committee members regarding prohibiting the issuance of a Request for Proposals or request for Qualifications for an architect/consulting team for the Bender Park Golf Course.

ACTION: (Aldrich) Approve the amendment.

This item was ***temporarily laid*** over to obtain clarification of the amendment from Corporation Counsel. ***No objections, so ordered.***

Vote on approval of the amendment. (Vote: 5-1)

AYES: Aldrich, Krug, Jasenski, Ryan, and White (Chair)

NOES: Lutzka

EXCUSED: Bailey

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Approve as amended. (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

EXCUSED: Bailey

10. 01-58

From Director of Public Works, recommending amendments to Chapter 67 related to issuance of permits for temporary occupancy of public way. **(1/3/01 - Referred to Corporation Counsel and County Board Staff) (REPORT FROM CORPORATION COUNSEL AND COUNTY BOARD STAFF)**

APPEARANCE(S): Dave Novak, Director, DPW, Fred Abadi, Director of Transportation Services

Mr. Novak introduced Mr. Abadi as the new Director of Transportation Services.

ACTION: (Bailey) Approve staff's recommendation. (Vote: 7-0)

AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

11. 01-109

From Director of Public Works, recommending approval of a permanent Wisconsin Electric Power Company (WEPCo) easement upon, within and beneath land owned by Milwaukee County and leased to Fitness Development Assoc. LLC at 8700 Watertown Plank Rd., Wauwatosa.

ACTION: (Lutzka) Approve staff's recommendation. (Vote: 7-0)

AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

12. 01TT3

From the Public Arts Committee, submitting an **informational report** relative to public art for the parking structure project at General Mitchell International Airport (GMIA). **(PRESENTATION BY MACKIE WESTBROOK)**

APPEARANCE(S): Mackie Westbrook, Chairman, Public Art Committee, Karen Spahn, Public Art Committee, Joan Bontemple, Public Art Committee

An in-depth discussion ensued relative to the selection process, the artists and the models that were on display.

Supervisor Bailey is in the Chair.

No action was taken on this item.

REAL ESTATE

****CLOSED SESSION****

The committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e) for the purpose of deliberating negotiations for the purchase of public property with respect to the following matter . At the conclusion of the closed session, the committee may reconvene in open session to take whatever action(s) it may deem necessary on the following matter:

13. 00-520
(a)

From Director, Department of Administration, submitting a **status report** on negotiations with Children's Hospital of Wisconsin for the acquisition of a parcel of land on County Grounds.

APPEARANCE(S): Earl Hawkins, Director, Department of Administration, David Zepecki, Director, Economic Development, William Hatcher, Associate Director, Economic Development

ACTION: (Ryan) Moved to go into closed session. (Vote: 4-0)

AYES: Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

EXCUSED: Bailey, Aldrich, and Krug

No action was taken on this item and the meeting was adjourned in closed session.

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

STAFF PRESENT: David Novak, Director, Department of Public Works (DPW)

Fred Abadi, Director, Transportation Services

David Stokes, Director, DBE Office

Barry Bateman, Director, General Mitchell International Airport (GMIA)

Maureen Murphy, County Executive's Office

Luisa Ginnetti, Senior Research Analyst, County Board of Supervisors

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Adjourned:

Sherri D. Smith

Chairperson: Supervisor James G. White
Committee Clerk: Sherri Smith, 278-4228
Research Analyst: Luisa Ginnetti, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, February 28, 2001 – 9:00 A.M.
Milwaukee County Courthouse – Room 201-B

MINUTES

MEMBERS PRESENT: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, White (Chair)

TAPE NO. 12, Side A, 001-End, Side B, 001-End
TAPE NO. 13, Side A, 001-235

SCHEDULED ITEMS:

MASS TRANSIT

1. 01TT4 From Managing Director, Milwaukee County Transit System (MCTS), submitting a report relative to transit services funded through Congestion Mitigation and Air Quality (CMAQ) and Job Access and Reverse Commute (JARC) Programs.
(INFORMATIONAL - NO ACTION REQUIRED)

APPEARANCES(S): Tom Kujawa, Managing Director, Milwaukee County Transit System (MCTS)

No action was taken on this item.

2. 01TT5 From Managing Director, Milwaukee County Transit System (MCTS), submitting an **informational report** relative to the discontinuation of service to Oak Creek, Franklin, and South Milwaukee. **(INFORMATIONAL - NO ACTION REQUIRED)**

APPEARANCES(S): Tom Kujawa, Managing Director, Milwaukee County Transit System (MCTS)

No action was taken on this item.

3. 01TT6 From Director of Public Works, submitting an **informational report** relative to the Milwaukee County Transit System Management Contract. **(INFORMATIONAL - NO ACTION REQUIRED)**

APPEARANCES(S): Ron Rutkowski, Transit Programming & Development

No action was taken on this item.

AIRPORT

4. 00-51 From Director of Public Works, requesting authorization to enter into a professional service agreement with Unison Maximus to complete the concession planning and development work for General Mitchell International Airport.

APPEARANCES(S): Barry Bateman, Airport Director, GMIA, David Novak, Director, Department of Public Works (DPW), Supervisor Davis, 2nd District, Supervisor Johnson, 13th District, Judy Bird, Project Manager, Unison Maximus, Supervisor Launstein, 19th District

Supervisor Ryan was concerned about approving the contract to Unison Maximus without requiring them to re-bid through the Request for Proposal (RFP) process. Leigh Fischer Associates was initially awarded the contract through the RFP process to complete the concession planning and development work at the airport and since the firm lost their project manager, she asked if there was someone else at Leigh Fischer Associates who could lead the project. Mr. Bateman stated when a consultant is awarded a contract, it's the project manager who is essentially being hired. He also said the contract states they have the right to terminate the contract at any time and to review the contract if there's a change of personnel, however going through the RFP process is an option.

ACTION: (Aldrich): Approve staff's recommendation.

More discussion ensued.

ACTION: (Ryan): Lay over until the next meeting.

More discussion ensued.

Vote on lay over. (Vote: 4-3)

AYES: Krug, Jasenski, Ryan, and Lutzka

NOES: Aldrich, White and Bailey (Chair)

5. 01-196 From Director of Public Works, recommending Milwaukee County consent to the assignment of Airport Agreement No. CN-889 from Wileswood, Inc., to the new company being formed by Jan L. Briscoe which will tentatively be named Country Corner Stores, LLC.

APPEARANCES(S): Barry Bateman, Airport Director, GMIA

ACTION: (Ryan) Approve staff's recommendation. (Vote: 6-1)

AYES: Bailey, Aldrich, Jasenski, Ryan, Lutzka, White (Chair)

NOES: Krug

6. 94-428 (a) From Director of Public Works, submitting a monthly report relative to the Homeowners' Protection Plan (HOPP).

(INFORMATIONAL - NO ACTION REQUIRED)

APPEARANCES(S): Cheryl Chamness, Project Manager, Terrell, Hundley, & Carroll (THC), Barry Bateman, Airport Director, Supervisor Launstein, 19th District

No action was taken on this item.

7. 01TT7 From Director of Public Works, submitting an **informational report** relative to a fund transfer to recognize receipt of surety settlement revenue from CNA Surety Corp. for Interstate Design and Construction Inc. (**Suggested Action: Recommend approval of the fund transfer to the Committee on Finance and Audit**).

APPEARANCES(S): Supervisor Davis, 2nd District

ACTION: (Ryan) Approve recommendation of the fund transfer to the Committee on Finance and Audit.

More discussion ensued.

Vote to recommend fund transfer to Finance and Audit

Committee. (Vote: 7-0)

AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

GENERAL

8. 01-197

From Director of Public Works, requesting authorization to amend Chapter 44, Section 44.05 of the Milwaukee County Ordinances to reinstate a refundable deposit in the bid document delivery process.

APPEARANCES(S): Greg High, Deputy Director, Architectural & Engineering, David Novak, Director, DPW

ACTION: (Ryan) Approve staff's recommendation.

Supervisor Bailey is in the Chair.

ACTION: (Krug) Amend the ordinance to leave the words "or credit" underlined and eliminate the underlining from "In lieu of deposit" to "or be forfeited." (Vote: 7-0)

AYES: White, Aldrich, Krug, Jasenski, Ryan, Lutzka, and Bailey, (Chair)

NOES: None

As amended. (Vote: 7-0)

AYES: White, Aldrich, Krug, Jasenski, Ryan, Lutzka, and Bailey, (Chair)

NOES: None

REAL ESTATE

ITEMS 9 AND 10 WERE TAKEN TOGETHER. SEE ACTION UNDER ITEM 10.

9. 01-194

From Director, Department of Administration, recommending reassignment of a lease of freeway land as surface parking between North Jefferson and North Milwaukee Streets, south of East Clybourn Street in the City of Milwaukee.

10. 01-195 From Director, Department of Administration, recommending acceptance of the high bid from Imperial Parking to lease lands for parking beneath the East-West Freeway (I-794) between North Plankinton and the Milwaukee River, Milwaukee, WI.

APPEARANCES(S): Craig Dillman, Real Estate Manager, Economic and Community Development

ACTION: (Krug) Approve staff's recommendations of item 9 and 10. (Vote: 7-0)

AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

The Committee reconvened after a 10 minute break. A roll call was taken for the purpose of determining a quorum. Members present: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

RESOLUTIONS

11. 01-148 Resolution by Supervisors Nyklewicz and Borkowski, to abolish the Milwaukee County Public Art Program and provide that if a Public Art Program is re-established it will be funded with private dollars. **(Also to the Committee on Parks, Energy and Environment)**

APPEARANCES(S): Supervisor Nyklewicz 14th District

ACTION: (Bailey) Lay over items 11-14 until the call of the Chair.

Supervisor Nyklewicz asked for separate action on item 14.

12. 01-149 Resolution by Supervisors Krug and DeBruin, to amend the policies and procedures of the Milwaukee County Public Art Program to provide that the County Board and the appropriate County Board standing committee shall review and approve all public art projects recommended by the Public Art Committee for all eligible capital improvement projects included in the Milwaukee County Public Art Program. **(Also to the Committee on Parks, Energy and Environment)**

13. 01-150 Resolution by Supervisor White, denying approval of the "Big Blue Shirt" project, a major "non-integrated" public art project for General Mitchell International Airport as approved by the Public Art Committee and terminating the contract to construct it. **(Also to the Committee on Parks, Energy and Environment)**

Items 11-13 are laid over until the call of the Chair. No objections, so ordered.

14. 01-156 Resolution by Supervisors Krug and Nyklewicz, terminating the professional artist contract with Dennis Oppenheim in accordance with the terms of his professional artist contract. **(Also to the Committee on Parks, Energy and Environment)**

APPEARANCE(S): Supervisor Krug, 9th District, Supervisor Podell, 3rd District (Oppose), Maureen Murphy, County Executive's Office (Oppose), Supervisor Nyklewicz, 14th District

ACTION: (Krug) Approve the resolution.

An in-depth discussion ensued.

Supervisor Bailey is in the Chair.

ACTION: (Bailey) Lay over until the call of the Chair. (Vote: 3-4) Fails

AYES: White, Aldrich, and Bailey (Chair)

NOES: Krug, Jasenski, Ryan, Lutzka

ACTION: (Aldrich) Receive and Place on file. (Vote: 5-2)

AYES: Aldrich, Jasenski, Ryan, Lutzka, and Bailey (Chair)

NOES: White and Krug

15. 01-174 Resolution by Supervisors, Aldrich, Coggs-Jones, DeBruin, Diliberti, Jasenski, and Podell, authorizing and directing the Milwaukee County Public Art Committee to review the policies and procedures for the Milwaukee County Public Art Program and consider ways to address concerns raised by Supervisors in the aftermath of the selection of Dennis Oppenheim to design

the Blue Shirt sculpture for the airport parking structure.

APPEARANCE(S): Maureen Murphy, County Executive's Office (Supports), Supervisor Nyklewicz 14th District, Supervisor Podell 3rd District (Supports), Supervisor McGuigan 6th District (Supports), Supervisor DeBruin 16th District (Supports), Patti Yunk, Constituent, Dorothy Cummins, Constituent (Supports), Kirsten Anderson, Constituent (Supports), Della Wells, Constituent, (Supports), Terrence Coffman, President, Milwaukee Institute of Art & Design (Supports), George Stockamp, Constituent, (Against), Anthony Busalacchi, Constituent, (Supports), Lane Hall, UWM Art Dept. (Supports), Anne Fitzsimmons, Constituent, (Supports), Lisa Berman Cabaniss, Public Arts Committee, (Supports), Carl Ruppert, Constituent (Supports), Jimmy von Milwaukee, Constituent, Susan Smith, Constituent (Supports), LaCrecia Thomson, Greater Milwaukee Convention Visitor Bureau, (Supports)

ACTION: (Aldrich) Approve the resolution.

Supervisor Nyklewicz recommended amending the resolution to add an additional Be It Resolve Clause that would state the County Board and County Board Staff clarify what is considered integrated versus non-integrated art. Supervisor Krug offered additional language to have line 60, item 1 of the resolution to read: ***A clarification of the Committee's and County Board's intent in regard to the selection of integrated versus non-integrated public art projects.*** Supervisor Aldrich did not accept the friendly amendment. Supervisor Krug withdrew the amendment.

More discussion ensued along with public opinion.

Vote to approve the resolution. (Vote: 7-0)

AYES: Bailey, Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

The committee took a 10 minute break.

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of

this notice.

STAFF PRESENT: David Novak, Director, Department of Public Works (DPW)

Fred Abadi, Director, Transportation Services

David Stokes, Director, DBE Office

Barry Bateman, Director, General Mitchell International Airport (GMIA)

Maureen Murphy, County Executive's Office

Luisa Ginnetti, Senior Research Analyst, County Board of Supervisors

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 1:15 PM

Sherri D. Smith

Committee Clerk

ss:

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Chairperson: Supervisor James G. White
Committee Clerk: Sherri Smith, 278-4228
Research Analyst: Luisa Ginnetti, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, March 28, 2001 – 9:00 A.M.
Milwaukee County Courthouse – Room 201-B

A G E N D A

SCHEDULED ITEMS:

MASS TRANSIT

1. 01- From Managing Director, Milwaukee County Transit System (MCTS), requesting authorization to apply for a Congestion, Mitigation and Air Quality Grant to fund additional transit service to University of Wisconsin - Milwaukee.

AIRPORT

LEASE AGREEMENTS/AMENDMENTS

2. 01- A. From Director of Public Works, recommending termination of Airport Agreement No. AC-1261 with Midwest Express Airlines, Inc., and enter into a new agreement with Midwest Express Airlines, Inc., for the lease of approximately 74,200 square feet of land in Remote Lot B at General Mitchell International Airport.
 - 01- B. From Director of Public Works, recommending entering into a lease agreement with Daniel M. Weber and Tracy T. Weber, for the lease of approximately 20,625 square feet of land at General Mitchell International Airport.
 - 01- C. From Director of Public Works, recommending Airport Agreement No. AC-1281 with Air Cargo Carriers, Inc., be amended to continue the

agreement on a month-to-month basis beyond February 28, 2001.

- 01- D. From Director of Public Works, recommending the assignment of Airport Agreement No. HP-1291 from Allan R. Westergard to Chris Bales, effective as of the date of the sale of the aircraft hangar.

3. 01- An ordinance by Supervisor White, amending Section 4.05 (3)(b)(2)(c) of the General Ordinances of Milwaukee County, relating to commercial ground transportation regulations at General Mitchell International Airport.
4. 01- Resolution by Supervisors Mayo, Coggs-Jones, Holloway and Johnson, creating a task force to review the County's record of DBE participation in vendor contracts at General Mitchell International Airport as well as minority hiring at the airport including numbers of minorities hired and the types of positions held.
5. 01- From Director of Public Works, requesting authorization to submit an updated concession plan to Department of Transportation (DoT) in accordance with the DoT guidance issued regarding 49 CFR 23, Subpart F, as amended, with a DBE participation goal of 14% for fiscal year 2001. **(Also to the Committee on Finance and Audit)**
6. 01- From Director of Public Works, recommending Milwaukee County adopt a policy of handling contractor and product warranty issues of the Residential Sound Insulation Program.
7. 94-428 (a) From Director of Public Works, submitting a monthly **informational report** relative to the Homeowners' Protection Program (HOPP). **(INFORMATIONAL - NO ACTION REQUIRED)**

*****CLOSED SESSION*****

The committee may adjourn into closed session under the provision of Wisconsin Statutes, Section 19.85(1)(e) for the purpose of deliberating public business. At the conclusion of the closed session, the committee may reconvene in open session to take whatever action(s) it may deem necessary on the said matter:

8. 00-51 From Director of Public Works, requesting authorization to enter into a professional service agreement with Unison Maximus to complete the concession planning and development work for General Mitchell International Airport. **(Laid over 2/28/01) (REPORT FROM AIRPORT DIRECTOR)**

GENERAL

9. 01-108 From Consultant, Milwaukee County Public Art Committee, submitting the Milwaukee County Public Art Committee Year 2000 Summary and Report, dated January, 2001. **(Laid over 3/15/01 by the County Board)**
(Suggested Recommendation: Receive and Place on file)

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

Chairperson: Supervisor James G. White
Committee Clerk: Sherri Smith, 278-4228
Research Analyst: Luisa Ginnetti, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, May 2, 2001 – 9:00 A.M.
Milwaukee County Courthouse – Room 201-B

MINUTES

PRESENT: Supervisors Aldrich, Krug, Jasenski, Ryan, Lutzka and White (Chair)
EXCUSED: Supervisor Bailey

Tape No. 15, Side A, 001-End, Side B, 001-End
Tape No. 16, Side A, 001-201

SCHEDULED ITEMS:

MASS TRANSIT

1. 01-313 From Managing Director, Milwaukee County Transit System (MCTS), requesting authorization to apply for a Congestion, Mitigation and Air Quality (CMAQ) grant to fund expanded transit system marketing during the years 2003, 2004, and 2005.

APPEARANCE(S): Thomas Kujawa, Managing Director, MCTS; Mark Acker, Transit Workers Union

MOTION BY: (Lutzka) Approve the request.

Discussion ensued.

Vote on approval. (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

EXCUSED: Bailey

2. 00-738 From Managing Director, MCTS, requesting authorization to post the
(a)(a) "Bus Passengers Rights and Responsibilities" on all Milwaukee County Transit System buses in the immediate future.

APPEARANCE(S): Thomas Kujawa, Managing Director, MCTS; Mark Acker, Transit Workers Union

Supervisor Ryan suggested the word "***transit***" be inserted between the

words "on issues" under Item 6 of the Bus Passengers Rights section for clarification purposes, which the Committee and Department accepted.

Discussion ensued, after which Supervisor Krug proposed the following amendment.

AMENDMENT BY: (Krug) under Item 6 of the Bus Passengers Responsibilities section delete "i.e." and replace it with "such as" and insert the word "or" after "delays" and delete "etc."

More discussion ensued.

AMENDMENT BY: (Lutzka) Strike all language after the word "operator" under "Responsibilities" Item 6.

More discussion ensued.

Vote on Supervisor's Krug amendment. (Vote: 3-3) FAILED

AYES: Aldrich, Krug, and Ryan

NOES: Jasenski, Lutzka, and White (Chair)

EXCUSED: Bailey

Vote on Supervisor's Lutzka amendment. (Vote: 3-3) FAILED

AYES: Jasenski, Lutzka, and White (Chair)

NOES: Aldrich, Krug, and Ryan

EXCUSED: Bailey

MOTION BY: (Aldrich) Approve the Bus Passengers Rights and Responsibilities as recommended by MCTS, including the clarification language suggested by Supervisor Ryan as noted above. (Vote: 5-1)

AYES: Aldrich, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: Krug

EXCUSED: Bailey

3. 01-315 From Managing Director, MCTS, requesting authorization to modify Trolley River Route 74 to operate on Astor Street between Ogden and Brady Streets.

APPEARANCE(S): Thomas Kujawa, Managing Director, MTCS

MOTION BY: (Ryan) Approve staff's request. (Vote: 4-0)

AYES: Aldrich, Ryan, Lutzka, and White (Chair)

NOES: None

EXCUSED: Bailey, Krug, and Jasenski

4. 01-63 (a) From Managing Director, MCTS, submitting an **informational report** relative to operating a third Downtown Trolley Route to Potawatomi Bingo Casino. **(FOR INFORMATION ONLY - No action required)**

APPEARANCE(S): Thomas Kujawa, Managing Director, MTCS

No action is required on this item.

5. 01TT8 From Controller and Director, Disadvantaged Business Division, submitting an **informational report** relative to professional service contracts - fourth quarter of 2000. **(FOR INFORMATION ONLY - No action required)**

APPEARANCE(S): David Stokes, Director, DBD; Helene Lyle-Graves, DBD Coordinator

No action is required on this item.

AIRPORT

6. 01-239 An Ordinance by Supervisor White, to amend Section 4.05 (3)(b)(2)(c) of the General Ordinances of Milwaukee County, relating to commercial ground transportation regulations at General Mitchell International Airport. **(3/28/01: Laid over) (REPORT FROM AIRPORT STAFF)**

APPEARANCE(S): Barry Bateman, Airport Director

A report was submitted by the Director of Public Works, dated April 13, 2001, wherein he recommends the amendment of Section 4.05(3) of the County General Ordinances as set forth in the ordinance attached to his report which will return taxicab permits to annual issuance and incorporate language from the City of Milwaukee ordinance with respect to transferability.

MOTION BY: (Ryan) Approve the ordinance as recommended by the Director of Public Works. (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

EXCUSED: Bailey

7. 01-320 A Resolution by Supervisors Ryan, Nyklewicz, Jasenski, and others, supporting the proposed tax exemption plan for Midwest Express

Airlines and Air Wisconsin now pending before the legislature and calling on the Assembly and Senate to pass this measure in a timely manner.

Supervisor Ryan asked that Supervisor Podell be named as a co-sponsor of the resolution.

MOTION BY: (Ryan) Approve the resolution. (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

EXCUSED: Bailey

8. 01-316 (A) From Director of Public Works, requesting authorization to enter into a new agreement with the U.S. Department of Transportation, Federal Aviation Administration for the lease of space in the Lawrence J. Timmerman Airport.
- 01-317 (B) From Director of Public Works, requesting authorization to amend Airport Agreement No. HP-695 with Philip Morris Management Corporation to accept a groundwater use deed restriction on the remaining contaminated portion of the leased premises.

APPEARANCE(S): Barry Bateman, Airport Director

MOTION BY: (Jasenski) Approve items 8A and B. (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)

NOES: None

EXCUSED: Bailey

9. 01-314 From Director of Public Works, requesting authorization to increase the general aviation fuel flowage fee from \$0.05 to \$0.07 per gallon at General Mitchell International Airport and from \$0.05 to \$0.06 per gallon at Lawrence J. Timmerman Airport effective September 1, 2001.

APPEARANCE(S): Barry Bateman, Airport Director

MOTION BY: (Ryan) approve.

Discussion ensued, after which Supervisor Ryan proposed the following amendment.

AMENDMENT BY: (Ryan) Add an additional RESOLVED clause to require the Airport Director to review the fuel flowage fees every five (5) years. (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)
NOES: None
EXCUSED: Bailey

Vote on approval as amended (Vote: 6-0)

AYES: Aldrich, Krug, Jasenski, Ryan, Lutzka, and White (Chair)
NOES: None
EXCUSED: Bailey

10. 01-318 From Director of Public Works, requesting authorization to enter into an intergovernmental cooperative agreement with the U.S. Department of Agriculture regarding Wildlife Hazard Management at General Mitchell International Airport and Lawrence J. Timmerman Airport.

APPEARANCE(S): Barry Bateman, Airport Director

MOTION BY: (Lutzka) Approve staff's recommendation. (Vote: 6-0)

AYES: Krug, Jasenski, Ryan, Lutzka, White, and Aldrich (Chair)
NOES: None
EXCUSED: Bailey

11. 94-428 From Director of Public Works, submitting an **informational report** (a) relative to the Homeowners' Protection Program (HOPP). **(FOR INFORMATION ONLY - No action required)**

APPEARANCE(S): Cheryl Chamness, Project Manager, Terrell, Hundley, & Carroll (THC); Barry Bateman, Airport Director

No action was taken on this item.

GENERAL

12. 01TT9 From Director of Public Works, submitting an **informational report** relative to improvements on West Mill Road (CTH "S"), City of Glendale. **(FOR INFORMATION ONLY - No action required)**

APPEARANCE(S): Chet Zurawik, Deputy Director of Public Works

No action was taken on this item.

13. 01-174 From Director of Public Works and the Milwaukee County Public Art (a)(a) Committee, recommending adoption of the revised Milwaukee County Public Art Program policies and procedures. **(Also to the**

Committee on Parks, Energy and Environment)

APPEARANCE(S): Mackie Westbrook, Chairman, Milwaukee County Public Art Committee; Karen Spahn, Milwaukee County Public Art Committee

MOTION BY: (Ryan) Approve the revised Milwaukee County Public Art Program policies and procedures along with the following change: under "Definitions" second bullet, last sentence, strike "significantly" and after "is" insert "or maybe." (Vote: 6-0)

AYES: Krug, Jasenski, Ryan, Lutzka, White, and Aldrich (Chair)

NOES: None

EXCUSED: Bailey

14. 01-60

From Director of Public Works, submitting a policy-defining criteria for local cost sharing and participation on County Trunk Highway improvement projects. **(1/3/01: Laid over)**

APPEARANCE(S): David Novak, Director of Public Works; Chet Zurawik, Deputy Director of Public Works; Fred Abadi, Director of Transportation

A Power Point presentation was done by Fred Abadi on "Milwaukee County Trunk Highways Conditions and Funding Analysis."

AMENDMENT BY: (Krug) Add an additional RESOLVED clause which states "that should the cities and villages reject this policy as indicated by opposition at the Intergovernmental Cooperation Council, then the Department of Public Works is hereby directed to concentrate on the major rehabilitation program and forego major reconstruction projects in accordance with the County's adopted strategic plan which states that the County should focus its resources on maintaining its current infrastructure needs before spending resources on new capital projects."

More discussion ensued.

Vote on the amendment. (Vote: 1-5) FAILED

AYES: Krug

NOES: Jasenski, Ryan, Lutzka, White, and Aldrich (Chair)

EXCUSED: Bailey

MOTION BY: (White) Approve staff's recommendation. (Vote: 6-0)

AYES: Krug, Jasenski, Ryan, Lutzka, White, and Aldrich (Chair)

NOES: None

EXCUSED: Bailey

15. 01TT10 From Director of Public Works, submitting an **informational report** regarding progress reports on 2001 departmental outcomes, indicators, and targets. **(FOR INFORMATION ONLY - No action required)**

APPEARANCE(S): Tom Kujawa, Managing Director, MCTS; David Novak, Director of Public Works; Julious Hulbert, Associate Director of Public Works; Barry Bateman, Airport Director

No action was taken on this item.

16. 01-319 A Resolution by Supervisors Davis and White, directing the Milwaukee County Transit System to research and recommend to the County Board 10 to 12 possible inspirational quotations which could be placed in passenger bus shelters.

APPEARANCE(S): Tom Kujawa, Managing Director, MCTS

AMENDMENT BY: (White) In the first RESOLVED clause on line 41, strike "research and recommend to the County Board" and insert "select." On line 42, strike "which could" and insert "to." In the last RESOLVED clause, on line 45, strike "approved by the County Board," on line 46, strike "would be" and insert "are," and strike "in accordance with recommendations from MCTS on how such a program should operate" and insert "that the department would come back to the committee with an informational report." (Vote: 3-3) FAILED

AYES: Krug, White, and Aldrich (Chair)

NOES: Jasenski, Ryan, and Lutzka

EXCUSED: Bailey

MOTION BY: (White) Approve the resolution. (Vote: 6-0)

AYES: Krug, Jasenski, Ryan, Lutzka, White, and Aldrich (Chair)

NOES: None

EXCUSED: Bailey

17. 01-324 From Director of Public Works and the DBE Steering Committee, recommending DBE goals for United States Department of Transportation (USDOT) assisted projects for Federal Fiscal Year 2001-2002. **(Also to the Committee on Finance and Audit)**

APPEARANCE(S): David Stokes, Director, DBD; Helene Lyle-Graves, DBD Coordinator, Supervisor Launstein, 19th District

MOTION BY: (Krug) Approve staff's recommendations. (Vote: 6-0)

AYES: Krug, Jasenski, Ryan, Lutzka, White, and Aldrich (Chair)

NOES: None

EXCUSED: Bailey

STAFF PRESENT:

David Novak, Director, Department of Public Works

Fred Abadi, Director, Transportation Services

David Stokes, Director, DBE Office

Barry Bateman, Airport Director

Maureen Murphy, County Executive's Office

Luisa Ginnetti, Senior Research Analyst, County Board of Supervisors

This meeting was recorded on tape, which is available for review upon request to the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee files contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which also may be reviewed upon requested to the Committee Clerk. The official copy of these minutes is available in the Committee Services Division of the County Board of Supervisors.

Adjourned: 12:45 PM

Sherri D. Smith

Sherri D. Smith
Committee Clerk

Chairperson: Supervisor James G. White
Committee Clerk: Sharon Dehli, 278-5289
Research Analyst: Luisa Ginnetti, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Friday, July 6, 2001 – 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

MINUTES

PRESENT: Supervisors Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White
(Chairperson) - 7

CASSETTE No. 18 - Side A - #1 - end

Side B - #1 - end

19 - Side A - #1 - #238

SCHEDULED ITEMS:

AIRPORT

1. 01-430 From Director of Public Works, recommending that Milwaukee County enter into a month-to-month agreement with MARK II for the operation of a news/gift concession at GMIA.

APPEARANCE BY: Barry Bateman, Airport Director
Mark Wade, MARK II
Lou Bottino
Dick Dickson

ACTION BY: (Ryan) recommend approval. (Vote 7-0)

***AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White
(Chairperson) - 7***

NOES: None

EXCUSED: None

2. 01-427 From Director of Public Works, recommending that the funding provided to remodel the Old Post Office be used for the remodeling and rehabilitation of the Signature Flight Area into airport

administration offices. **(Recommended action: recommend approval to Committee on Finance and Audit)**

APPEARANCE BY: Barry Bateman, Airport Director

ACTION BY: (Lutzka) recommend approval. (Vote 7-0)

AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chairperson) - 7

NOES: None

EXCUSED: None

3. 01-431 From Director of Public Works, recommending County Board approval of a one-time arrival and departure of the Concorde aircraft on August 24, 2001.

APPEARANCE BY: Barry Bateman, Airport Director

ACTION BY: (Aldrich) recommend approval. (Vote 7-0)

AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chairperson) - 7

NOES: None

EXCUSED: None

4. 01-457 From Director of Public Works, recommending a management approach for GMIA Concession mall.

APPEARANCE BY: Barry Bateman, Airport Director
Andrew J. Weddig, Vice President, Unison Maximus
Eric Kicherer, Senior Consultant, Unison Maximus

Supervisor Jasenski asked that this be referred to the DBE Steering Committee for a report back to the Committee at the September cycle.

ACTION BY: (Aldrich) recommend approval. (Vote 7-0)

AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chairperson) - 7

NOES: None

EXCUSED: None

(Note: Supervisor Aldrich was not present when the vote was taken. Later in the meeting she asked to be recorded as voting "aye". There was no objection.)

5. 01-390 From the Director of Public Works reporting on Status of GMIA Parking

Garage Audit, including the following:

- A. June, 2001 Monthly Parking audit Status Report
- B. File No. 01-390 - Audit of General Mitchell International Airport Parking Operations dated June, 2001
(INFORMATIONAL - NO ACTION REQUIRED)

APPEARANCE BY: Jerry Heer, County Auditor
Earl Hawkins, Director, Dept. of
Administration
Barry Bateman, Airport Director

Supervisor Nyklewicz in the Chair.

Mr. Heer gave a brief overview of the Audit.

Questions, comments and discussion ensued.

This item is informational -- no action necessary.

- 6. 01- From the Airport Director, recommending acquisition of the property at 5727 South 6th Street, also known as U-PUL-APART Auto Salvage.

APPEARANCE BY: Barry Bateman, Airport Director

Mr. Bateman said they were unable to reach an agreement and therefore was unable to report on this item.

- 7. 94-428 From Director of Public Works, submitting a monthly report relative to the Homeowners' Protection Plan (HOPP). **(INFORMATIONAL - NO ACTION REQUIRED)**
(a)

APPEARANCE BY: Barry Bateman, Airport Director
Cheryl Chamness, Project Manager

This item is informational-no action necessary.

- 8. 01T14 From the Director of Public Works, requesting approval of a Fund Transfer for the Master Plan Update. **(Recommended action: recommend approval to Committee on Finance and Audit)**

ACTION BY: (Nyklewicz) recommend approval to the Committee on

Finance and Audit. (Vote 7-0)

AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chairperson) - 7

NOES: None

EXCUSED: None

MASS TRANSIT

2002 BUDGET - RECOMMENDED SERVICE MODIFICATIONS

ACTION BY: (NYKLEWICZ) recommend approval of Items 9 through 13.

Supervisor White requested separate action on Item 9.

AMENDMENT BY: (White) make change effective March 24, 2002.

AYES: White, Jasenski, Johnson - 3

NOES: Aldrich, Ryan, Lutzka, Nyklewicz (Acting Chairperson) - 4

EXCUSED: None

The amendment failed of adoption.

Vote on staff recommendation (Vote 5-2)

AYES: Aldrich, Jasenski, Ryan, Lutzka, Nyklewicz (Acting Chairperson) - 5

NOES: White, Johnson - 2

EXCUSED: None

Supervisor Lutzka requested separate action on Item 11.

AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Johnson - 5

NOES: Lutzka, White (Chairperson) - 2

EXCUSED: None

VOTE ON ITEMS 10., 12. AND 13 (7-0)

AYES: White, Aldrich, Jasenski, Ryan, Lutzka, Johnson, Nyklewicz (Acting Chairperson) - 7

NOES: None

EXCUSED: None

9. 01-460 From Managing Director, M.C.T.S., regarding proposed restructuring of Routes 80, 58 and 68.

APPEARANCE BY: Tom Kujawa, Managing Director, MCTS

SEE ACTION BEFORE ITEM 9.

10. 01-459 From Managing Director, M.C.T.S., regarding Route 65 Elimination.

APPEARANCE BY: Tom Kujawa, Managing Director, MCTS
Susan B. Smith
Barbara Ode

SEE ACTION BEFORE ITEM 9.

Supervisor White in the Chair.

11. 01-458 From Managing Director, M.C.T.S., regarding Route 15 - Modify to replace Route 52 and extend service to S. Pennsylvania Avenue.

APPEARANCES BY: Tom Kujawa, Managing Director, MCTS

SEE ACTION BEFORE ITEM 9.

12. 01-461 From Managing Director, M.C.T.S., regarding Route 258 - Discontinuation due to loss of Job Access Reverse Commute (JARC) Funds.

APPEARANCE BY: Tom Kujawa, Managing Director, MCTS

SEE ACTION BEFORE ITEM 9.

13. 01-462 From Managing Director, M.C.T.S., regarding Route 64 - Service Modification Due to Loss of Congestion, Mitigation and Air Quality (CMAQ) Funds.

APPEARANCE BY: Tom Kujawa, Managing Director, MCTS

SEE ACTION BEFORE ITEM 9.

14. 01T15 From Managing Director, M.C.T.S., regarding Route 28 - Service Reduction Due to Loss of Congestion, Mitigation and Air Quality (CMAQ) Funds. **(INFORMATIONAL - NO ACTION REQUIRED)**

APPEARANCE BY: Tom Kujawa, Managing Director, MCTS

This item is informational - no action necessary.

15. 01T16 From Managing Director, M.C.T.S., regarding Routes 39,, 44, 45 and 49 - Service Reductions (**INFORMATIONAL - NO ACTION REQUIRED**)

APPEARANCE BY: Tom Kujawa, Managing Director, MCTS

This item is informational - no action necessary.

16. 01-324 From the DBE Steering Committee, recommending approval of USDOT Report & Final Recommendations for the FFY 2002 USDOT Disadvantaged Business Enterprise (DBE) Goals.
(a)(a)

ACTION BY: (Lutzka) recommend approval. (Vote 7-0)

AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chairperson) - 7

NOES: None

EXCUSED: None

STAFF PRESENT: Tom Kenney, Deputy Director of Public Works
Chet Zurawik, Deputy Highway Commissioner
Barry Bateman, Airport Director
Tony Sneig, Deputy Director (Finance and Administration)
Ron Rutkowski, Transit Programming & Development
Tom Kujawa, , Managing Director, Transit System
Mike Vebber, Director of Operations, Transit System
Maureen Murphy, County Executive's Office
Steve Mokrohisky, County Executive's Office
Luisa Ginnetti, Co. Bd. Senior Research Analyst

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order.

Committee "green files" contain copies of resolutions, amendments, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's office.

Length of meeting: 9:00 A.M. to 12:45 P.M.

Adjourned,

Sharon S. Dehli, Committee Clerk
Committee on Transportation, Public Works & Transit

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

Chairperson: Supervisor James G. White
Committee Clerk: Sharon Dehli, 278-5289
Research Analyst: Luisa Ginnetti, 278-5290

SPECIAL MEETING

OF THE

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Thursday, July 19, 2001 – 8:30 A.M.

Milwaukee County Courthouse – Room 201-B

MINUTES

PRESENT: Supervisors Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White
(Chairperson) 7

Cassette No. 19 - Side A - #240 - end
B - #1 - #155

SCHEDULED ITEMS:

1. 01-481 Authority to negotiate and execute a land lease agreement with Air Wisconsin for construction of an aircraft maintenance facility at GMIA.

Supervisor Nyklewicz in the Chair.

APPEARANCES BY: Barry Bateman, Airport Director
Mr. Ken Seymour, Noise Abatement Analyst
Mr. Thompson, Air Wisconsin
John Finnerty, Attorney for Air Wisconsin
James Baker
George Stockamp
Eric Skindzelewski
Supervisor LeAnn Launstein

Questions, comments and discussion ensued.

ACTION BY: (Lutzka) amendment by Supervisors Lutzka and

Launstein directing the Director of Public Works, in conjunction with the Department of Administration, to develop a plan and timetable to expedite construction of Project WA024, GMIA Hush House, to move up

the estimated completion date from 2004 and report back to the Transportation, Public Works and Transit Committee at its September meeting with details of the plan and timetable.

ACTION BY: (Lutzka) lay over.

Vote on approval of amendment (6-0)

AYES: White, Jasenski, Ryan Lutzka, Johnson, Nyklewicz (Acting Chairperson) - 6

NOES: None

EXCUSED: Aldrich - 1

ACTION BY: (Ryan) amend the document to indicate that the agreement would be for 32 years. (Vote 7-0)

AYES: White, Aldrich, Jasenski, Ryan, Lutzka, Johnson, Nyklewicz (Acting Chairperson) - 7

NOES: None

EXCUSED: None

ACTION BY: (Lutzka) delete language on page 31, 19. B - provided Lessee shall have an opportunity to participate in the development of such policies.

Supervisor Lutzka later withdrew her motion.

Vote on motion to lay over (1-6)

AYES: Lutzka - 1

NOES: White, Aldrich, Jasenski, Ryan, Johnson, Nyklewicz (Acting Chairperson) - 6

EXCUSED: None

The motion failed of adoption.

ACTION BY: (White) approve as amended. (Vote 6-1)

AYES: White, Aldrich, Jasenski, Ryan, Johnson, Nyklewicz (Acting Chairperson) - 6

NOES: None

EXCUSED: None

STAFF PRESENT: David Novak, Director of Public Works
Barry Bateman, Airport Director
James Kerr, Deputy Airport Director
Tony Sneig, Deputy Director (Finance and Administration
Patricia Rowe, Marketing/Public Relations Manager
Maureen Murphy, County Executive's Office
Luisa Ginnetti, Senior Research Analyst

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's office.

Length of meeting: 8:40 A.M. to 10:05 A.M.

Adjourned,

Sharon S. Dehli, Committee Clerk
Committee on Transportation, Public Works & Transit

There are no meetings of the County Board of Supervisors or any of its Standing Committees during the month of August.

Return to [Milwaukee County Board Legislative Committees](#).

Chairperson: Supervisor James G. White
Committee Clerk: Sharon Dehli, 278-5289
Research Analyst: Luisa Ginnetti, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Friday, September 14, 2001 – 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

MINUTES

PRESENT: Supervisors Aldrich, Jasenski, Ryan, Johnson, White (Chairperson) - 5

EXCUSED: Supervisors Nyklewicz and Lutzka - 2

CASSETTE NO. 19 - Side B - #160 - end

20, Side A - #1 - end

SCHEDULED ITEMS:

MASS TRANSIT

1. 01-557 From Director of Public Works, recommending that MTS, Inc., be retained to manage the Milwaukee County Transit system and that the Director of Public Works be authorized to negotiate the detail terms, conditions and final costs of a management contract with MTS, Inc., for a three-year period from January 1, 2002, through December 31, 2004, with a County option to later extend the contract for two one-year terms through 2005 or 2006.

APPEARANCES BY: David Novak, Director of Public Works
Luisa Ginnetti, Co. Bd. Senior Research Analyst
Ms. Rose

ACTION BY: (Jasenski) recommend approval of the agreement with the provision that language regarding leasing an automobile be stricken. (Vote 5-0)

AYES: Aldrich, Jasenski, Ryan, Johnson, White (Chairperson) - 5

NOES: None

EXCUSED: Nyklewicz, Lutzka - 2

2. 01-460 Report, referred back, recommending adoption of a resolution authorizing the Milwaukee County Transit System to discontinue

Routes 58 and 68; modifying Route 80 to operate north on N. 7th/8th Streets to the Keefe Avenue terminal and operate as two branches north of that point; and extending Route 35 from N. 35th Street and W. Capitol Drive to N. Sherman Boulevard and N. Rohr Avenue to replace a discontinued segment of Route 80. **(REPORT FROM MANAGING DIRECTOR, M.C.T.S.)**

APPEARANCES BY: Thomas Kujawa, Managing Director, MCTS
Supervisor Michael Mayo, Sr.
Tom Laabs
Supervisor Kathy Arciszewski
Ms. Rose

ACTION BY: (Jasenski) recommend approval of staff recommendation. (Vote 5-0)

AYES: Aldrich, Jasenski, Ryan, Johnson, White (Chairperson) - 5

NOES: None

EXCUSED: Nyklewicz, Lutzka - 2

ITEMS 3, 4 AND 5

ACTION BY: (Aldrich) REAFFIRM RECOMMENDATION OF PREVIOUS REPORTS TO APPROVE ITEMS 3, 4 and 5. (Vote 4-1)

AYES: Aldrich, Jasenski, Ryan, White (Chairperson) - 4

NOES: Johnson - 1

EXCUSED: Nyklewicz, Lutzka - 2

(NOTE: Supervisor Johnson was not present at the time the vote was taken. Later in the meeting he asked to be recorded as voting "Noe." There was no objection.)

APPEARANCES BY: Martha O'Malley
A. O'Malley
Ed Jackson
Thomas Kujawa, Managing Director, MCTS
Mark Acker, Transit Workers Union
Maureen Murphy, County Executive's Office
Grant Waldo

There was a request for information regarding dedicated funding.

3. 01-459 Report, referred back, authorizing the Milwaukee County Transit System to discontinue service on Route 65 effective with the Transit System change on December 3, 2001.

(SEE ACTION ABOVE.)

4. 01-458 Report, referred back, authorizing the Milwaukee County Transit System to institute route modifications as described in the resolution, specifically that Route 52 be replaced and operated as a branch of Route 15, and that this branch of Route 15 also be extended to provide service on S. Pennsylvania Avenue between E. Howard Avenue and E. Grange Avenue.

(SEE ACTION ABOVE.)

5. 01-462 Report, referred back, authorizing the Milwaukee County Transit System to discontinue weekday evening service (6-11 p.m.) on Route 64; and that weekend service (Saturday 8:30 a.m.-6 p.m., Sunday 12 Noon-6 p.m.) on Route 64 between Southridge Mall and the village of Hales Corners be discontinued effective December 3, 2001.

(SEE ACTION ABOVE.)

6. 01T17 From Managing Director - M.C.T.S., regarding Ridership to the Wisconsin State Fair. **(INFORMATIONAL -- NO ACTION REQUIRED)**

APPEARANCE BY: Thomas Kujawa, Managing Director, MCTS

This item was informational - no action was required.

GENERAL

7. 01-556 From Director of Public Works, recommending approval of a 2004-2005 Milwaukee County Local Bridge Replacement Program for submittal to the Wisconsin Department of Transportation.

APPEARANCE BY: David Novak, Director of Public Works

***ACTION BY: (Ryan) recommend approval of staff recommendation.
(Vote 5-0)***

AYES: Aldrich, Jasenski, Ryan, Johnson, White (Chairperson) - 5

NOES: None

EXCUSED: Nyklewicz, Lutzka - 2

AIRPORT

8. 01T18 From Director, Department of Public Works, a report and presentation on the Concession Mall Theme. **(INFORMATIONAL)**

APPEARANCES BY: Barry Bateman, Airport Director
April Meyer, Architectural Alliance
Ted Davis, Architectural Alliance
Dave Novak, Director of Public Works

A presentation was given regarding the Concession Mall Theme.

This item was informational -- no action was required.

9. 01-559 From the Director of Public Works, requesting authorization to enter into a Professional Services Agreement with Kapur & Associates, Inc., regarding the implementation of General Mitchell International Airport's Aircraft Deicing Facilities Plan.

APPEARANCES BY: Barry Bateman, Airport Director
Dave Novak, Director of Public Works

***ACTION BY: (Aldrich) recommend approval of staff recommendation.
(Vote 5-0)***

AYES: Aldrich, Jasenski, Ryan, Johnson, White (Chairperson) - 5

NOES: None

EXCUSED: Nyklewicz, Lutzka - 2

10. 01-554 From the Director of Public Works, recommending that Airport Agreement No. AC-1261 between Milwaukee County and Midwest Express airlines be amended to include approximately 15,231 square feet of additional land (an additional 65 parking spaces).

APPEARANCES BY: Barry Bateman, Airport Director
Dave Novak, Director of Public Works

***ACTION BY: (Aldrich) recommend approval of staff recommendation.
(Vote 5-0)***

AYES: Aldrich, Jasenski, Ryan, Johnson, White (Chairperson) - 5

NOES: None

EXCUSED: Nyklewicz, Lutzka - 2

11. 01-390
- A. From the Director of Public Works reporting on July, 2001 Monthly Parking Audit Status Report. (**INFORMATIONAL - NO ACTION REQUIRED**) (**Also to Committee on Finance and Audit**)
 - B. From Principal Assistant Corporation Counsel, a Legal Opinion regarding APCOA Contract Violation.
 - C. From Director of Public Works, reporting on a review of parking firms that would be capable of managing the parking operation at GMIA. (**INFORMATIONAL -- NO ACTION REQUIRED**)

APPEARANCE BY: Barry Bateman, Airport Director

Mr. Bateman suggested that this be a six-month report. Chairman White suggested that Mr. Bateman be prepared to come back with a report next month in the event it is scheduled on the agenda. The Chairman would like to have a report in three months.

This was informational - no action was required.

12. 01-577
- From Director of Public Works, recommending approval of the submission of 22 PFC V Airport Capital Improvement Projects, with a projected PFC funding requirement of \$26,669,070 to the FAA for inclusion in the Airport's PFC funded Capital Improvement Program.

APPEARANCES BY: Barry Bateman, Airport Director
Dave Novak, Director of Public Works

ACTION BY: (Aldrich) recommend approval of staff recommendation. (Vote 5-0)

AYES: Aldrich, Jasenski, Ryan, Johnson, White (Chairperson) - 5

NOES: None

EXCUSED: Nyklewicz, Lutzka - 2

13. 01-555
- From Director of Public Works, recommending that the Department of Public Works - Airport Division be authorized to request and accept funds association with a CMAQ Grant from the University of Wisconsin-Milwaukee for alternative funds to be used to offset incremental costs associated with the purchase of several alternative fuel vehicles used at General Mitchell International Airport.

APPEARANCE BY: Barry Bateman, Airport Director

Dave Novak, Director of Public Works
Gregg Failey, Airport Environment
Compliance Manager

***ACTION BY: (Aldrich) recommend approval of staff recommendation.
(Vote 5-0)***

AYES: Aldrich, Jasenski, Ryan, Johnson, White (Chairperson) - 5

NOES: None

EXCUSED: Nyklewicz, Lutzka - 2

14. 01T19 From Director, Department of Public Works, reporting on the timeline for completion of a ground runup enclosure (GRE) at General Mitchell International Airport (GMIA).

APPEARANCE BY: Barry Bateman, Airport Director

This item was informational - no action was required.

15. 94-428 From Director of Public Works, submitting a monthly report relative to the Homeowners' Protection Plan (HOPP). **(INFORMATIONAL - NO ACTION REQUIRED)**
(a)

APPEARANCE BY: Cheryl Chamness, Project Manager, HOPP

This item was informational - no action was required.

CLOSED SESSION

The committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e) for the purpose of deliberating negotiations for the purchase of public property with respect to the following matter. At the conclusion of the closed session, the committee may reconvene in open session to take whatever action(s) it may deem necessary on the following matter:

16. 01-558 From the Director of Public Works, recommending acquisition of the property at 5727 South 6th Street, also known as U-PUL-APART Auto Salvage.

THE COMMITTEE DID NOT GO INTO CLOSED SESSION..

APPEARANCES BY: Barry Bateman, Airport Director

Dave Novak, Director of Public Works

***ACTION BY: (Aldrich) recommend approval of staff recommendation.
(Vote 5-0)***

AYES: Aldrich, Jasenski, Ryan, Johnson, White (Chairperson) - 5

NOES: None

EXCUSED: Nyklewicz, Lutzka - 2

STAFF PRESENT: Dave Novak, Director of Public Works
Barry Bateman, Airport Director
Tony Snieg, Deputy Director (Finance and Administration)
Tom Kujawa, Managing Director, Transit System
Ken Warren, Deputy Managing Director
Maureen Murphy, County Executive's Office
Luisa Ginnetti, Co. Bd. Senior Research Analyst

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Length of meeting: 9:00 A.M. to 11:25 A.M.

Adjourned,

Sharon S. Dehli, Committee Clerk

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

Chairperson: Supervisor James G. White
Committee Clerk: Sharon Dehli, 278-5289
Research Analyst: Luisa Ginnetti, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Wednesday, October 17, 2001 – 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

MINUTES

[See Special Meeting - October 31, 2001](#)

PRESENT: Supervisors Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, White (Chairperson) - 6

EXCUSED: Supervisor Johnson - 1

CASSETTE NO. 20 - Side B - #1 - #364

SCHEDULED ITEMS:

MASS TRANSIT

1. 01-617 From Managing Director, Milwaukee County Transit System, notifying of the elimination of midday service on Route 13, effective December 3, 2001.

APPEARANCE BY: Thomas Kujawa, Managing Director, MCTS

ACTION BY: (Nyklewicz) receive and place on file. (Vote 5-1)

AYES: Nyklewicz, Jasenski, Ryan, Lutzka, White (Chairperson) - 5

NOES: Aldrich - 1

EXCUSED: Johnson - 1

GENERAL

2. 01-539 From President, Coalition of Asian Indian Organizations, regarding the donation of a bronze statue of Mahatma Gandhi. **(REPORT FROM DIRECTOR OF PUBLIC WORKS)**

APPEARANCES BY: Prem S. Sharma, DDS, MS, President
Coalition of Asian Organizations
Gautam Pal

ACTION BY: (Aldrich) recommend approval with the following amendment:

ADD the following BE IT RESOLVED clauses:

BE IT FURTHER RESOLVED, that the Wisconsin Coalition of Asian Indian Organizations (WCAIO) will provide a maintenance fund of \$10,000 or 10% of the cost of the statue and that an agreement between the WCAIO and Milwaukee County will be developed specifying the provisions of the fund; and

BE IT FURTHER RESOLVED, that the Director of the Department of Public Works is authorized and directed to develop the agreement on behalf of Milwaukee County.

AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, White (Chairperson)

- 6

NOES: None

EXCUSED: Johnson - 1

AIRPORT

3. 01-634 From Director of Public Works, recommending that the five-year financial consulting agreement with Unison be extended for one year from

January 1, 2002, to December 31, 2002.

APPEARANCE BY: Barry Bateman, Airport Director

ACTION BY: (Nyklewicz) recommend approval of staff recommendation. (Vote 6-0)

AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, White (Chairperson)

- 6

NOES: None

EXCUSED: Johnson - 1

4. 01-633 From Director of Public Works, recommending assignment of portions of Signatory Airline Lease Agreements and Hydrant Fuel Lease Agreements from TWA to American Airlines (American) at General Mitchell International Airport (GMIA).

***ACTION BY: (Lutzka) recommend approval of staff recommendation.
(Vote 6-0)***

***AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, White (Chairperson)
- 6***

NOES: None

EXCUSED: Johnson - 1

5. 01-632 From Director of Public Works, recommending assignment of United Airlines, Inc. (United), gates, operations areas, ticketing areas and hydrant fuel pits to Air Wisconsin Airlines Corporation (AIR WIS).

APPEARANCE BY: Barry Bateman, Airport Director

Mr. Bateman asked that this be referred back to Airport staff..

ACTION BY: (Lutzka) refer back to Airport staff.

There being no objection, it was SO ORDERED.

6. 01-577 From Director of Public Works, recommending that the County Board
(a)(a) amend its Passenger Facility Charge (PFC) Application V to be submitted to the FAA to include an additional security enhancement project for PFC funding.

APPEARANCE BY: Barry Bateman, Airport Director

***ACTION BY: (Lutzka) recommend approval of staff recommendation.
(Vote 6-0)***

***AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, White (Chairperson)
- 6***

NOES: None

EXCUSED: Johnson - 1

7. 01-628 From Director of Public Works, recommending that Airport Agreement No. TB-1296 between Milwaukee County and International Total Services, Inc., be amended to continue the Agreement on a month-to-month basis beyond November 30, 2001.

APPEARANCE BY: Barry Bateman, Airport Director

***ACTION BY: (Lutzka) recommend approval of staff recommendation.
(Vote 6-0)***

***AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, White (Chairperson)
- 6***

NOES: None

EXCUSED: Johnson - 1

8. 01-630 From Director of Public Works, recommending the release of four parcels of land on South 6th Street from Milwaukee County (Airport) ownership so that the Real Estate Section of the County Economic Development Division can be authorized to market these parcels.

APPEARANCE BY: Barry Bateman, Airport Director

***ACTION BY: (Ryan) recommend approval of staff recommendation.
(Vote 6-0)***

***AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, White (Chairperson)
- 6***

NOES: None

EXCUSED: Johnson - 1

9. 01-631 From Director of Public Works, recommending the sale of Astral Aviation Hangar location at GMIA through Airport Agreement No. HP-778 to Signature Flight Support.

APPEARANCES BY: Barry Bateman, Airport Director
Mike Laferty, Midwest Express
Ken Worley, Signature Flight Support

***ACTION BY: (Lutzka) recommend approval of staff recommendation.
(Vote 6-0)***

***AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, White (Chairperson)
- 6***

NOES: None

EXCUSED: Johnson -

10. 01-629 From Director of Public Works, requesting approval to adjust parking rates assessed to patrons at General Mitchell International Airport (GMIA).

APPEARANCE BY: Barry Bateman, Airport Director

ACTION BY: (Nyklewicz) recommend approval of staff recommendation. (Vote 6-0)

AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, White (Chairperson) - 6

NOES: None

EXCUSED: Johnson - 1

11. 01-390 From the Director of Public Works, reporting on September, 2001 Monthly Parking Audit Status Report. **(INFORMATIONAL - no action required)**

APPEARANCES BY: Barry Bateman, Airport Director
Tony Sneig, Deputy Director
(Finance and Administration)

This item was informational - no action required. Department of Public Works is to report back to the Committee in six months.

12. 94-428 From Director of Public Works, submitting a monthly report relative to the Homeowners' Protection Plan (HOPP). **(INFORMATIONAL - NO ACTION REQUIRED)**
(a)

APPEARANCE BY: Cheryl Champness, Project Manager, HOPP

This item was informational - no action required.

13. 01T19 Report from the DBE Steering Committee regarding 2002 DBE goals for Airport Concessions. **(Also to Committee on Finance and Audit) (INFORMATIONAL - no action necessary)**

APPEARANCES BY: Barry Bateman, Airport Director
David Stokes, Disadvantaged Business
Development

This item was informational - no action required.

STAFF PRESENT: Dave Novak, Director of Public Works
Barry Bateman, Airport Director
Tony Snieg, Deputy Director (Finance and Administration)
Tom Kujawa, Managing Director, Transit System
Ken Warren, Deputy Managing Director
Michael Vebber, Director of Operations
Maureen Murphy, County Executive's Office
Luisa Ginnetti, Co. Bd. Senior Research Analyst

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Length of meeting: 9:00 A.M. to 10:00 A.M.

Adjourned,

Sharon S. Dehli, Committee Clerk

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

Chairperson: Supervisor James G. White
Committee Clerk: Sharon Dehli, 278-5289
Research Analyst: Luisa Ginnetti, 278-5290

SPECIAL MEETING
OF THE
COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Wednesday, October 31, 2001 – 8:30 A.M.

Milwaukee County Courthouse – Room 201-B

M I N U T E S

PRESENT: Supervisors Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chairperson) - 7

CASSETTE NO. 20 - Side B - #370 - end

21 - Side A - #1 - #239

SCHEDULED ITEMS:

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(d), for the purpose of the Committee considering strategy for crime detection or prevention with regard to any or all of the following matter: At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary on the aforesaid matter.

1. 01-663 From the County Executive, submitting a recommendation from the Milwaukee County Commission on Security and Crisis Management regarding implementing a plan developed by the Department of Public Works and Sheriff's Department, providing for total perimeter screening for the Courthouse Complex.

APPEARANCES BY: Tom Kenney, Deputy Director of Public Works
John Dehli, Director of Facilities Management
Larry Lauer, Assistant Director of
Facilities Management
Supervisor Robert Krug
Tom Kuzma, Department of Administration

The Committee did not meet in closed session.

AMENDMENT BY: (Aldrich) add to fiscal note, page 2, lines 83 and 84 of the resolution: "and recommended by the Commission and approved by the County Board."

ACTION BY: (Aldrich) approve staff recommendation as amended. (Vote 7-0)

AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Jasenski, White (Chairperson) - 7

NOES: None

EXCUSED: None

STAFF PRESENT: Tom Kenney, Deputy Director of Public Works
John Dehli, Director of Facilities Management
Tom Mollan, County Executive's Office
Luisa Ginnetti, County Board Senior Research Analyst

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's office.

Length of meeting: 8:30 A.M. to 9:45 A.M.

Adjourned,

Sharon S. Dehli, Committee Clerk

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receive of

this notice.

The Milwaukee County Budget is adopted during the month of November, thus preempting regular meetings of Standing Committees.

Return to [Milwaukee County Board Legislative Committees](#).

Chairperson Supervisor James G. White
Committee Clerk: Sharon Dehli, 278-5289
Research Analyst Luisa Ginnetti, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, December 5, 2001 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson & White (Chairperson)

CASSETTE NO. 21: Side A - #240-End; Side B - #1-End

CASSETTE NO. 22: Side A - #1-#254

SCHEDULED ITEMS:

GENERAL

**** PUBLIC HEARING ****

1. 01T20 Public Hearing on Milwaukee County's application for a State grant in the amount of \$1,283,933, under Section 85.21 of the Wisconsin Statutes – The Specialized Transportation Assistance Program for Counties.

No one wished to speak. The public hearing was closed.

2. 01-691 From Director of Public Works, recommending that each agency applying for FTA Section 5310 funds be notified that there is no objection to its application.

APPEARANCE BY: Luisa Ginnetti, Co. Bd. Senior Research Analyst

Ms. Ginnetti informed the committee that there is one additional provider, making a total of seven.

***ACTION BY: (Ryan) recommend approval for all seven of the agencies.
(Vote 7-0)***

***AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White
(Chairperson) – 7***

NOES: None

EXCUSED: None

SCHEDULED ITEMS (CONTINUED):

3. 01T21 Presentation by WISDoT regarding resurfacing of I-43 north and south of the Marquette Interchange. **(INFORMATIONAL – no action required)**

This item is informational – no action was required.

4. 01-714 From Director of Public Works, regarding amendment of Ordinance governing towing of disabled vehicles from the Freeway.

APPEARANCES BY: Julius Hulbert, Department of Public Works
Mark Block, Ray's Towing
Robert McKnight, Corporation Counsel's Office
Dave Novak, Director of Public Works

**ACTION BY: (Ryan) recommend approval of staff recommendation.
(Vote 7-0)**

**AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White
(Chairperson) – 7**

NOES: None

EXCUSED: None

5. 01-655 From Assistant Engineer, City of Greenfield, requesting approval for reduction of the speed limit from 40 mph to 35 mph on West Layton Avenue (C.T.H. "Y") from South 84th Street to South 108th Street (S.T.H. "100"). **(REPORT FROM DIRECTOR OF PUBLIC WORKS)**

APPEARANCES BY: Fred Abadi, Department of Public Works
Supervisor Karen Ordinans, Chairman of the
County Board

**ACTION BY: (Nyklewicz) recommend approval of staff recommendation.
(Vote 7-0)**

**AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White
(Chairperson) – 7**

NOES: None

EXCUSED: None

COUNTY GROUNDS

6. 01-718 From Director of Public Works, requesting approval of an amendment to the Land Lease Agreement with Curative Rehabilitation Center for an additional parcel of land on Milwaukee County Grounds.

SCHEDULED ITEMS (CONTINUED):

APPEARANCES BY: William Hatcher, Associate Director
Economic Development Division
Supervisor James "Luigi" Schmitt

***ACTION BY: (Nklewicz) recommend approval of staff recommendation.
(Vote 6-1)***

***AYES: Nyklewicz, Aldrich, Jasenski, Lutzka, Johnson, White
(Chairperson) – 6***

NOES: Ryan – 1

EXCUSED: None

7. 01-719 From the Director of Public Works, requesting approval of a Lease Amendment to the Froedtert Hospital Land Lease regarding Surface Parking.

***ACTION BY: (Nyklewicz) recommend approval of the staff
recommendations for Items 7 and 8.***

Supervisor Ryan requested separate action.

APPEARANCE BY: William Hatcher, Associate Director
Economic Development Division

***AMENDMENT BY: (Jasenski) to provide that any proposed changes to the
entire Amended and Restate Lease Agreement shall come back to the
Board for approval prior to any lease execution. (Vote 7-0)***

***AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White
(Chairperson) – 7***

NOES: None

EXCUSED: None

Vote on approval as amended (6-1)

***AYES: Nyklewicz, Aldrich, Jasenski, Lutzka, Johnson, White
(Chairperson) – 6***

NOES: Ryan – 1

EXCUSED: None

8. 01-715 From Director of Public Works, requesting authorization to enter into negotiations with the Medical College of Wisconsin for the acquisition of a parcel of land on the County Grounds and approval of immediate use of Parking Lot X-70.

SCHEDULED ITEMS (CONTINUED):

***ACTION BY: (Nyklewicz) recommend approval of staff recommendation.
(Vote 7-0)***

***AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White
(Chairperson) – 7***

NOES: None

EXCUSED: None

AIRPORT

9. 01-690 From Director of Public Works, recommending that Airport Agreement No. BO-1180 with Signature Flight Support Corporation be amended to delete Area D, which consists of approximately 6,048 square feet of land and ramp, effective June 30, 2001.

APPEARANCE BY: Barry Bateman, Airport Director

***ACTION BY: (Ryan) recommend approval of staff recommendation.
(Vote 7-0)***

***AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White
(Chairperson) – 7***

NOES: None

EXCUSED: None

10. 01-689 From Director of Public Works, recommending that Milwaukee County enter into a new agreement with Lindner Logistics, LLC for the lease of approximately 11,205 square feet of land in the Runway 7R clear zone area at GMIA, under standard lease agreement terms.

***ACTION BY: (Nyklewicz) recommend approval commensurate with the
original lease and for a period of five years thereafter. (Vote 7-0)***

***AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White
(Chairperson) – 7***

NOES: None

EXCUSED: None

11. 01-716 From Director of Public Works, recommending that Airport Agreement No. CN-1045 be amended to reduce the percentage fee to be paid to the Airport from 13% to 10% for the months of September through December 2001.

SCHEDULED ITEMS (CONTINUED):

***ACTION BY: (Aldrich) recommend approval of staff recommendation.
(Vote 6-1)***

***AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Johnson, White
(Chairperson) – 6***

NOES: Lutzka – 1

EXCUSED: None

12. 94-428 From Director of Public Works, submitting a monthly report relative to the
(a) Homeowners' Protection Plan (HOPP). **(INFORMATIONAL) (NO ACTION REQUIRED)**

APPEARANCE BY: Cheryl Chamness, HOPP

This item was informational – no action was required.

13. 01-713 An Ordinance by Supervisors McGuigan, DeBruin, Coggs-Jones and
Johnson, to amend Chapter 4.05(4) of the General Ordinances of
Milwaukee County relating to in-county shuttle service at General
Mitchell International Airport.

APPEARANCES BY: Supervisor James McGuigan
Albert H. Williams, Jr.
James E. Doyle
Alex Friedman
Red Christenson
Thomas
Willie Jackson
John Finerty, Friebert, Finerty & St. John
Linda Jackson Crocraft
John Doherty
Barry Bateman, Airport Director

Supervisor McGuigan asked that Supervisors Ordians, Jasenski, Diliberti and Borkowski be added as co-sponsors to the resolution.

***ACTION BY: (Aldrich) recommend lay over; refer to staff for report
back. (Vote 6-1)***

***AYES: Nyklewicz, Aldrich, Ryan, Lutzka, Johnson, White
(Chairperson) – 6***

NOES: Jasenski – 1

EXCUSED: None

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT: David Novak, Director of Public Works
Thomas Kenney, Deputy Director of Public Works
Chet Zurawik, Deputy Highway Commissioner
Ron Rutkowski, Transit Programming & Development
Maureen Murphy, County Executive's Office
Luisa Ginnetti, County Board Senior Research Analyst

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's Office.

Adjourned,

Sharon S. Dehli

Sharon S. Dehli, Committee Clerk

Committee on Transportation, Public Works and Transit

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.