

Chairperson: Supervisor Michael Mayo, Sr., 278-4241

Clerk: Carol Mueller, 278-4228

Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, June 10, 2009 - 9:00 A.M.

Courthouse Room 201 B

MINUTES

SCHEDULED ITEMS:

PRESENT: Supervisors Clark*, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)

**Supervisor Clark was not present at roll call but appeared shortly thereafter.*

Real Estate Services - 1

1. 04-238 From the Manager, Real Estate Services, requesting authorization to renew the lease of freeway land as surface parking located to the rear of 928 South 9th Street in the City of Milwaukee with United Community Center for a five year term.
(a)(a)

APPEARANCE:

Craig Dillmann, Manager, Real Estate Services

MOTION BY: (Borkowski) Approve. **(Vote 6-1)**

AYES: Clark*, Borkowski, Weishan, Jursik, Larson and Mayo (Chair)-6

NOES: - Sanfelippo - 1

EXCUSED: - 0

*Supervisor Clark was not present at the time the vote was taken and asked for unanimous consent to be added as an aye vote on the prevailing side. There being no objection, it was so ordered.

Transit- 2

2. 09-228 From the Interim Director, Transportation and Public Works, requesting authorization to issue a price agreement release with New Flyer of America, Inc., for 55 buses and spare parts for delivery and subsequent payment in 2010. **(Also to the Committee on Finance and Audit)**

APPEARANCES:

Brian Dranzik, Budget and Policy Administrator DTPW

Anita Gulotta-Connelly, Managing Director, Milwaukee County Transit System

Mr. Dranzik explained this is past practice to order now and pay in the following year, due to the timeframe required to build the buses.

Supervisor Weishan requested that buses funded with stimulus money have the

SCHEDULED ITEMS (CONTINUED):

“medallion or seal” prominently designated on the affected buses.

MOTION BY: (Jursik) Approve. **(Vote 7-0)**

AYES: Clark*, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7

NOES: - 0

EXCUSED: - 0

*Supervisor Clark was not present at the time the vote was taken and asked for unanimous consent to be added as an aye vote on the prevailing side. There being no objection, it was so ordered.

3. 09-T13 From the Interim Director, Transportation and Public Works, a report on
(09-256) discounted bus passes for the Summer Youth Employment Program.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)

APPEARANCES:

Anita Gulotta-Connelly, Managing Director, MCTS

Mathew Collins, Parks, Youth Employment Program Manager

Ms. Connelly informed the Committee that this is the second year of the program. The program is covered by a grant but does not fully fund the bus passes. In the future MCTS would like to be included in the program process and suggests the funds for bus passes be included in the budget.

Mr. Collins gave his apologies for the short notice for the bus passes. The Parks Department only found out about nine weeks ago about the possibility of the grant for 2009.

Supervisor Mayo agreed with Ms. Connelly that these funds should become part of the budget process for 2010.

MOTION BY: (Jursik) Receive and place on file. **(Vote 7-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7

NOES: - 0

EXCUSED:

Airport - 8

4. 07-283 From the Interim Director, Transportation and Public Works, requesting
(a)(f) authorization to amend agreements on an adopted resolution with Host International, Inc., and SSP America, Inc., for the provision of food and beverage concessions at General Mitchell International Airport (GMIA).

Supervisor Clark is acting as Chair for this item.

SCHEDULED ITEMS (CONTINUED):

APPEARANCES:

Barry Bateman, Director, GMIA

Tim Karaskiewicz, Principal Assistant, Corporation Counsel

The Airport has been in negotiations with the vendors in this contract for many months. The concessions reached directly reflect the struggles in the airline industry. Mr. Bateman noted that the disadvantage business enterprise (DBE) partners are still experiencing financing issues due to the current financial market.

Supervisor Mayo informed the Department and vendors that if the DBE component is not resolved prior to the June 25, 2009, County Board meeting, this item would be referred back to the Committee.

Questions and comments ensued regarding setting precedence. The consensus is, the downturn in the economy is not the normal ups and downs of business, but instead a global problem.

Mr. Karaskiewicz related that Milwaukee County airport contracts include force majeure and are very broad in their interpretation.

MOTION BY: (Mayo) Approve. (Vote 5-2)

AYES: Mayo, Borkowski, Weishan, Larson, Sanfelippo - 5

NOES: - Jursik and Clark (Chair) - 2

EXCUSED: - 0

5. 09-229 From the Interim Director, Transportation and Public Works, requesting authorization to enter into an agreement with Airport Connection of Wisconsin, Inc., d/b/a Go Airport Connection for operation of a countywide shuttle services at General Mitchell International Airport (GMIA) for a term of three years with four one year extension options.

APPEARANCES:

Barry Bateman, Director, GMIA

John Moore, Manager, Parking and Ground Transportation, GMIA

The following registered to answer questions if requested:

Brian Randall, Friebert, Finerty and St. John

Brian Dunn, Airport Connection

Mr. Moore explained that three vendors responded to the request for proposals. One proposal was not compliant and returned. A panel reviewed the remaining two and recommended Airport Connection of Wisconsin, Inc.

SCHEDULED ITEMS (CONTINUED):

The Committee had questions regarding fiscal notes in general. Supervisor Mayo requested the Airport Financial staff provide a brief refresher course on fiscal notes for the Committee at the next meeting cycle explaining the necessity to net out revenues and expenditures (Enterprise Fund) and how current year and next year dollars are calculated.

MOTION BY: (Borkowski) Approve. **(Vote 6-0-1)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson and Mayo (Chair)-6

NOES: - 0

EXCUSED: - 0

ABSTAIN: - Sanfelippo -1

6. 09-230 From the Interim Director, Transportation and Public Works, requesting authorization to enter into a long-term lease with Wisconsin Bell, Inc., for the lease of approximately 255 square feet of floor space in a building located at General Mitchell International Airport (GMIA) for a five year term with two optional additional five year terms.

APPEARANCE:

Barry Bateman, Director, GMIA

MOTION BY: (Clark) Approve. **(Vote 7-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7

NOES: - 0

EXCUSED: - 0

7. 09-231 From the Interim Director, Transportation and Public Works, requesting authorization to enter an agreement with Parking System of Wisconsin, Inc., d/b/a CPS Parking for the management and operation of public and employee parking and other services at General Mitchell International Airport (GMIA) for a term of three years with five one year extension options.

APPEARANCES:

Barry Bateman, Director, GMIA

John Moore, Manager, Parking and Ground Transportation, GMIA

Supervisor Sanfelippo voiced his frustrations in trying to acquire information for the bids submitted regarding the request for proposals (RFP) on this and other items on today's agenda. It is his opinion that either the contract containing the actual bids or a summary explaining why the recommended vendor was chosen over other responders should be provided to allow the Committee to make an informed decision.

SCHEDULED ITEMS (CONTINUED):

Supervisor Jursik requested more information on how the possible 35-hour workweek and/or layoffs might affect this contract related to employee parking.

Supervisor Mayo asked each Supervisor to forward their list of questions to the Committee Clerk, who will compile one list and forward it to the airport for their response. The airport should respond in a summary format. He further stated, that a special meeting prior to County Board day would be scheduled to consider this item.

MOTION BY: (Borkowski) Approve.

MOTION BY: (Jursik) Moved lay over. **(Vote 6-1)**

AYES: Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair) - 6

NOES: - Clark - 1

EXCUSED: - 0

8. 09-232 From the Interim Director, Transportation and Public Works, requesting authorization to enter a ten year agreement with the federal General Services Administration on behalf of the Transportation Security Administration for the rental of approximately 2,633 square feet of the lower level space within the Administration Building at General Mitchell International Airport (GMIA).

APPEARANCE:

Barry Bateman, Director, GMIA

MOTION BY: (Sanfelippo) Approve. **(Vote 7-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7

NOES: - 0

EXCUSED: - 0

9. 09-233 From the Interim Director, Transportation and Public Works, requesting authorization to enter into a professional services contract with Synergy Consultants, Inc., for professional services related to the necessary Voluntary Airport Low Emissions (VALE) application at General Mitchell International Airport (GMIA).

APPEARANCE:

Barry Bateman, Director, GMIA

MOTION BY: (Jursik) Moved lay over. **(Vote 3-4)**

AYES: Clark, Jursik and Larson, - 3

NOES: - Borkowski, Weishan, Sanfelippo and Mayo (Chair) - 4

EXCUSED: - 0

(Motion Failed)

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Borkowski) Approve. **(Vote 6-1)**

AYES: Clark, Borkowski, Weishan, Larson, Sanfelippo and Mayo (Chair) - 6

NOES: - Jursik - 1

EXCUSED: - 0

10. 09-234 From the Interim Director, Transportation and Public Works, requesting authorization to amend Milwaukee County Administrative Code 56.22 "Assignment Criteria, Garaging and Usage of County Owned Automobile" to allow the Airport Fire Chief to drive the response vehicle from his/her place of residence without reimbursement.

APPEARANCES:

Barry Bateman, Director, GMIA

Raymond Lopez, Fire Chief, GMIA

Jack Takerian, Interim Director, Transportation and Public Works

This item was taken out of order following Item #3.

Mr. Lopez gave the Committee a brief summary of his background. He has been with the Milwaukee Fire Department for 32 years and Fire Chief at the Airport since September of 2008. He responds to County Fire Department calls including those that take him off the airport grounds.

Questions and comment ensued.

MOTION BY: (Clark) Approve. **(Vote 7-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7

NOES: - 0

EXCUSED: - 0

11. 06-395 **2007 Adopted Budget Amendment 1B027**, a quarterly report to the Committees (a) on Finance and Audit and Transportation and Public Works on the status of all currently authorized Airport Capital Improvement Projects. **(Also to the Committee on Finance and Audit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Barry Bateman, Director, GMIA

Kurt Zunker, Local 882 (registered to speak)

The Committee discussed how the potential 35-hour workweek and/or layoffs would affect the capital improvement projects included in this summary. The majority of these projects receive federal, state and passenger facility charge

SCHEDULED ITEMS (CONTINUED):

funding. GMIA is not funded by tax levy and therefore layoffs could result in a loss of revenue from the above-mentioned funding.

MOTION BY: (Jursik) Receive and place on file. **(Vote 7-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7

NOES: - 0

EXCUSED: - 0

Fund Transfers

12. 09-1 A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

The Committee took no action on this informational item.

13. 09-247 From the Interim Director of Transportation and Public Works, requesting authorization for General Mitchell International Airport (GMIA) to enter into new agreements with Southwest Airlines, Co. (Southwest).

APPEARANCE:

Barry Bateman, Director, GMIA

MOTION BY: (Clark) Approve. **(Vote 7-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7

NOES: - 0

EXCUSED: - 0

Staff Present:

Mr. Craig Dillmann, Manager, Real Estate Services

Mr. Brian Dranzik, Budget and Policy Administrator DTPW

Ms. Anita Gulotta-Connelly, Managing Director, MCTS

Mr. Mathew Collins, Parks, Youth Employment Program Manager

Mr. Barry Bateman, Director GMIA

Mr. Tim Karaskiewicz, Principal Assistant, Corporation Counsel

Mr. John Moore, Manager, Parking and Ground Transportation, GMIA

Mr. Raymond Lopez, GMIA Fire Chief

Mr. Jack Takerian, Interim Director, DTPW

Mr. Vince Masterson, Fiscal and Budget Analyst, DAS

Mr. Martin Weddle, Research Analyst, County Board

SCHEDULED ITEMS (CONTINUED):

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting approximately: 9:18 a.m. until 11:00 a.m.

Carol Mueller

Committee Clerk

DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE

The next regular meeting for the Transportation Committee is **July 8, 2009**. **Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Wednesday, June 24, 2009.**

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