



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes PUBLIC WORKS COMMITTEE

**ALD. ROBERT BAUMAN, CHAIR**

**Ald. Joseph Dudzik, Vice-Chair**

**Ald. Willie Wade, Ald. Robert Donovan, and Ald. Robert Puente**

**Staff Assistant, Terry MacDonald, 286-2233**

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Wednesday, January 28, 2009

9:00 AM

Room 301-B, City Hall

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**Meeting convened: 9:11 A.M.**

**Present** 4 - Bauman, Dudzik, Donovan, Puente

**Excused** 1 - Wade

1. [081265](#) Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.

**Sponsors:** THE CHAIR

*Individual present:*

*Ms. Mary Dziewiontkowski, Dept. of Public Works*

**A motion was made by ALD. DONOVAN that this Resolution be SUBSTITUTED.**

**The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

[081265](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$311,900 for a total estimated cost of \$335,400.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

2. [081266](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$115,000 for a total estimated cost of these projects being \$1,245,000.

**Sponsors:** THE CHAIR

**A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

3. [081268](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$700,000 for a total estimated cost of these projects being \$3,918,000.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

4. [081267](#) Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$10,052,000 for a total estimated cost of these projects being \$11,256,000.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

5. [081301](#) Resolution authorizing the Milwaukee Public Library to submit a proposal for a 2009 Stormwater Best Management Practices Partnership grant from the Milwaukee Metropolitan Sewage District.

**Sponsors:** THE CHAIR

*Individuals present:*

*Paula Keily, City Librarian*

*Taj Schoening, Library*

*Jacob Miller, Dept. of Admin., Budget & Management Div.*

*Mark Nicolini, Director, Dept. of Admin., Budget & Management Div.*

*Marianne Walsh, Legislative Reference Bureau*

*Ald. Bauman moved to hold for additional information.*

**A motion was made by ALD. BAUMAN that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**

**Aye** 3 - Bauman, Dudzik and Donovan

**No** 1 - Puente

**Excused** 1 - Wade

6. [081302](#) Resolution approving an amendment to the lease agreement with Kinder Morgan Bulk Terminal.

**Sponsors:** THE CHAIR

*Individuals present:*

*Hattie Billingsley, Port of Milwaukee*

*Betty Nowak, Port of Milwaukee*

**A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

7. [081303](#) Resolution approving an amendment to the lease agreement with Kinder Morgan Bulk Terminal.

**Sponsors:** THE CHAIR

*Individuals present:*

*Hattie Billingsley, Port of Milwaukee*

*Betty Nowak, Port of Milwaukee*

**A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

8. [081304](#) Resolution approving a lease agreement with Portland Trucking, Inc.

**Sponsors:** THE CHAIR

*Individuals present:*

*Hattie Billingsley, Port of Milwaukee*

*Betty Nowak, Port of Milwaukee*

**A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 3 - Bauman, Dudzik and Puente

**No** 0

**Excused** 2 - Wade and Donovan

9. [081245](#) Resolution approving a release and settlement agreement between New Cingular Wireless PCS, LLC, and the City of Milwaukee for the site at 3000 North Lincoln Memorial Drive.

**Sponsors:** THE CHAIR

*Individual present:*

*Carrie Lewis, Superintendent, Milwaukee Water Works*

**A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 3 - Bauman, Dudzik and Puente

**No** 0

**Excused** 2 - Wade and Donovan

10. [080804](#) A substitute ordinance granting an airspace lease to Terrace Row, LLC for bedroom bays and roof terraces extending over the sidewalk area of East Kilbourn Avenue between North Cass Street and North Van Buren Street for the Terrace Row Condominiums located at 755, 765, 775 and 785 East Kilbourn Avenue.

**Sponsors:** THE CHAIR

*Individuals present:*

*Clark Wantoch, Dept. of Public Works*

*Tom Miller, City Attorney's Office*

**A motion was made by ALD. DUDZIK that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:**

**Aye** 3 - Bauman, Dudzik and Puente

**No** 0

**Excused** 2 - Wade and Donovan

11. [081367](#) Resolution declaring the Department of Public Works facility at 1333 North 33rd Street (4th Aldermanic District) surplus to municipal needs and authorizing acceptance of an unsolicited Offer to Purchase from Tows-R-Us 1, LLC.

**Sponsors:** Ald. Bauman

*Individuals present:*

*Matt Haessly, Dept. of City Development*

*James Forrer, Tow-R-Us 1, LLC*

*Venu Gupta, Dept. of Public Works, Buildings & Fleet Superintendent*

*Proposed Substitute B offered.*

**A motion was made by ALD. BAUMAN that this Resolution be SUBSTITUTED.  
The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

**A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED  
FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

12. [081300](#) Resolution relating to allocating funds for the 2009 Recreation Facilities Construction Program in various Aldermanic Districts.

**Sponsors:** THE CHAIR

*Individuals present:*

*Venu Gupta, Dept. of Public Works, Buildings & Fleet Superintendent*

*Michael Sanders, Dept. of Public Works, Recreational Facilities*

**A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED  
FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

13. [081305](#) Resolution relating to application for, acceptance and funding of, a Wisconsin Department of Natural Resources grant to fund the City of Milwaukee Diesel Retrofit Project with a total cost of \$102,000, grantor share \$102,000 and City share \$0.

**Sponsors:** THE CHAIR

*Individuals present:*

*Venu Gupta, Dept. of Public Works, Buildings & Fleet Superintendent*

*Jeff Tews, Dept. of Public Works*

**A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

14. [081306](#) Resolution relating to application for, acceptance and funding of, a WisDOT grant to fund the City of Milwaukee Clean Fleet Emission Reductions Project with a total cost of \$330,595, grantor share \$264,476 and City share of \$66,119.

**Sponsors:** THE CHAIR

*Individuals present:*

*Venu Gupta, Dept. of Public Works, Buildings & Fleet Superintendent*

*Jeff Tews, Dept. of Public Works*

**A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

15. [081321](#) Communication from the Department of Public Works relative to special event permits.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN that this Communication-Report be HELD IN COMMITTEE. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

16. [081297](#) Resolution relative to sub-account funding for various portions of the 2009 Capital Improvements Program.

**Sponsors:** THE CHAIR

*Individuals present:*

*Bryan Pawlak, Dept. of Public Works*

*David Henke, Dept. of Public Works*

**A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

17. [081339](#) Resolution directing the Commissioner of Public Works to revise and update the City's pavement restoration policy for utility cuts and trenches in the public street right-of-way.

**Sponsors:** Ald. Bohl

*Individuals present:*

*Ald. Bohl, 5th Aldermanic Dist.*

*Dale Mejaki, Dept. of Public Works*

*Ralph Sorenson, Dept. of Public Works*

*Ald. Bauman requested to be added as co-sponsor.*

*Ald. Dudzik moved to amend the file by amending the "Further Resolved" clause as follows:*

*Further Resolved, That this revised and updated policy be submitted to the Common Council for review >>within 3 months fo the adoption of this resolution.<<*

**A motion was made by ALD. DUDZIK that this Resolution be AMENDED. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

- [081339](#) Substitute resolution directing the Commissioner of Public Works to revise and update the City's pavement restoration policy for utility cuts and trenches in the public street right-of-way.

**Sponsors:** Ald. Bohl

**A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 3 - Bauman, Dudzik and Puente

**No** 0

Excused 2 - Wade and Donovan

18. [081215](#) A substitute ordinance establishing a capital improvements committee.

**Sponsors:** Ald. Bohl, Ald. Bauman, Ald. Donovan and Ald. Dudzik

*Individuals present:*

*Ald. Bohl, 5th Aldermanic Dist.*

*Mark Nicolini, Director, Dept. of Admin., Budget & Management Div.*

*Ald. Bohl asked that this file be held until the next meeting, in order to review Mr. Nicolini suggested changes to the ordinance.*

**A motion was made by ALD. DUDZIK that this Ordinance be HELD IN COMMITTEE. The motion PREVAILED by the following vote:**

**Aye** 3 - Bauman, Dudzik and Puente

**No** 0

Excused 2 - Wade and Donovan

19. [081298](#) Resolution relating to the 2009 Capital Improvement Program to provide funds for underground conduit work at various locations.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, Dept. of Public Works*

**A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 3 - Bauman, Dudzik and Donovan

**No** 0

Excused 2 - Wade and Puente

20. [081299](#) Resolution directing the Commissioner of Public Works to execute two (2) agreements with the Wisconsin Department of Transportation regarding the installation and maintenance of bicycle lanes and crosswalks in West Forest Home Avenue (STH 24) between South 68th Street and South 45th Street.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, Dept. of Public Works*

**A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion FAILED by the following vote:**

**Aye** 1 - Puente

**No** 3 - Bauman, Dudzik and Donovan

Excused 1 - Wade



**A motion was made by ALD. DUDZIK that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

**21.      [081338](#)**

Resolution authorizing and directing the Commissioner of Public Works to enter into an agreement with the Wisconsin Department of Transportation for the development, implementation and funding of traffic control and other safety measures and City staff meeting attendance necessary to mitigate traffic diversion on City streets due to construction activity on the Mitchell Interchange and I-94 North-South Corridor in 2009 and 2010; total cost \$225,000 of which 100% is grantor funded.

**Sponsors:**      THE CHAIR

*Individual present:*

*Clark Wantoch, Dept. of Public Works*

**A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 3 - Bauman, Donovan and Puente

**No** 0

**Excused** 2 - Dudzik and Wade

**22.      [081307](#)**

Resolution authorizing the proper city officials to execute amended Utility Agreements with the State of Wisconsin, Department of Transportation for work on City of Milwaukee facilities in conjunction with the North-South Mitchell Interchange (South 27th Street; West Grange Avenue; West College Avenue; Bolivar Avenue Realignment) contracts with a total estimated cost of \$1,102,935.93 with an estimated Grantor's share of \$932,392.34 and an estimated City of Milwaukee share of \$170,543.59.

**Sponsors:**      THE CHAIR

*Individual present:*

*Clark Wantoch, Dept. of Public Works*

**A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 3 - Bauman, Donovan and Puente

**No** 0

**Excused** 2 - Dudzik and Wade

23.     [081270](#)           Resolution granting the University of Wisconsin-Milwaukee permission to install and maintain underground conduit in the public right-of-way for the premises at 2419 East Kenwood Boulevard in the 3rd Aldermanic District in the City of Milwaukee.

**Sponsors:**       Ald. Kovac

*Individual present:*

*Clark Wantoch, Dept. of Public Works*

**A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye**   3 -   Bauman, Donovan and Puente

**No**    0

**Excused**   2 -   Dudzik and Wade

24.     [081269](#)           Resolution granting the University of Wisconsin-Milwaukee permission to install and maintain street lights with appurtenant facilities and an emergency phone into the public right-of-way in the 3rd Aldermanic District.

**Sponsors:**       Ald. Kovac

*Individual present:*

*Clark Wantoch, Dept. of Public Works*

**A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye**   3 -   Bauman, Donovan and Puente

**No**    0

**Excused**   2 -   Dudzik and Wade

25.     [081041](#)           Substitute resolution granting a special privilege to Calvert Restaurants Inc for a storm enclosure and moveable planters in the public right-of-way for the premises at 815 East Brady Street, in the 3rd Aldermanic District.

**Sponsors:**       THE CHAIR

*Individual present:*

*Clark Wantoch, Dept. of Public Works*

**A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye**   3 -   Bauman, Donovan and Puente

**No**    0

**Excused**   2 -   Dudzik and Wade

26. [080944](#) Substitute resolution amending a special privilege to A & F Properties LLC for addition of a non-code compliant fixed awning projecting into the public right-of-way for the premises at 518 West Cherry Street, in the 6th Aldermanic District.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, Dept. of Public Works*

**A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 3 - Bauman, Donovan and Puente

**No** 0

**Excused** 2 - Dudzik and Wade

27. [081134](#) Substitute resolution to amending a special privilege to Bootlegger's of Milwaukee LLC for addition of a storm enclosure for the premises at 1023-25 North Old World Third Street, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, Dept. of Public Works*

**A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 3 - Bauman, Donovan and Puente

**No** 0

**Excused** 2 - Dudzik and Wade

28. [080799](#) Substitute resolution amending a special privilege to Eagan's on Water Inc for addition of an awning with supports for the premises at 1030 North Water Street, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

*Individual present:*

*Clark Wantoch, Dept. of Public Works*

**A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 3 - Bauman, Donovan and Puente

**No** 0

**Excused** 2 - Dudzik and Wade

29.     [070901](#)           Resolution to grant a special privilege to BV Prospect III, LLC to construct and maintain an excess door swing and step for the premises at 2045 E. North Avenue, in the 3rd Aldermanic District.

**Sponsors:**       THE CHAIR

**A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**

**Aye**   3 -   Bauman, Donovan and Puente

**No**    0

**Excused**  2 -   Dudzik and Wade

**Meeting adjourned: 11:24 A.M.**

**This meeting can be viewed in its entirety in the web-casting archives found at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).**