

#### City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

#### **Meeting Minutes**

#### **PUBLIC WORKS COMMITTEE**

ALD. ROBERT J. BAUMAN, CHAIR

Ald. Mark A. Borkowski Vice-Chair Ald. Nik Kovac, Ald.

Cavalier Johnson, and Ald. Michael J. Murphy

Staff Assistant, Molly Kuether-Steele, 286-2775

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Legislative Liaison, Jeffrey Osterman, 286-2262,

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Wednesday, June 26, 2019

9:00 AM

Room 301-B, City Hall

Amended 6/24/19 CCFN 190266 & 190267 Added; 190250 Removed.

The meeting convened at 9:07 AM

Present 5 - Bauman, Borkowski, Kovac, Johnson, Murphy

**1**. <u>190396</u>

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

Mary Dziewiontkoski - DPW

2nd Aldermanic District

N. 62nd St. – W. Hope Ave. to W. Marion St. (ST211190118)

Install traffic calming speed hump(s).

Ald. Johnson moved approval. (Prevailed 5-0)

N. 74th St. - W. Marion St. to W. Congress (ST211180266)

Install traffic calming speed hump(s).

Ald. Johnson moved approval. (Prevailed 5-0)

7th Aldermanic District

N. 45th St. - W. Concordia Ave. to W. Townsend St. (ST211180276)

Install traffic calming speed hump(s).

Ald. Kovac moved approval. (Prevailed 5-0)

9th Aldermanic District

W. Denver Ave. - N. Burbank Ave to N. 91st St. (ST211180110)

Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (21' width of tree border area), and grading. Ald. Murphy moved approval. (Prevailed 5-0)

A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

**2**. <u>190397</u>

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 \$10,000 for a total estimated cost of these projects being \$250,000.

**Sponsors:** THE CHAIR

Proposed Substitute A

A motion was made by ALD. MURPHY that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:

Aye 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

<u>190397</u>

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 \$64,000 for a total estimated cost of these projects being \$1,974,000.

**Sponsors:** THE CHAIR

Mary Dziewiontkoski - DPW

A motion was made by ALD. JOHNSON that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

**3**. <u>190398</u>

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$1,045,000 for a total estimated cost of these projects being \$1,266,000.

**Sponsors:** THE CHAIR

Proposed Substitute A

A motion was made by ALD. JOHNSON that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:

Aye 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

190398

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$7,265,000 for a total estimated cost of these projects being \$8,407,000.

**Sponsors:** THE CHAIR

Mary Dziewiontkoski - DPW

A motion was made by ALD. KOVAC that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

**4.** <u>190418</u> Appointment of Senator Tim Carpenter to the Milwaukee Metropolitan Sewerage District by the Mayor. (11th Aldermanic District)

**Sponsors:** THE CHAIR

A motion was made by ALD. BORKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

**5.** 190419 Reappointment of Alderman Cavalier Johnson to the Milwaukee Metropolitan Sewerage District by the Mayor.

**Sponsors:** THE CHAIR

A motion was made by ALD. BORKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

Abstain 1 - Johnson

Reappointment of Senator LaTonya Johnson to the Milwaukee
 Metropolitan Sewerage District by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

7. 190421 Reappointment of John Swan, III to the Milwaukee Metropolitan Sewerage District by the Mayor. (2nd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. JOHNSON that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

**8.** <u>190356</u>

Resolution approving Amendment No. 1 to the Private Property Inflow and Infiltration grant from the Milwaukee Metropolitan Sewerage District (MMSD) for a project in the area bounded by West Harrison Avenue, West Kinnickinnic River Parkway, South 60th Street, and South 72nd Street in the 11th alderman district.

**Sponsors:** THE CHAIR

Zafar Yousuf - DPW

A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

**9**. 190443

An ordinance relating to dockless mobility systems in the city.

Sponsors: Ald. Bauman

Mike Amsden - DPW

Atty. Tyrone St. Junior - CAO

A motion was made by ALD. KOVAC that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

**10**. 190014

Communication from the Department of Public Works relating to snow dumping on the City-owned property at 3424 N 27th Street.

Sponsors: Ald. Rainey

Sherman Morton - 7th District Legislative Assistant Laura Daniels - DPW

A motion was made by ALD. KOVAC that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

**11.** 181780

Communication from the Department of Public Works relating to special privileges for dumpsters in the public right of way.

**Sponsors:** Ald. Bauman

Jerrel Kruschke - DPW

A motion was made by ALD. BORKOWSKI that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

**12**. <u>171765</u>

Communication from the Department of Public Works regarding bridge operations.

**Sponsors:** Ald. Bauman

James Washington - DPW

A motion was made by ALD. KOVAC that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

**13**. 190350

Communication from the Department of Public Works relating to the plan to acquire and install fare collection equipment at Hop stations or on Hop vehicles prior to the implementation of fare collection in November 2019.

Sponsors: THE CHAIR

Dave Windsor - DPW Samir Amin - DPW

A motion was made by ALD. BORKOWSKI that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

14. 190352

Communication from the Department of Public Works relating to the plan for the completion of the Lakefront Line of the streetcar with regards to the Couture project.

**Sponsors:** THE CHAIR

Samir Amin - DPW Dave Windsor - DPW

A motion was made by ALD. KOVAC that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

**15.** 190266

Substitute resolution relating to application for, and acceptance, funding and expenditure of, a Wisconsin Department of Transportation 2019

Harbor Assistance Grant for Ferry Terminal Building Rehabilitation.

**Sponsors:** THE CHAIR

Adam Schlicht - Port Larry Sullivan - Port

A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

**16**. 190267

Substitute resolution relating to application for, and acceptance, funding and expenditure of, a Wisconsin Department of Transportation 2019 Freight Railroad Preservation Program Infrastructure Improvement Grant for railroad improvements at the Port of Milwaukee.

**Sponsors:** THE CHAIR

Adam Schlicht - Port Larry Sullivan - Port

A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

The following may be placed on file as no longer necessary:

**17.** 090348

Resolution to vacate the remaining portion of East Brady Street west of North Water Street to the Milwaukee River and establish a public access easement between North Water Street and the Milwaukee River, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

Aye 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

9:30 AM

**18.** 190196

Motion relating to the recommendations of the Public Works Committee relative to licenses.

**Sponsors:** THE CHAIR

APPIAH, Joseph, Driver's License, Public Passenger Vehicle Renewal Application. (Expires 7/27/2019)

Ald. Johnson moved denial based on second nonappearance. (Prevailed 5-0)

# A motion was made by ALD. JOHNSON that this Motion be AMENDED. This motion PREVAILED by the following vote:

Ave 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

FORD, Kadiah A, Driver's License, Public Passenger Vehicle Application.

The applicant stated she's trying to start her own transportation business. She added that she paid her fines and has held a valid license for over 6 months.

Ald. Johnson moved approval. (Prevailed 4-1, Ald. Murphy voting no)

#### A motion was made by ALD. JOHNSON that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 4 - Bauman, Borkowski, Kovac and Johnson

No 1 - Murphy

HAJI, Abdugaffar M, Driver's License, Public Passenger Vehicle Application.

Ald. Borkowski moved to accept the withdrawal of the application. (Prevailed 5-0)

## A motion was made by ALD. BORKOWSKI that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

HARRIS, James L, Driver's License, Public Passenger Vehicle Application. The applicant stated he learned from his mistakes.

Ald. Kovac moved approval. (Prevailed 4-1, Ald. Murphy voting no)

## A motion was made by ALD. KOVAC that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 4 - Bauman, Borkowski, Kovac and Johnson

No 1 - Murphy

JACKSON, Xavier D, Driver's License, Public Passenger Vehicle Application.

The applicant stated he was in the wrong place at the wrong time and that's why he fled from the police.

Ald. Kovac moved approval. (Prevailed 5-0)

## A motion was made by ALD. KOVAC that this Motion be AMENDED. This motion PREVAILED by the following vote:

Ave 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

JACOBUS, Michael J, Driver's License, Public Passenger Vehicle Application. Ald. Johnson moved to hold to the call of the chair based on nonappearance. (Prevailed 5-0)

A motion was made by ALD. JOHNSON that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

SINGH, Amarjeet, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2018)

The applicant stated he learned his lesson.

Ald. Borkowski moved approval. (Prevailed 5-0)

A motion was made by ALD. BORKOWSKI that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

A motion was made by ALD. BORKOWSKI that this Motion be RECOMMENDED FOR APPROVAL. This motion PREVAILED by the following vote:

Aye 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

The meeting adjourned at 11:30 AM Molly Kuether-Steele Staff Assistant