



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes PUBLIC WORKS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR
Ald. Willie Wade, Vice-Chair
Ald. James Bohl, Ald. Joe Davis, Sr., and Ald. Robert
Donovan
Staff Assistant, Jessica Celella, 286-2775
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Legislative Liaison, Aaron Cadle, 286-8666,
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Wednesday, December 3, 2014

9:00 AM

Room 301-B, 3rd Fl., City Hall

Meeting convened: 9:04 A.M.

Present 3 - Bauman, Bohl, Donovan

Excused 2 - Wade, Davis

1. [141184](#) Appointment of Senator Nikiya Harris-Dodd to the Milwaukee Metropolitan Sewerage District by the Mayor. (5th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Bauman, Bohl and Donovan

No 0

Excused 2 - Wade and Davis

2. [141183](#) Appointment of Alderman James Bohl, Jr. to the Milwaukee Metropolitan Sewerage District by the Mayor.

Sponsors: THE CHAIR

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

Aye 2 - Bauman and Donovan

No 0

Excused 2 - Wade and Davis

Abstain 1 - Bohl

Roll call taken at 9:08 A.M.

Present 4 - Bauman, Bohl, Davis, Donovan
Excused 1 - Wade

3. [141249](#) 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

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

Aye 4 - Bauman, Bohl, Davis and Donovan
No 0

Excused 1 - Wade

Roll call taken at 9:18 A.M.

Present 5 - Bauman, Wade, Bohl, Davis, Donovan

4. [141248](#) 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 \$1,293,000 for a total estimated cost of these projects being \$12,875,000.

Sponsors: THE CHAIR

Accepted Proposed Sub. A

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan
No 0

- [141248](#) 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 \$1,313,000 for a total estimated cost of these projects being \$13,965,000.

Sponsors: THE CHAIR

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

5. [141250](#) 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 \$105,000 for a total estimated cost of these projects being \$7,695,000.

Sponsors: THE CHAIR

Accept Proposed Substitute A

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

- [141250](#) 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 \$132,000 for a total estimated cost of these projects being \$8,870,000.

Sponsors: THE CHAIR

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

6. [141251](#) Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$731,000 for a total estimated cost of these projects being \$753,000.

Sponsors: THE CHAIR

Accept Proposed Substitute A

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

- [141251](#) 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 \$5,314,000 for a total estimated cost of these projects being \$5,474,000.

Sponsors: THE CHAIR

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

7. [141252](#) Resolution to remove obstructions and to remove or reconstruct encroachments, projections, and special privileges from streets and alleys on the 2015 paving program.

Sponsors: THE CHAIR

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

Aye 3 - Bauman, Bohl and Davis

No 0

Excused 2 - Wade and Donovan

8. [141084](#) Resolution authorizing the execution of an Overhead Highway Bridge Easement between the City of Milwaukee and the Soo Line Railroad Company, doing business as Canadian Pacific, for the reconstruction of the West North Avenue Bridge over the railroad tracks between North 30th Street and North 31st Street.

Sponsors: THE CHAIR

Craig Liberto - Dept. of Public Works

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

Aye 3 - Bauman, Bohl and Davis

No 0

Excused 2 - Wade and Donovan

9. [141282](#) Resolution authorizing the proper City Officers to execute Sewer Easement Releases SER-2791A, SER-2791B and Quit Claim Deeds QCD-2851, QCD-2791A and QCD-2791B located within the lands bounded by West North Avenue, North 25th Street, West Meinecke Avenue and North 24th Street.

Sponsors: THE CHAIR

Nader Jaber - Dept. of Public Works

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

Aye 3 - Bauman, Bohl and Davis

No 0

Excused 2 - Wade and Donovan

10. [141280](#) Resolution authorizing acceptance of Sewer Easement SE-2849 located in the area south of the south line of West Meinecke Avenue between North 24th Place and North 25th Street in the 15th Aldermanic District.

Sponsors: THE CHAIR

Nader Jaber - Dept. of Public Works

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

Aye 3 - Bauman, Bohl and Davis

No 0

Excused 2 - Wade and Donovan

11. [141243](#) Resolution approving an agreement with Energy Exchange, Inc. in which the City provides \$99,400 for a Milwaukee County project in exchange for Energy Exchange assigning its interest in a reimbursable MMSD grant of the same amount to the City of Milwaukee.

Sponsors: Ald. Witkowski

Ald. Witkowski at the table.

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

12. [141270](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of the pedestrian and bicycle way, west side, between East Greenfield Avenue and East Washington Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

Ed Richardson - Dept. of City Development

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

13. [141268](#) Resolution directing the Department of City Development to prepare a resolution to vacate North 30th Street, from West Roosevelt Drive south to its terminus, and a portion of the southerly East-West alley, south of West Roosevelt Drive between North 29th Street and North 30th Street, in the 1st Aldermanic District.

Sponsors: THE CHAIR

Ed Richardson - Dept. of City Development

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

14. [140201](#) Resolution to vacate a portion of the right-turn bypass lane of northbound South 1st Street at East Pittsburgh Avenue, in the 12th Aldermanic District.

Sponsors: THE CHAIR

Ed Richardson - Dept. of City Development

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

15. [141000](#) Substitute resolution to vacate South Barclay Street from East Scott Street south to its terminus and the East-West alley in the block bounded by South Barclay Street, vacated East Madison Street, East Scott Street and South 1st Street, in the 12th Aldermanic District.

Sponsors: Ald. Perez

Ed Richardson - Dept. of City Development

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

16. [141207](#) Resolution authorizing the Commissioner of Public Works to execute a revised project agreement titled "State and Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the installation of monotube mast arm mounted traffic signals at ten intersections, with State and Federal aid, under the Highway Safety Improvement Program and to transfer additional funds to the previously established subaccount with an estimated total

project cost of \$1,258,000, which is an increase in construction cost of \$44,000, of which the City's share is \$4,400 and the Grantor's share is \$39,600.

Sponsors: THE CHAIR

Chad Chrisbaum - Dept. of Public Works

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

17. [141214](#)

Resolution approving a plat of right-of-way required for the improvement of South 35th Street from West Mitchell Street to West Greenfield Avenue.

Sponsors: THE CHAIR

Chad Chrisbaum - Dept. of Public Works

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

18. [141233](#)

Resolution authorizing the City Comptroller to transfer additional funds to already existing Zoo Interchange Core, Phase I contract subaccounts, for the estimated remaining Wisconsin Department of Transportation and Milwaukee Water Works construction costs of \$119,440 with the City's share being \$11,944 and the grantor's share being \$107,496.

Sponsors: THE CHAIR

Chad Chrisbaum - Dept. of Public Works

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

19. [141232](#)

Resolution relative to the cost participation and installation of monotube mast arm mounted traffic signals at twelve intersections on West Capitol Drive under a Highway Safety Improvement Program project in various Aldermanic Districts at a total estimated cost of \$473,522.95, with an estimated grantor share of \$426,170.65, and an

estimated City share of \$47,352.30.

Sponsors: THE CHAIR

Bob Bryson - Dept. of Public Works

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

20. [141200](#)

Resolution relative to the 2015 Capital Improvements Program to provide funds for traffic signs and signal work at various locations.

Sponsors: THE CHAIR

Bob Bryson - Dept of Public Works

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

21. [141199](#)

Resolution relative to the 2015 Capital Improvements Program to provide funds for street lighting work at various locations.

Sponsors: THE CHAIR

Bob Bryson - Dept. of Public Works

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

22. [141198](#)

Resolution relative to the 2015 Capital Improvement Program to provide funds for the maintenance and repair of the underground communications and electrical manholes at various locations.

Sponsors: THE CHAIR

Bob Bryson - Dept. of Public Works

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

vote:

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

23. [141197](#) Resolution relative to the 2015 Capital Improvement Program to provide funds for underground communications and electrical conduit improvements at various locations.

Sponsors: THE CHAIR

Bob Bryson - Dept. of Public Works

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

24. [140942](#) Communication from the Department of Public Works relating to the stormwater management charge green infrastructure credit pilot program.

Sponsors: Ald. Witkowski

Individuals at the table:

Ald. Witkowski

Tim Thur - Dept. of Public Works

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

25. [141053](#) Substitute resolution directing the Department of Public Works-Parking Fund to evaluate and report on the potential impact of changes in weekend parking hours and rates at specific locations.

Sponsors: Ald. Dudzik

This matter was taken up after item #1.

Ald. Dudzik at the table.

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

Aye 4 - Bauman, Bohl, Davis and Donovan

No 0

Excused 1 - Wade

26. [141230](#) Resolution directing the Department of Public Works to increase the enforcement of regulations relating to the separation of recyclables.

Sponsors: Ald. Dudzik

*Ald. Dudzik at the table.
Rick Meyers - Dept. of Public Works*

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

No 0

27. [141194](#) Communication from the Department of Public Works relating to the use of GPS and other automatic vehicle locator systems for workforce management.

Sponsors: Ald. Davis

*This item was taken up after item #6
Individuals present:
Preston Cole, Wanda Booker and Jeff Tews - Dept. of Public Works
Ald. Witkowski*

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

28. [140023](#) Communication from the Department of City Development and the Department of Public Works relating to marketing for the leasing and use of commercial space located at 1118 North 4th Street in the City's 4th and Highland parking structure.

Sponsors: THE CHAIR

*Elaine Miller - Dept. of City Development
Hold for a couple of months until the arena debate has been resolved.*

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

9:30 A.M.

29. [140858](#)

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

Sponsors: THE CHAIR

CORTEZ, III, Crespin R, Driver's License, Public Passenger Vehicle Application. Grant, by Ald. Bohl. Prevailed. 5-0

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

DORSEY, JR, Nolan T, Driver's License, Public Passenger Vehicle Application. Grant, with the condition that the appropriate license is obtained and submitted to the License Division, by Ald. Bohl.

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

HUSSEIN, Eslam M, Driver's License, Public Passenger Vehicle Application. Grant, by Ald. Bohl.

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

JOHNSON, Ira J, Driver's License, Public Passenger Vehicle Application. Grant.

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

JONES, Antonio J, Driver's License, Public Passenger Vehicle Application. Still needs to get a letter from his probation agent. Grant, with the condition that a response has to be provided to the License Division by the probation/parole agent with no concerns from the agent prior to being issued. If there are concerns, this application will be scheduled before the committee again, by Ald. Bohl.

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

*QUALLS, Jack T, Driver's License, Public Passenger Vehicle Application.
Grant, by Ald Davis.*

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

*SANCHEZ-MAGANA, Arturo, Driver's License, Public Passenger Vehicle Application.
Deny, based on non-appearance, by Ald Bohl. Prevailed. 5-0*

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

*SETYAN, Karen G, Driver's License, Public Passenger Vehicle Renewal Application.
(Expired 10/31/2014)
(this applicant is a male)
Grant, with a warning letter, by Ald. Bohl. Prevailed. 5-0*

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

*TIPTON, Kenneth D, Driver's License, Public Passenger Vehicle Application.
Grant, with the condition that a satisfactory letter by obtained from the
probation/parole agent and will be rescheduled for committee if the agent has
objections, by Ald. Bohl. Prevailed. 5-0*

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

*WYNN, Steven M, Driver's License, Public Passenger Vehicle Renewal Application.
(Expired 10/31/2014)
Grant, by Ald. Bohl. Prevailed. 5-0*

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

*KADADHA, Mohamad O, Taxicab permit and Public Passenger Vehicle Driver's
License Applications for "Mohamad Kadadha".
Deny, for non-appearance, by Ald. Bohl. Prevailed. 5-0*

A motion was made by ALD. BOHL that this Motion be AMENDED. This motion

PREVAILED by the following vote:

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

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

30. [131203](#) Resolution granting a special privilege to Windermere Properties Incorporated for a storm enclosure in the public right-of-way for the premises at 2124 North Farwell Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

31. [130865](#) Resolution amending a special privilege to Michael Vitucci, agent for Vitucci's, Inc., to construct and maintain a storm enclosure for the premises at 1832 E. North Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

Meeting adjourned: 11:09 A.M.

Linda M. Elmer

Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.