



# 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*

*Fax: 286-3456, [molly.kuether-steele@milwaukee.gov](mailto:molly.kuether-steele@milwaukee.gov)*

*Legislative Liaison, Jeffrey Osterman, 286-2262,  
[joster@milwaukee.gov](mailto:joster@milwaukee.gov)*

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Thursday, February 20, 2020

9:00 AM

Room 301-B, City Hall

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#### Amended 2/19/20 CCFN 191653 & 191755 Added

*The meeting convened at 9:06 AM*

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

1. [191655](#) 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 \$319,800 for a total estimated cost of \$332,820.

**Sponsors:** THE CHAIR

*Muhammad Ayesah - DPW*

*Samir Amin - DPW*

*1st Aldermanic District*

*Alley between W. Douglas Ave., W. Kaul Ave., N. 37th St. and N. 38th St.*

*(ST212160106). Concrete alley pavement reconstruction, replace some abutting walk or driveway approaches, grading, and storm drainage facilities where necessary.*

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

*4th Aldermanic District*

*Alley between W. Juneau Ave., W. McKinley Blvd., N. 31st St. and N. 32nd St.*

*(ST212140114). Concrete alley pavement reconstruction, replace some abutting walk or driveway approaches, grading, and storm drainage facilities where necessary.*

*Ald. Kovac moved to hold to the call of the chair. (Prevailed 5-0)*

*5th Aldermanic District*

*Alley between W. Auer Ave., W. Burleigh St., N. 80th St. and N. 81st St.*

*(ST212040101). Concrete alley pavement reconstruction, replace some abutting walk or driveway approaches, grading, and storm drainage facilities where necessary.*

*Ald. Borkowski moved to hold to the call of the chair. (Prevailed 5-0)*

*N. 105th St. – W. Stark St. to W. Cameron Ave. (ST211180172).*

*Install traffic calming speed hump(s).*

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

6th Aldermanic District

N. Booth St. – E. Meinecke Ave. to E. Wright St. (ST211190206).

Install traffic calming speed hump(s).

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

N. Vel R. Phillips Ave. – W. North Ave. to W. Meinecke Ave. (ST211190207).

Install traffic calming speed hump(s).

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

15th Aldermanic District

Alley between W. Lloyd St., W. North Ave., N. 14th St. and N. 15th St.

(ST212010142). Concrete alley pavement reconstruction, replace some abutting walk or driveway approaches, grading, and storm drainage facilities where necessary.

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

N. 14th St. – W. Lloyd St. to W. North Ave. (ST211190203).

Install traffic calming speed hump(s).

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

N. 36th St. – W. Meinecke Ave. to W. Wright St. (ST211190178).

Install traffic calming speed hump(s).

John Osman - MCP stated the school is in support.

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

N. 38th St. – W. Clarke St. to W. Center St. (ST211190193).

Install traffic calming speed hump(s).

John Osman - MCP stated the school is in support.

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

Ald. Murphy moved approval as amended. (Prevailed 5-0)

**A motion was made by ALD. MURPHY 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. [191656](#)

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 \$35,000 for a total estimated cost of these projects being \$360,000.

**Sponsors:** THE CHAIR

**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

3. [191657](#)

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 \$574,000 for a total estimated cost of these projects being \$6,605,000.

**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

[191657](#)

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 \$911,000 for a total estimated cost of these projects being \$10,696,000.

**Sponsors:** THE CHAIR

**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

4. [191658](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$1,555,000 for a total estimated cost of these projects being \$1,655,000.

**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

[191658](#)

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 \$2,391,000 for a total estimated cost of these projects being \$2,566,000.

**Sponsors:** THE CHAIR

**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

5. [191616](#)

Resolution relative to application, acceptance and funding of a Green Solutions grant.

**Sponsors:** THE CHAIR

*Jennifer Meyer-Stearns - MPL*

**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

6. [191755](#)

Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, and construction of West National Avenue (STH 59) from South 39th Street to South 1st Street, and to set up funds for design engineering at an estimated total cost of \$2,700,000 with an estimated City share of \$675,000 and a grantor share of \$2,025,000.

**Sponsors:** THE CHAIR

*David Tapia - 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

7. [191663](#)

Resolution authorizing the Commissioner of Public Works and Comptroller to execute three State Municipal Agreements with the Wisconsin Department of Transportation for the installation of traffic signal improvements and to fund preliminary engineering for three projects at various intersections in various Aldermanic Districts with a total estimated cost of \$4,850,100, with an estimated grantor share of \$3,880,080, and an estimated City share of \$970,020.

**Sponsors:** THE CHAIR

*Scott Reinbacher - DPW*

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

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

**No** 0

8. [191660](#)

Resolution confirming the City Engineer is authorized to apply for four Federal Transportation Alternatives Program grants for the 2020-2024 application cycle, with an 80 percent grantor share and a 20 percent local share.

**Sponsors:** THE CHAIR

*Mike Amsden - 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

**9.** [191601](#)

Communication from the Department of Public Works relating to collection of construction barrels, barricades, and debris.

**Sponsors:** Ald. Bauman and Ald. Johnson

*Ald. Coggs*

*Chad Chrisbaum - DPW*

*James Washington - DPW*

*Samir Amin - 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

**10.** [191602](#)

A substitute ordinance relating to the removal of equipment and debris from work sites by city contractors and subcontractors.

**Sponsors:** Ald. Coggs

*Ald. Coggs*

*Chad Chrisbaum - DPW*

*James Washington - DPW*

*Samir Amin - DPW*

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

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

**No** 0

**11.** [191574](#)

A substitute ordinance relating to special event permits.

**Sponsors:** Ald. Bauman

*Proposed Substitute B*

**A motion was made by ALD. KOVAC that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:**

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

**No** 0

[191574](#)

A substitute ordinance relating to special event permits.

**Sponsors:** Ald. Bauman

*Atty. Adam Stephens - CAO*  
*Atty. Jim Carroll - CAO*  
*Jeff Polenske - DPW*  
*Claude Krawczyk - 730 N Plankinton Ave*  
*Barbara Barow - 730 N Plankinton Ave*

**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

12. [191321](#)

Communication from the Department of Public Works relating to streetcar smart kiosks.

**Sponsors:** THE CHAIR

*Jeff Polenske - DPW*  
*Mark Rosenberg*

**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

13. [191662](#)

Resolution rescinding various special privileges that are no longer necessary.

**Sponsors:** THE CHAIR

*Dawn Schmidt - 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

14. [191623](#)

Resolution authorizing the issuance of a street occupancy permit to Langer Roofing and Sheet Metal Incorporated for construction activities at 1329 North Cass Street, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

*Dawn Schmidt - 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

15. [191625](#) Resolution authorizing the issuance of street occupancy permits to Stevens Construction for construction activities at 511 North Broadway, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

*Proposed Substitute A*

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

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

**No** 0

- [191625](#) Resolution authorizing the issuance of street occupancy permits to Stevens Construction for construction activities at 511 North Broadway, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

*Dawn Schmidt - 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

17. [191690](#) An ordinance relating to the amendment of the Official Map of the City of Milwaukee.

**Sponsors:** THE CHAIR

*Yance Marti - DPW*

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

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

**No** 0

16. [191664](#) Resolution to authorize the naming of West Champions Way between West Green Tree Road and North Industrial Road as a private road, located in the 9th Aldermanic District.

**Sponsors:** Ald. Lewis

*Yance Marti - DPW*

*Ald. Lewis*

**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

**18.** [191697](#)

Resolution approving Acknowledgment and Consent Agreement among the City of Milwaukee, Milwaukee County and Wisconsin Lutheran High School concerning part of 8001 W. Blue Mound Road, Milwaukee and a partial release by the City of restrictions and covenants from a 1960 deed affecting that property, in the 10th Aldermanic District, and approving ancillary sewer and water easement related matters in the 3rd and 10th Aldermanic Districts.

**Sponsors:** Ald. Murphy

*Atty. Greg Hagopian - CAO*

*Dave Misky - DCD*

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

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

**No** 0

**19.** [191260](#)

Substitute resolution to vacate unimproved West McKinley Avenue from North 54th Street east to a point, in the 10th Aldermanic District.

**Sponsors:** THE CHAIR

*Kevin Kuschel - DCD*

*Yance Marti - 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

**20.** [191604](#)

Resolution relating to a lease and service agreement for the construction and operation of a solar photovoltaic system on a City-owned closed landfill at 1600 E College Ave.

**Sponsors:** Ald. Spiker

*Proposed Substitute A*

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

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



No 0

Section 18 of the "FINAL LEASE WITH EXHIBITS – City of Milwaukee Solar Now" attached thereto, as follows:

18. Marketing. Tenant shall have the exclusive right to own and operate the PV System during the Term. In the event that marketing rights are sold to a third party, Tenant reserves the right to view and approve the content of such third party's marketing program related to the PV System, such approval not be unreasonably withheld. [[In addition, Tenant reserves the right to market that Landlord (as a Customer) is a participant in the "Solar Now" program through a mutually agreeable joint press release. Landlord acknowledges that under the Service Agreement, Tenant may use Landlord's business name and/or website address in Solar Now promotional materials, and Tenant will provide the Landlord with public recognition of Landlord's commitment to renewable energy under the Solar Now program.]]

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

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

**No** 0

EXHIBIT E of the "FINAL LEASE WITH EXHIBITS – City of Milwaukee Solar Now" attached thereto, as follows:

On page E-1, the first sentence is amended to read:

Annual Rent due and payable under this Lease shall be equal to the value of the Midcontinent Independent System Operator ("MISO") accredited capacity of the PV System multiplied by the value of capacity, as defined below, up to Landlord's firm demand at the time this Lease is executed. >>During the term of this Lease the Annual Rent shall at no time be less than the value assigned at the time this Lease is executed.<<

**A motion was made by ALD. BAUMAN that this Resolution be AMENDED. This motion FAILED by the following vote:**

**Aye** 1 - Bauman

**No** 4 - Borkowski, Kovac, Johnson and Murphy

The second Further Resolved clause as follows:

Further Resolved, That when We Energies completes final engineering and receives appropriate permissions from the Federal Aviation Administration, Wisconsin Department of Natural Resources, and Wisconsin Air National Guard, >>and after adoption of the 2020/21 CONE values,<< the proper City officials are authorized to execute a Solar Now energy service agreement and lease agreement for up to 2.25 megawatts of renewable energy in substantially similar form as the attached agreements; and be it

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

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

**No** 0

[191604](#)

Resolution relating to a lease and service agreement for the construction and operation of a solar photovoltaic system on a City-owned closed

landfill at 1600 E College Ave.

**Sponsors:** Ald. Spiker

- Dave Misky - DCD*
- Ald. Spiker*
- Erick Shambarger - ECO*
- Luke Knapp - LRB*
- Elizabeth Hittman - ECO*
- Col. Locke - Air National Guard*
- Leif Otteson - Gateway to Milwaukee*
- Sup. Jason Haas*
- Atty. Jeremy McKenzie - CAO*
- Rick Stasick - WE Energies*

**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

21. [191653](#)

Resolution authorizing the issuance of a street occupancy permit to WE Energies for construction activities at 323 North Jefferson Street, in the 4th Aldermanic District.

**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

[191653](#)

Resolution authorizing the issuance of a street occupancy permit to WE Energies for construction activities at 323 North Jefferson Street, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

*Dawn Schmidt - 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

**9:30 AM**

22. [191304](#)

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

**Sponsors:** THE CHAIR

*ALMOUSA, Hasan M, Driver's License, Public Passenger Vehicle Application.  
Applicant's son appearing as interpreter.  
The applicant stated he was only going 5-10 mph over the speed limit.  
Ald. Murphy moved denial based on the police report. (Prevailed 5-0)*

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

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

**No** 0

*BUSH, Derrick D, Driver's License, Public Passenger Vehicle Application.  
The applicant was present.  
Ald. Murphy moved denial based on the police report. (Prevailed 5-0)*

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

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

**No** 0

*HARRIS, David L, Driver's License, Public Passenger Vehicle Application.  
Ald. Kovac moved to hold to the call of the chair based on nonappearance. (Prevailed 5-0)*

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

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

**No** 0

*LOVE, Romeal L, Driver's License, Public Passenger Vehicle Renewal Application.  
(Expired 2/5/2020)  
Ald. Kovac moved to hold to the call of the chair based on nonappearance. (Prevailed 5-0)*

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

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

**No** 0

*SADDLER, Devione J, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 2/14/2020)  
Ald. Borkowski moved denial based on second nonappearance. (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. KOVAC 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 12:05 PM  
Molly Kuether-Steele  
Staff Assistant*