



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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Wednesday, July 9, 2014

9:00 AM

Room 301-B, 3rd Floor, City Hall

Amended 7/2/14 - Items #14 and #15 Added

1. **140431** 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 \$1,970,400 for a total estimated cost of \$2,117,000.

Sponsors: THE CHAIR

Meeting convened at 9:04 am.

Individual appearing:

Mary Dzewiontkoski - Department of Public Works

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

- 140431** 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 \$1,970,400 for a total estimated cost of \$2,117,000.

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 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

2. **140432** 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 \$640,000 for a total estimated cost of these projects being \$7,579,000.

Sponsors: THE CHAIR

Individual appearing:
Mary Dziewiontkoski - Department of Public Works

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

140432

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 \$640,000 for a total estimated cost of these projects being \$7,579,000.

Sponsors: THE CHAIR

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

3. 140433

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 \$9,194,000 for a total estimated cost of these projects being \$9,757,000.

Sponsors: THE CHAIR

Individual appearing:
Mary Dziewiontkoski - Department of Public Works

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

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

No 0

140433

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 \$9,194,000 for a total estimated cost of these projects being \$9,757,000.

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

- 4. **140430** 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 \$180,000 for a total estimated cost of these projects being \$2,916,000.

Sponsors: THE CHAIR

Individual appearing:
Mary Dziejwiontkoski - Department of Public Works

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

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

No 0

- 140430** 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 \$180,000 for a total estimated cost of these projects being \$2,916,000.

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 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

- 5. **140478** Resolution relating to the repaving of North 92nd Street between West Capitol Drive and West Hampton Avenue.

Sponsors: Ald. Bohl and Ald. Bauman

A motion was made by ALD. BOHL 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

No 0

- 6. **140495** Substitute resolution approving the relocation order and plat for land acquisition for the Beer Line Bicycle Trail Extension: North Richards Street to West Capitol Drive.

Sponsors: Ald. Cogg

Individuals appearing:

Bob Bryson - Department of Public Works

Mary Schanning - City Attorney's Office

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. **140415** Resolution relative to the cost participation and installation of street lighting improvements in conjunction with the Federal State Aid paving of South 27th Street from West Howard Avenue to the Union Pacific Railroad in the 11th and 13th Aldermanic Districts at a total estimated cost of \$291,630.40, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

Sponsors: THE CHAIR

Individual appearing:

Bob Bryson - Department 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

8. **140428** Resolution authorizing the City Comptroller to transfer additional funds to the previously established subaccounts for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation and installation of various capital improvements in conjunction with three projects in various Aldermanic Districts with a total estimated cost increase for all three projects of \$65,000, with an estimated grantor share increase of \$22,500 and an estimated City share increase of \$42,500.

Sponsors: THE CHAIR

Individual appearing:

Bob Bryson - Department of Public Works

A motion was made by ALD. DAVIS that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE . This motion PREVAILED by the following vote:

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

No 0

9. **140401** Resolution authoring the City Comptroller to transfer additional funds to the previously established Wisconsin Department of Transportation and the City of Milwaukee subaccounts for cost participation of the

subject capital improvement with a total estimated cost increase of \$98,754.75 with an estimated grantor share increase of \$98,754.75.

Sponsors: THE CHAIR

Individual appearing:
Bob Bryson - Department of Public Works

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE . This motion PREVAILED by the following vote:

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

No 0

- 10. 140403** Resolution approving and authorizing the execution of a stipulation between the City of Milwaukee, the Wisconsin Department of Transportation and the Canadian Pacific Railway Company for the reconstruction of the West North Avenue Bridge over the Canadian Pacific Railway tracks between North 30th Street and North 31st Street.

Sponsors: THE CHAIR

Individual appearing:
Chad Chrisbaum - Department 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

- 11. 140427** Resolution directing the Commissioner of Public Works to execute project agreements titled State Municipal Agreement for a State Let Local Project with the Wisconsin Department of Transportation and to set up funds for design engineering at total estimated cost of \$6,170,880 and an estimated City of Milwaukee share of \$1,234,176 and a grantor share of \$4,936,704.

Sponsors: THE CHAIR

Individual appearing:
Chad Chrisbaum - Department 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 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

- 12. 140504** Substitute resolution directing the Department of Public Works to evaluate and report on the feasibility and costs of third-party

alternatives for conducting public passenger vehicle inspections.

Sponsors: Ald. Bohl

Individual appearing:

Jeffrey Tews - Department 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 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

- 13. 140475** Communication to provide a progress report on repairs to the pipeline at the Texas Avenue Pumping Station.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN 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

- 14. 140153** Resolution approving the Intergovernmental Cooperation Agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District for the purpose of delegating responsibilities to identify infrastructure improvements to be undertaken by the Milwaukee Metropolitan Sewerage District and the City of Milwaukee in the area around the North 30th Street Corridor between West Townsend Street and West Hampton Avenue.

Sponsors: THE CHAIR

Individuals appearing:

Ghassan Korban - Department of Public Works

Tim Thur - Department of Public Works

Kevin Schaefer - Milwaukee Metropolitan Sewerage District

Jerome Flogel - Milwaukee Metropolitan Sewerage District

Item #17 was taken up with Item #14

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

- 15. 140528** Communication from Midwest Bikeshare and the Department of Public Works on the status of the Bikeshare initiative.

Sponsors: THE CHAIR

Individuals appearing:

*Jeff Polenske - Department of Public Works
Kevin Hardman - Midwest Bikeshare*

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

16. 140506

Substitute resolution directing various City departments to evaluate and report on the economic impact to the City of the proposed acquisition of Integrys Energy Group by Wisconsin Energy Corporation so that the City can determine whether to oppose the acquisition.

Sponsors: Ald. Bauman

A motion was made by ALD. WADE 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

No 0

17. 140494

Communication from the Office of Environmental Sustainability on green infrastructure activities.

Sponsors: THE CHAIR

Item #17 was taken up with Item #14

Individual appearing:

Erick Shambarger - Office of Environmental Sustainability

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

18. 140261

Substitute resolution to vacate a portion of North 31st Street, west side, at West Hopkins Street, in the 7th Aldermanic District.

Sponsors: Ald. Wade

Individual appearing:

Ed Richardson - Department 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 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

19. 140455 Substitute resolution authorizing the Second Amendment to the East Library Purchase, Sale and Development Agreement with HSI East Library Residential, LLC for the East Library redevelopment project at 1910 East North Avenue, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac and Ald. Coggs

Individuals appearing:

Ald. Kovac

Paula Kiely - Milwaukee Public Library

Taj Schoening - Milwaukee Public Library

Mary Schanning - City Attorney's Office

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 Davis

No 0

Excused 1 - Donovan

20. 140435 Resolution authorizing conveyances to the Wisconsin Department of Transportation for a portion of the City-owned property at 459 South 84th Street for the Zoo Interchange reconstruction project, in the 10th Aldermanic District.

Sponsors: THE CHAIR

Individuals appearing:

Elaine Miller - Department of City Development

Greg Hagopian - City Attorney's Office

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

21. 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

Individual appearing:

Elaine Miller - Department of City Development

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 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

9:30 AM

22. 140190 Motion relating to the recommendations of the Public Works Committee relative to licenses.

Sponsors: THE CHAIR

SINGH, Gurdev N, Taxicab Permit Application - Deadline Extension Request for "Gurdev Singh".

Ald. Bohl moved approval of an extension to September 4, 2014. (Prevailed 4-0, Ald. Donovan excused)

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

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

LEE, Theodore A, Driver's License, Public Passenger Vehicle Application.

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

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

SAMARA, Husamuddeen, Driver's License, Public Passenger Vehicle Application.

Ald. Davis moved to hold to the call of the chair, but then withdrew the motion.

Ald. Bohl moved denial based on the police report and driving record. (Prevailed 4-0-1, Ald. Davis abstained)

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

Warning Letter

BROWNE, Peter M, Agent for "CLW, INC", Limousine Permit Application for "CAREY LIMOUSINE OF WISCONSIN".

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

WASEEM, Muhammad, Taxicab Permit Application for "Waseem Taxi".

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

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

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