



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, April 9, 2014

9:00 AM

Room 301-B, 3rd Floor, City Hall

Amended 4/7/14 - Item #26 (071433) has been added to the agenda.

Meeting convened at 9:05 AM

1. [131740](#) 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 appearing:

Mary Dziejwiontkoski - 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

- [131740](#) 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 \$943,200 for a total estimated cost of \$1,069,000.

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

2. [131739](#) 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 \$20,000 for a total estimated cost of these projects being \$570,000.

Sponsors: THE CHAIR

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

[131739](#)

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 \$317,000 for a total estimated cost of these projects being \$3,178,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski - 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

3. [131741](#)

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 \$100,000 for a total estimated cost of these projects being \$980,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski - 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

4. [131742](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$475,000 for a total estimated cost of these projects being \$500,000.

Sponsors: THE CHAIR

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

[131742](#)

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 \$675,000 for a total estimated cost of these projects being \$730,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziejwiontkoski - Department 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

5. [131743](#)

Resolution authorizing city-wide sidewalk replacement at Scattered Sites and appropriating funds for these purposes with the city construction cost estimated to be \$240,000 for a total estimated cost of these projects being \$280,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziejwiontkoski - 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 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

6. [121519](#)

Substitute resolution granting a special privilege to Milwaukee College Preparatory School of Wisconsin Incorporated to construct and maintain two fences in the public right-of-way for the premises at 2623 North 38th Street, in the 15th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing: Dawn Schmidt - 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 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

- 7. [120066](#) Substitute resolution amending a special privilege for change of ownership to AIM Investments LLC and for addition of a concrete platform for the premises at 728 East Brady Street, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

Individual appearing: Dawn Schmidt - Department 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 Davis

No 0

Excused 1 - Donovan

- 8. [131202](#) Substitute resolution granting a special privilege to Associated Bank to construct and maintain various encroachments for a new bank building and adjacent park area in the public right-of-way for the premises at 1301 North Martin L. King Jr. Drive, in the 6th Aldermanic District.

Sponsors: THE CHAIR

Individuals appearing:
Ghassan Korban - 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 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

- 9. [130625](#) Resolution to vacate South 5th Street between West Florida Street and the Canadian Pacific Railroad right-of-way, in the 12th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing: Ed Richardson - Department 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 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

- 10. [131385](#) Resolution to vacate the right-turn lane of eastbound West Walnut Street at North 6th Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing: Ed Richardson - Department 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 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

11. [131584](#) Resolution to vacate the North-South alley in the block bounded by West Highland Avenue, West Juneau Avenue, North 4th Street and North 5th Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

12. [131656](#) Resolution relating to acceptance and subsequent expenditure of contributions received by the Office of Environmental Sustainability from the Focus on Energy program or utility rebates for energy efficiency or renewable energy projects.

Sponsors: THE CHAIR

Individual appearing: Eric Shambarger - Department of Administration, Environmental Sustainability

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

13. [131732](#) Resolution relative to application, acceptance and funding of a KaBOOM! Let's Play Community Access grant.

Sponsors: THE CHAIR

Individuals appearing:

Kimberly Kujoth - Department of Public Works

Andrew Rossa - Milwaukee Recreation

A motion was made by ALD. DAVIS 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

14. [131653](#) Resolution accepting a temporary water easement and authorizing the proper City officials to execute the document.

Sponsors: THE CHAIR

Individual appearing: Mark Scheller - Milwaukee Water 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 Davis

No 0

Excused 1 - Donovan

15. [131719](#) Resolution authorizing the execution of an Overhead Highway Bridge Easement between the City of Milwaukee and the Canadian Pacific Railway Company for the reconstruction of the West Lisbon Avenue Bridge over the Canadian Pacific Railway tracks.

Sponsors: THE CHAIR

Individual appearing: Craig Liberto - 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

16. [131720](#) Resolution authorizing 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 \$85,000, with an estimated grantor share increase of \$0, and an estimated City share increase of \$85,000.

Sponsors: THE CHAIR

Individual appearing: Craig Liberto - Department of Public Works

A motion was made by ALD. BOHL 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

17. [131673](#) Resolution relative to the cost participation and installation of traffic control devices 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 \$483,547.47, 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. 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

18. [131728](#) Resolution authorizing the City Engineer to apply for five Federal Transportation Alternatives Program grants for the 2014-2018 application cycle, with an 80 percent grantor share and a 20 percent local share.

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. This motion PREVAILED by the following vote:

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

No 0

19. [131733](#) Resolution authorizing the initiation of the right-of-way acquisition and directing the transfer of funds for the City of Milwaukee's share of the right-of-way costs for the Federally Aided Local Let Transportation Enhancements project known as "Beer Line Bicycle Trail Extension" with a total estimate cost of \$663,615, with a City's share of \$132,723 and a Grantor's Share of \$530,892.

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. This motion PREVAILED by the following vote:

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

No 0

20. [131735](#) Resolution relative to acceptance and funding of an Urban Nonpoint

Source and Stormwater construction grant from the State of Wisconsin, Department of Natural Resources for the construction of bioswales in the medians of South 27th Street from West Howard Avenue to West Oklahoma Avenue.

Sponsors: THE CHAIR

Individual appearing: Nader Jaber - 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

21. [131734](#)

Resolution relative to application, acceptance and funding of a Green Infrastructure Partnership Program grant funding from the Milwaukee Metropolitan Sewerage District for the installation of bioswales and permeable pavers on East Greenfield Avenue between the Chicago & North Western Railway right of way and the Kinnickinnic River.

Sponsors: THE CHAIR

Individual appearing: Nader Jaber - 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

22. [131745](#)

Resolution authorizing a temporary limited easement with the Wisconsin Department of Transportation on the Milwaukee Fire Department property at 300 South 84th Street to assist the road improvements relating to the Milwaukee County Zoo Interchange Project, in the 10th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing: Rhonda Szallai - Department 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

23. [131797](#)

Substitute resolution approving a Memorandum of Understanding between the Department of Public Works and United Migrant Opportunity Services, Inc., relating to transitional job opportunities and street maintenance activities.

Sponsors: Ald. Bauman, Ald. Perez, Ald. Hamilton, Ald. Murphy, Ald. Witkowski,

Ald. Kovac, Ald. Bohl, Ald. Donovan, Ald. Puente, Ald. Wade and Ald. Davis

This item was heard with Item #26, first on the agenda.

Individuals appearing:

Mayor Tom Barrett

Ghassan Korban - DPW

Milwaukee County Supervisor Russell Stamper

Ernesto Baca - UMOs

Ralph Hollmon - Milwaukee Urban League

Ald. Perez

Ald. Dudzik

Maria Monteagudo - Department of Employee Relations

Ken Wischer - AFSCME

Ald. Wade and Ald. Davis requested to be added as sponsors. There were no objections.

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

[131797](#)

Substitute resolution approving a Host Worksite Agreement and Addendum between the Department of Public Works and United Migrant Opportunity Services, Inc., relating to transitional job opportunities and street maintenance activities.

Sponsors: Ald. Bauman, Ald. Perez, Ald. Hamilton, Ald. Murphy, Ald. Witkowski, Ald. Kovac, Ald. Bohl, Ald. Donovan, Ald. Puente, Ald. Wade and Ald. Davis

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

24. [131795](#)

Resolution approving an Intergovernmental Cooperation Agreement between Waukesha County and the City of Milwaukee regarding a Regional Recycling Agreement for Processing and Marketing Recyclables.

Sponsors: Ald. Bauman

Items #24 and #25 were taken up together.

Individuals appearing:

Ghassan Korban - Department of Public Works

Preston Cole - Department of Public Works

Rick Meyers - Department of Public Works

Linda Burke - 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

25. [131796](#) Resolution authorizing the Commissioner of Public Works to execute a contract with Resource Recovery Systems, LLC, doing business as ReCommunity, for the construction and operation of a Material Recovery Facility in partnership with Waukesha County, and establishing an Equipment Reserve Fund.

Sponsors: Ald. Bauman

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

26. [071433](#) Communication from the Commissioner of Public Works relating to the City's pothole policies and procedures.

Sponsors: THE CHAIR

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

27. [131537](#) Resolution directing the Department of City Development and the Department of Public Works to continue 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: Ald. Bauman

Individual appearing: Elaine Miller - Department 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

9:30 AM

28. [131472](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.

Sponsors: THE CHAIR

CANNON, Jermaine, Driver's License, Public Passenger Vehicle Application.

Ald. Bohl moved approval. (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

HAMDAN, Mohamad T, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2013)

Ald. Bohl moved to hold to the call of the chair for nonappearance. (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

HASLEM, Mia D, Driver's License, Public Passenger Vehicle Application.

Ald. Bohl moved approval. (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

HAWTHORNE, Alvin D, 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

WRIGHT, Angus M, Driver's License, Public Passenger Vehicle Application.

Ald. Bohl moved approval. (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

WRIGHT, Angus M, Limousine Permit Application for "U an I".

Ald. Bohl moved approval. (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

DUNN, Alexander, Agent for "Vivint, Inc.", Alarm Business Renewal Application with Change of Agent for "Vivint".

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

A motion was made by ALD. DAVIS 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 needed:

29. [131711](#) Communication from MATA Community Media transmitting its 2012-2013 Financial Statements.

Sponsors: THE CHAIR

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

The Public Works Committee may convene into closed session at 9:45 AM on Wednesday, April 9, 2014 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved after the regular agenda.

Ald. Bohl moved the Public Works Committee convene into closed session pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or likely to become involved.

Present:

Ald. Bauman, Ald. Wade, Ald. Bohl, Ald. Davis, Ald. Donovan, Assistant City Attorney Adam Stephens, Tom Wessel - License Division, Sgt. Chad Raden, Richard Withers - LRB

The meeting adjourned at 11:42 AM

Staff Assistant

Jessica Celella

This meeting will be webcast live at www.milwaukee.gov/channel25.

Common Council members who are not members of this committee may attend this meeting to participate or to gather information. This meeting may constitute a meeting of the Common Council or any of its standing committees although no formal action will be taken at this meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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