



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

PUBLIC WORKS COMMITTEE

ALD. MARK A. BORKOWSKI, CHAIR

Ald. Robert Bauman Vice-Chair Ald. Nik Kovac, Ald. James

A. Bohl, Jr., and Ald. Robert Donovan

Staff Assistant, Molly Kuether, 286-2775

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Legislative Liaison, Jeffrey Osterman, 286-2262,

joster@milwaukee.gov

Wednesday, March 8, 2017

9:00 AM

Room 301-B, City Hall

The meeting convened at 9:03 AM

Present 5 - Borkowski, Bauman, Kovac, Bohl, Donovan

1. [160180](#) Communication from the Department of Public Works recognizing various projects and employees in the City of Milwaukee.

Sponsors: THE CHAIR

Dan Thomas - Department of Public Works

Rick Meyers - Department of Public Works

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 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

2. [161561](#) 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 Dziejwiontkoski - Department of Public Works

1st Aldermanic District

N. 52nd St. - W. Villard Ave. to W. Silver Spring Dr. (ST211140109):

Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (9-foot width of tree border area), and grading.

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

11th Aldermanic District

Alley between W. Cleveland Ave., W. Montana St., S. 49th St., and S. 50th St. (ST212060106):

Concrete alley pavement reconstruction, replace some abutting walk or driveway approaches, grading, storm drainage facilities, and permeable pavement as necessary.

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

13th Aldermanic District

S. 21st St. - W. Van Norman Ave. to W. Whitaker Ave. (ST211150160):

Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (8-foot width of tree border area), and grading.

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

14th Aldermanic District

S. Brust Ave. - E. Euclid Ave. to E. Oklahoma Ave. (ST211150121):

Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (5-foot and 8-foot width of tree border area), and grading.

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

S. Clement Ave. at E. Dakota St. (ST211170173):

Install traffic calming speed table.

Daniel Hansen 2816 S Clement Ave stated he would prefer stop signs instead of a speed table and he stated the street is in dire need of repair.

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

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

3. [161560](#)

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 \$60,000.

Sponsors: THE CHAIR

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 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

4. [161562](#)

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 \$1,046,000 for a total estimated cost of these projects being \$13,240,000.

Sponsors: THE CHAIR

Proposed Substitute A

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

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 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

5. [161563](#)

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 \$5,850,000 for a total estimated cost of these projects being \$6,391,000.

Sponsors: THE CHAIR

Proposed Substitute A

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

Mary Dziewiontkoski - Department of Public Works

Karen Dettmer - Department of Public Works

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

6. [161640](#)

Resolution directing the Department of Public Works, Department of Neighborhood Services, Department of City Development, and Milwaukee Water Works to jointly formulate a workforce development plan for work related to water-service line replacement and to rehabilitation, demolition, and deconstruction of City-owned properties.

Sponsors: Ald. Coggs and Ald. Stamper

Akuwa Dantzler - 6th District Legislative Assistant

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

7. [161447](#)

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

Sponsors: THE CHAIR

Senator Johnson was present.

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

8. [161621](#)

Resolution relative to the application, acceptance and funding of a Private Property Inflow and Infiltration grant from the Milwaukee Metropolitan Sewerage District totaling \$2,780,000 for the project in the area bounded by West Layton Avenue to West Edgerton Avenue from South 20th Street to South 27th Street and authorizing the Commissioner of Public Works to execute a funding agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District.

Sponsors: Ald. Witkowski

Ald. Witkowski

Nader Jaber - Department of Public Works

Tim Thur - Department of Public Works

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

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

9. [161598](#)

Resolution approving a Memorandum of Understanding between the City of Milwaukee and Milwaukee County relating to the design, construction, and maintenance of storm water facilities and park improvements and amenities in Copernicus Park.

Sponsors: Ald. Witkowski

Ald. Witkowski

Nader Jaber - Department of Public Works

Kurt Sprangers - 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 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

10. [161599](#)

Resolution approving a Memorandum of Understanding between the City of Milwaukee and Milwaukee County relating to the design, construction, and maintenance of storm water facilities and park

improvements and amenities in Dineen Park.

Sponsors: Ald. Murphy

Edwin Huertas - 10th District Legislative Assistant

Nader Jaber - Department of Public Works

Kurt Sprangers - Department of Public Works

Ald. Bauman moved to Hold to the Call of the Chair. (Prevailed 5-0)

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

Ald. Murphy

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

11. [161291](#)

An ordinance relating to the amendment of the Official Map of the City of Milwaukee.

Sponsors: THE CHAIR

Yance Marti - Department of Public Works

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

12. [130550](#)

Substitute resolution granting a special privilege to Gasoline Studios LLC to install and maintain a back up driveway, exhaust duct, and bollards in the public right-of-way for the premises 2432 West Cornell Street, in the 1st Aldermanic District.

Sponsors: THE CHAIR

Karen Dettmer - 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 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

13. [161322](#)

Substitute resolution to vacate a portion of the alley in the block bounded by North Broadway, East Mason Street, North Water Street and East Wells Street and to terminate an air space lease, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Kyle Gast - Department of City Development

Karen Dettmer - Department of Public Works

*Yance Marti - Department of Public Works
Rob Olthenburg - Irgens*

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

14. [161639](#)

Resolution approving the termination of an Access Easement Declaration and release of an Access Easement for the property located at 318-324 North Water Street in the 4th Aldermanic District.

Sponsors: Ald. Bauman

*Atty. Jeremy McKenzie - City Attorney's Office
Monique Charlier - Graceville*

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

15. [151177](#)

Substitute resolution granting a special privilege to Acme Galvanizing Incorporated to install and maintain an exhaust tower, lean-to building, bollards, and exhaust stack support in the public right-of-way for the premises at 2730 South 19th Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

Karen Dettmer - 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 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

16. [161577](#)

Resolution approving the First Amendment to Development Agreement and First Amendment to Lease for the Mitchell Street Library Project.

Sponsors: THE CHAIR

*Atty. Mary Schanning - City Attorney's Office
Sam McGovern-Rowan - Library
Ted Mackum - Gorman & Company Inc*

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

17. [161499](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.

Sponsors: THE CHAIR

*ALE, Samuel T Taxicab Permit and Weights & Measures License Renewal Applications for "Samuel T Ale". (Expires 4/1/2017)
Ald. Bohl moved denial based on 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 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

*ALI, Ali M, Driver's License, Public Passenger Vehicle Renewal Application. (Expires 10/31/2017)
Ald. Donovan moved to Hold to the Call of the Chair based on nonappearance. (Prevailed 5-0)*

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

*JONES, III, Woodrow W, Driver's License, Public Passenger Vehicle Application.
Ald. Kovac moved denial based on nonappearance. (Prevailed 3-2, Aids. Borkowski and Donovan voting no)*

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

Aye 3 - Bauman, Kovac and Bohl

No 2 - Borkowski and Donovan

*PIZARRO, Jorge, Driver's License, Public Passenger Vehicle Application.
The applicant stated he has learned his lesson and wants to grow his business.
Ald. Bauman moved approval. (Prevailed 5-0)*

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

18. [161553](#) Resolution authorizing the Commissioner of Public Works to execute

revised project agreements titled "State Municipal Agreement for a State-Let Urbanized Area STP-Urban Project" with the Wisconsin Department of Transportation for the improvement of: North 91st Street from West Mill Road to West Good Hope Road, West Greenfield Avenue from South 35th Street to South Cesar Chavez Drive, West Vliet Street from North 27th Street to North 12th Street, and North Teutonia Avenue from West Garfield Avenue to West Groeling Avenue.

Sponsors: THE CHAIR

Chad Chrisbaum - 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 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

19. [161483](#) Resolution authorizing the Commissioner of Public Works to execute a revised project agreement titled "State Municipal Agreement for a State-Let Urbanized Area STP-Urban Project" with the Wisconsin Department of Transportation for the improvement of West Wisconsin Avenue from North 35th Street to North 20th Street.

Sponsors: THE CHAIR

Chad Chrisbaum - Department of Public Works

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

20. [161552](#) Resolution authorizing the City Comptroller to transfer funds for a previously established project for cost participation for a Citywide Bicycle Parking Program.

Sponsors: THE CHAIR

Joseph Blakeman - Department of Public Works

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

21. [161549](#) Resolution authorizing the Chief Information Officer to share fiber and provide network connectivity at the expense of and for the use and benefit of Messmer Catholic Schools.

Sponsors: THE CHAIR

David Henke - Department of Administration

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

22. [161550](#) Resolution authorizing the Chief Information Officer to share fiber and provide network connectivity at the expense of and for the use and benefit of St. Marcus Lutheran School.

Sponsors: THE CHAIR

David Henke - Department of Administration

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

23. [161594](#) Communication from the Department of City Development relating to the periodic report on existing leases on City-owned property, excluding one to four-unit in rem properties.

Sponsors: THE CHAIR

Martha Brown - Department of City Development

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

24. [161627](#) Communication from the Department of Public Works on the status of the Pilot Organics Collection Study.

Sponsors: THE CHAIR

Rick Meyers - Department of Public Works

Analise Smith - Department of Public Works

Ald. Stamper

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 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

*The meeting adjourned at 10:46 AM
Molly Kuether-Steele
Staff Assistant*