



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
Fax: 286-3456, jlcelel@milwaukee.gov
Legislative Liaison, Aaron Cadle, 286-8666, acadle@milwaukee.gov

Wednesday, January 7, 2015

9:00 AM

Room 301-B, City Hall

Revised 1/20/15 - Action of item 11 (CCFN 141389) revised.

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

1. [141398](#) 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 \$601,000 for a total estimated cost of \$660,000.

Sponsors: THE CHAIR

Meeting convened at 9:03 AM

Individual present:

Mary Dziejwiontkoski - Department of Public Works

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

- [141398](#) 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 \$601,000 for a total estimated cost of \$660,000.

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. [141399](#)

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 \$1,516,000 for a total estimated cost of these projects being \$5,249,000.

Sponsors: THE CHAIR

Individual present:
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

[141399](#)

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 \$1,516,000 for a total estimated cost of these projects being \$5,249,000.

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

3. [141397](#)

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 \$178,000 for a total estimated cost of these projects being \$1,655,000.

Sponsors: THE CHAIR

Individual present:
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

[141397](#)

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 \$178,000 for a total estimated cost of these projects being \$1,655,000.

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. [141477](#) Communication from the Department of Public Works relating to snow policy.

Sponsors: Ald. Bohl

Individuals appearing:

Ghassan Korban - Commissioner of the Department of Public Works

Wanda Booker - Department of Public Works

Preston Cole - Department of Public Works

Jeffrey Tews - Department 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

5. [141400](#) 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 \$11,073,000 for a total estimated cost of these projects being \$11,903,000.

Sponsors: THE CHAIR

Item #5 was taken up prior to item #4.

Individual present:

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

- [141400](#) 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 \$11,073,000 for a total estimated cost of these projects being \$11,903,000.

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

6. [140733](#)

Substitute resolution to vacate the North-South alley in the block bounded by West Clarke Street, West Wright Street, North 32nd Street and North 33rd Street, in the 15th 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 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

7. [140724](#)

Substitute resolution to vacate the North-South alley in the block bounded by North Plankinton Avenue, West Wells Street, West Wisconsin Avenue and North 2nd 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 HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

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

No 0

8. [141408](#)

Resolution directing the Department of City Development to prepare a resolution to vacate the North-South alley in the area bounded by North Hopkins Street, West Townsend Street, vacated North 26th Street and North 27th Street, in the 7th 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 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

9. [140508](#)

Substitute resolution granting a special privilege to Marshall & Wells

LLC to construct and maintain a stationary raised planter in the public right-of-way for the premises at 807 North Marshall Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Mike Loughran - 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

10. [140467](#)

Substitute resolution granting a special privilege to Seeds of Health Incorporated to keep and maintain a concrete step and masonry fence pillars in the public right-of-way for the premises at 1445 South 32nd Street, in the 8th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Mike Loughran - 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

11. [130933](#)

Substitute resolution amending a special privilege to MillerCoors LLC for addition of an underground conduit for the premises at 3939 West Highland Boulevard in the 15th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Mike Loughran - 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

12. [140466](#)

Substitute resolution granting a special privilege to Audi Investments LLC to construct and maintain a wood platform with steps, concrete step, fence, and gas meter in the public right-of-way for the premises at 1438 West Hayes Avenue, in the 12th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Mike Loughran - 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

13. [141462](#)

Resolution approving an amendment to the lease agreement between the City of Milwaukee and the Board of Business Improvement District No. 2 for the Catalano Square Property located at 138 North Broadway, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Individual appearing:
Jeremy McKenzie - Assistant City Attorney

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. [141416](#)

Resolution approving an amendment to lease agreement with Kinder Morgan/Milwaukee Bulk Terminal.

Sponsors: Ald. Bauman

Individual appearing:
Paul Vornholt - Port of Milwaukee

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. [141417](#)

Resolution approving an amendment to and extension of a lease agreement with Kinder Morgan/Milwaukee Bulk Terminal.

Sponsors: Ald. Bauman

Individual appearing:
Paul Vornholt - Port of Milwaukee

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. [141418](#)

Resolution approving a lease agreement with Kinder Morgan/Milwaukee Bulk Terminal.

Sponsors: Ald. Bauman

Individual appearing:
Paul Vornholt - Port of Milwaukee

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

17. [141404](#) Resolution relative to the cost participation agreement and the installation of permanent street lighting in conjunction with the Federal State aid paving and bridge construction on IH 43 from West Howard Avenue to the Valley Bridge in various Aldermanic Districts at a total estimated cost of \$194,742.49, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

Sponsors: THE CHAIR

Individual appearing:
Chris Fornal - 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. [141403](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established subaccount for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation and installation of traffic signal improvements in various Aldermanic Districts with a total estimated cost increase for the project of \$25,000, with one hundred percent of increase being City funded.

Sponsors: THE CHAIR

Individual appearing:
Chris Fornal - Department of Public Works

A motion was made by ALD. DONOVAN 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

19. [141354](#) 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 mast arm mounted traffic signals at three intersections, with State and Federal aid, under the Highway Safety Improvement Program with an estimated total project cost of \$403,075, which is an increase in construction cost of \$60,800, of

which the City's share is \$6,080 and the Grantor's share is \$54,720.

Sponsors: THE CHAIR

Individual appearing:

Chad Chrisbaum - 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

20. [141389](#)

Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement titled "State Municipal Agreement for a State-Let Urbanized Area Surface Transportation Program Urban Project" with the Wisconsin Department of Transportation for the improvement of North 92nd Street from West Capitol Drive to West Hampton Avenue, with 80 % State and Federal aid, under the Surface Transportation Program; to include funding for construction and a signal and signing Local Force Account contract, with an additional cost of \$5,109,632, of which the grantor's share is \$3,847,706 and the City's share is \$1,261,926.

Sponsors: Ald. Bohl

Individual appearing:

Chad Chrisbaum - Department of Public Works

Ald. Bohl requested to be added as sponsor. There were no objections.

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

21. [141134](#)

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

Sponsors: THE CHAIR

AL-GATHABA, Saad H, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2014)

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

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

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

No 0

*BINNS, Deangelo T, Driver's License, Public Passenger Vehicle Application.
(Provisional license issued)*

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

BROUGHTON, Charles E, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2014)

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

Ald. Bohl later moved to reconsider the item. (Prevailed 5-0)

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

*BROWN, Deon A, Driver's License, Public Passenger Vehicle Application.
(Provisional license issued)*

Ald. Bohl moved denial based on nonappearance. (Prevailed 5-0)

Ald. Wade later moved to reconsider the item. (Prevailed 5-0)

*Ald. Bohl moved approval, holding issuance for submission of proof of fine payment.
(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

*BROWN, Tjuan L, Driver's License, Public Passenger Vehicle Application.
(Provisional license issued)*

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 - Bauman, Wade, Bohl, Davis and Donovan

No 0

*COTTON, Brandon D, Driver's License, Public Passenger Vehicle Application.
(Provisional license issued)*

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

DENSON, Floy D, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2013)

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

DULANEY, Willie D, Driver's License, Public Passenger Vehicle Application. (Provisional license issued)

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 - Bauman, Wade, Bohl, Davis and Donovan

No 0

FLEMING, Angela E, Driver's License, Public Passenger Vehicle Application. (Provisional license issued)

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

GARZA, Ramon A, Driver's License, Public Passenger Vehicle Application. (Provisional license issued)

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 - Bauman, Wade, Bohl, Davis and Donovan

No 0

GRAY, Johnny, Driver's License, Public Passenger Vehicle Application. (Provisional license issued)

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

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

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

No 0

*HILL, Caprice L, Driver's License, Public Passenger Vehicle Application.
(Provisional license issued)*

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 - Bauman, Wade, Bohl, Davis and Donovan

No 0

*IVERY, Seneca L, Driver's License, Public Passenger Vehicle Application.
(Provisional license issued)*

*Ald. Bohl moved approval, holding issuance for submission of proof of fine payment.
(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

*JOHNSON, Keisha, Driver's License, Public Passenger Vehicle Application.
(Provisional license issued)*

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 - Bauman, Wade, Bohl, Davis and Donovan

No 0

JONES, Contrell 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

JONES, Tyjuan A, 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

RAHMAN, Feras A, Driver's License, Public Passenger Vehicle Application.

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 - Bauman, Wade, Bohl, Davis and Donovan

No 0

REYNOLDS, Gregory P, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2013)

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

TOMBS, JR, Larry, Driver's License, Public Passenger Vehicle Application. (Provisional license issued)

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 - Bauman, Wade, Bohl, Davis and Donovan

No 0

WALKER, Rodney, Driver's License, Public Passenger Vehicle Application. (Provisional license issued)

Ald. Bohl moved approval contingent upon the probation/parole officer not submitting an objection prior to January 21. (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

WILLIAMS, Clarence A, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2014)

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

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:

- 22. [130477](#) Resolution amending a special privilege for James Cadd, agent for CAC 80, LLC, for the addition of moveable planters in the public right-of-way at 924 E. Juneau Avenue, in the 4th 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

- 23. [130983](#) Resolution granting a special privilege to Ike Isaacson to construct and maintain an accessible ramp in the public right-of-way for the premises at 2671 S. Kinnickinnic Avenue, in the 14th Aldermanic District.

Sponsors: THE CHAIR

Meeting adjourned at 10:19 AM

*Staff Assistant
Jessica Celella*

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

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