



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes PUBLIC WORKS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR

Ald. Robert Donovan, Vice-Chair

Ald. Robert Puente, Ald. Willie Wade, and Ald. James Bohl

Staff Assistant, Jessica Celella, 286-2775

Fax: 286-3456, jlcelel@milwaukee.gov

**Legislative Liaison, Aaron Cadle, 286-8666,
acadle@milwaukee.gov**

Wednesday, May 8, 2013

9:00 AM

Room 301-B, 3rd Fl., City Hall

Meeting called to order at 9:06 a.m.

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

1. [130040](#) 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 Dziewiontkoski, Department of Public Works

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

Aye 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

- [130040](#) 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 \$460,400 for a total estimated cost of \$508,000.

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 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

2. [130038](#) 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 \$435,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziejwiontkoski, Department of Public Works

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

Aye 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

- [130038](#) 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 \$22,000 for a total estimated cost of these projects being \$575,000.

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 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

3. [130041](#) 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 \$51,000 for a total estimated cost of these projects being \$947,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziejwiontkoski, Department of Public Works

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

Aye 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

- [130041](#) 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 \$56,000 for a total estimated cost of these projects being \$1,246,000.

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 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

4. [130043](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$6,959,000 for a total estimated cost of these projects being \$7,144,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski, Department of Public Works

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

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

No 0

[130043](#)

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 \$7,033,000 for a total estimated cost of these projects being \$7,310,000.

Sponsors: THE CHAIR

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

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

No 0

5. [130086](#)

Appointment of Martin Palm to the Citizen Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Martin Palm, retired DPW employee

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

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

No 0

6. [121462](#)

Substitute resolution to vacate a portion of the alley in the block bounded by West Hampton Avenue, West Jeffrey Court, North Lovers Lane Road and North 110th Street, in the 5th Aldermanic District.

Sponsors: THE CHAIR

Individuals appearing:

Ed Richardson, Department of City Development

Chad Chrisbaum, 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, Donovan, Puente, Wade and Bohl

No 0

[121462](#)

Substitute resolution to vacate a portion of the alley in the block bounded by West Hampton Avenue, West Jeffrey Court, North Lovers Lane Road and North 110th Street, in the 5th Aldermanic District.

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, Donovan, Puente, Wade and Bohl

No 0

7. [130023](#)

Resolution authorizing an Intergovernmental Cooperation Agreement with Milwaukee County for realignment of North Granville Road in the vicinity of the Little Menomonee River at 91st Street and to authorize acceptance of a quit claim deed from Milwaukee County to dedicate public right-of-way, in the 5th Aldermanic District.

Sponsors: THE CHAIR

Individuals appearing:

Lois Gresl, Department of Public Works

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 - Bauman, Donovan, Puente, Wade and Bohl

No 0

8. [130057](#) Resolution authorizing acceptance of the quit claim deed from Glendale Redevelopment, LLC for a portion of the former Wisconsin and Southern Railroad right-of-way at 320 West Capitol Drive, part of 3521R North Richards Street and the adjoining bridge over West Capitol Drive to dedicate these properties as public right-of-way for a pedestrian and bicycle way and to authorize the City to accept assignment of an access easement to the right-of-way, in the 6th Aldermanic District.

Sponsors: THE CHAIR

Individuals appearing:

Michael Loughran, Department of Public Works

Elaine Miller, Department of City Development

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

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

No 0

9. [130092](#) Communication from the Department of Public Works relating to street pavement rehabilitation/resurfacing methods used by the Department of Public Works and an analysis of each method, including associated costs, benefits, life spans and the criteria used to select the most appropriate method for each rehabilitation/ resurfacing project.

Sponsors: Ald. Bohl

Individuals appearing:

Jeff Polenske, City Engineer

Jeff Dellemann, Department of Public Works

Robert Viktora, 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, Donovan, Puente, Wade and Bohl

No 0

10. [130076](#) Resolution authorizing the City Engineer to apply for Urban Nonpoint Source and Stormwater construction grant from the State of Wisconsin, Department of Natural Resources.

Sponsors: Ald. Witkowski

Individual appearing:

Zafar Yousuf, Department of Public Works

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

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

No 0

11. [130027](#)

Resolution authorizing the Commissioner of Public Works to execute an audit agreement with the State of Wisconsin Department of Transportation for work on Greywolf Private Main sanitary sewer in conjunction with the Zoo Interchange's 76th Street Bridge over IH 94 contract work.

Sponsors: THE CHAIR

Individual appearing:

Zafar Yousuf, 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, Donovan, Puente, Wade and Bohl

No 0

12. [130028](#)

Resolution authorizing the Commissioner of Public Works to execute utility agreement with the State of Wisconsin Department of Transportation for work on City of Milwaukee sanitary sewer facilities in conjunction with the Zoo Interchange's 76th Street Bridge over IH 94 contract work.

Sponsors: THE CHAIR

Individual appearing:

Zafar Yousuf, 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, Donovan, Puente, Wade and Bohl

No 0

13. [130029](#)

Resolution authorizing the Commissioner of Public Works to execute utility agreement with the State of Wisconsin Department of Transportation for work on City of Milwaukee Communications facilities in conjunction with the Zoo Interchange's 76th Street Bridge over IH 94 contract work.

Sponsors: THE CHAIR

Individual appearing:
David Henke, ITMD

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

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

No 0

14. [130032](#)

Resolution authorizing the proper City officials to apply for, accept and fund a grant utility agreement with the Wisconsin Department of Transportation for work on Milwaukee Water Works facilities in conjunction with the Zoo Interchange's South 76th Street Bridge over I-94 contract work from Kearney Street to O'Connor Street.

Sponsors: THE CHAIR

Individual appearing:

Mark Scheller, Water Works

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

Aye 4 - Bauman, Donovan, Wade and Bohl

No 0

Excused 1 - Puente

15. [130036](#)

Resolution authorizing the proper City officials to execute a State Municipal Agreement with the Wisconsin Department of Transportation for City of Milwaukee utility alterations in conjunction with the Zoo Interchange's South 76th Street Bridge over I-94 contract, at a total estimated cost of \$38,260,385, with an estimated grantor share of \$38,124,385 and an estimated City share of \$136,000.

Sponsors: THE CHAIR

Individual appearing:
Lois Gresl, Department of Public Works

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

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

No 0

16. [130013](#)

Resolution authorizing the City Comptroller to create State and Federal Aid sewer Project Grant Chartfield Values, and transfer additional funds to already existing Zoo Interchange Glenview Avenue Contract subaccounts, for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee construction costs of \$17,500

with the City's share being \$1,750 and the grantor's share being \$15,750.

Sponsors: THE CHAIR

Individual appearing:

Lois Gresl, 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, Donovan, Puente, Wade and Bohl

No 0

17. [130014](#)

Resolution relative to the cost participation and installation of temporary and permanent street lighting facilities in conjunction with Phase 1 of Federal and State Aid construction of the Zoo Interchange Project in the 10th Aldermanic District at a total estimated cost of \$172,274.68 with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

Sponsors: THE CHAIR

Individual appearing:

Robert 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, Donovan, Puente, Wade and Bohl

No 0

18. [130045](#)

Resolution authorizing the Commissioner of Public Works to execute an utility agreement with the State of Wisconsin Department of Transportation for work on City Underground Conduit in conjunction with the Zoo Interchange's South 76th Street Bridge over I-94 contract work with a total estimated cost of \$27,153.00 with a City share of \$2,715.00.

Sponsors: THE CHAIR

Individual appearing:

Robert Bryson, 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, Donovan, Puente, Wade and Bohl

No 0

19. [130046](#)

Resolution stating that the West Chester Street reconstruction project

between South Dixon Street and South 92nd Street and the West Adler Street reconstruction project between South 84th Street and South 95th Street associated with the Wisconsin Department of Transportation Zoo Interchange project meets the conditions of an Absence of Need exception to Trans 75 Complete Streets Guidelines.

Sponsors: THE CHAIR

Individual appearing:

Robert Bryson, Department of Public Works

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

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

No 0

20. [121642](#)

Communication from the Department of City Development and Department of Public Works relating to the status of plans to redesign the Lakefront Interchange as part of the I-794 Lake Freeway/Hoan Loan Bridge Rehabilitation Project.

Sponsors: Ald. Bohl

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, Donovan, Puente, Wade and Bohl

No 0

Meeting adjourned at 10:14 a.m. Staff Assistant Tobie Black

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.