

# City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

# **Meeting Minutes**

## **PUBLIC WORKS COMMITTEE**

ALD. ROBERT J. BAUMAN, CHAIR

Ald. Mark A. Borkowski Vice-Chair Ald. Nik Kovac, Ald.

Robert G. Donovan, and Ald. Michael J. Murphy

Staff Assistant, Molly Kuether-Steele, 286-2775

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Legislative Liaison, Jeffrey Osterman, 286-2262,

joster@milwaukee.gov

Wednesday, February 14, 2018

9:00 AM

Room 301-B, City Hall

### Amended 2/12/18 - CCFN 171552 Added

The meeting convened at 9:08 AM
Ald. Kovac joined the meeting at 9:25 AM

Present 4 - Bauman, Borkowski, Kovac, Murphy

Excused 1 - Donovan

**1**. 171589

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 Dziewiontkoski - DPW 1st Aldermanic District

W. Rohr Av. - N. Sherman Bl. to N. 51st Bl. (ST211150157)

Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding(8-foot width of tree border area) and grading. Ald. Borkowski moved approval. (Prevailed 3-0)

N. 22nd St. - W. Atkinson Ave. to W. Olive St. (ST211170145)

Install traffic calming speed hump(s).

Ald. Murphy moved to delete the project. (Prevailed 3-0)

N. 26th St. - W. Capitol Dr. to W. Hope Ave. (ST211180157)

Install traffic calming speed hump(s).

Ald. Borkowski moved approval. (Prevailed 3-0)

N. 36th St. - W. Hampton Ave. to W. Stark St. (ST211180148)

Install traffic calming speed hump(s).

Ald. Murphy moved to delete the project. (Prevailed 3-0)

7th Aldermanic District

N. 37th St. - W. Nash St. to W. Vienna Ave. (ST211180149)

Install traffic calming speed hump(s).

Della Staples 3740 N 37th St stated the neighborhood is changing and there is a lot of racing, speeding, and people parking on the street. She stated people aren't parking in their garages.

Bobbi Morriston-Ball 3727 N 37th St stated the street needs to be repaired before the speed hump should be installed.

Ald. Borkowski moved approval. (Prevailed 3-0)

N. 46th St. - W. Center St. to W. Hadley St. (ST211180153)

Install traffic calming speed hump(s).

Ald. Murphy moved approval. (Prevailed 3-0)

8th Aldermanic District

S. 31st St. - W. National Ave. to W. Pierce St. (ST211170133)

Install traffic calming speed hump(s).

Ald. Murphy moved approval. (Prevailed 3-0)

9th Aldermanic District

N. 51st St. - W. Mill Rd. to W. Hassel Lane (ST211180160)

Install traffic calming speed hump(s).

Ald. Borkowski moved approval. (Prevailed 3-0)

12th Aldermanic District

S. 14th St. - W. Arthur Ave. to W. Hayes Ave. (ST211180124)

Install traffic calming speed hump(s).

Ald. Borkowski moved approval. (Prevailed 3-0)

S. 18th St. - W. Lincoln Ave. to W. Grant St. (ST211180137)

Install traffic calming speed hump(s).

Lynn Kosyncki 2213 S 18th St is in support of the speed humps. She stated there are ATVs and motorbikes doing wheelies on the sidewalk and in the street.

Patrice Burrell 2239 S 18th St stated children are afraid to play outside because of the reckless driving.

Ald. Borkowski moved approval. (Prevailed 3-0)

15th Aldermanic District

N. 39th St. - W. Meinecke Ave. to W. Wright St. (ST211180158)

Install traffic calming speed hump(s).

Ald. Murphy moved approval. (Prevailed 3-0)

N. 48th St. - W. Wright St. to W. Clarke St. (ST211180159)

Install traffic calming speed hump(s).

Ald. Murphy moved approval. (Prevailed 3-0)

Ald. Murphy moved approval as amended. (Prevailed 3-0)

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

Aye 3 - Bauman, Borkowski and Murphy

**No** 0

Excused 2 - Kovac and Donovan

### **2**. 171590

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 \$35,000 for a total estimated cost of these projects being \$600,000.

**Sponsors:** THE CHAIR

Mary Dziewiontkoski - DPW

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

Aye 3 - Bauman, Borkowski and Murphy

**No** 0

**Excused** 2 - Kovac and Donovan

**3**. 171591

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 \$250,000 for a total estimated cost of these projects being \$1,315,000.

**Sponsors:** THE CHAIR

Proposed Substitute A

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

Aye 3 - Bauman, Borkowski and Murphy

**No** 0

Excused 2 - Kovac and Donovan

Mary Dziewiontkoski - DPW

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

Aye 3 - Bauman, Borkowski and Murphy

**No** 0

Excused 2 - Kovac and Donovan

**4**. 171592

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$9,679,000 for a total estimated cost of these projects being \$10,232,000.

**Sponsors:** THE CHAIR

Proposed Substitute A

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

Aye 3 - Bauman, Borkowski and Murphy

**No** 0

Excused 2 - Kovac and Donovan

Mary Dziewiontkoski - DPW

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

Ave 3 - Bauman, Borkowski and Murphy

**No** 0

Excused 2 - Kovac and Donovan

**5.** Reappointment of Diane Diel to the Harbor Commission by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

Ave 3 - Bauman, Borkowski and Murphy

**No** 0

Excused 2 - Kovac and Donovan

**6.** 171570 Reappointment of Timothy Hoelter to the Harbor Commission by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye 3 - Bauman, Borkowski and Murphy

**No** 0

Excused 2 - Kovac and Donovan

7. 171571 Reappointment of Craig Mastantuono to the Harbor Commission by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye 3 - Bauman, Borkowski and Murphy

**No** 0

Excused 2 - Kovac and Donovan

8. 171572 Reappointment of Ron San Felippo to the Harbor Commission by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye 3 - Bauman, Borkowski and Murphy

**No** 0

Excused 2 - Kovac and Donovan

9. 171573 Reappointment of Kathleen Smith to the Harbor Commission by the Mayor. (10th Aldermanic District)

**Sponsors:** THE CHAIR

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

Ave 3 - Bauman, Borkowski and Murphy

**No** 0

Excused 2 - Kovac and Donovan

**10.** <u>171667</u> Resolution approving a 2018 Three-Year Statement of Intentions for the Port of Milwaukee.

Sponsors: Ald. Borkowski

Paul Vornholt - Port

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

Excused 1 - Donovan

**11.** 171553 Resolution accepting a water easement, and authorizing the proper City of Milwaukee officials to execute the document.

**Sponsors:** THE CHAIR

Patrick Pauly - Water Works

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

Excused 1 - Donovan

12. <u>171561</u>

Resolution authorizing the Commissioner of Public Works to execute an Agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District regarding the Kinnickinnic River Flood Management Project for an area abutting the Kinnickinnic River between South 13th and South 16th Streets and in a section of Pulaski Park located between South 16th Street and West Windlake Avenue, in the 12th Aldermanic District.

THE CHAIR Sponsors:

Nader Jaber - DPW

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No

Excused 1 - Donovan

13. 171511 Resolution authorizing acceptance of Sewer Easement SE-2879 at 701 and 705-707 South 37th Street, in the 8th Aldermanic District.

THE CHAIR Sponsors:

Nader Jaber - DPW

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

Excused 1 - Donovan

14. 171552

Resolution authorizing the City to execute documents required for right-of-way acquisition and approving the plat of right-of-way required for the improvement of South Chase Avenue from East Ohio Avenue to East Lincoln Avenue, with an estimated total cost of \$29,000 that is 100% funded by State/Federal Aid.

THE CHAIR Sponsors:

Chad Chrisbaum - DPW

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

Excused 1 - Donovan

**15**. 171638

Resolution authorizing the issuance of a street occupancy permit to WDG Construction Group for construction activities at West Juneau Avenue, west of North 10th Street, adjacent to the property at 1009 West Juneau Avenue in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Karen Dettmer - DPW

Andrew Logan - WDG Construction

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

Excused 1 - Donovan

**16**. <u>160472</u>

Resolution to vacate North 28th Street between West Wells Street and West Wisconsin Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Kyle Gast - DCD Rick Wiegand

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

Excused 1 - Donovan

**17**. <u>170461</u>

Communication from the Department of Public Works on the status of the Pilot Organics Collection Study.

**Sponsors:** THE CHAIR

Rick Meyers - DPW Bryan Ukena - DPW Analiese Smith - DPW

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

Excused 1 - Donovan

**18.** <u>171037</u>

Communication from the Department of Public Works relating to illegal dumping.

**Sponsors:** Ald. Rainey

Ald. Rainey

Rick Meyers - DPW Don Schaewe - DNS Jeffery Smith - DPW

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

Excused 1 - Donovan

**19**. 170719

Communication from the Department of Public Works and the Milwaukee Police Department relating to procedures for removing debris from city streets following automobile accidents.

Sponsors: Ald. Rainey

Ald. Rainey

Rick Meyers - DPW

Preston Cole - DNS

Sgt Colon - MPD

Jeffery Smith - DPW

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

Excused 1 - Donovan

**20.** 171393

A substitute ordinance relating to security measures for downtown parking lots or places.

**Sponsors:** Ald. Bauman

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

Excused 1 - Donovan

**21**. 171671

An ordinance relating to licensing parking lots or places.

**Sponsors:** Ald. Bauman

Cpt Rowe - MPD

Jessica Celella - License Division Manager

Sgt Raden - MPD

Sheldon Oppermann - Building Owners and Managers Association

Aaron Cadle - LRB

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

Excused 1 - Donovan

**22**. 171523

Substitute resolution relating to Milwaukee Water Works water bill lead-in-water safety inserts and dissemination of other lead-related information.

Sponsors: Ald. Zielinski

Ald. Zielinski

Sherrie Tussler - Hunger Task Force

Jennifer Gonda - Water 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 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

Excused 1 - Donovan

**23**. 171409

Substitute resolution directing the Commissioner of the Department of Public Works to include a clause in all Department of Public Works' contracts prohibiting certain displays on City job sites.

Sponsors: Ald. Zielinski

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

Excused 1 - Donovan

9:30 AM

**24**. 171488

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

**Sponsors:** THE CHAIR

BROWN, Joseph W, Driver's License, Public Passenger Vehicle Application.

Ald. Kovac moved to Hold to the Call of the Chair based on nonappearance. (Prevailed 4-0)

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

Excused 1 - Donovan

DEL REAL, Joey, Driver's License, Public Passenger Vehicle Application.

Ald. Kovac moved to Hold to the Call of the Chair based on nonappearance. (Prevailed 4-0)

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

Excused 1 - Donovan

HARRIS, Brandon L, Driver's License, Public Passenger Vehicle Application. Ald. Borkowski moved approval. (Prevailed 4-0)

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

Excused 1 - Donovan

MANUEL, Jessicca M, Driver's License, Public Passenger Vehicle Application. The applicant stated she hasn't had an issues with driving in the past 2 years. She added that she has paid her tickets and plans to follow the rules of the road. Ald. Murphy moved approval. (Prevailed 4-0)

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

Excused 1 - Donovan

PRICE, Germain D, Driver's License, Public Passenger Vehicle Application. The applicant stated he was the victim of an accident and attempted robbery. Ald. Kovac moved approval. (Prevailed 4-0)

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

#### Excused 1 - Donovan

VERMA, Vikramjit, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 12/14/2017)

The applicant was not present.

Kuldeep Oberoi stated the applicants driver's license is suspended and he is in the House of Correction.

Ald. Kovac moved to Hold to the Call of the Chair based on nonappearance. (Prevailed 3-0)

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

Aye 3 - Bauman, Borkowski and Kovac

**No** 0

Excused 2 - Donovan and Murphy

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

Aye 3 - Bauman, Borkowski and Kovac

**No** 0

Excused 2 - Donovan and Murphy

The meeting adjourned at 11:34 AM

Molly Kuether-Steele Staff Assistant