



# 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, Linda Elmer, 286-2231**  
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**Legislative Liaison, Aaron Cadle, 286-8666,**  
**acadle@milwaukee.gov**

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Wednesday, July 10, 2013

9:00 AM

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

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**AMENDED- Items numbered #8-11 (Files 121672, 130388, 130395 and 130383) have been added.**

Meeting called to order at 9:07 a.m.

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

1. [130361](#) 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 Dzewiontkoski, 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

- [130361](#) 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 \$2,123,400 for a total estimated cost of \$2,300,000.

**Sponsors:** THE CHAIR

**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

2. [130360](#) 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 \$5,000 for a total estimated cost of these projects being \$20,000.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Mary Dziejwiontkoski, Department of Public Works*

*Proposed Substitute A was accepted.*

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

**Aye** 4 - Bauman, Puente, Wade and Bohl

**No** 0

**Excused** 1 - Donovan

[130360](#)

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 \$18,000 for a total estimated cost of these projects being \$168,000.

**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, Puente, Wade and Bohl

**No** 0

**Excused** 1 - Donovan

3. [130362](#)

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 \$101,000 for a total estimated cost of these projects being \$1,163,000.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Mary Dziejwiontkoski, Department of Public Works*

*Proposed Substitute A was accepted.*

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

**Aye** 4 - Bauman, Puente, Wade and Bohl

**No** 0

Excused 1 - Donovan

[130362](#)

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 \$184,000 for a total estimated cost of these projects being \$2,103,000.

**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, Puente, Wade and Bohl

**No** 0

Excused 1 - Donovan

4. [130363](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$449,000 for a total estimated cost of these projects being \$1,724,000.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Mary Dziewiontkoski, Department of Public Works*

*Proposed Substitute A was accepted.*

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

**Aye** 4 - Bauman, Puente, Wade and Bohl

**No** 0

Excused 1 - Donovan

[130363](#)

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 \$1,089,000 for a total estimated cost of these projects being \$2,399,000.

**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, Puente, Wade and Bohl

**No** 0

Excused 1 - Donovan

5. [130320](#) Resolution authorizing a Grant Agreement with Midwest Bikeshare, Inc., and the Milwaukee Office of Environmental Sustainability.

**Sponsors:** Ald. Kovac

*Individual appearing:*

*Amanda Williams, Legislative Aide to Ald. Kovac*

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

**Aye** 4 - Bauman, Puente, Wade and Bohl

**No** 0

Excused 1 - Donovan

6. [130331](#) Resolution approving the Second Amendment to and Extension of Lease Agreement for the Lease Agreement between Federal Marine Terminals, Inc., and the City of Milwaukee for real property located on the Port of Milwaukee's South Harbor Tract.

**Sponsors:** Ald. Bauman

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

**Aye** 4 - Bauman, Puente, Wade and Bohl

**No** 0

Excused 1 - Donovan

7. [130355](#) Resolution approving a formal agreement between the City of Milwaukee and the City of Greenfield for the design, installation, construction, operation, maintenance, and funding of permanent street lighting facilities on South 27th Street between West Howard Avenue and West College Avenue.

**Sponsors:** Ald. Witkowski

*Individual appearing:*

*Robert 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** 4 - Bauman, Puente, Wade and Bohl

**No** 0

Excused 1 - Donovan

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8. [121672](#) Substitute resolution to vacate North 24th Place between West North Avenue and West Meinecke Avenue, in the 15th 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, Puente, Wade and Bohl
- No** 0
- Excused** 1 - Donovan
9. [130388](#) Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved alleys in the block bounded by West Bernhard Place, North Sherman Boulevard, West Townsend Street and North 42nd 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** 3 - Bauman, Puente and Wade
- No** 0
- Excused** 2 - Donovan and Bohl
10. [130395](#) Communication from the Department of City Development relating to existing leases on City-owned property, excluding one to four-unit in rem properties, for the period January 1, 2013 through June 30, 2013.
- Sponsors:** THE CHAIR
- A motion was made by ALD. PUENTE that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 4 - Bauman, Puente, Wade and Bohl
- No** 0
- Excused** 1 - Donovan
11. [130383](#) Resolution relative to a rate increase process for the Milwaukee Water Works.
- Sponsors:** THE CHAIR

*Individual appearing:*

*Carrie Lewis, 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** 5 - Bauman, Donovan, Puente, Wade and Bohl

**No** 0

**12.**     [130413](#)

Substitute resolution directing the Department of Public Works or other appropriate City department to prepare a Request for Proposals 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:*

*Martha Brown, Department of City Development*

*Ald. Donovan moves to amended to add the language "or other appropriate listing documents".*

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

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

**No** 0

[130413](#)

Substitute resolution directing the Department of Public Works or other appropriate City department to prepare a Request for Proposals 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

**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.**     [130319](#)

Resolution granting an easement to the Wisconsin Electric Power Company on City of Milwaukee owned property at 5353 South 43rd Street, and authorizing the proper City officers to execute the easement document.

**Sponsors:**     THE CHAIR

*Individual appearing:*

*Mark Scheller, Milwaukee Water 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

14. [130343](#) Resolution accepting a Water Easement and authorizing the proper City officers to execute the document.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Mark Scheller, Milwaukee Water 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

15. [130405](#) Resolution relating to acceptance and funding of a Fund for Lake Michigan Grant, "Porous Walks."

**Sponsors:** Ald. Bauman

*Individual appearing:*

*Kimberly Kujoth, 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

16. [130329](#) Communication from the Department of Public Works transmitting its 2012 residential recycling annual report.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Rick Meyers, Department of Public Works*

*Wanda Booker, Department of Public Works*

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

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

**No** 0

17. [130337](#) Resolution relative to application for and acceptance and expenditure of the 2014 State of Wisconsin recycling aid.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Rick Meyers, 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

18. [130408](#) Communication from the Infrastructure Services Division relating to a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Marjorie Washington-Jones, 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

19. [130340](#) Resolution authorizing the issuance of an alley occupancy permit to the contractor for Mental Health America of Wisconsin for the demolition of the building at 734 North 4th Street.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Michael Loughran, 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. [130341](#) Resolution authorizing the issuance of a street and alley occupancy permit to Northtrack Construction for work at the Milwaukee Institute of Art & Design student housing at East Menomonee Street and East Erie Street.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Michael Loughran, 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

21. [130359](#)

Resolution authorizing the City Comptroller to transfer funds to various State and Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee construction costs totaling \$21,500 with the City's share being \$150 and the Grantor's share being \$21,350.

**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

Meeting adjourned at

This meeting will be webcast live at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).