



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
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Wednesday, January 28, 2015

9:00 AM

Room 301-B, City Hall

Amended 1/26/15 -- Item #9 was added.

Meeting convened: 9:07 A.M.

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

1. [141513](#) 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 \$2,831,205 for a total estimated cost of \$3,380,405.

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

2. [141514](#) 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 \$159,000 for a total estimated cost of these projects being \$320,000.

Sponsors: THE CHAIR

Proposed Substitute A accepted.

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

[141514](#)

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 \$2,165,000 for a total estimated cost of these projects being \$20,455,000.

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. [141515](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$161,000 for a total estimated cost of these projects being \$200,000.

Sponsors: THE CHAIR

Proposed Substitute A accepted.

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

[141515](#)

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 \$15,148,000 for a total estimated cost of these projects being \$16,613,000.

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. [141512](#)

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 \$110,000 for a total estimated cost of these projects being \$1,135,000.

Sponsors: THE CHAIR

Proposed Substitute A accepted.

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

[141512](#)

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 \$122,000 for a total estimated cost of these projects being \$1,195,000.

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, Wade, Bohl, Davis and Donovan

No 0

5. [141488](#)

Resolution relative to approval of funding for the 2015 Department of Administration - Information and Technology Management Division, Public Facility Communications Capital Improvement Program.

Sponsors: THE CHAIR

David Henke - Dept. of Administration - Information Technology Division

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

6. [141459](#)

Resolution approving an Operating Agreement with Milwaukee Marathon, Inc. for the staging of the inaugural Milwaukee Marathon in the City of Milwaukee.

Sponsors: THE CHAIR

Individuals present:

Tom Miller - City Attorney's Office

Chris Ponteri - Milwaukee Marathon, Inc. Aaron Novelle and Frankie Deer - Milwaukee Marathon, Inc. board members

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

- 7. [141485](#) Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement titled "State Municipal Agreement for a State-Let Local Bridge Project" between the City of Milwaukee and Wisconsin Department of Transportation for the reconstruction of the North 51st Boulevard Bridge over the Lincoln Creek with 80 percent Federal and State construction aid under the Local Bridge Replacement and Rehabilitation Program and to provide 100 percent local funds for the revised engineering costs.

Sponsors: THE CHAIR

Individual present: Craig Liberto - Dept. of Public Works

A motion was made by ALD. WADE 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

- 8. [141486](#) Resolution authorizing the Commissioner of Public Works to execute a Cost Sharing Agreement with the City of Wauwatosa for the planned improvement of North 92nd Street from West Capitol Drive to West Hampton Avenue.

Sponsors: THE CHAIR

Individual present: Chad Chrisbaum - Dept. 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

- 9. [141473](#) Resolution authorizing the acceptance of a quit claim deed from Milwaukee County, for a portion of property abutting North 92nd Street just south of West Hampton Avenue, for dedication as public right-of-way for street purposes, in the 5th Aldermanic District.

Sponsors: THE CHAIR

Individual present: Chad Chrisbaum - Dept. 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

- 10. [141538](#) Resolution relative to the application, acceptance and funding of

Private Property Inflow and Infiltration (I/I) grant from the Milwaukee Metropolitan Sewerage District totaling \$42,000 for studying the effectiveness of I/I reduction projects in the City of Milwaukee 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. Bohl

Individual present: Tim Thur - Dept. of Public Works
Proposed Substitute A accepted

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

[141538](#)

Substitute resolution relative to the application, acceptance and funding of Private Property Inflow and Infiltration (I/I) grant from the Milwaukee Metropolitan Sewerage District totaling \$42,000 for studying the effectiveness of I/I reduction projects in the City of Milwaukee and authorizing the Commissioner of Public Works to execute a funding agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District (MMSD).

Sponsors: Ald. Bohl

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

11. [141506](#)

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 July 1, 2014 through December 31, 2014.

Sponsors: THE CHAIR

Individual present: Elaine Miller - Dept. 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 - Bauman, Wade, Bohl, Davis and Donovan

No 0

12. [141003](#)

Resolution to vacate a portion of the alley in the block bounded by East Corcoran Avenue, East Erie Street, North Milwaukee Street and

North Young Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Individual present: Ed Richardson

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

13. [141271](#)

Resolution to vacate a portion of the pedestrian and bicycle way, west side, between East Greenfield Avenue and East Washington Street and authorizing conveyance to Wangard Partners, Inc., in the 12th Aldermanic District.

Sponsors: THE CHAIR

Mike Loughran - Dept. of Public Works and Ed Richardson - Dept. of City Development

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

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

[141271](#)

Substitute resolution to vacate a portion of the pedestrian and bicycle way, west side, between East Greenfield Avenue and East Washington Street, and authorizing conveyance to Wangard Partners, Inc., in the 12th Aldermanic District.

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 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

14. [141496](#)

Resolution authorizing the issuance of a street occupancy permit to CG Schmidt for work at the Northwestern Mutual office tower site along East Mason Street.

Sponsors: Ald. Bauman

Individual present: Mike Loughran - Dept. 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 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

15. [130020](#) Substitute resolution granting a special privilege to Finch Properties LLC to construct and maintain a barrier free access ramp and a wood fence in the public right-of-way for the premises 2507 South Wentworth Avenue, also known as 1441 East Russell Avenue, in the 14th Aldermanic District.

Sponsors: THE CHAIR

Individual present: Mike Loughran - Dept. 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, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

16. [130809](#) Substitute resolution granting a special privilege to Carolyn's Castle LLC to construct and maintain a fence and enclosed raised play area; air conditioners and enclosure; and entrance steps in the public right-of-way for the premises 2490 South 10th Street, in the 14th Aldermanic District.

Sponsors: THE CHAIR

Individual present: Mike Loughran - Dept. 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 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

17. [131754](#) Substitute resolution granting a special privilege to Carnal LLC to construct and maintain a removable deck for curbside dining in the public right-of-way for the premises at 320 East Menomonee Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Individual present: Mike Loughran - Dept. 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, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

18. [140652](#) Substitute resolution granting a special privilege to Hussein Govani to construct and maintain an exhaust fan duct and sign in the public right-of-way for the premises 2437 West National Avenue, in the 8th Aldermanic District.

Sponsors: THE CHAIR

Individual present: Mike Loughran - Dept. 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 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

19. [140600](#) Substitute resolution amending a special privilege to Marquette University to construct and maintain additional chiller lines in the public right-of-way for the university campus at and adjacent to 1801 West Wisconsin Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Individual present: Mike Loughran - Dept. 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, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

20. [140599](#) Substitute resolution granting a special privilege to Milwaukee Treasures LLC to construct and maintain underground conduits, a fence, fence railings, retaining wall and concrete curbs in the public right-of-way for the premises at 3333 West Highland Boulevard, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Individual present: Mike Loughran - Dept. 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 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

21. [141448](#) An ordinance relating to indoor storage of solid waste and recyclable containers.

Sponsors: Ald. Bauman

*Individual present: Dave Krey - Dept. of Neighborhood Services
Wanda Booker - Dept. of Public Works
Ald. Donovan asked to be voting as "excused" rather than "abstain" on this item.*

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

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

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

Aye 4 - Bauman, Bohl, Davis and Donovan

No 0

Excused 1 - Wade

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

Aye 2 - Bauman and Bohl

No 0

Excused 2 - Wade and Donovan

Abstain 1 - Davis

22. [141469](#) Communication from the Department of Public Works relating to the feasibility, costs and benefits of implementing a citywide household compost collection program.

Sponsors: THE CHAIR

*Rick Meyers and Wanda Booker - Dept. of Public Works
Ald. Joe Dudzik - would like to see more increased enforcement of recycling and a cost/benefit analysis of increased recycling versus composting
Melissa Taschan - small business owner*

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

Aye 4 - Bauman, Bohl, Davis and Donovan

No 0

Excused 1 - Wade

9:30 A.M.

23. [141287](#)

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

Sponsors: THE CHAIR

BILITY, Mohammed M, Driver's License, Public Passenger Vehicle Application. (Provisional License Issued) Grant, by Ald. Bohl. Prevailed. 4-0 (Ald. Wade excused)

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

Aye 4 - Bauman, Bohl, Davis and Donovan

No 0

Excused 1 - Wade

BINNS, Deangelo T, Driver's License, Public Passenger Vehicle Application. (Provisional License Issued) Grant, contingent upon getting a positive response in support from his probation/parole agent, by Feb. 10th otherwise will be referred back to committee, by Ald. Bohl. Prevailed.

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) Hold as there are outstanding municipal warrants, by Ald Bohl. Prevailed. 4-0 (Ald. Davis excused)

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

DULANEY, Willie D, Driver's License, Public Passenger Vehicle Application. (Provisional License Issued) Deny, based on non-appearance, by Ald. Bohl. Prevailed. 4-0 (Ald. Davis excused)

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

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

Grant, by Ald. Donovan. Prevailed. 4-0 (Ald. Davis excused)

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

*GRADL, William M, Driver's License, Public Passenger Vehicle Application.
Grant, by Ald. Bohl. Prevailed. 4-0 (Ald Davis excused)*

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

*GRAY, Johnny, Driver's License, Public Passenger Vehicle Application.
(Provisional License Issued)*

Deny, based on non-appearance, by Ald. Bohl. Prevailed. 4-0

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

*HILL, Angela, Driver's License, Public Passenger Vehicle Application.
(Provisional License Issued)*

Grant, by Ald Bohl. Prevailed. 4-0 (Ald. Davis excused)

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 0

Excused 1 - Davis

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

*Grant, on the condition she enter into a payment plan with the court, by Ald Bohl.
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, Andre, Driver's License, Public Passenger Vehicle Application.
(Provisional License Issued)*

Deny, based on non-appearance, by Ald. Bohl. 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

*MCCOY, Tahira J, Driver's License, Public Passenger Vehicle Application.
(Provisional License Issued)*

Grant, by Ald. Bohl. 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

*MCCULLUM, Lemont C, Driver's License, Public Passenger Vehicle Renewal
Application. (Expired 10/31/2014)*

Hold to the call of the chair, by Ald. Bohl. Prevailed. 5-0 (not present, but a renewal)

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. (Expires 10/31/2013)*

Grant, with a warning letter, by Ald. Davis. Prevailed. 4-1 (Ald. Bohl voting "no")

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

Aye 4 - Bauman, Wade, Davis and Donovan

No 1 - Bohl

*SHARIF, Asad, Driver's License, Public Passenger Vehicle Application.
(Provisional License Issued)*

Deny, based on non-appearance, by Ald. Bohl. 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, Jamie L, Driver's License, Public Passenger Vehicle Application.
(Provisional License Issued)*

Deny, based on non-appearance, by Ald. Bohl. 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. DONOVAN 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:

24. [100399](#) Resolution concerning unmetered water sales by the Milwaukee Water Works.

Sponsors: Ald. Witkowski

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

25. [121729](#) A substitute ordinance relating to maximum allowable rates for meter fare taxicabs.

Sponsors: Ald. Witkowski

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

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

No 0

Meeting adjourned: 10:37 A.M.

Linda M. Elmer

Staff Assistant

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