



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes

### PUBLIC WORKS COMMITTEE

**ALD. ROBERT BAUMAN, CHAIR**

**Ald. Ald. James Bohl, Vice-Chair Ald. Joe Davis, Sr., Ald.**

**Robert Donovan and Ald. Robert Puente**

**Staff Assistant, Molly Kuether, 286-2775**

**Fax: 286-3456, [Molly.Kuether@milwaukee.gov](mailto:Molly.Kuether@milwaukee.gov)**

**Legislative Liaison, Jeffrey Osterman, 286-2262,**

**[joster@milwaukee.gov](mailto:joster@milwaukee.gov)**

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Friday, April 8, 2016

9:00 AM

Room 301-B, City Hall

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*The meeting convened at 9:04 AM*

**Present** 3 - Bauman, Bohl, Puente

**Excused** 2 - Davis, Donovan

1. [151745](#) Substitute resolution approving the construction of a public improvement project and appropriating funds for this purpose with the City cost of the project approved by this resolution is estimated to be \$1,850,000 for a total estimated cost of \$2,200,000.

**Sponsors:** THE CHAIR

*Mary Dziewiontkoski, Department of Public Works*

*12th Aldermanic District*

*S. 5th St. - W. Scott St. to W. Virginia St. (ST211140117):*

*Concrete pavement reconstruction, replace all curb and gutter, replace sidewalk and driveway approaches as necessary, narrow the roadway from 58 feet to 40 feet, sodding, and grading.*

*Ald. Bohl moved approval. (Prevailed 3-0)*

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

**Aye** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

2. [151744](#) 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 \$10,000 for a total estimated cost of these projects being \$185,000.

**Sponsors:** THE CHAIR

*Proposed Substitute A*

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

**Aye** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

[151744](#)

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 \$17,300 for a total estimated cost of these projects being \$1,035,000.

**Sponsors:** THE CHAIR

*Mary Dziewiontkoski, 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** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

3. [151746](#)

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 \$500,000 for a total estimated cost of these projects being \$16,721,000.

**Sponsors:** THE CHAIR

*Proposed Substitute A*

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

**Aye** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

[151746](#)

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 \$690,000 for a total estimated cost of these projects being \$19,153,000.

**Sponsors:** THE CHAIR

*Mary Dziewiontkoski, 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** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

4. [151747](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$2,686,000 for a total estimated cost of these projects being \$2,851,000.

**Sponsors:** THE CHAIR

*Proposed Substitute A*

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

**Aye** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

[151747](#)

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 \$6,517,305 for a total estimated cost of these projects being \$11,195,000.

**Sponsors:** THE CHAIR

*Mary Dziewiontkoski, 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** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

5. [151728](#)

Resolution authorizing the Commissioner of Public Works to execute a Project Agreement titled "State-Municipal Agreement for a State - Let Highway Project" with the Wisconsin Department of Transportation for the reconstruction of the Chase Avenue (STH 38) Bridge over the Union Pacific Railroad with Federal and State aid under the State Trunk Highway Program and to fund the preliminary engineering estimate of \$575,000 of which \$143,750 is the City of Milwaukee's

share and \$431,250 is the grantor's share.

**Sponsors:** THE CHAIR

*Chad Christbaum, 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** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

6. [151714](#) Resolution directing the Commissioner of Public Works to execute project agreements titled State/Municipal Agreement for a State Let Urbanized Area STP-Urban Project with the Wisconsin Department of Transportation and to set up funds for design engineering at total estimated cost of \$2,895,000 and an estimated City of Milwaukee share of \$579,000 and a grantor share of \$2,316,000.

**Sponsors:** THE CHAIR

*Chad Christbaum, 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** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

7. [151736](#) 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 improvement of traffic signals on West Forest Home Avenue and South 27th Street at six Connecting Highway Intersections, with 90% State and Federal aid, under the Highway Safety Improvement Program; with an estimated total project cost of \$1,089,350, which is an increase in construction cost of \$134,450, of which the City's share is \$13,445 and the Grantor's share is \$121,005.

**Sponsors:** THE CHAIR

*Chad Christbaum, Department of Public Works*

**A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE . This motion PREVAILED by the following vote:**

**Aye** 3 - Bauman, Bohl and Puente

**No** 0

Excused 2 - Davis and Donovan

8. [151715](#) Resolution relative to acceptance and funding of a Clean Fleet Emissions Reduction Initiative Grant.

**Sponsors:** THE CHAIR

*Jeff Tews, 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** 3 - Bauman, Bohl and Puente

**No** 0

Excused 2 - Davis and Donovan

9. [151752](#) Resolution approving a 2016 Three-Year Harbor Statement of Intentions for the Port of Milwaukee

**Sponsors:** THE CHAIR

*Larry Sullivan, Port*

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

**Aye** 3 - Bauman, Bohl and Puente

**No** 0

Excused 2 - Davis and Donovan

10. [151772](#) Substitute resolution relative to amending the space agreement between the City of Milwaukee and the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin-Milwaukee, Joseph J. Zilber School of Public Health.

**Sponsors:** THE CHAIR

*David Piedt, Health Department*

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

**Aye** 3 - Bauman, Bohl and Puente

**No** 0

Excused 2 - Davis and Donovan

11. [151773](#) Substitute resolution authorizing the City of Milwaukee to license office space to Wisconsin Alliance for Women's Health, Inc. in the University of Wisconsin-Milwaukee, Joseph J. Zilber School of Public Health to implement the Providers and Teens Communicating for Health

("PATCH") program.

**Sponsors:** THE CHAIR

*David Piedt, Health Department*

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

**Aye** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

12. [151774](#) Substitute resolution authorizing the City of Milwaukee to license office space to Diverse & Resilient, Inc. in the Northwest Health Center for the purpose of expanding testing services for HIV and sexually transmitted diseases.

**Sponsors:** THE CHAIR

*David Piedt, Health Department*

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

**Aye** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

13. [151812](#) Resolution authorizing the naming of North Edison Street between North Broadway extended and North Milwaukee Street as a private road, located in the 3rd Aldermanic District.

**Sponsors:** Ald. Kovac

*Phil Mroczkowski, 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** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

14. [151776](#) An ordinance relating to storm water management regulations.

**Sponsors:** Ald. Bauman

*Nader Jaber, Department of Public Works*

**A motion was made by ALD. BOHL that this Ordinance be RECOMMENDED**

**FOR PASSAGE. This motion PREVAILED by the following vote:**

**Aye** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

15. [151723](#)

Resolution authorizing the Commissioner of Public Works to petition the Milwaukee Metropolitan Sewerage District to take jurisdiction over the lower estuary portions of the Milwaukee River, Menomonee River, the Kinnickinnic River, the South Menomonee Canal, and the Burnham Canal.

**Sponsors:** Ald. Bohl

*Nader Jaber, Department of Public Works*

*Mike Kirstbanger, 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** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

16. [151781](#)

Resolution authorizing the proper City officials to execute Sewer Easement Agreement SE-2862 in vacated North 38th Street between West Highland Boulevard and vacated West Linden Street, in the 15th Aldermanic District.

**Sponsors:** THE CHAIR

*Nader Jaber, 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** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

17. [151782](#)

Resolution authorizing the proper City officials to execute a Quit Claim Deed (QCD-2865) document conveying sanitary and combined sewers located in vacated North 5th Street between West Highland Avenue and West Juneau Avenue and storm sewer located in the easterly half of the east-west leg of the vacated alley bounded by North 5th Street, West Juneau Avenue, North 4th Street and West Highland Avenue to Deer District LLC, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

*Nader Jaber, 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** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

18. [151748](#) Resolution approving a lease between the City of Milwaukee and the Wisconsin Center District for the North 4th Street pedestrian mall, in the 4th aldermanic district.

**Sponsors:** THE CHAIR

*Assistant City Attorney Mary Schanning*

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

**Aye** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

19. [151444](#) A substitute ordinance establishing a pedestrian mall to be known as "North 4th Street Pedestrian Mall" in North 4th Street, between the proposed Bucks arena and live block, from West Highland Avenue to West Juneau Avenue, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

*Assistant City Attorney Mary Schanning*

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

**Aye** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

20. [151705](#) A substitute ordinance granting an airspace lease for a building overhang for the Milwaukee Bucks arena.

**Sponsors:** THE CHAIR

*Michael Loughran, Department of Public Works*

*Assistant City Attorney Tom Miller*

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



**Aye** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

[151778](#)

Resolution authorizing the issuance of a street occupancy permit to Mortenson Construction for work at the new Milwaukee Buck's arena.

**Sponsors:** Ald. Bauman

*Proposed Substitute A*

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

**Aye** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

21. [151778](#)

Substitute resolution authorizing the issuance of a street occupancy permit to Mortenson Construction for work at the new Milwaukee Buck's arena.

**Sponsors:** Ald. Bauman

*Michael 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** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

22. [151779](#)

Resolution authorizing the issuance of a street occupancy permit to Balistrieri Environmental & Development Inc. for work at 1009 West Juneau Avenue.

**Sponsors:** Ald. Bauman

*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** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

23. [151429](#)

Substitute 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

*Kyle Gast, Department of City Development*

*Ed Richardson, Department of City Development*

*Assistant City Attorney Jeremy McKenzie*

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

**Aye** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

24. [151791](#) Resolution accepting the donation of a distressed, foreclosed house at 1254 North 24th Street in the Historic Lynden Hill neighborhood from US Bank NA for restoration using the Housing Infrastructure Preservation Fund, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

*Yves La Pierre, Redevelopment Authority of the City of Milwaukee*

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

**Aye** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

25. [151184](#) Resolution to vacate North 4th Street between West Highland Avenue and West Juneau Avenue, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

26. [141832](#) Resolution granting a special privilege to Stamm Land LLC for a code non-compliant awning in the public right-of-way for the premises at 117-121 West Pittsburgh Avenue, in the 12th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

**27. [150741](#)**

Resolution granting a special privilege to River Venture Partners I LLC for steps and barrier free access ramp in the public right-of-way for the premises at 1781 North Water Street, in the 3rd Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

**28. [151304](#)**

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

**Sponsors:** THE CHAIR

*BROWN, Darrell M, Driver's License, Public Passenger Vehicle Application. Ald. Bohl moved denial based on nonappearance. (Prevailed 3-0)*

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

**Aye** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

*DAVIS, Joey N, Driver's License, Public Passenger Vehicle Application. Ald. Bohl moved denial based on nonappearance. (Prevailed 3-0)*

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

**Aye** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

*GREEN, Adrian D, Driver's License, Public Passenger Vehicle Application. Ald. Bohl moved approval pending receipt of notification from the Department of Corrections. (Prevailed 3-0)*

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

**Aye** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

*MC GRONE, Michelle H, Driver's License, Public Passenger Vehicle Application.  
Ald. Bohl moved denial based on nonappearance. (Prevailed 3-0)*

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

**Aye** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

*RAGHE, Abdugadir M, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2015)  
Ald. Bohl moved to Hold to the Call of the Chair based on nonappearance. (Prevailed 3-0)*

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

**Aye** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

*TEAGUE, Todd L, Driver's License, Public Passenger Vehicle Application.  
Ald. Bohl moved approval pending receipt of AODA completion certificates.  
(Prevailed 2-1, Ald. Puente voting no)*

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

**Aye** 2 - Bauman and Bohl

**No** 1 - Puente

**Excused** 2 - Davis and Donovan

*HAWTHORNE, Alvin D, Agent for "Hawthorne Independent Taxi LLC", Taxicab Permit Application for "Hawthorne Independent Taxi".  
Ald. Puente moved to Hold to the Call of the Chair pending criminal trial outcome.  
(Prevailed 3-0)*

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

**Aye** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

*Agenda Only  
BERKLUND, Andrew, Agent for "LiveWatch Security LLC", Alarm Sales Renewal Application with Change of Agent and Stockholder for "Able Security Systems" at*

7441 W Greenfield Av.

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

DICKMANN, Michael L, Agent for "STANLEY CONVERGENT SECURITY SOLUTIONS,INC", Alarm Business Renewal Application with Change of Agent for "STANLEY CONVERGENT SECURITY SOLUTIONS,INC" at W226 N665 EASTMOUND DR #115.

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

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

**Aye** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

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

**Aye** 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

*The meeting adjourned at 9:53 AM*

*Molly Kuether*

*Staff Assistant*