

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes

PUBLIC WORKS COMMITTEE

ALD. MARK A. BORKOWSKI, CHAIR

Ald. Robert Bauman Vice-Chair Ald. Nik Kovac, Ald. James

A. Bohl, Jr., and Ald. Robert Donovan

Staff Assistant, Yashica Hayes, 286-5596

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Legislative Liaison, Jeffrey Osterman, 286-2262,

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Wednesday, June 7, 2017

9:00 AM

Room 301-B, City Hall

The meeting convened at 9:03 AM
Alds. Kovac and Bauman joined the meeting at 9:05 AM

Present 5 - Borkowski, Bauman, Kovac, Bohl, Donovan

1. <u>160180</u>

Communication from the Department of Public Works recognizing various projects and employees in the City of Milwaukee.

Sponsors: THE CHAIR

Dan Thomas - DPW
Jill Price - DPW
Samantha Hartung - Fleet Operations
Jeffrey Tews - Fleet Operations

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

2. <u>170277</u>

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 Joseph Blakeman - DPW 1st Aldermanic District

W. Bobolink Ave. – A point east of N. 29th St. to N. Teutonia Ave. (ST211170162): Install traffic calming speed hump(s).

Mitchell Spectra 2838 W Bobolink is in opposition and the street need to be repaired. Junior Atkins 2937 W Bobolink is in support and there are speeders on a regular. Samuel Coleman, 1st District Staff Assistant, stated that Ald. Hamilton received majority in favor of the project.

Ald. Bauman moved approval. (Prevailed 5-0)

N. 16th St. - W. Capitol Dr. to W. Fiebrantz Ave. (ST211170134): Install traffic

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calming speed hump(s).

Samuel Coleman, 1st District Staff Assistant, stated that Ald. Hamilton would like to delete the project.

Ald. Donovan moved to approval to delete the project. (Prevailed 5-0)

N. 25th St. – W. Hope Ave. to W. Roosevelt Dr. (ST211170155): Install traffic calming speed hump(s).

Samuel Coleman, 1st District Staff Assistant, stated that Ald. Hamilton is in support. Ald. Kovac moved approval. (Prevailed 5-0)

2nd Aldermanic District

N. 83rd St. – W. Villard Ave. to W. Sheridan Ave. (ST211160134): Install traffic calming speed hump(s).

Ald. Donovan moved approval. (Prevailed 5-0)

2nd and 10th Aldermanic Districts

W. Melvina St. – N. 60th St. to N. 63rd St. (ST211170166): Install traffic calming speed hump(s).

Ald. Bauman moved approval. (Prevailed 5-0)

W. Melvina St. – N. 65th St. to N. 66th St. (ST211170190): Install traffic calming speed hump(s).

Ald. Bohl moved approval. (Prevailed 5-0)

7th Aldermanic District

W. Leon Terr. – W. Ridge Ct. to W. Hoyt Pl. (ST211170165): Install traffic calming speed hump(s).

Don Reynolds 4604 W Leon Terrace stated that he is in opposition.

Bob Coplan 4540 W Leon Terrace stated that he is in opposition and stop signs on both ends of the street would be better.

Ald. Donovan moved to delete the project based on neighborhood testimony. (Prevailed 5-0)

N. 40th St. – W. Nash St. to W. Roosevelt Dr. (ST211170147): Install traffic calming speed hump(s).

Dora Peavy 3709 N 40th St. stated that she is in opposition and would rather money be used toward street repairs and lead pipes replacement.

Pat Echols 3830 N 40th St. stated that she is in opposition.

Mary Dziewiontkoski stated that Ald. Rainey received 6 yes 4 noes and is in support. Ald. Donovan moved to Hold to the Call of the Chair for Ald. Rainey to meet with neighbors. (Prevailed 5-0)

N. 42nd St. – W. Marion St. to W. Congress St. (ST211170196): Install traffic calming speed hump(s).

Ald. Bohl moved to Hold to the Call of the Chair for Ald. Rainey to meet with neighbors. (Prevailed 5-0)

N. 47th St. – W. Concordia Ave. to W. Townsend St. (ST211170181): Install traffic calming speed hump(s).

Faye King 3326 N 47th St stated that she is in opposition and rarely sees speeders. Linda Collins 3310 N 47th St stated that she is in support and has witnessed speeding

Dorothy Tony 3331 N 47th St stated that she is in support and has witnessed speeding.

Ald. Bohl moved to Hold to the Call of the Chair for Ald. Rainey to meet with neighbors. (Prevailed 4-0)

Ald. Bauman moved reconsideration. (Prevailed 4-0)

Mary Dziewiontkoski stated that survey results show 3 yes, 1 no and Ald. Rainey is in support of the majority.

Ald. Bauman moved approval. (Prevailed 4-0)

15th Aldermanic District

N. 16th St. – W. Lloyd St. to W. North Ave. (ST211170177): Install traffic calming speed hump(s).

Mary Dziewiontkoski stated that Ald. Stamper is in support.

Ald. Kovac moved approval. (Prevailed 4-0)

N. 19th St. – W. Wright St. to W. Clarke St. (ST211110160): Install traffic calming speed hump(s).

Richard Quarles 2564 N 19th St stated that he is in support and has witnessed speeding.

Ald. Donovan moved approval. (Prevailed 5-0)

N. 25th St. – W. Lisbon Ave. to W. Brown St. (ST211170146): Install traffic calming speed hump(s).

Ald. Bauman moved approval. (Prevailed 5-0)

Ald. Bauman moved approval as amended. (Prevailed 5-0)

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

Ave 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

3. <u>170276</u>

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 \$2,000 for a total estimated cost of these projects being \$18,000.

Sponsors: THE CHAIR

Proposed Substitute A

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

Aye 4 - Borkowski, Bauman, Kovac and Donovan

No 0

Excused 1 - Bohl

170276

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 \$177,000 for a total estimated cost of these projects being \$743,000.

Sponsors: THE CHAIR

Mary Dziewiontkoski - DPW

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

Ave 4 - Borkowski, Bauman, Kovac and Donovan

No 0

Excused 1 - Bohl

4. 170278

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 \$144,000 for a total estimated cost of these projects being \$1,962,000.

Sponsors: THE CHAIR

Proposed Substitute A

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

Aye 4 - Borkowski, Bauman, Kovac and Donovan

No 0

Excused 1 - Bohl

170278

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 \$164,000 for a total estimated cost of these projects being \$2,312,000.

Sponsors: THE CHAIR

Mary Dziewiontkoski - DPW

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

Ave 4 - Borkowski, Bauman, Kovac and Donovan

No 0

Excused 1 - Bohl

5. 170279

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$1,369,000 for a total estimated cost of these projects being \$1,491,000.

Sponsors: THE CHAIR

Proposed Substitute A

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

Aye 4 - Borkowski, Bauman, Kovac and Donovan

No 0

Excused 1 - Bohl

170279

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 \$1,751,000 for a total estimated cost of these projects being \$2,021,000.

Sponsors: THE CHAIR

Mary Dziewiontkoski - DPW

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

Aye 4 - Borkowski, Bauman, Kovac and Donovan

No 0

Excused 1 - Bohl

6. 170280

Resolution authorizing the Commissioner of Public Works to execute a project agreement titled "Agreement Between Marquette University High School and the City of Milwaukee" for the cost of installing traffic calming devices on West Michigan Street between North 32nd Street and North 35th Street.

Sponsors: THE CHAIR

Mary Dziewiontkoski - DPW

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

7. 170300

Resolution authorizing the installation of a new traffic control signal at the intersection of West Rosedale Avenue and South 6th Street in the 14th Aldermanic District.

Sponsors: Ald. Zielinski

Joseph Blakeman - DPW

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

Ave 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

8. 170298

Resolution authorizing the installation of a new traffic control signal at the intersection of West Canal Street and West Roundhouse Road in the 8th Aldermanic District.

Sponsors: THE CHAIR

Joseph Blakeman - DPW

A motion was made by ALD. DONOVAN that this Resolution be

RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

9. <u>170299</u>

Resolution authorizing the installation of a new traffic control signal at the intersection of West National Avenue and South 37th Street in the 8th Aldermanic District.

Sponsors: THE CHAIR

Joseph Blakeman

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

10. 170275

Resolution approving an Amended and Restated Lease Agreement between Discovery World ("Tenant") and the Port of Milwaukee ("City").

Sponsors: Ald. Borkowski

Joel Brennan - Discovery World ACA Mary Schanning - City Attorney's Office Kelly Chrismann - Discovery World

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

11. 170254

Resolution relative to the application, acceptance and funding of a Freight Infrastructure Improvement Grant.

Sponsors: THE CHAIR

Lawrence Sullivan - Port

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

Ave 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

12. 170308

Resolution to inform the Common Council of the City's Compliance Maintenance Annual Report for the year 2016.

Sponsors: THE CHAIR

Kurt Spranger - DPW

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

13. 170242

Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the design of Bridge Bicycle Plating North Emmber Lane and North Plankinton Avenue over the Menomonee River improvement with a total estimated cost increase of \$5,000 with an estimated City share increase of \$5,000.

Sponsors: THE CHAIR

Joseph Blakeman - DPW

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

14. <u>170258</u>

Resolution authorizing execution of the Wisconsin Department of Natural Resources (the "WDNR") Principal Forgiven Financial Assistance Agreement.

Sponsors: THE CHAIR

Patrick Pauly - DPW

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

15. 170244

Resolution approving and authorizing the execution of an Intergovernmental Cooperation Agreement between the City of Milwaukee and Milwaukee County for the reconstruction of the floor slab of the Parcel 5 MacArthur Square Easement Area.

Sponsors: THE CHAIR

Craig Liberto - DPW stated that the freeway tunnel will have to be closed to complete the project and the column is in bad shape. He stated that the ceiling supports the parking garage and the structure was agreed to be shared between the City of Milwaukee and the Wisconsin Department of Transportation.

Ald. Bauman asked why doesn't the cost belong to the Department of Transportation, and requested it to be held to gather more details about the project. (Prevailed 5-0)

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

Ave 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

16. 170240 Resolution to recognize a private street and authorize the naming of North Deer Drive. located in the 6th Aldermanic District.

Sponsors: THE CHAIR

Yance Marti - DPW

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

Aye 4 - Borkowski, Bauman, Bohl and Donovan

No 0

Excused 1 - Kovac

17. 170335

Resolution authorizing an easement with Wisconsin Electric Power Company on City of Milwaukee property at 100 West Virginia Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

Mary Wilkinson-Church - DPW ACA Rachel Kennedy - City Attorney's Office

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 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

18. 170336

Substitute resolution approving an amendment to lease agreement with T-Mobile Central, LLC for the placement of personal communications services antennas and ancillary equipment at the Hawley Road Water Tower at 5701 W. McKinley Ave.

Sponsors: Ald. Murphy

ACA Jeremy Mckenzie - City Attorney's Office

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

19. **170161**

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

Sponsors: THE CHAIR

PERKINS, Kent L, 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 5-0)

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

RAFIQ, Mohammad, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2015)

Ald. Bohl moved denial based on 2nd nonappearance. (Prevailed 5-0)

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl 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 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

The meeting adjourned at 10:41 AM Yashica Hayes Staff Assistant