



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, Jessica Celella, 286-2775

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Wednesday, September 11, 2013

9:00 AM

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

AMENDED 9-9-13 - Item numbered #5 (File 130661) has been added and the item formerly numbered #6 (File 130641) has been removed.

Meeting called to order at 9:14 a.m.

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

1. [130597](#) 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 Dziewiontkoski, Department of Public Works

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

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

No 0

- [130597](#) 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 \$1,330,000 for a total estimated cost of \$18,838,500.

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, Donovan, Puente, Wade and Bohl

No 0

2. [130596](#) 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 \$36,000 for a total estimated cost of these projects being \$840,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski, 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

- [130596](#) 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 \$111,000 for a total estimated cost of these projects being \$2,410,000.

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

3. [130599](#) 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 \$1,513,000 for a total estimated cost of these projects being \$11,437,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski, Department of Public Works

Proposed Substitute B was accepted.

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

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

No 0

- [130599](#) 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 \$1,778,000 for a total estimated cost of these projects being \$11,817,000.

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, Donovan, Puente, Wade and Bohl

No 0

4. [130600](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$3,704,500 for a total estimated cost of these projects being \$4,570,100.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski, 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 5 - Bauman, Donovan, Puente, Wade and Bohl

No 0

[130600](#)

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 \$7,835,500 for a total estimated cost of these projects being \$9,191,100.

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

5. [130661](#)

Communication from the Department of Public Works on the feasibility of using cheese brine as a supplement to rock salt on city streets.

Sponsors: THE CHAIR

Individuals appearing:

*Ald. Tony Zielinski, 14th District
Wanda Booker, 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 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

6. [130455](#) Resolution authorizing acceptance of a donation of a memorial bench from the Heinzelmann family for placement at the Marcus Deback Playground, 2461 N. 55th Street.

Sponsors: Ald. Murphy

Individual appearing:

Megan O'Connor, Legislative Aide to 10th District

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

7. [121675](#) Resolution relative to acceptance and funding of a Wisconsin Department of Natural Resources Municipal Flood Control Grant allowing the City of Milwaukee to acquire and raze two residential properties and maintain the sites as stormwater management areas to prevent future flood related damages.

Sponsors: THE CHAIR

Individuals appearing:

*Ald. Terry Witkowski, 13th District
Elaine Miller, Department of City Development
Jeff Polenske, City Engineer
Tim Thur, Department of Public Works
Todd and Jennifer Johnson, 5710 S. 20th St.
Donald Janicki, 5742 S. 20th St.
Jason Haas, 14th District County Supervisor*

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

Aye 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

8. [130389](#) 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 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

9. [130592](#)

Resolution authorizing easements with Wisconsin Electric Power Company on the Milwaukee Fire Department property at 5585 North 69th Street and the Milwaukee Police Department property at 6929 West Silver Spring Drive, in the 2nd Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Elaine Miller, Department of City Development

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

10. [130593](#)

Resolution authorizing an easement with Wisconsin Electric Power Company on the Milwaukee Police Department property at 3006 South 27th Street, in the 13th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Elaine Miller, 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 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

Ald. Wade away from the table at 9:38 a.m.

Present 4 - Bauman, Donovan, Puente, Bohl

Excused 1 - Wade

11. [130619](#) Resolution approving a property listing and directing the Department of City Development to market the property at 1118 North 4th Street, Milwaukee, Wisconsin, for lease, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Individual appearing:

Elaine Miller, 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 3 - Bauman, Puente and Bohl

No 0

Excused 2 - Donovan and Wade

12. [130644](#) An ordinance relating to accessibility and operation of public utilities upon licensed and permitted premises and upon public properties.

Sponsors: Ald. Bauman

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

Aye 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

13. [130464](#) Substitute resolution authorizing the Commissioner of Public Works to issue a Request for Proposals for the provision of pay-by-phone services to parking meter customers and enter into a contract with the winning vendor.

Sponsors: THE CHAIR

Individuals appearing:

Jeremy Weisling, Department of Public Works

Cindy Angelos, 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, Donovan and Puente

No 1 - Bohl

Excused 1 - Wade

A motion was made by ALD. BOHL that this Resolution be RECONSIDERED.

This motion **PREVAILED** by the following vote:

Aye 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

Proposed Substitute A was accepted.

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

This motion **PREVAILED** by the following vote:

Aye 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

[130464](#)

Substitute resolution authorizing the Commissioner of Public Works to issue a Request for Proposals for the provision of pay-by-phone services to parking meter customers and enter into a contract with the winning vendor.

Sponsors: THE CHAIR

This Resolution was RECOMMENDED FOR ADOPTION

14. [130594](#)

Resolution authorizing the Commissioner of Public Works to install fiber and provide network connectivity at the expense of and for the use and benefit of the BloodCenter of Wisconsin.

Sponsors: THE CHAIR

David Henke, DPWI

Anthony, Chief Technology Officer, Blood Center of Wisconsin

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

Aye 3 - Bauman, Donovan and Puente

No 0

Excused 2 - Wade and Bohl

15. [130469](#)

Communication from the Department of City Development and Department of Public Works related to the release of the City's right of first refusal related to the option to acquire the former railroad right-of-way at 114 N Jefferson Street, including, without limitations, the disclosure of all written communications and documents.

Sponsors: Ald. Bauman

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 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

16. [130531](#) Communication from the Department of Public Works relating to the status of the maintenance and repair backlog for the large vehicle and equipment fleet.

Sponsors: Ald. Bauman

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

Aye 3 - Bauman, Donovan and Puente

No 0

Excused 2 - Wade and Bohl

17. [130601](#) Resolution authorizing the Commissioner of Public Works to execute a project agreement titled "Cost Sharing Agreement Between the City of Milwaukee and the City of Wauwatosa" for the cost sharing of the construction of North 100th Street from West Capitol Drive to a point north of West Congress Street with a total estimated cost of \$3,364,000, of which the City's share is \$250,000 and Wauwatosa's share is \$3,114,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziejwiontkoski, 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, Donovan and Puente

No 0

Excused 2 - Wade and Bohl

18. [130602](#) Resolution authorizing the Commissioner of Public Works to execute an amended project agreement titled "Amended Cost Sharing Agreement Between the City of Milwaukee and the Village of Menomonee Falls" for the cost sharing of the preliminary engineering and construction of North 124th Street between West Brown Deer Road and West County Line Road with a revised total estimated cost of \$1,200,000, of which the City's share is \$600,000 and Menomonee Falls share is \$600,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziejwiontkoski, Department of Public Works

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

Aye 3 - Bauman, Donovan and Puente

No 0

Excused 2 - Wade and Bohl

19. [130523](#) Resolution authorizing acceptance of Sewer Easement SE-2823A at 2001 West Garfield Avenue in the 15th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Tim Thur, 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 3 - Bauman, Donovan and Puente

No 0

Excused 2 - Wade and Bohl

20. [130590](#) Resolution authorizing Quit Claim Deed to Wisconsin Department of Transportation, partial release of Sewer Easement SE-226A, and abandonment of facilities in released area, in the 10th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Zafar Yousuf, 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 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

21. [130470](#) Resolution stating that North 45th Street Bridge over the Menomonee River rehabilitation project meets the conditions of an Excessively Disproportionate Cost exception to Trans 75 Complete Street Guidelines.

Sponsors: THE CHAIR

Individual appearing:

Lois Gresl, 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 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

22. [130569](#) Resolution authorizing the Commissioner of Public Works to execute a Utility Agreement Change Order with the Wisconsin Department of Transportation for engineering and construction inspection work on the Greywolf private main sanitary sewer in conjunction with the Zoo Interchange's 76th Street Bridge over I-94.

Sponsors: THE CHAIR

Individual appearing:

Zafar Yousuf, 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 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

23. [130595](#) Resolution authorizing the City Comptroller to transfer funds to various State or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs of \$102,700 with the City's share being \$83,200 and the grantor's share being \$19,500.

Sponsors: THE CHAIR

Individual appearing:

Lois Gresl, 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 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

24. [130603](#) Resolution stating that South 35th Street between West Mitchell Street and West Greenfield Avenue reconstruction project meets the

conditions of a "Constrained Environments" exception to Trans 75 Complete Street Guidelines.

Sponsors: THE CHAIR

Individuals appearing:

*Lois Gresl, Department of Public Works
Jeff Polenske, City Engineer*

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

Aye 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

25. [110013](#)

Substitute resolution granting a special privilege to Shasha LLC to construct and maintain a storm enclosure and permanent fence in the public right-of-way for the premises at 2012-2026 East North Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Dawn Schmidt, 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 - Donovan, Puente and Bohl

No 0

Excused 2 - Bauman and Wade

26. [111500](#)

Substitute resolution granting a special privilege to Cornerstone East LLC to construct and maintain a retaining wall in the public right-of-way for the premises at 4080 North Port Washington Avenue, in the 6th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Dawn Schmidt, 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 - Donovan, Puente and Bohl

No 0

Excused 2 - Bauman and Wade

27. [120025](#) Substitute resolution granting a special privilege to St. Marcus Evangelical Lutheran Church to install and maintain an underground conduit, handrails and tree planters in the public right-of-way for the premises at 2215 North Palmer Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Dawn Schmidt, 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 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

28. [120247](#) Substitute resolution granting a special privilege to Atinsky Property Management LLC to construct and maintain a handicap ramp, platform, steps, cigarette butt disposal container, and storm enclosure in the public right-of-way for the premises at 701 East Keefe Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

29. [121190](#) Substitute resolution amending a special privilege for change of ownership to Downer Delaware LLC and for addition of a balcony structure for the premises at 2551-97 North Downer Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Dawn Schmidt, 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 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

30. [130412](#) Substitute resolution granting a special privilege to Melanie Sobelman to install and maintain an awning with legs, line fences, moveable planters, and a bench in the public right-of-way for the premises at 1900 West St. Paul Avenue, in the 8th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Dawn Schmidt, 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 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

31. [101154](#) Communication related to the 2011 activities of the Capital Improvements Committee.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

32. [111338](#) Communication related to the 2012 activities of the Capital Improvements Committee.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

33. [110555](#) Resolution granting a special privilege to St. Marcus Evangelical Lutheran Church to reconstruct and maintain a light pole in the parking lot across from the school at 2215 N. Palmer Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

Meeting adjourned at 11:18 a.m. Staff Assistant Tobie Black

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