



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, March 19, 2014

9:00 AM

Room 301-B, 3rd Floor, City Hall

Amended 3/13/14 - Item 131634 has been removed from the agenda.

Meeting convened at 9:05 AM

1. [131586](#) 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 \$1,392,500 for a total estimated cost of \$1,503,000.

Sponsors: THE CHAIR

Individual appearing:
Mary Dziewiontkoski - 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, Wade, Bohl, Davis and Donovan

No 0

2. [131587](#) 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 \$177,000 for a total estimated cost of these projects being \$1,820,000.

Sponsors: THE CHAIR

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

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

No 0

[131587](#)

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 \$252,000 for a total estimated cost of these projects being \$1,955,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziejwiontkoski - 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 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

3. [131588](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$2,057,000 for a total estimated cost of these projects being \$2,450,000.

Sponsors: THE CHAIR

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

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

No 0

[131588](#)

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 \$7,944,319.45 for a total estimated cost of these projects being \$9,128,800.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziejwiontkoski - Department of Public Works

A motion was made by ALD. DAVIS 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. [131585](#)

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 \$65,000 for a total estimated cost of these projects being \$545,000.

Sponsors: THE CHAIR

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

[131585](#)

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 \$313,000 for a total estimated cost of these projects being \$3,070,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski - 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, Wade, Bohl, Davis and Donovan

No 0

5. [131604](#)

Resolution assigning the honorary street name "Michelle Witmer" to North Richards Street from East Capitol Drive north to the terminus of North Richards Street in the 6th Aldermanic District.

Sponsors: THE CHAIR

Individuals appearing:

Mary Dziewiontkoski - Department of Public Works

Mark Brussen - Service Master of Milwaukee

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

6. [131561](#)

Resolution authorizing the Commissioner of Public Works to execute an Audit Agreement with the State of Wisconsin Department of Transportation for work on City of Milwaukee Sanitary Sewer facilities in conjunction with the Zoo Interchange's Core Phase 1 contract work.

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 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

7. [131564](#) Resolution authorizing the proper City officials to execute a State Municipal Agreement with the Wisconsin Department of Transportation for the City of Milwaukee utility alterations in conjunction with the Zoo Interchange's Core, Phase I contract, at a total estimated cost of \$260,727,770, with an estimated grantor share of \$260,345,890 and an estimated City share of \$381,880.

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 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

8. [131565](#) Resolution authorizing the proper City officials to apply for, accept and fund a grant utility agreement change order with the Wisconsin Department of Transportation for work on Milwaukee Water Works facilities in conjunction with the Zoo Interchange's Phase 1 contract work.

Sponsors: THE CHAIR

Individual appearing:
Mark Scheller - Milwaukee Water 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. [131562](#) Resolution authorizing the Commissioner of Public Works to execute a Utility Agreement Change Order with the State of Wisconsin Department of Transportation for work on City of Milwaukee Sanitary Sewer facilities in conjunction with the Zoo Interchange's Core Phase 1 contract.

Sponsors: THE CHAIR

Individual appearing:
Tim Thur - Department of Public Works

A motion was made by ALD. DAVIS 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

10. [131569](#) Resolution authorizing the installation of two new traffic control signals at the intersections of West Kilbourn Avenue at North 16th Street and North 17th Street in the 4th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:
Bob Bryson - Department of Public Works

A motion was made by ALD. DAVIS 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. [130706](#) Resolution to vacate a portion of the north side of East Clifford Street from South Greeley Street westward to its terminus, in the 14th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing: Ed Richardson - Department of City Development

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

12. [131567](#) Resolution relative to application, acceptance and funding of a Dr. Pepper Snapple Group - KaBOOM Let's Play City Construction grant.

Sponsors: Ald. Davis

Individual appearing: Kimberly Kujoth - Department of Public Works

Ald. Davis requested to be added as sponsor. There were no objections.

A motion was made by ALD. DAVIS 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. [131568](#) Resolution relative to application, acceptance and funding of a Wisconsin Department of Natural Resources 2014 Urban Forestry grant.

Sponsors: THE CHAIR

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, Wade, Bohl, Davis and Donovan

No 0

14. [131560](#) Resolution approving and authorizing the execution of a stipulation between the City of Milwaukee and the Canadian Pacific Railway Company for the reconstruction of the West Lisbon Avenue Overpass structure of the Canadian Pacific Railway tracks between North 30th Street and North 31st Street.

Sponsors: THE CHAIR

Individual appearing: Craig Liberto - Department of Public Works

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

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

No 0

15. [131542](#) Resolution approving a Three-Year Harbor Statement of Intentions for the Port of Milwaukee.

Sponsors: Ald. Bauman

Individual appearing: Larry Sullivan - Port of Milwaukee

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

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

No 0

16. [131356](#) Resolution relative to the application, acceptance and funding of a Freight Infrastructure Improvement Grant.

Sponsors: THE CHAIR

Individual appearing: Larry Sullivan - Port of Milwaukee

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

17. [131533](#) 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 Southeastern Wisconsin Information Technology Exchange Library Consortium.

Sponsors: THE CHAIR

Individuals appearing:

Rich Watt - Department of Administration - ITMD

Jennifer Schmidt - SWITCH Library Consortium

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

18. [131571](#) Resolution relative to approval of funding for the 2014 Department of Administration - Information and Technology Management Division, Public Safety Communications Capital Improvement Program.

Sponsors: THE CHAIR

This item was taken up after Item #21.

Individual appearing: Rich Watt - Department of Administration - ITMD

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

Aye 3 - Wade, Bohl and Donovan

No 0

Excused 2 - Bauman and Davis

19. [131532](#) Communication from city departments relating to the potential for the city to independently produce electricity or purchase electricity from sources other than WE Energies to supply street lights, traffic controls and other municipal facilities.

Sponsors: THE CHAIR

Individuals appearing:

Matt Howard - Department of Administration

Jeff Polenske - 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, Wade, Bohl, Davis and Donovan

No 0

20. [131576](#) Substitute resolution directing the Department of Administration-Office of Environmental Sustainability and the Department of Public Works to create an energy independence plan that will, among others, reduce

reliance on WE Energies Corporation for the supply of electricity, natural gas and heat to operate City facilities.

Sponsors: Ald. Bauman

Individuals appearing:

Matt Howard - Department of Administration

Jeff Polenske - 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, Wade, Bohl, Davis and Donovan

No 0

[131576](#)

Substitute resolution directing the Department of Administration-Office of Environmental Sustainability and the Department of Public Works to create an energy independence plan that will, among others, reduce reliance on WE Energies Corporation for the supply of electricity, natural gas and heat to operate City facilities and infrastructure.

Sponsors: Ald. Bauman

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

21. [131451](#)

Communication relating to the fourth quarter report of MATA Community Media for 2013.

Sponsors: THE CHAIR

Individuals appearing:

Val Wiley - MATA

Elaine Miller - Department of City Development

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, Wade, Bohl, Davis and Donovan

No 0

22. [131537](#)

Resolution directing the Department of City Development and the Department of Public Works to continue marketing 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: Elaine Miller - Department of City Development

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan
No 0

- 23. [131651](#) Resolution relating to work in conjunction with Milwaukee County to develop a Master Plan for Copernicus Park to incorporate a Storm Water facility for flood control.

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

9:30 AM

- 24. [131608](#) Communication from the License Division relating to Certified Taxicab Affiliations and credit card reader requirements.

Sponsors: THE CHAIR

Individual appearing: Rebecca Grill - City Clerk's Office

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, Bohl, Davis and Donovan
No 0

Excused 1 - Wade

- 25. [131399](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.

Sponsors: THE CHAIR

CALIMLIM, Jefferson M, Driver's License, Public Passenger Vehicle Application.

Ald. Donovan moved to hold to the call of the chair for nonappearance. (Prevailed 5-0)

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

Aye 5 - Bauman, Wade, Bohl, Davis and Donovan
No 0

CANNADAY, Ronald D, Driver's License, Public Passenger Vehicle Application.

Ald. Bohl moved approval. (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

COOPER, Michael DEVON, Driver's License, Public Passenger Vehicle Application.

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

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

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

No 0

JOHNSON, III, Charles, Driver's License, Public Passenger Vehicle Application.

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

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

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

No 0

MOSELY, Dialo T, Driver's License, Public Passenger Vehicle Application.

Ald. Donovan moved denial based on a second nonappearance. (Prevailed 5-0)

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

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

No 0

PULLIAM, Robert W, Driver's License, Public Passenger Vehicle Application.

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

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

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

No 0

ROSS, Randolph E, Driver's License, Public Passenger Vehicle Application.

Ald. Davis moved to hold to the call of the chair for a more complete police report. (Prevailed 5-0)

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

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

No 0

TUCKER, Elijah J, Driver's License, Public Passenger Vehicle Application.

Ald. Wade moved denial based on a second nonappearance. (Prevailed 5-0)

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

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

No 0

Agenda Only

ELEWA, Abdel F, Agent for "AIRPORT CONNECT LLC", two Limousine Permit Renewal Applications with change of shareholder for "QUICK COMMUTE TAXI".

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

GOLEB, Richard, Agent for "DIEBOLD, INC", Alarm Sales Renewal Application and Alarm Business Renewal Application with change of agent for "DIEBOLD, INC".

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

HAAS, Joseph, Agent for "MILWAUKEE ALARM CO, INC", Alarm Business Renewal Application with change of agent for "MILWAUKEE ALARM COMPANY".

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

Warning Letter

KHAN, Azhar P, Limousine Permit Application for "Azhar Pervaiz Khan".

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

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

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

No 0

Meeting adjourned at 11:21 AM.

*Jessica Celella
Staff Assistant*

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