



# 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, Tobie Black, 286-2231**  
**Fax: 286-3456, tblack@milwaukee.gov**  
**Legislative Liaison, Aaron Cadle, 286-8666,**  
**acadle@milwaukee.gov**

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Wednesday, January 9, 2013

9:00 AM

Room 301-B, City Hall

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**AMENDED 1-3-12- File previously numbered #10 (File 121278) has been removed.**

*Meeting called to order at 9:02 a.m.*

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

1. [121214](#)

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 Dziejwiontkoski, 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

1. [121214](#)

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 \$974,500 for a total estimated cost of \$1,115,000.

**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, Donovan, Puente, Wade and Bohl

**No** 0

2. [121213](#) 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 \$27,000 for a total estimated cost of these projects being \$265,000.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Mary Dziewiontkoski, Department of Public Works*

*Proposed Substitute A was accepted.*

**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

- [121213](#) 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 \$68,000 for a total estimated cost of these projects being \$1,110,000.

**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, Donovan, Puente, Wade and Bohl

**No** 0

3. [121215](#) 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 \$2,009,000 for a total estimated cost of these projects being \$21,012,000.

**Sponsors:** THE CHAIR

*Individual appearing:*

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

**No** 0

4. [121216](#) Resolution approving construction of nonassessable public

improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$15,369,000 for a total estimated cost of these projects being \$15,970,000.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Mary Dziewiontkoski, Department of Public Works*

**A motion was made by , seconded by ALD. PUENTE, 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. [121016](#) Substitute resolution authorizing the Department of Public Works to accept a donation of park recreational equipment.

**Sponsors:** Ald. Kovac

*Individuals appearing:*

*Ald. Nik Kovac, 3rd District*

*Mike Loughran, 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, Donovan, Puente, Wade and Bohl

**No** 0

6. [121026](#) Substitute resolution relating to the naming of the Media Garden of the Marsupial Bridge beneath the Holton Street Viaduct.

**Sponsors:** Ald. Kovac

*Individuals appearing:*

*Ald. Nik Kovac, 3rd District*

*Mike Loughran, 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, Donovan, Puente, Wade and Bohl

**No** 0

7. [121136](#) Substitute resolution assigning the honorary street name, "Harry Kemp," to the 3600 block of North Dr. Martin Luther King, Jr., Drive

between North 6th Street and North 7th Street in the 6th Aldermanic District.

**Sponsors:** Ald. Cogg, Ald. Bohl, Ald. Bauman, Ald. Wade, Ald. Hamilton, Ald. Davis and Ald. Hines Jr.

*Individuals appearing:*

*Yvonne Kemp, Sister*

*Marcia Cornell, Department of Public Works*

*Alds. Bohl, Bauman and Wade request being added as sponsors.*

**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

8. [121248](#)

Resolution approving a River Path Easement for the Reed Street Yards Project, in the 12th Aldermanic District.

**Sponsors:** Ald. Perez

*Individuals appearing:*

*Ald. Jose Perez, 12th District*

*Dan Casanova, 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, Donovan, Puente, Wade and Bohl

**No** 0

9. [121277](#)

Substitute resolution relative to application, acceptance and funding of a State of Wisconsin, Wisconsin Coastal Management Program Grant, for a detailed lakefront intersection improvement plan, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

*Individual appearing:*

*Bob Harris, 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** 5 - Bauman, Donovan, Puente, Wade and Bohl

No 0

10. [121204](#) Resolution relative to the application, acceptance and funding of a Private Property Inflow and Infiltration grant from the Milwaukee Metropolitan Sewerage District totaling \$2,176,000 for the project in the Clemens School Area west of North 35th Street and north of West Capitol Drive 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. Wade

*Individuals appearing:*

*Tim Thur, Department of Public Works*

*Zafar Yousuf, 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, Donovan, Puente, Wade and Bohl

**No** 0

11. [121226](#) Resolution relating to application, acceptance and funding of a U.S. Department of Agriculture Forest Service Great Lakes Restoration Initiative Grant (Department of Public Works) "Assessing Milwaukee's Urban Forest for Habitat Restoration."

**Sponsors:** THE CHAIR

*Individual appearing:*

*Kimberly Kujoth, 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, Donovan, Puente, Wade and Bohl

**No** 0

12. [121123](#) Resolution directing the Commissioner of Public Works to enter into a professional services contract with a consulting engineering firm to test materials for sewer, water, paving and other construction and maintenance contracts, and for construction staking of sewer, water, and paving contracts as applicable.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Yance Marti, 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, Donovan, Puente, Wade and Bohl

**No** 0

13. [121261](#) Resolution authorizing acceptance of Sewer Easement SE-2717-A at 5435 North Teutonia Avenue in the 1st 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** 5 - Bauman, Donovan, Puente, Wade and Bohl

**No** 0

14. [121220](#) Resolution directing the Commissioner of Public Works to enter into an agreement with the Wisconsin Department of Transportation for the development, implementation and funding of traffic control and other safety measures necessary to mitigate traffic diversion on City streets due to construction activity on the Zoo Interchange Project in 2013 and 2014, with the total cost being \$125,000 of which 100% is grantor funded.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Chris Fornal, 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** 5 - Bauman, Donovan, Puente, Wade and Bohl

**No** 0

15. [121221](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal and State Aid paving of North 27th Street from West Saint Paul Avenue to West Highland Avenue in the 4th Aldermanic District at a total estimated cost of \$375,997.92, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Chris Fornal, 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, Donovan, Puente, Wade and Bohl

**No** 0

**16.**     [121223](#)

Resolution relative to the cost participation and installation of street lighting facilities in conjunction with the Federal and State Aid paving of West Capitol Drive from North Mayfair Road to North 84th Street in the 5th Aldermanic District at a total estimated cost of \$305,865.25 with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Chris Fornal, 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, Donovan, Puente, Wade and Bohl

**No** 0

**17.**     [121219](#)

Resolution relative to the cost participation and installation of temporary and permanent traffic control signals in conjunction with the reconstruction of the South 76th Street bridge over IH 94 under Federal and State Aid construction of the Zoo Interchange Project in the 10th Aldermanic District at a total estimated cost of \$118,698.86, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Chris Fornal, 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, Donovan, Puente, Wade and Bohl

**No** 0

18. [121262](#) Resolution authorizing the Commissioner of Public Works to solicit and engage consulting engineering firms to undertake various engineering services on an as-needed basis.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Chris Fornal, Department of Public Works  
Mike Loughran, 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, Donovan, Puente, Wade and Bohl

**No** 0

19. [121178](#) Resolution authorizing the Commissioner of Public Works to execute a revised project agreement with the Wisconsin Department of Transportation for the improvement of South Howell Avenue (STH 38) from East Layton Avenue to East Howard Avenue, revising the previous agreement to include street lighting, traffic signal and sign work, and updating engineering costs, with approximately 88.9% State and Federal aid, under the Connecting Highway Improvement Program; with an estimated total cost of \$4,196,000, which is an increase of \$775,000 to the total estimated cost of this project, of which the City's share of the total is \$466,000 and the grantor's share is \$3,730,000.

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

**No** 0

20. [121222](#) 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 costs of \$50,000 with the City's share being \$50,000 and the grantor's share being \$0.

**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 AND ASSIGNED TO. This motion PREVAILED by the following vote:**

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

**No** 0

21. [121200](#)

Resolution authorizing the Commissioner of Public Works to issue a Request for Proposal to select a consultant to provide professional services to perform underwater dive inspections for City of Milwaukee owned bridges with an estimated cost of \$125,000.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Craig Liberto, 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, Donovan, Puente, Wade and Bohl

**No** 0

22. [120942](#)

Substitute resolution amending a special privilege for change of ownership to Epikos for a platform with steps and for addition of concrete steps, lannon stone retaining wall, and private light pole in the public right-of-way for the premises at 2308 East Bellevue Place, in the 3rd Aldermanic District.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Dawn Schmidt, 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, Donovan, Puente, Wade and Bohl

**No** 0

23. [111621](#)

Substitute resolution granting a special privilege to Dominion LLC to construct and maintain timber retaining walls, concrete retaining walls

with decorative iron railings and a concrete step in the public right-of-way for the premises at 2018 North Oakland Avenue, in the 3rd 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** 5 - Bauman, Donovan, Puente, Wade and Bohl

**No** 0

**24.**     [120889](#)

Substitute resolution amending a special privilege for change of ownership to Shorewest Realtors Inc for building façade encroachments and for addition of a gas meter and a retaining wall in the public right-of-way for the premises at 1610 North Water Street, in the 3rd 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** 5 - Bauman, Donovan, Puente, Wade and Bohl

**No** 0

**25.**     [121254](#)

Reappointment of Kristine Martinsek to the Harbor Commission by the Mayor. (14th Aldermanic District)

**Sponsors:** THE CHAIR

*Ald. Bohl requests that the attendance record be submitted before Council.*

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

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

**No** 0

*Meeting adjourned at 10:00 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>.**