

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, Molly Kuether, 286-2775

Fax: 286-3456, Molly.Kuether@milwaukee.gov

Legislative Liaison, Jeffrey Osterman, 286-2262,

joster@milwaukee.gov

Wednesday, June 1, 2016

9:00 AM

Room 301-B, City Hall

Amended 5/27/16 -- Item #8 CCFN 160169 has been removed

The meeting convened at 9:01 AM Ald. Kovac joined the meeting at 9:07 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

Commissioner Ghassan Korban - Department of Public Works

Recognition of employee the late Paul Novotny, responsible for maintaining streets and bridges for 30 years. A plaque will be created and installed on the St. Paul bridge. The event will include his family and City officials.

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>160106</u>

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 \$1,098,500 for a total estimated cost of \$1,167,000.

Sponsors: THE CHAIR

Mary Dziewiontkoski - Department of Public Works

7th Aldermanic District

N. 54th Blvd. - W. Keefe Ave. to W. Melvina St. (ST211150114):

Concrete pavement reconstruction, replace all curb and gutter, replace sidewalk and

driveway approaches where necessary, sodding (24-foot width of tree border area), and grading.

Ald. Rainey stated he is in support of the project.

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

10th Aldermanic District

Alley between W. Adler St., W. Main St., S. 72nd St., and S. 73rd St. (ST212160112): Concrete alley pavement reconstruction, and grading.

Ald. Murphy did a postcard survey and only received 3 residents in opposition.

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

12th Aldermanic District

W. Walker St. - S. 2nd St. to S. 3rd St. (ST211150184):

Concrete pavement reconstruction, replace all curb and gutter, replace sidewalk and driveway approaches where necessary, sodding (10 - 12-foot width of tree border area), and grading.

Ald. Perez is in support of the project.

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

Alley between W. Scott St., W. Washington St., S. 7th St., and S. 8th St. (ST212040117):

Concrete alley pavement reconstruction, and grading.

Ald. Perez is in support of the project. There was only 1 resident in objection.

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

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

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

3. 160105

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 \$33,000 for a total estimated cost of these projects being \$360,000.

Sponsors: THE CHAIR

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:

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

No 0

4. <u>160107</u>

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 \$10,000 for a total estimated cost of these projects being \$85,700.

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 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

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 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

5. <u>160108</u>

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 \$2,270,700 for a total estimated cost of these projects being \$2,475,700.

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 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

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 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

6. 160109

Resolution authorizing the transfer of funds from the Street Improvement-State and/or Federal Aid Program to the Street Reconstruct or Resurface Program - Regular City Program for funding of local street improvements under the Local Roads Improvement Program, with the City cost of \$1,909,968.03, with a grantor's cost of \$995,031.97, for a total estimated cost of \$2,905,000.

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:

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

No 0

7. 160111

Substitute resolution authorizing city-wide sidewalk replacement at Scattered Sites, various Areas, school sites, and downtown locations; and, appropriating funds for these purposes with the city construction cost estimated to be \$1,200,000 for a total estimated cost of these projects being \$1,350,000.

Sponsors: THE CHAIR

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:

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

No 0

8. 160076

Resolution approving an Operating Agreement with Milwaukee Marathon, Inc., for staging the second annual Milwaukee Running Festival in the City of Milwaukee.

Sponsors: THE CHAIR and Ald. Bohl

Ald. Bauman has received many complaints regarding parking along the event route. Assistant City Attorney Tom Miller stated DPW has 60 days to review the route and plan for traffic, distruption to residents, parking, police resources, etc. The City has not been made whole for the amount still owed for last year's event; \$18,271 is still owed to the Police Department.

Executive Director Chris Ponteri, Milwaukee Marathon, stated they will work closely with churches so the event is not an inconvienence. He assured that the City will be made whole for monies owed by July 15th, per the operating agreement. Tom Woznick, DPW Parking stated a change to City Ordinance in being drafted to allow DPW to move an illegally parked car to a legal parking place, to not have affected individuals towed to the Tow Lot.

Ald. Bohl recommends communication and coordination with churches and residents regarding alternate routes and parking. He suggested reaching out to news outlets and information on the City's websites. He stated the police resources were on overtime and the event pays the overtime rate for the police resources.

Sgt David Muehl, MPD stated 3/4 of the police resources were on overtime. 175

Sgt David Muehl, MPD stated 3/4 of the police resources were on overtime. 175 police employees were deployed to the event.

Frank DeGuire, Chairman of the Board of the Milwaukee Marathon Jermaine Speath, DPW Special Events

A motion was made by ALD. BORKOWSKI 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

9. 151839

Substitute resolution amending a special privilege to Spirit of

Milwaukee Incorporated for to construct and maintain one additional gateway sign in the street median of West Capitol Drive west of North 100th Street, in the 5th Aldermanic District.

Sponsors: Ald. Bohl

Preston Cole - Department of Public Works Dawn Schmidt - Department of Public Works Scott Berendt - 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 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

10. <u>160075</u>

Resolution authorizing the issuance of a street occupancy permit to Reichl Construction for work at the Third District Police Station at 2333 N. 49th Street.

Sponsors: Ald. Murphy

Mike Cross - 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 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

11. **151549**

Substitute resolution to vacate a portion of the alley in the block bounded by West Appleton Avenue, West Capitol Drive, West Perkins Place and North 76th Street, in the 2nd Aldermanic District.

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 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

Kyle Gast - Department of City Development Ald. Johnson is in support.

A motion was made by ALD. DONOVAN 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. <u>151313</u>

Resolution approving an amendment to lease agreement with New Cingular Wireless PCS, LLC for the placement of personal communications services antennas and ancillary equipment at 8814 W. Lisbon Avenue.

Sponsors: THE CHAIR

Assistant City Attorney Jeremy McKenzie

A motion was made by 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. 160023

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 North 76th Street from West Grantosa Drive to West Florist Avenue.

Sponsors: THE CHAIR

Chad Chrisbaum - 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 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

14. 160024

Resolution authorizing the Commissioner of Public Works to execute a revised project agreement titled "State Municipal Agreement for a State-Let Urbanized Area STP-Urban Project" with the Wisconsin Department of Transportation for the improvement of South 60th Street from West Morgan Avenue to the Kinnickinnic River Parkway.

Sponsors: THE CHAIR

Chad Chrisbaum - 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 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

15. <u>160012</u>

Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a State-Let Local Bridge Project" between the City of Milwaukee and the

Wisconsin Department of Transportation for the reconstruction of the North 51st Boulevard Bridge over the Lincoln Creek with 80 percent Federal and State construction aid under the Local Bridge Replacement and Rehabilitation Program and to provide 100 percent local funds for the engineering costs.

Sponsors: THE CHAIR

Jerrel Kruschke - 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 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

16. 160116

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal State Aid paving of West Fond du Lac Avenue from West Capitol Drive to North 68th Street in the 2nd and 7th Aldermanic Districts at a total estimated cost of \$718,676.17, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

Sponsors: THE CHAIR

Joseph Blakeman - Department of Public Works

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 Bohl

No 0

Excused 1 - Donovan

17. <u>160013</u>

Resolution authorizing the City of Milwaukee to execute a Limited Term Conservation Easement and a Permanent Sewer Easement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District for parts of the property located at 1314 and 1311 East Chambers Street, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

Mark Schuller - Water Works

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

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

18. 151671

Resolution authorizing the Director of the Milwaukee Public Library to execute a Limited Term Conservation Easement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District requiring the City to keep, preserve and maintain the green infrastructure at the Tippecanoe Library located at 3912 South Howell Avenue, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

Director Paula Kiely - Library Nader Jaber - 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 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

19. 160084

Resolution naming the Commissioner of Public Works, the City Engineer and the Water Works Superintendent as the authorized representatives for the City of Milwaukee for the purpose of filing Clean Water Loan Fund and Safe Drinking Water Loan Fund applications with the Department of Natural Resources.

Sponsors: THE CHAIR

Superintendent Carrie Lewis - 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 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

20. 160074

Substitute resolution relative to a rate increase for Milwaukee Water Works.

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 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

Superintendent Carrie Lewis - Water Works

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

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 1 - Donovan

21. <u>160078</u>

Resolution to inform the Common Council of the City's Compliance Maintenance Annual Report for the year 2015.

Sponsors: THE CHAIR

Nader Jaber - 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 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

22. 151771

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

Sponsors: THE CHAIR

BARTZEN, Stuart L, Driver's License, Public Passenger Vehicle Application.

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

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

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

No 0

BRISTOW, Robert J, Driver's License, Public Passenger Vehicle Application.

Ald. Bohl moved to enter into the record as exhibits #1-4 letters of support provided by the applicant. (Prevailed 5-0)

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

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

CUNNING, SR, Tavish E, Driver's License, Public Passenger Vehicle Application. Ald. Bohl moved approval contigent upon payment of the fines due to Municipal Court. (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

HAWKINS, Larry 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 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

JONES, Randy L, 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 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

ROBBINS, Breanna I, Driver's License, Public Passenger Vehicle Application. Ald. Bohl moved denial 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

SINGH, Jatinder, Driver's License, Public Passenger Vehicle Application. Ald. Bohl moved denial 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

TOWNSEND, Deandre, Driver's License, Public Passenger Vehicle Application. Ald. Kovac moved approval. (Prevailed 5-0)

A motion was made by ALD. KOVAC 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. BOHL 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 11:03 AM Molly Kuether Staff Assistant