



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
Fax: 286-3456, jlcelel@milwaukee.gov
Legislative Liaison, Aaron Cadle, 286-8666,
acadle@milwaukee.gov

Wednesday, January 29, 2014

9:00 AM

Room 301-B, 3rd Floor, City Hall

Amended 1/28/14 -- Items # 21-23 added

1. [131400](#) Resolution authorizing a two-step rate adjustment for Milwaukee Water Works.

Sponsors: THE CHAIR

Meeting called to order at 9:01 AM

Individuals appearing:

Carrie Lewis - Milwaukee Water Works

Eric Grannam - Trilogy Consulting

Christy Cramer - Trilogy Consulting

Ald. Wade arrived at 9:07 AM

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

2. [131358](#) 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 Dzewiontkoski - 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

3. [131377](#) Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these

purposes with the City construction cost estimated to be \$1,556,955 for a total estimated cost of these projects being \$3,640,263.

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 - Bauman, Donovan, Puente, Wade and Bohl

No 0

[131377](#)

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 \$6,667,155 for a total estimated cost of these projects being \$8,975,263.

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

4. [131376](#)

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 \$70,000 for a total estimated cost of these projects being \$176,000.

Sponsors: THE CHAIR

Proposed Substitute A

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

[131376](#)

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 \$1,104,000 for a total estimated cost of these projects being \$2,053,000.

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

- 5. [131375](#) 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 \$1,000 for a total estimated cost of these projects being \$4,200.

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 - Bauman, Donovan, Puente, Wade and Bohl

No 0

- [131375](#) 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 \$111,500 for a total estimated cost of these projects being \$1,544,200.

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

- 6. [131300](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.

Sponsors: THE CHAIR

BRAZZIEL, Keith A, Driver's License, Public Passenger Vehicle Application.

Ald Wade moved approval. (Prevailed 4-1, Ald. Puente voted no)

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

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

No 0

COLN, Cros, Driver's License, Public Passenger Vehicle Application.

Ald. Puente moved for denial based on nonappearance. (Prevailed 4-0, Ald. Donovan excused)

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

Aye 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

ROBINSON, Gregory L, Driver's License, Public Passenger Vehicle Application.

Ald. Puente moved approval. (Prevailed 4-0, Ald. Donovan excused)

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

Aye 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

BONDS, Darrell L, Driver's License, Public Passenger Vehicle Transfer - Adding T Class.

Ald. Puente moved approval. (Prevailed 4-0, Ald. Donovan excused)

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

Aye 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

BAKER, Zina M, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2013)

Ald. Puente moved approval. (Prevailed 4-0, Ald. Donovan excused)

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

Aye 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

Agenda Only

ANDERSON, Clark A, Agent for "ACM Fire Protection Inc", Alarm Business Transfer of Legal Entity Application and Private First Responder License Application and Alarm Sales Application for "ACM Alarm and Detection"
Ald. Bohl moved approval. (Prevailed 4-0, Ald. Donovan excused)

SCOTT, Elizabeth L, Agent for "Protection One Alarm Monitoring, Inc.", Alarm Business Renewal Application and Alarm Sales Renewal Application With Change of Agent for "Protection One Alarm Monitoring"

Ald. Bohl moved approval. (Prevailed 4-0, Ald. Donovan excused)

*SCOTT, Elizabeth L, Agent for "SECURITY MONITORING SERVICES, INC",
Alarm Business Renewal Application for "CRITICOM MONITORING SERVICES"*

Ald. Bohl moved approval. (Prevailed 4-0, Ald. Donovan excused)

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

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

No 0

7. [131356](#) Resolution relative to the application, acceptance and funding of a Freight Infrastructure Improvement Grant.

Sponsors: THE CHAIR

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 5 - Bauman, Donovan, Puente, Wade and Bohl

No 0

8. [131357](#) Resolution authorizing the proper City officials to apply for, accept and fund a grant audit agreement 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. 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

9. [131415](#) Resolution approving the relocation of the General Douglas MacArthur statue to the Milwaukee County War Memorial Center grounds.

Sponsors: Ald. Bauman

*Individual appearing:
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

10. [131416](#) Resolution approving a parking agreement between the City of

Milwaukee and the Aloft Hotel.

Sponsors: THE CHAIR

Individuals appearing:

Cindy Angelos - Department of Public Works

Kyle Strigenz - Aloft Hotel

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. [061395](#)

Resolution to vacate North 8th Street from the South Side of West Winnebago Street to the North Side of West Juneau Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Ed Richardson - 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 5 - Bauman, Donovan, Puente, Wade and Bohl

No 0

12. [130977](#)

Resolution to vacate a portion of East Holt Avenue between South Illinois Avenue and the eastern city limits, in the 14th 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 5 - Bauman, Donovan, Puente, Wade and Bohl

No 0

13. [131414](#)

Communication from the Department of Public Works relative to special event permits for 2013.

Sponsors: THE CHAIR

Individuals appearing:

Germaine Speth - Department of Public Works

Mike Loughran - Department of Public Works

A motion was made by ALD. WADE that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the

following vote:

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

No 0

14. [111560](#)

Resolution granting a special privilege to David Marcus, agent for Smoke Shack MKE, LLC, to construct and maintain an enclosed entrance for the premises at 332 N. Milwaukee Street, in the 4th 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

15. [120283](#)

Resolution amending a special privilege to Amy Jensen, agent for the Skylight Music Theatre Corporation for an addition of a barrier free access ramp in the public right-of-way at 152-158 N. Broadway, in the 4th 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

16. [131345](#)

Communication from the Department of Public Works relating to year-round set-out of garbage carts.

Sponsors: THE CHAIR

Individual appearing:

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 5 - Bauman, Donovan, Puente, Wade and Bohl

No 0

17. [131408](#)

An ordinance relating to consumption of alcohol beverages on

commercial quadricycles and regulating the possession and consumption of alcohol beverages in public places.

Sponsors: Ald. Bauman

*Item taken up after item #5
Proposed Substitute A
Individuals appearing:
Rebecca Grill - Deputy City Clerk
Ald. Perez
Sgt. Chad Raden*

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

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

[131408](#)

A substitute ordinance relating to the possession and consumption of alcohol beverages in public places including parking lots and parking structures and upon commercial quadricycles.

Sponsors: Ald. Bauman

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

Aye 3 - Bauman, Donovan and Bohl
No 2 - Puente and Wade

18. [131398](#)

Communication from the Department of Public Works relating to inspection of public passenger vehicles.

Sponsors: THE CHAIR

*Individual appearing:
Jeff Tews - Department of Public Works*

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

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

19. [131381](#)

Communication relating to the transfer of licensing of public passenger vehicles to Milwaukee County.

Sponsors: THE CHAIR

*Individual appearing:
Adam Stephens - Assistant City Attorney*

A motion was made by ALD. WADE that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the

following vote:

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

No 0

20. [131334](#) Communication relating to approval of a lottery or other means to ensure fair and orderly processing of new taxicab permit applications.

Sponsors: Ald. Bauman

Individual appearing:

Rebecca Grill - Deputy City Clerk

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, Donovan, Puente, Wade and Bohl

No 0

21. [131303](#) Resolution authorizing the Commissioner of Public Works to negotiate and execute a State Municipal Agreement for Preliminary Engineering Plan Development between the City of Milwaukee and the Wisconsin Department of Transportation regarding the Lakefront Gateway Project, with the total cost being \$1,500,000 of which \$1,005,000 is federal/state funded and \$495,000 is city funded.

Sponsors: Ald. Bauman

Proposed Substitute B

Individual appearing:

Jeff Polenske - 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

- [131303](#) Resolution authorizing the Commissioner of Public Works to negotiate and execute a State Municipal Agreement for Preliminary Engineering Plan Development between the City of Milwaukee and the Wisconsin Department of Transportation regarding the Lakefront Gateway Project, with the total cost being \$1,500,000 of which \$1,005,000 is federal/state funded and \$495,000 is city funded.

Sponsors: Ald. Bauman

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

22. [131417](#) Substitute resolution authorizing the Department of Public Works to use the remaining funds from the bequest from the estate of David John Dombrowski for the Dombrowski Landscape Training Initiative.

Sponsors: Ald. Wade, Ald. Hamilton and Ald. Bauman

Ald. Bauman asked to be added as a sponsor. There were no objections.

Individual appearing:

Preston Cole - 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. [131418](#) Substitute resolution authorizing the acceptance and expenditure of a grant of up to \$175,000 from the Milwaukee Area Workforce Investment Board to fund the Dombrowski Landscape Management Training Initiative.

Sponsors: Ald. Wade, Ald. Hamilton and Ald. Bauman

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

Individual appearing:

Preston Cole - Department of Public Works

Meeting adjourned at 10:54 AM

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

This meeting will be webcast live at www.milwaukee.gov/channel25.

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