



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes PUBLIC WORKS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR
Ald. Joseph Dudzik, Vice-Chair
Ald. Willie Wade, Ald. Robert Donovan, and Ald. Robert Puente

Staff Assistant, Terry MacDonald, 286-2233
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Wednesday, September 30, 2009

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:07 A.M.

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

1. [090528](#) Resolution approving an amendment to the lease agreement with the North American Salt Company.

Sponsors: THE CHAIR

Individual present:
Eric Reinelt, Director, Port of Milwaukee

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

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

No 0

2. [090351](#) Resolution approving an amendment to and an extension of a lease agreement with Jacobus Energy, Inc.

Sponsors: Ald. Bauman

Individual present:
Eric Reinelt, Director, Port of Milwaukee

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

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

No 0

3. [090741](#) Resolution authorizing the transfer of Port of Milwaukee capital authority to an account for the purchase of a used crane.

Sponsors: Ald. Bauman and Ald. Murphy

Individual present:
Eric Reinelt, Director, Port of Milwaukee

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

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

No 0

4. [090595](#)

A substitute ordinance relating to amending planting standards in certain portions of the public right-of-way.

Sponsors: Ald. Kovac and Ald. Witkowski

Ald. Donovan moved to hold until this file until later in the meeting.

Individuals present:

Ald. Kovac, 3rd Aldermanic Dist.

Clark Wantoch, Dept. of Public Works, Infrastructure Services

Ald. Witkowski, 13th Aldermanic Dist.

Jeff Kluslow, Dept. of Public Works, Operations Div., Forestry

Joseph Bieniek, 829 E. Townsend St.

Pamela Frautschi, 2430 E. Newberry Blvd.

Ald. Donovan moved to make the petitions submitted by Mr. Bieniek a part of the file.

Ald. Kovac offered a proposed substitute A.

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

[090595](#)

A substitute ordinance relating to amending planting standards in certain portions of the public right-of-way.

Sponsors: Ald. Kovac and Ald. Witkowski

Ald. Wade moved that the file be amended by adding the sentence "Diggers hotline must be contacted three days prior to any digging." at the end of "Part 1. Section 116-54-1 to 3 of the code is amended to read: 116-54. Planting of Flowers in the Public Right-of-Way." Paragraph 1.

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

[090595](#)

A substitute ordinance relating to amending planting standards in certain portions of the public right-of-way.

Sponsors: Ald. Kovac and Ald. Witkowski

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

5. [090279](#) A substitute ordinance relating to purchase of city vehicles.

Sponsors: Ald. Zielinski and Ald. Kovac

Individuals present:

Ald. Zielinski, 14th Aldermanic Dist.

Ald. Kovac, 3rd Aldermanic Dist.

Rhonda Kelsey, Purchasing Director

Magen McKeefry, Alliance for American Manufacturing

Ald. Zielinski offered a proposed substitute B.

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

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

No 0

- [090279](#) A substitute ordinance relating to purchase of city vehicles.

Sponsors: Ald. Zielinski and Ald. Kovac

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

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

No 0

6. [090471](#) Substitute resolution directing the Department of Public Works to evaluate and report on the feasibility of solar trash and recycling bins for placement in locations throughout the City.

Sponsors: Ald. Zielinski

Individuals present:

Ald. Zielinski, 14th Aldermanic Dist.

Ald. Kovac, 3rd Aldermanic Dist.

Wanda Booker, Dept. of Public Works, Sanitation

Ald. Kovac asked to be added as a co-sponsor.

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Abstain 1 - Donovan

- 7. [071178](#) Resolution to vacate a street remnant in the block bounded by North Dr. Martin Luther King Jr. Drive, West Keefe Avenue and North Port Washington Road, in the 6th Aldermanic District.

Sponsors: THE CHAIR

Individual present:
Al Frantza, Dept. of City Development
Clark Wantoch, Dept. of Public Works

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

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

No 0

- 8. [090626](#) Resolution amending File #080241 and granting easements to AT&T - Wisconsin Corporation on City of Milwaukee-owned property at 5701 West McKinley Avenue, and authorizing the proper City officers to execute the easement document.

Sponsors: THE CHAIR

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

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

No 0

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

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

No 0

Individual present:
Carrie Lewis, Superintendent, Water Works

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

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

No 0

- 9. [090119](#) A substitute ordinance granting a subterranean space lease to Pfister, LLC for an existing underground vault located in part of the public alley at 424 E. Wisconsin Avenue in the 4th Aldermanic District.

Sponsors: THE CHAIR

Individual present:
Kevin Gallagher, Marcus Hotels

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

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

No 0

10. [030896](#)

A substitute ordinance granting an airspace lease to MillerCoors, LLC for a pipe bridge over a portion of North 41st Street approximately 262 feet south of West State Street in the City of Milwaukee, replacing and superseding existing Special Privilege No. 1242 (Common Council File No. 871112).

Sponsors: THE CHAIR

Individuals present:

Clark Wantoch, Dept. of Public Works

Tom Miller, Assistant City Attorney

Brian C. Randall, Friebert, Finerty & St. John, S.C.

John D. Finerty, Friebert, Finerty & St. John, S.C.

Alex Runner, Staff Assistant to President Willie Hines

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

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

No 0

11. [090234](#)

A substitute ordinance granting an airspace space lease to MillerCoors, LLC to occupy and maintain an existing steel truss system supporting two steam lines over and crossing North 41st Street approximately 110 feet south of the south line of West State Street in the 15th Aldermanic District in the City of Milwaukee, replacing and superseding existing Special Privilege No. 113 (Common Council File No. 811295).

Sponsors: THE CHAIR

Individuals present:

Clark Wantoch, Dept. of Public Works

Tom Miller, Assistant City Attorney

Brian C. Randall, Friebert, Finerty & St. John, S.C.

John D. Finerty, Friebert, Finerty & St. John, S.C.

Alex Runner, Staff Assistant to President Willie Hines

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

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

No 0

12. [090463](#) A substitute ordinance granting a subterranean space lease to MillerCoors LLC to occupy and maintain an existing underground tunnel across North 41st Street in the vicinity of 857 N. 41st Street in the 15th Aldermanic District of the City of Milwaukee, replacing and superseding existing Special Privilege No. 427 (Common Council File No. 503586).

Sponsors: THE CHAIR

Individuals present:

Clark Wantoch, Dept. of Public Works

Tom Miller, Assistant City Attorney

Brian C. Randall, Friebert, Finerty & St. John, S.C.

John D. Finerty, Friebert, Finerty & St. John, S.C.

Alex Runner, Staff Assistant to President Willie Hines

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

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

No 0

13. [090464](#) A substitute ordinance granting a subterranean space lease to MillerCoors, LLC to occupy and maintain an existing underground tunnel across and beneath West State Street in the vicinity of 4002 W. State Street in the 15th Aldermanic District in the City of Milwaukee, replacing and superseding existing Special Privilege No. 369 (Common Council File No. 503587).

Sponsors: THE CHAIR

Individuals present:

Clark Wantoch, Dept. of Public Works

Tom Miller, Assistant City Attorney

Brian C. Randall, Friebert, Finerty & St. John, S.C.

John D. Finerty, Friebert, Finerty & St. John, S.C.

Alex Runner, Staff Assistant to President Willie Hines

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

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

No 0

- 14. [090466](#) A substitute ordinance granting a subterranean space lease to MillerCoors, LLC to occupy and maintain an existing underground tunnel, across and beneath West State Street in the vicinity of 4002 W. State Street in the 15th Aldermanic District in the City of Milwaukee, replacing and superseding existing Special Privilege No. 428 (Common Council File No. 481496).

Sponsors: THE CHAIR

Individuals present:
Clark Wantoch, Dept. of Public Works
Tom Miller, Assistant City Attorney
Brian C. Randall, Friebert, Finerty & St. John, S.C.
John D. Finerty, Friebert, Finerty & St. John, S.C.
Alex Runner, Staff Assistant to President Willie Hines

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

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

No 0

- 15. [090479](#) A substitute ordinance granting a subterranean space lease to MillerCoors, LLC to occupy and maintain an existing underground tunnel in and across West State Street approximately 108 feet east of the east line of North 41st Street in the 15th Aldermanic District in the City of Milwaukee, replacing and superseding existing Special Privilege No. 308 (Common Council File Nos. 83999 and 83999-a).

Sponsors: THE CHAIR

Individuals present:
Clark Wantoch, Dept. of Public Works
Tom Miller, Assistant City Attorney
Brian C. Randall, Friebert, Finerty & St. John, S.C.
John D. Finerty, Friebert, Finerty & St. John, S.C.
Alex Runner, Staff Assistant to President Willie Hines

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

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

No 0

- 16. [090480](#) Resolution approving the assignment to MillerCoors, LLC of an air space lease between the City of Milwaukee and Miller Brewing Company for a skywalk over West State Street in the 15th Aldermanic District.

Sponsors: THE CHAIR

Individuals present:
Clark Wantoch, Dept. of Public Works
Tom Miller, Assistant City Attorney
Brian C. Randall, Friebert, Finerty & St. John, S.C.
John D. Finerty, Friebert, Finerty & St. John, S.C.
Alex Runner, Staff Assistant to President Willie Hines

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

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

No 0

17. [090644](#)

A substitute ordinance granting a subterranean space lease to MillerCoors, LLC to occupy and maintain an existing underground tunnel in and across West State Street approximately six feet east of the east line of North 41st Street in the 15th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

Individuals present:

Clark Wantoch, Dept. of Public Works

Tom Miller, Assistant City Attorney

Brian C. Randall, Friebert, Finerty & St. John, S.C.

John D. Finerty, Friebert, Finerty & St. John, S.C.

Alex Runner, Staff Assistant to President Willie Hines

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

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

No 0

18. [090661](#)

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 \$27,000 for a total estimated cost of these projects being \$382,500.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works

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

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

No 0

19. [090662](#)

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 \$50,000 for a total estimated cost of these projects being \$1,250,000.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works

Mr. Wantoch offered a proposed substitute A.

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

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

No 0

[090662](#) 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 \$150,000 for a total estimated cost of these projects being \$1,350,000.

Sponsors: THE CHAIR

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

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

No 0

20. [090663](#) 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 \$50,000 for a total estimated cost of these projects being \$65,000.

Sponsors: THE CHAIR

Individual present:
Clark Wantoch, Dept. of Public Works

Mr. Wantoch offered a proposed substitute A.

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

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

No 0

[090663](#) 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 \$50,000 for a total estimated cost of these projects being \$165,000.

Sponsors: THE CHAIR

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

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

No 0

21. [090743](#) Communication from the Department of Public Works relating to the 2010 Assessment Rates Report.

Sponsors: THE CHAIR

Individual present:
Clark Wantoch, Dept. of Public Works

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

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

No 0

22. [090672](#)

Resolution authorizing the City Engineer to accept various incentives and rebates, not to exceed \$191,849, provided through We Energies' Focus on Energy program for the purchase and installation of Light Emitting Diode signal heads at various traffic signal locations within the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No 0

23. [090673](#)

Resolution approving additional funding for the engineering review of projects to be funded by the American Reinvestment and Recovery Act as non-assessable public improvements at various locations and appropriating funds for these purposes, with additional City engineering cost estimated to be \$134,000 for a total estimated cost of these projects being \$4,745,000.

Sponsors: THE CHAIR

*Individual present:
Clark Wantoch, Dept. of Public Works*

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

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

No 0

24. [050552](#)

Communication from the Commissioner of Public Works relating to the City Hall restoration.

Sponsors: THE CHAIR

*Appearances by:
Mr. Jeff Mantes, Commissioner of Public Works
Mr. Ron Schoeneck, Dept. of Public Works, Operations Div., Buildings & Fleet Section
Mr. Randy Crump, Prism Technical
Mr. John Dougan, The Concord Group*

PowerPoint presentation given by Commissioner Commissioner Mantes, Mr. Crump and Mr. Dougan

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

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

No 0

Meeting adjourned: 10:44 A.M.

**Terry J. MacDonald
Staff Assistant**