



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

PUBLIC WORKS COMMITTEE

ALD. ROBERT J. BAUMAN, CHAIR

Ald. Mark A. Borkowski Vice-Chair Ald. Nik Kovac, Ald. Robert G. Donovan, and Ald. Michael J. Murphy
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Legislative Liaison, Jeffrey Osterman, 286-2262,
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Wednesday, October 25, 2017

9:00 AM

Room 301-B, City Hall

AMENDED - ITEM #19 (FILE #160379) REMOVED

The meeting convened at 9:04 AM

Ald. Kovac joining the meeting at 9:06 AM

Present 5 - Bauman, Borkowski, Kovac, Donovan, Murphy

1. 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

4th Aldermanic District

N. 33rd St. – W. Juneau Av. To W. McKinley Bl. (ST211180132): Install traffic calming speed hump(s).

Ald. Bauman stated that he is in support.

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

W. Juneau Av. – N. 27th St. to N. 28th St. (ST211180133): Install traffic calming speed hump(s).

Ald. Bauman stated that he is in support.

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

W. Juneau Av. – N. 32nd St. to N. 35th St. (ST211180134): Install traffic calming speed hump(s).

Ald. Bauman stated that he is in support.

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

W. Mt. Vernon Av. – N. 33rd St. to N. 34th St. (ST211180135): Install traffic calming speed hump(s).

Ald. Bauman stated that he is in support.

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

8th & 12th Aldermanic Districts

W. Greenfield Av. – S. Cesar E. Chavez Dr. to S. 35th St. (ST320141001): Concrete pavement reconstruction, replace all curb and gutter, replace sidewalk and driveway approaches where necessary, sodding (0' to 3' width of tree border area), and grading.

Ald. Donovan stated that he is in support.

Ken Bartels Greenfiel Commons is in support.

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

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

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

No 0

2. 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 \$3,000 for a total estimated cost of these projects being \$17,000.

Sponsors: THE CHAIR

Mary Dziewiontkoski - DPW

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

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

No 0

3. 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 \$30,000 for a total estimated cost of these projects being \$125,000.

Sponsors: THE CHAIR

Proposed Substitute A

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

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

No 0

Mary Dziewiontkoski - DPW

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

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

No 0

4. Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$1,604,000 for a total estimated cost of these projects being \$2,861,000.

Sponsors: THE CHAIR

Proposed Substitute A

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

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

No 0

Mary Dziewiontkoski - DPW

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

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

No 0

5. Communication from the Department of Public Works relating to its processes and practices for selecting contractors and subcontractors.

Sponsors: Ald. Johnson

Ald. Johnson

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

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

No 0

6. Resolution authorizing City entry into agreements relating to storm water management for and construction activities at Westlawn Gardens.

Sponsors: Ald. Johnson

Ald. Johnson

Karen Dettmer - DPW

ACA Gregg Hagopian - City Attorney's Office

Warren Jones - Housing Authority

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

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

No 0

7. A substitute ordinance relating to the contents of a special event permit.

Sponsors: Ald. Bauman

Karen Dettmer - DPW stated that there was some miscommunication concerning street closures.

Germaine Speth - DPW

Lora Krestzna - Harbor Front Association stated that the blocking of Erie St caused

issues with traveling and parking.

Joe Zimmerman - ROC Productions stated that an alternate route is being considered for next year and stated that approximately twenty cones were the cause of the offset. He stated that the event started out as a non-profit under the old ownership and last year changed to for-profit under their ownership.

Scot Johnson - ROC Productions stated that the alternate route will include Broadway instead of Erie St.

Ald. Kovac asked for clarification of the solution and asked if one cone caused the offset. He asked about the history of the race changing from non-profit to for-profit.

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

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

No 0

8. A substitute ordinance relating to parking rates at city-owned parking facilities.

Sponsors: Ald. Bauman

Tom Woznick - Parking Services

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

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

No 0

9. A substitute ordinance relating to regulations for licensed private waste collectors.

Sponsors: Ald. Bauman

Proposed Substitute

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

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

No 0

Lynn Morgan - Waste Management

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

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

No 0

10. A substitute ordinance relating to permeable pavement systems.

Sponsors: Ald. Bohl

Proposed Substitute

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

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

No 0

Ald. Bohl

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

11. Communication from the Department of Public Works relating to illegal dumping.

Sponsors: Ald. Rainey

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

12. Substitute resolution approving an amendment to a lease agreement with T-Mobile Central, LLC for the placement of personal communications services antennas and ancillary equipment at the Southside Health Center, 1640 S. 24th Street.

Sponsors: Ald. Donovan

ACA Jeremy McKenzie - City Attorney's Office

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

13. Resolution authorizing the proper City officers to execute a Quit Claim Deed (QCD-2868) document conveying the sanitary sewer located in vacated North 55th Street between vacated West Fiebrantz Avenue and vacated West Medford Avenue, to 54th Street LLC in the 2nd Aldermanic

District.

Sponsors: THE CHAIR

Kurt Spranger - DPW

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

14.

Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the construction project in the 13th & 14th Aldermanic Districts with a total estimated cost increase for the projects of \$25,000, with one hundred percent of increase being City-funded.

Sponsors: THE CHAIR

Joseph Blakeman - DPW

A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE . This motion PREVAILED by the following vote:

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

15.

Substitute resolution to vacate West Birch Avenue from North 64th Street to North 67th Street, West Custer Avenue from North 64th Street to North 67th Street, West Sheridan Avenue from North 64th Street to North 68th Street, a portion of West Silver Spring Drive (service drive south side) between North 64th Street and North 68th Street and North 67th Street from West Sheridan Avenue to a point south of West Custer Avenue, in the 2nd Aldermanic District.

Sponsors: THE CHAIR

Kyle Gast - DCD

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

16. Communication from the Department of Public Works on the Milwaukee Marathon.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

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

Sponsors: THE CHAIR

BROWN, SR, Tyrone K, Driver's License, Public Passenger Vehicle Application. Ald. Kovac moved to Hold to the Call of the Chair based on nonappearance. (Prevailed 4-0)

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

GULED, Mohamed A, Driver's License, Public Passenger Vehicle Renewal Application. (Expires 10/31/2017) Ald. Kovac moved approval with a warning letter based on the police report. (Prevailed 4-0)

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

No 0

Excused 1 - Donovan

MCALLISTER, Tiffanie, Driver's License, Public Passenger Vehicle Application. Ald. Borkowski moved approval. (Prevailed 5-0)

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

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

No 0

*SANDUSKY, Curtis H, 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 - Bauman, Borkowski, Kovac, Donovan and Murphy

No 0

*YARBER, Shanequa L, Driver's License, Public Passenger Vehicle Application.
Ald. Borkowski moved denial based on second nonappearance. (Prevailed 5-0)*

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

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

No 0

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

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

No 0

- 18.** Communication from the Department of Public Works relating to construction on South 27th Street.

Sponsors: Ald. Witkowski

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

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

No 0

- 19.** A substitute ordinance relating to the authority of the Commissioner of Public Works to post signs and other notices.

Sponsors: Ald. Witkowski

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

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

No 0

- 20.** A substitute ordinance relating to roadside memorials.

Sponsors: Ald. Johnson

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

following vote:

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

No 0

The meeting adjourned at 10:28 AM

Yashica Byrd

Staff Assistant