



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

Wednesday, May 9, 2012

9:00 AM

Room 301-B, City Hall

AMENDED 5-8-12- Item previously numbered #28 (111702) has been removed.

Meeting called to order at 9:03 a.m.

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

1. [111699](#) 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 \$1,363,700 for a total estimated cost of \$1,529,000.

Sponsors: THE CHAIR

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

- [111699](#) 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 \$1,363,700 for a total estimated cost of \$1,529,000.

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. [111698](#) 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 \$157,000 for a total estimated cost of these projects being \$2,463,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski, DPW-Infrastructure

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

[111698](#)

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 \$157,000 for a total estimated cost of these projects being \$2,463,000.

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

3. [111700](#)

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 \$67,000 for a total estimated cost of these projects being \$5,214,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski, DPW-Infrastructure

Proposed Substitute A was accepted.

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

4. [111701](#)

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 \$6,067,000 for

a total estimated cost of these projects being \$6,589,000.

Sponsors: THE CHAIR

Individuals appearing:

Mary Dziewiontkoski, DPW-Infrastructure

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

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

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

No 0

Proposed Substitute A was accepted.

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

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

No 0

[111701](#)

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 \$6,067,000 for a total estimated cost of these projects being \$6,589,000.

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

5. [120014](#)

Resolution directing the Department of Public Works-Operations Division to establish a Tip Hotline for the vandalizing of vacant buildings.

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

Individuals appearing:

Ald. Milele Coggs, 6th District

Paul Klajbor, 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

6. [111516](#) A substitute ordinance relating to the pricing and sale of compressed natural gas.
- Sponsors:** THE CHAIR
- Individuals appearing:*
- Paul Klajbor, Department of Public Works*
Jeff Tews, Department of Public Works
- Proposed Substitute A was accepted.*
- A motion was made by ALD. WADE that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Donovan, Puente, Wade and Bohl
- No** 0
- [111516](#) A substitute ordinance relating to the pricing and sale of compressed natural gas.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Donovan, Puente, Wade and Bohl
- No** 0
7. [111630](#) Substitute resolution relating to the sale of Compressed Natural Gas.
- Sponsors:** Ald. Dudzik and Ald. Hamilton
- Individual appearing:*
- Paul Klajbor, 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
8. [111650](#) Resolution authorizing the Department of Public Works to accept a donation of materials and services relating to improvements to the Snail's Crossing recreation site at 3050 North Bremen Street.
- Sponsors:** Ald. Kovac
- Individuals appearing:*
- Ald. Kovac, 3rd District*

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

Aye 4 - Bauman, Donovan, Wade and Bohl

No 0

Excused 1 - Puente

9. [120040](#) An ordinance relating to the implementation of electric vehicle charging stations.

Sponsors: Ald. Kovac

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

Aye 4 - Bauman, Donovan, Wade and Bohl

No 0

Excused 1 - Puente

10. [111723](#) Substitute resolution relative to the space agreement between the City of Milwaukee and the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin-Milwaukee, Joseph J. Zilber School of Public Health.

Sponsors: THE CHAIR

Individuals appearing:

Ald. Nik Kovac, 3rd District

Yvette Rowe, Health Department

Dr. Eric Gass, Health Department

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

11. [111405](#) Substitute resolution authorizing a Purchase, Sale and Development Agreement for the East Library at 1910 East North Avenue with HSI Properties, LLC to approve sale of the property, redevelopment of a mixed-use building and acquisition of the new East Library condominium unit, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac, Ald. Hamilton, Ald. Coggs and Ald. Wade

Individuals appearing:

Ald. Nik Kovac, 3rd District

Elaine Miller, Department of City Development

Paula Kiely, Milwaukee Public Library

Proposed Substitute A was accepted.

Ald. Wade asks to be added as a co-sponsor.

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

[111405](#)

Substitute resolution authorizing a Purchase, Sale and Development Agreement for the East Library at 1910 East North Avenue with HSI Properties, LLC to approve sale of the property, redevelopment of a mixed-use building and acquisition of the new East Library condominium unit, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac, Ald. Hamilton, Ald. Coggs and Ald. Wade

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. [111395](#)

Substitute resolution to vacate the unimproved north-south alley in the block bounded by East Bottsford Avenue, South Lenox Street, South Pine Avenue and East Van Norman Avenue extended, in the 13th 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

13. [111397](#)

Substitute resolution to vacate the unimproved portion of the north-south alley in the block bounded by South Chase Avenue, West Hayes Avenue, South 3rd Street extended and South 4th Street, in the 14th 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

14. [111399](#) Substitute resolution to vacate the unimproved north-south alley in the block bounded by West Manitoba Street, West Oklahoma Avenue, South 10th Street and South 11th Street, in the 14th Aldermanic District.

Sponsors: THE CHAIR

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

15. [111709](#) Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved alley in the block bounded by East Bolivar Avenue, South Lenox Street, South Pine Avenue and South Whitnall Avenue, in the 13th 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 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

16. [111667](#) Substitute resolution approving a lease agreement with New Cingular Wireless PCS, LLC for the placement of personal communications services antennas and ancillary equipment at the Linnwood Water Treatment Facility at 3000 N. Lincoln Memorial Drive.

Sponsors: THE CHAIR

Individual appearing:

Carrie Lewis, Milwaukee Water 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

17. [120053](#) Communication from the Department of Public Works relating to the State of Business Environment for Prime Financial Credit Union.
- Sponsors:** THE CHAIR
- Individuals appearing:*
- Venu Gupta, Department of Public
Christine Moczynski, Chief Executive Officer, Prime Financial Credit Union
- 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
18. [120048](#) Resolution authorizing the Commissioner of Public Works to engage professional consulting firms to undertake various architectural and engineering services on various City buildings.
- Sponsors:** THE CHAIR
- 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
19. [111654](#) Resolution directing the proper City officers to execute a Quit Claim Deed (QCD-2831) document conveying the storm and sanitary sewers located in vacated North 2nd Street between West Melvina Street and the Wisconsin Southern Railroad Company railroad right-of-way to HCP Real Estate, LLC.
- Sponsors:** THE CHAIR
- Individual appearing:*
- Tim Thur, 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
20. [111587](#) Resolution directing the Commissioner of Public Works to execute a project agreement titled "State/Municipal Agreement for a Locally Let Congestion Mitigation and Air Quality Project" with the Wisconsin Department of Transportation for the CNG Fuel Program and CNG Retrofit of Refuse Trucks with 80 percent Federal funds under the Congestion Mitigation and Air Quality Grant Program, and to set up funds

for the programming, engineering and construction of the project at a total project cost of \$3,004,239 with a Grantor share of \$2,403,391 and a City share of \$600,848.

Sponsors: THE CHAIR

Individual appearing:

Venu Gupta, 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

21. [111690](#) Resolution authorizing the Commissioner of Public Works to issue a Request for Proposal to select a consultant to provide professional services for the in-depth inspection of the 6th Street Viaduct Cable-Stayed bridges with an estimated cost of \$250,000.

Sponsors: THE CHAIR

Individual appearing:

Craig Liberto, 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

22. [111691](#) Resolution to authorize the naming of North Edison Street between East Milwaukee Street and East Pleasant Street as a private road, located in the 3rd Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Marcia Cornell, 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

23. [111693](#) Resolution authorizing the Commissioner of Public Works to enter into an agreement with Milwaukee County for the realignment of General Mitchell International Airport Perimeter Road and Bridge and East Citation Way.

Sponsors: THE CHAIR

Individual appearing:

Lois Gresl, 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

24. [111694](#)

Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the programming and construction of the improvement of West Fond du Lac Avenue (STH 145) at the Fond du Lac Avenue Freeway Bridge over the Little Menomonee River Parkway, the Fond du Lac Avenue Freeway Bridge over West Mill Road and the Fond du Lac Avenue Freeway Bridge over North 91st Street, and to set up plan review costs, with Federal/State aid under the State Trunk Highway Program, with an estimated cost of \$10,000 for plan review, being 100% City funded.

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

25. [111695](#)

Sponsors: THE CHAIR

Individuals appearing:

Lois Gresl, Department of Public Works

June Moberly, Executive Director, Avenues West Association

John Hennessy, owner of SoHi Building at 760 N. 27th St.

Proposed Substitute A was accepted.

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

[111695](#)

Sponsors: THE CHAIR

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

26. [111696](#) Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the programming and construction of the improvement of South 27th Street (STH 241) West Drexel Avenue to West College Avenue, and to set up plan review costs, with Federal/State aid under the State Trunk Highway Program, with an estimated cost of \$10,000 for plan review, being 100 percent City funded.

Sponsors: THE CHAIR

Individual appearing:

Lois Gresl, 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

27. [111697](#) 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 programming and design which now includes construction of West Hampton Avenue from North Teutonia Avenue to North Green Bay Avenue with 80 percent Federal and State aid under the Surface Transportation Program.

Sponsors: THE CHAIR

Individual appearing:

Lois Gresl, 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

28. [110898](#) Substitute resolution granting a special privilege to Park Lafayette Property Holdings LLC to construct and maintain various items in the public right-of-way for the premises at 2000-2038 North Prospect Avenue, 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

Meeting adjourned at 10:51 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>.