



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,

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Tuesday, October 22, 2013

9:00 AM

Room 301-B, 3rd Fl., City Hall

1. [130867](#)

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

Roll call taken at 9:05 A.M.

Mary Dziewiontkoski - Dept. of Public Works

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

Aye 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

[130867](#)

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 \$412,000 for a total estimated cost of \$475,000.

Sponsors: THE CHAIR

Individual present:

Mary Dziewiontkoski - Dept. 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 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

2. [130866](#)

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 \$18,000 for a

total estimated cost of these projects being \$120,000.

Sponsors: THE CHAIR

Proposed Substitute A accepted.

Individual present:

Mary Dziewiontkoski - Dept. of Public Works

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

Aye 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

[130866](#)

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 \$144,000 for a total estimated cost of these projects being \$5,733,000.

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 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

3. [130868](#)

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 \$279,000 for a total estimated cost of these projects being \$6,875,000.

Sponsors: THE CHAIR

Proposed Substitute A accepted.

Individual present:

Mary Dziewiontkoski - Dept. of Public Works

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

Aye 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

[130868](#)

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 \$319,000 for a total estimated cost of these projects being \$7,025,000.

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 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

4. [130869](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$718,000 for a total estimated cost of these projects being \$853,000.

Sponsors: THE CHAIR

Proposed Substitute A accepted.

Individual present:

Mary Dziewiontkoski - Dept. of Public Works

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

Aye 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

[130869](#)

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 \$793,000 for a total estimated cost of these projects being \$1,178,000.

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 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

5. [120520](#)

Substitute resolution authorizing the execution of a Partial Release of Restrictions (Wisconsin Hispanic Scholarship Foundation Project) and a PILOT Agreement for the Wisconsin Hispanic Scholarship Foundation Project located at 2977 South 20th Street in the 13th aldermanic district.

Sponsors: Ald. Witkowski, Ald. Puente, Ald. Perez and Ald. Zielinski

Individuals present:

Tom Gartner - City Attorney's Office

Ald. Witkowski and Ald. Perez - co-sponsors at the table

Gregorio - Fiesta volunteer and other volunteer present

A motion was made by ALD. PUENTE 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

6. [130705](#) Substitute resolution authorizing a Maintenance Agreement between the City of Milwaukee and PNR 2, LLC for maintenance of a portion of the Granville Station ring roads, in the 9th Aldermanic District.

Sponsors: Ald. Puente

Ald. Wade arrived at 9:25 A.M.

Individuals present:

Dan Casanova - Dept. of City Development

Jeremy McKenzie - City Attorney's Office

Hal Karris and AJ Simon - PNR 2, LLC

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

7. [130820](#) Resolution authorizing acceptance of Sewer Easement SE-2823B located at 2029 North 20th Street in the 15th Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Nader Jabar - Dept. 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. [121296](#) Substitute resolution granting a special privilege to Joseph and Michelle Deutsch to construct and maintain a barrier free access ramp, two sets of steps and an elevated trap door in the public right-of-way for the premises at 832 East Meinecke Avenue, in the 3rd Aldermanic District.

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

9. [111252](#) Substitute resolution amending a special privilege for change of ownership to Towne Realty Inc, for removal of items from the public right-of-way, and for addition of moveable planters in the public right-of-way for the premises at 105 West Michigan Street, in the 4th Aldermanic District.

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

10. [110891](#) Substitute resolution granting a special privilege to Milwaukee Center for Independence to construct and maintain a covered entrance structure; barrier free access ramp, steps, handrails; and two pedestrian ramps at the curb in the public right-of-way for the premises at 2020 West Wells Street, in the 4th Aldermanic District.

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

11. [111673](#) Substitute resolution granting a special privilege to La Causa Incorporated to construct and maintain brick pillars, retaining wall and fence in the public right-of-way for the premises at 228-38 West Mitchell Street, in the 12th 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

12. [111674](#) Substitute resolution granting a special privilege to La Causa Incorporated to construct and maintain a retaining wall and concrete curb projections within the public right-of-way for the premises at 735 West Greenfield Avenue, in the 12th Aldermanic District.

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

13. [120888](#)

Substitute resolution amending a special privilege for change of ownership to Eric Westin to keep and maintain a barrier free access ramp in the public right-of-way for the premises at 632-34 West Historic Mitchell Street, in the 12th Aldermanic District.

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

14. [120972](#)

Substitute resolution granting a special privilege to Curtis Massey to construct and maintain fence, retaining wall and steps in the public right-of-way for the premises at 1801 West Galena Street, in the 15th Aldermanic District.

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

15. [121511](#)

Substitute resolution granting a special privilege to Jake's Delicatessen Inc to construct two gate swing projections in the public right-of-way for the premises at 1634 West North Avenue, in the 15th Aldermanic District.

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

16. [130806](#)

Communication relating to a MATA Community Media 2014 Plan of Operations to the City of Milwaukee.

Sponsors: THE CHAIR

No-one present for this file.

Ms. Wiley phoned and

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

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

No 0

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

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

No 0

The following files may be placed on file as no longer needed:

17. [040280](#) An ordinance renaming a portion of North 4th Street in honor of Vel R. Phillips.

Sponsors: Ald. McGee Jr. and Ald. Hamilton

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

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

No 0

18. [051592](#) Substitute resolution updating the "Public Outdoor Recreation Plan for the City of Milwaukee Neighborhoods 2001-2005" to include Hartung Park.

Sponsors: Ald. Bohl

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

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

No 0

19. [101249](#) Resolution relating to a retail electricity agreement among various Milwaukee County governmental entities.

Sponsors: Ald. Bohl

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

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

No 0

20. [101355](#)

Substitute resolution authorizing the expenditure of City funds and the execution of a close-out agreement with Product Terminating of Wisconsin, Inc. for remediation work in connection with City-owned property located at 1414 S. Harbor Drive.

Sponsors: THE CHAIR

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

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

No 0

21. [101490](#)

Resolution relating to application, acceptance and funding of a We Energies Renewable Energy Grant and Focus on Energy Solar Electric Implementation Grant for photovoltaic systems to be installed at the Central Repair Garage located at 2142 W. Grant Street.

Sponsors: THE CHAIR

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

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

No 0

22. [110541](#)

Communication from AT&T relating to the deployment of its U-Verse system in the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN 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

23. [111017](#)

Resolution relating to a study of a pilot program to create residential parking lots on vacant, City-owned lots in a targeted area of the 12th Aldermanic District.

Sponsors: Mr. Witkowiak

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

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

No 0

24. [111158](#) Resolution granting a special privilege to Azareel Sanctuary Church of God in Christ to construct and maintain a new awning for the premises at 2517 W. Fond du Lac Avenue, in the 15th Aldermanic District.

Sponsors: THE CHAIR

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

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

No 0

25. [111191](#) Communication from the Capital Improvements Committee transmitting the Six-Year Capital Program.

Sponsors: THE CHAIR

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

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

No 0

26. [120662](#) Resolution authorizing expenditure of 2009 Energy Challenge Fund for capital projects.

Sponsors: Ald. Hines Jr.

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

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

No 0

27. [120717](#) Resolution approving an amendment to lease agreement with T-Mobile Central, LLC for the placement of personal communications services antennas and ancillary equipment at the Fire Station at 8814 W. Lisbon Ave.

Sponsors: THE CHAIR

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

following vote:

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

No 0

28. [120817](#) Communication relating to a MATA Community Media 2013 Plan of Operations to the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No 0

29. [121129](#) Resolution amending the City Personal Communications Services policy for the leasing of City facilities for the provision of wireless telecommunications services.

Sponsors: THE CHAIR

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

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

No 0

30. [121143](#) Communication from the Commissioner of Public Works and the Commissioner of City Development relating to the planning and implementation of a bike-sharing program.

Sponsors: Ald. Bauman

A motion was made by ALD. DONOVAN 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

31. [121336](#) Communication from the Office of Environmental Sustainability relating to the Green street Guidelines project.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN 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

32. [121366](#) Resolution approving the termination of the lease agreement between the City of Milwaukee and Centercourt 1118, LLC, for the restaurant facilities located at 1118 North 4th Street in the City's 4th and Highland parking structure, and cancellation of rent arrearages due from Centercourt.

Sponsors: Ald. Bauman

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

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

No 0

33. [130097](#) Communication relating to the Audit of MATA Community Media.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN 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

34. [130192](#) An ordinance relating to authority of the capital improvements committee.

Sponsors: Ald. Kovac

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

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

No 0

*Meeting adjourned: 9:35 A.M.
Linda M. Elmer
Staff Assistant*