



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

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Legislative Liaison, Aaron Cadle, 286-8666,

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Wednesday, December 4, 2013

9:00 AM

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

Amended 11/27/13 -- items 10, 11, 13 and 31 were added

1. [131133](#) Appointment of Kristine Martinsek to the Milwaukee Metropolitan Sewerage District by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

Meeting convened: 9:08 A.M.

A motion was made by ALD. PUENTE that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

2. [131132](#) Appointment of Kathleen Smith to the Harbor Commission by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Donovan, Puente and Bohl

No 0

Excused 1 - Wade

3. [131096](#) Substitute resolution authorizing the Commissioner of Public Works and Comptroller to execute a Project Agreement with the Wisconsin Department of Transportation for the preliminary engineering and design, equipment purchase and installation, and participating construction for Phase 1 of a public bike sharing system using Congestion Mitigation and Air Quality funding in various Aldermanic

Districts with a total estimated cost of \$1,600,000, with an estimated grantor share of \$1,280,000, and an estimated City share of \$320,000.

Sponsors: Ald. Bauman, Ald. Kovac, Ald. Perez, Ald. Zielinski and Ald. Murphy

Individuals present:

Jeff Polenski - City Engineer

Bruce Keys - Midwest Bike Share

Kevin Hartman - Bike Federation of Wisconsin

Ald. Kovac also present

Ald. Wade arrived at 9:16 A.M.

Supporters:

Dave Cieslewicz - Executive Director of Wisconsin Bicycle Federation

Gary Grunau - downtown resident, bike rider and part of Schlitz Park Development Group

Beth Weirick - Executive Director of Business Improvement District #21

Gary Ware - Pabst Theatre Group

Dan Casanova - Dept. of City Development

Karl Schultz - UWM student and employee of the UWM Office of Sustainability

Jeremy Foyat - President of Art Milwaukee

Paul Miller - co-owner of Club Tebow Coffee

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. [131075](#)

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

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

Aye 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

[131075](#)

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 \$635,500 for a total estimated cost of \$13,071,735.

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 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

5. [131074](#) 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 \$7,000 for a total estimated cost of these projects being \$390,000.

Sponsors: THE CHAIR

Accept Proposed Substitute A

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

Aye 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

- [131074](#) 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 \$32,000 for a total estimated cost of these projects being \$1,600,000.

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, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

6. [131076](#) 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 \$215,000 for a total estimated cost of these projects being \$4,804,000.

Sponsors: THE CHAIR

Accept Proposed Substitute A

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

Aye 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

[131076](#)

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 \$240,000 for a total estimated cost of these projects being \$5,107,000.

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 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

7. [131077](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$4,437,000 for a total estimated cost of these projects being \$4,536,000.

Sponsors: THE CHAIR

Accept Proposed Substitute A

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

Aye 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

[131077](#)

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 \$5,738,098 for a total estimated cost of these projects being \$6,043,838.

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, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

8. [131058](#)

Resolution authorizing the proper City officials to execute a State Municipal Agreement with the Wisconsin Department of Transportation for the City of Milwaukee water main relocation, at USH 18 and USH 45, as necessitated by the Zoo Interchange's Core, Phase I contract,

at a total estimated cost of \$501,000, with an estimated grantor share of \$450,000 and an estimated City share of \$51,000.

Sponsors: THE CHAIR

Lois Gresl - Dept. 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 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

9. [131055](#)

Resolution authorizing the transfer of funds from the City Hall Foundation and Hollow Walk account to the Building Exterior Façade Restoration program.

Sponsors: THE CHAIR

Dennis Yaccarino - Department of Administration, Budget Office

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

Aye 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

10. [100972](#)

Substitute resolution to vacate the southerly 7 feet of East Thomas Avenue, between North Murray Avenue and North Farwell Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

Ald. Kovac at the table and Ed Richardson - Dept. 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, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

11. [131115](#)

Resolution authorizing acceptance of quit claim deeds from Glendale Redevelopment, LLC and Glendale Partners, LLC for portions of the former Wisconsin and Southern Railroad right-of-way at 4615 Adj. North 20th Street, 4588 Adj. North 20th Street and 4450 North Green Bay Avenue for public right-of-way for street purposes, in the 1st

Aldermanic District.

Sponsors: THE CHAIR

Elaine Miller - Dept of City Development

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

Aye 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

12. [131124](#)

Resolution authorizing the Commissioner of Public Works to execute an agreement between the City of Milwaukee and Milwaukee County regarding the alteration, maintenance and easement amendment of the Menomonee River Parkway Lagoon.

Sponsors: Ald. Bohl

Tim Thur - 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, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

13. [131092](#)

Resolution authorizes the City Comptroller to transfer additional funds to the previously established subaccounts for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation and installation of various capital improvements in conjunction with five projects in various Aldermanic Districts with a total estimated cost increase for all five projects of \$250,000, with an estimated grantor share increase of \$79,000.00 and an estimated City share increase of \$171,000.

Sponsors: THE CHAIR

Bob Bryson - Dept. of Public Works

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

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

No 0

14. [131093](#)

Resolution relative to the 2014 Capital Improvement Program to provide funds for underground communications and electrical conduit

improvements at various locations.

Sponsors: THE CHAIR

Bob Bryson - Dept. 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

15. [131094](#)

Resolution relative to the 2014 Capitol Improvement Program to provide funds for the maintenance and repair of the underground communications and electrical manholes at various locations.

Sponsors: THE CHAIR

Bob Bryson - 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

16. [131095](#)

Resolution directing the Commissioner of Public Works to enter into an agreement with the Wisconsin Department of Transportation for the implementation, operation and maintenance of an Adaptive Signal Control system at three signalized intersections affected by the Zoo Interchange reconstruction, with the total cost of the Adaptive Signal Control system being funded by the Wisconsin Department of Transportation.

Sponsors: THE CHAIR

Bob Bryson - Dept. 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

17. [131042](#)

Resolution relative to the 2014 Capital Improvements Program to provide funds for street lighting work at various locations.

Sponsors: THE CHAIR

Bob Bryson - 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

18. [131043](#)

Resolution relative to the 2014 Capital Improvements Program to provide funds for traffic signs and signal work at various locations.

Sponsors: THE CHAIR

Bob Bryson - 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 5 - Bauman, Donovan, Puente, Wade and Bohl

No 0

19. [131047](#)

Resolution authorizing the Commissioner of Public Works to issue a permit to the contractor awarded the contract for the City Hall Terra Cotta Repair Project, allowing occupancy of approximately the southerly 150 feet of North Market Street between East Kilbourn Avenue and East Wells Street.

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

20. [131078](#)

Resolution to remove obstructions and to remove or reconstruct encroachments, projections, and special privileges from streets and alleys on the 2014 paving program.

Sponsors: THE CHAIR

Mary Dziewiontkowski - 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 5 - Bauman, Donovan, Puente, Wade and Bohl

No 0

21. [130317](#)

Substitute resolution granting a special privilege to Prince of Peace/Principe de Paz Congregation to construct and maintain an underground conduit in the public right-of-way for the premises at 1007-29 South 24th Street, in the 8th Aldermanic District.

Sponsors: THE CHAIR

Mike Loughran - 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

22. [120917](#)

Substitute resolution amending a special privilege for change of ownership to Novozymes Bioag Incorporated for an entrance platform, two window wells and four bollards encroaching in the public right-of-way for the premises at 3101 West Custer Avenue, in the 1st Aldermanic District.

Sponsors: THE CHAIR

Mike Loughran - Dept. 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. [110408](#)

Substitute resolution granting a special privilege to Urban Ecology Center to construct and maintain a barrier free access ramp, planter boxes, a bench, and handrails for the premises at 3700 West Pierce Street, in the 8th Aldermanic District.

Sponsors: THE CHAIR

Mike Loughran - 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

24. [110702](#)

Substitute resolution amending a special privilege for change of ownership to Wrought Washer Manufacturing Incorporated to keep and maintain a back up driveway and for addition of picnic tables and a concrete platform in the public right-of-way for the premises at 2100 South Bay Street, in the 14th Aldermanic District.

Sponsors: THE CHAIR

Mike Loughran - 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 5 - Bauman, Donovan, Puente, Wade and Bohl

No 0

25. [110498](#)

Substitute resolution granting a special privilege to Lap Dog LLC to construct and maintain various items in the public right-of-way for the premises at 2301 South Kinnickinnic Avenue, in the 14th Aldermanic District.

Sponsors: THE CHAIR

Mike Loughran - 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 5 - Bauman, Donovan, Puente, Wade and Bohl

No 0

26. [070481](#)

Substitute resolution amending a special privilege for change of ownership to Old World Development, LLC for encroachment into the public right-of-way of a wooden fence dumpster enclosure for the premises at 1103 North Old World 3rd Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Mike Loughran - Dept. of Public Works

Nathan Burnstein - Joseph Property 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

27. [131040](#)

Resolution rescinding various special privileges that are no longer necessary.

Sponsors: THE CHAIR

Mike Loughran - 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 5 - Bauman, Donovan, Puente, Wade and Bohl

No 0

28. [131140](#)

An ordinance relating to street name signs in historic districts.

Sponsors: Ald. Witkowski

Individuals present:

Ald. Terry Witkowski

Matt Jarosz - Chair of the Historic Preservation Commission

Carlen Hatala - Historic Preservation Commission staff

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

29. [131134](#)

Communication from the Milwaukee Metropolitan Sewerage District relating to proposed requirements to disconnect roof drains from combined sewers.

Sponsors: Ald. Bauman

Individuals present:

Kevin Shafer and Steve Jacquart - Milwaukee Metropolitan Sewerage District

Ghassan Korban and Tim Thur - Dept. of Public Works

Ald. Joe Davis - had questions about residents obtaining flood insurance through FEMA (a federal program)

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

Aye 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

30. [131161](#)

Communication from the Department of City Development and Department of Public Works relating to proposals submitted for the leasing and use of commercial space located at 1118 North 4th Street in the City's 4th and Highland parking structure.

Sponsors: Ald. Bauman

Individuals present:

Rocky Marcoux and Martha Brown - Dept. of City Development

Ald. Joe Davis - he also sees inconsistencies with the city's position as it relates to establishments.

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

Aye 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

31. [131168](#)

Communication from the Department of City Development and

Department of Public Works relating to the status of contracts for the Lakefront Gateway Project.

Sponsors: Ald. Bauman

Individuals present:

Ghassan Korban - Dept. of Public Works

Dan Casanova and Vanessa Koster - Dept. of City Development

Meeting adjourned: 11:45 A.M.

Linda M. Elmer

Staff Assistant

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

Aye 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

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