



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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File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Wednesday, June 18, 2008

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:04 A.M.

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

1. [080060](#) Reappointment of Jeffrey Mantes to serve as the Commissioner of Public Works by the Mayor.

A motion was made by ALD. DONOVAN that this Appointment 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. [080054](#) Reappointment of Jeffrey Polenske to serve as the City Engineer by the Mayor.

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

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

No 0

Recess: 9:25 A.M.

Reconvened: 9:33 A.M.

Present 4 - Bauman, Dudzik, Wade, Donovan

Excused 1 - Puente

3. [080238](#) 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 \$88,300 for a total estimated cost of \$104,300.

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

Aye 3 - Bauman, Wade and Donovan

No 0

Excused 2 - Dudzik and Puente

4. [080239](#)

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 \$4,015,000 for a total estimated cost of these projects being \$7,071,000.

Ald. Donovan moved to amend by deleting the following:

Various Aldermanic Districts

Downtown Connector Alternative Analysis study administered by the Wisconsin Center District and funded with an FTA grant that requires a local match shared by the City of Milwaukee and Milwaukee County. As the alternatives have increased in scope, the city's total estimated portion of the local match is \$580,000 of which \$395,000 can be achieved using in-kind services with the remainder funded using Special number special number for this ST320080000 (City Share Non-Assessable Paving Fund - \$185,000).

Previously authorized for preliminary engineering: \$0.00

Current capital estimated cost of the Alternative Analysis study including this resolution: \$185,000.00

Current estimated City of Milwaukee in-kind cost of the Alternative Analysis study: \$395,000.00

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

Aye 4 - Bauman, Dudzik, Wade and Donovan

No 0

Excused 1 - Puente

[080239](#)

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 \$3,830,000 for a total estimated cost of these projects being \$6,491,000.

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

Aye 4 - Bauman, Dudzik, Wade and Donovan

No 0

Excused 1 - Puente

5. [080240](#)

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 \$66,000 for a total estimated cost of these projects being \$526,000.

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 Donovan

No 0

Excused 1 - Puente

6. [080237](#)

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 \$490,000 for a total estimated cost of these projects being \$9,706,000.

Ald. Wade moved to amend by adding the following:

Various Aldermanic Districts

Downtown Connector Alternative Analysis study administered by the Wisconsin Center District and funded with an FTA grant that requires a local match shared by the City of Milwaukee and Milwaukee County. As the alternatives have increased in scope, the city's total estimated portion of the local match is \$580,000 of which \$395,000 can be achieved using in-kind services with the remainder funded using Special number special number for this ST320080000 (City Share Non-Assessable Paving Fund - \$185,000).

Previously authorized for preliminary engineering: \$0.00

Current capital estimated cost of the Alternative Analysis study including this resolution: \$185,000.00

Current estimated City of Milwaukee in-kind cost of the Alternative Analysis study: \$395,000.00

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

Aye 4 - Bauman, Dudzik, Wade and Donovan

No 0

Excused 1 - Puente

[080237](#)

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 \$675,000 for a total estimated cost of these projects being \$10,286,000.

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

Aye 4 - Bauman, Dudzik, Wade and Donovan

No 0

Excused 1 - Puente

7. [080069](#)

Reappointment of Eric C. Reinelt to serve as the Municipal Port Director by the Mayor.

A motion was made by ALD. WADE that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion FAILED by the following vote:

A motion was made by ALD. DONOVAN that this Appointment be REFERRED WITHOUT RECOMMENDATION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Donovan

No 0

Excused 1 - Puente

8. [080319](#) Resolution authorizing public streets for The Brewery Project through acceptance of quit claim deeds, assignment of offers to purchase and dedication of land for public right-of-way, in the 4th Aldermanic District.

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 Donovan

No 0

Excused 1 - Puente

9. [080195](#) An ordinance relating to storm water management regulations.

Ald. Bauman offered Proposed Substitute C.

Appearances by:

Ald. Murphy, 10th Aldermanic Dist.

Jeff Polenske, City Engineer

Jeff Mantes, Commissioner of Public Works

Ann Beier, Environmental Sustainability Director

Shirley Klug, Milwaukee Metro. Sewerage Dist.

Ald. Witkowski, 13th Aldermanic Dist.

Vanessa Koster, Dept. of City Development

Ald. Wade asked to be added as co sponsor.

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 Donovan

No 0

Excused 1 - Puente

- [080195](#) A substitute ordinance relating to storm water management regulations.

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

Aye 2 - Bauman and Wade

No 1 - Dudzik

Excused 2 - Donovan and Puente

10. [080310](#) Resolution authorizing the Commissioner of Public Works to execute a maintenance agreement between the City and the Airport Gateway Business Improvement District for a landscaping project located in the median on West Layton Avenue under the railroad

overpass, east of South 13th Street.

Appearances by:

Ghassan Korban, Coordination Manager, Dept. of Public Works

Ald. Witkowski, 13th Aldermanic Dist.

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

Aye 3 - Bauman, Dudzik and Wade

No 0

Excused 2 - Donovan and Puente

11. [080245](#)

Resolution to inform the Common Council of the City of Milwaukee of the City's Compliance Maintenance Annual Report for the year 2007.

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

Aye 3 - Bauman, Dudzik and Wade

No 0

Excused 2 - Donovan and Puente

12. [071683](#)

Substitute resolution amending a special privilege for change of ownership to Grace Hmong Alliance Church for a fence and retaining wall and for addition of a fence in the public right-of-way for the premises at 2604 West Orchard Street, in the 8th Aldermanic District.

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

Aye 3 - Bauman, Dudzik and Wade

No 0

Excused 2 - Donovan and Puente

13. [071684](#)

Substitute resolution amending a special privilege for change of ownership to ELK VI LLC for encroachment into the public right-of-way for a non-code compliant glass fixed awning for the premises at 624 North Water Street, in the 4th Aldermanic District.

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

Aye 3 - Bauman, Dudzik and Wade

No 0

Excused 2 - Donovan and Puente

14. [080030](#)

Substitute resolution amending a special privilege for change of ownership to MBI Properties LLC for building encroachments in the public right-of-way for the premises at 319-323 East Wisconsin Avenue, in the 4th Aldermanic District.

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 Donovan

No 0

Excused 1 - Puente

15. [080028](#) Substitute resolution amending a special privilege for change of ownership to MBI Properties LLC for a building façade in the public right-of-way for the premises at 327 East Wisconsin Avenue, in the 4th Aldermanic District.

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

Aye 3 - Bauman, Dudzik and Wade

No 0

Excused 2 - Donovan and Puente

16. [071712](#) Resolution reserving and appropriating up to \$10,000 from the 2008 Common Council Contingent Fund for consulting services relating to evaluation of the sale of City of Milwaukee water to other localities.

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

Aye 3 - Bauman, Dudzik and Wade

No 0

Excused 2 - Donovan and Puente

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

17. [080206](#) Resolution directing the Department of Public Works-Operations Division, Buildings and Fleet Services to fill the position of Vehicle Service Technician as provided in the 2008 approved City Budget.

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

Aye 4 - Bauman, Dudzik, Wade and Donovan

No 0

Excused 1 - Puente

Meeting adjourned: 10:47 A.M.

*Terry J. MacDonald
Staff Assistant*

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.