



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, January 8, 2014

9:00 AM

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

Amended 1/7/14 - Item #18 (CCFN 131323) was added to the agenda.

1. [131281](#) Appointment of Diane Diel to the Harbor Commission by the Mayor.
(4th Aldermanic District)

Sponsors: THE CHAIR

Roll call taken at 9:07 A.M.

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

Aye 3 - Bauman, Puente and Bohl

No 0

Excused 2 - Donovan and Wade

2. [131241](#) 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

Attendance taken at 9:15 A.M.

**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

[131241](#) 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

\$2,015,800 for a total estimated cost of \$2,226,000.

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

3. [131243](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$4,114,000 for a total estimated cost of these projects being \$4,584,000.

Sponsors: THE CHAIR

Proposed Substitute A Accepted

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

[131243](#)

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 \$9,049,000 for a total estimated cost of these projects being \$9,969,900.

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, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

4. [131240](#)

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 \$1,227,000 for a total estimated cost of these projects being \$19,200,000.

Sponsors: THE CHAIR

Proposed Substitute A Accepted

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

[131240](#)

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 \$1,227,000 for a total estimated cost of these projects being \$19,200,000.

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

5. [131242](#)

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 \$60,000 for a total estimated cost of these projects being \$4,250,000.

Sponsors: THE CHAIR

Proposed Substitute A Accepted

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

[131242](#)

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 \$410,000 for a total estimated cost of these projects being \$4,600,000.

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

6. [130645](#) Substitute resolution granting a retaining wall easement to Library Hill LLC over City of Milwaukee owned property located at 755 North James Lovell Street in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Individual present:
Tom Gartner - City Attorney's Office

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

7. [131236](#) Resolution authorizing the proper City officials to apply for, accept and fund a grant utility agreement with the Wisconsin Department of Transportation for work on Milwaukee Water Works facilities in conjunction with the Zoo Interchange's Blue Mound Road contract work across USH 45, South of USH 18.

Sponsors: THE CHAIR

Individual present: Mark Schiller - Water Works

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

Aye 3 - Bauman, Wade and Bohl

No 0

Excused 2 - Donovan and Puente

8. [131237](#) Resolution authorizing the Commissioner of Public Works to execute Project Agreements titled "State Municipal Agreement for a Local Bridge Project" with the Wisconsin Department of Transportation for rehabilitation of the North 51st Boulevard Bridge over Lincoln Creek and the reconstruction of the Port Washington Bridge over West Capitol Drive with local funds for estimated preliminary engineering costs of \$230,040 and \$426,420, respectively.

Sponsors: THE CHAIR

Individual present: Jeff Delleman - 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 3 - Bauman, Wade and Bohl

No 0

Excused 2 - Donovan and Puente

9. [131244](#) Resolution authorizing 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 traffic control improvements in conjunction with the Federal State Aid paving of North 91st Street-North Swan Road from West Hampton Avenue to West Flagg Avenue in the 2nd and 5th Aldermanic Districts with an estimated cost increase for the project of \$5,000, with an estimated grantor share increase of \$4,000 and an estimated City share increase of \$1,000.

Sponsors: THE CHAIR

Individual present: Chris Fornal - Dept. 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 3 - Bauman, Puente and Bohl

No 0

Excused 2 - Donovan and Wade

10. [131303](#) Resolution authorizing the Commissioner of Public Works and Comptroller to execute a Project Agreement with the Wisconsin Department of Transportation for the preliminary engineering of the Lakefront Gateway Project with a total estimated cost of \$1,500,000 with an estimated Wisconsin Department of Transportation share of \$1,005,000, and an estimated City share of \$495,000.

Sponsors: Ald. Bauman

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

Aye 3 - Bauman, Puente and Bohl

No 0

Excused 2 - Donovan and Wade

11. [131262](#) Resolution authorizing the proper City Officers to execute an amendment to the Intergovernmental Cooperation Agreement between the City of Milwaukee, the Board of School Directors of the Milwaukee Public Schools and the Milwaukee Metropolitan Sewerage District regarding modifications to the stormwater detention facility located at Henry David Thoreau Elementary School.

Sponsors: THE CHAIR

Individual present: Tim Thur - 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

12. [131289](#)

Resolution approving Lease Agreement with Kinder Morgan Bulk Terminal, LLC.

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

13. [130991](#)

Substitute resolution to vacate a portion of the alley in the block bounded by vacated West Plainfield Avenue, West Waterford Avenue, vacated South 4th Street and South 5th Street, in the 13th Aldermanic District.

Sponsors: THE CHAIR

Individual present: Ed Richardson - Dept. of City Development

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

14. [131302](#)

Resolution relating to the disposal of City-owned waste timber.

Sponsors: Ald. Zielinski

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

Aye 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

15. [121406](#)

Communication related to the 2013 activities of the Capital

Improvements Committee.

Sponsors: THE CHAIR

A motion was made by ALD. BOHL 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

9:30 A.M.

16. [131271](#)

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

Sponsors: THE CHAIR

DINKINS, Jeffrey M, Driver's License, Public Passenger Vehicle Application Grant, by Ald. Bohl. Prevailed. 4-0

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

Aye 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

FRANKLIN, JR, Jesse J, Driver's License, Public Passenger Vehicle Application. Grant, by Ald. Bohl. Prevailed. 4-0

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

Aye 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

HOWARD, Calvin L, Driver's License, Public Passenger Vehicle Application. Grant, by Ald. Wade. Prevailed. 3-1 (Ald. Puente voting "no")

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

Aye 3 - Bauman, Wade and Bohl

No 1 - Puente

Excused 1 - Donovan

RODRIGUEZ, Juan C, Driver's License, Public Passenger Vehicle Application. Grant, by Ald. Bohl. Prevailed. 4-0

A motion was made by ALD. BOHL that this Motion be AMENDED. This motion

PREVAILED by the following vote:

Aye 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

*SAID, Nael B, Driver's License, Public Passenger Vehicle Application.
Grant, by Ald. Puente. Prevailed. 4-0*

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

Aye 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

*WILSON, Timothy S, Driver's License, Public Passenger Vehicle Application.
Grant, by Ald. Wade. Prevailed. 4-0*

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

Aye 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

*CAMARILLO-ROSALES, Victor, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2013)
Grant, with a warning letter based on the police report, by Ald. Puente. Prevailed. 4-0*

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

Aye 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

*MELVILLE, JR, George A, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2013)
Make letter from the probation/parole officer dated 9/5/13 part of the record, by Ald. Bohl. Prevailed. 4-0
Grant, by Ald. Puente. Prevailed. 3-1 (Ald. Bohl voting "no")*

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

Aye 3 - Bauman, Puente and Wade

No 1 - Bohl

Excused 1 - Donovan

SALAAD, Mohamed A, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2013)

Grant, with a warning letter based on the police report, by Ald. Puente. Withdrawn.

Grant, with a 30-day suspension based on the police report, by Ald. Wade.

Withdrawn.

Grant, with a 10-day suspension based on the police report, by Ald. Bohl. Prevailed.

4-0

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

Aye 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

SHARMA, Dimpale A, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2013)

Make police report part of the record, by Ald. Bohl. Prevailed. 4-0

Deny, based on second non-appearance and items 5-6 of the police report, by Ald.

Bohl. Prevailed. 4-0

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

Aye 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

Agenda Only

BRANZOVSKEY, James A, Agent for "AAA VETERAN TAXI, INC", Taxicab Permit Transfer - Change of Agent, for "AAA VETERAN TAXI, INC".

Grant, by Ald. Bohl. Prevailed. 4-0

DUNN, Alexander, Agent for "ARM Security, Inc.", Alarm Sales Renewal Application with change of agent for "ARM Security, Inc."

Grant, by Ald. Bohl. Prevailed. 4-0

PETERS, Mary E, Agent for "TOEPFER SECURITY CORPORATION", Alarm Business Renewal Application with change of agent for "TOEPFER SECURITY CORPORATION"

Grant, by Ald. Bohl. Prevailed. 4-0

Warning Letter

BALKUNAS, Tanya M, Agent for "BRADLEY SECURITY SYSTEMS, INC", Alarm Business Application as agent for "BRADLEY SECURITY SYSTEMS, INC".

Grant, by Ald. Bohl. Prevailed. 4-0

BROWNE, Peter M, Agent for "CLW, INC", three Limousine Permit Applications (#177446, #177472 and #177865) as agent for "CAREY LIMOUSINE OF WISCONSIN, INC".

Grant, by Ald. Bohl. Prevailed. 4-0

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

Aye 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

10:00 A.M.

17. [131319](#) Communication relating to the impact of recent state legislation regarding pedal taverns.
- Sponsors:** Ald. Bauman
- Individuals present:*
Rebecca Grill - Deputy City Clerk and License Division Manager
Brenda Wood - Common Council lobbyist
- RECESS: 10:37 A.M.*
RECONVENE: 10:40 A.M.
- A motion was made by ALD. BOHL 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

18. [131323](#) Communication relating to the Mayor's authority to order the closure of municipal facilities.
- Sponsors:** Ald. Bauman
- Individuals present:*
Ald. Terry Witkowski
Maria Monteagudo - Dept. of Employee Relations
- A motion was made by ALD. WADE that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**

Aye 4 - Bauman, Puente, Wade and Bohl

No 0

Excused 1 - Donovan

Meeting adjourned: 11:10 A.M.
Linda M. Elmer
Staff Assistant

This meeting will be webcast live at www.milwaukee.gov/channel25.

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