

City of Milwaukee

City Hall 200 East Wells Street Milwaukee. WI 53202

Meeting Minutes PUBLIC WORKS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR
Ald. Willie Wade, Vice-Chair
Ald. James Bohl, Ald. Joe Davis, Sr., and Ald. Robert
Donovan
Staff Assistant, Jessica Celella, 286-2775
Fax: 286-3456, jlcelel@milwaukee.gov
Legislative Liaison, Aaron Cadle, 286-8666,
acadle@milwaukee.gov

Wednesday, February 19, 2014

9:00 AM

Room 301-B, 3rd Floor, City Hall

Amended 2/17/2014 - Item #20 Added

9:00 AM

Meeting convened at 9:03 AM

Present 4 - Bauman, Bohl, Davis, Donovan

Excused 1 - Wade

1. 131460

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 \$1,061,400 for a total estimated cost of \$1,160,000.

Sponsors: THE CHAIR

Ald. Davis arrived at 9:06 AM

Individual appearing:

Mary Dziewiontkoski - Department of Public Works

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

Aye 4 - Bauman, Bohl, Davis and Donovan

No 0

Excused 1 - Wade

2. 131474

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 \$352,000 for a total estimated cost of these projects being \$4,399,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski - Department of Public Works

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

Aye 4 - Bauman, Bohl, Davis and Donovan

No 0

Excused 1 - Wade

131474

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 \$352,000 for a total estimated cost of these projects being \$4,399,000.

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 4 - Bauman, Bohl, Davis and Donovan

No 0

Excused 1 - Wade

3. 131475

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 \$2,276,000 for a total estimated cost of these projects being \$23,486,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski - Department of Public Works

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

Ave 4 - Bauman, Bohl, Davis and Donovan

No 0

Excused 1 - Wade

131475

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 \$2,276,000 for a total estimated cost of these projects being \$23,486,000.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Bohl, Davis and Donovan

No 0

Excused 1 - Wade

4. <u>131476</u>

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 \$12,234,000 for a total estimated cost of these projects being \$17,082,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski - Department of Public Works

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

Ave 4 - Bauman, Bohl, Davis and Donovan

No 0

Excused 1 - Wade

131476

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 \$12,234,000 for a total estimated cost of these projects being \$17,082,000.

Sponsors: THE CHAIR

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

Ave 4 - Bauman, Bohl, Davis and Donovan

No 0

Excused 1 - Wade

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

5. 130549

Substitute resolution amending a special privilege for change of ownership to JMH 61 LLC and addition of a covered walk for the premises at 1028-1134 North Jackson Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Ald. Wade arrived at 9:12 AM

Individual appearing:

Dawn Schmidt - Department of Public Works

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

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

No 0

6. <u>130810</u>

Substitute resolution amending a special privilege to Milwaukee Plating Company for removal of two sets of concrete steps and for addition of set of metal steps and a single concrete step for the premises at 1434 North 4th Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Dawn Schmidt - 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, Wade, Bohl, Davis and Donovan

No 0

7. 131464

Resolution approving an amendment to lease agreement with U.S. Cellular for the placement of personal communications services antennas and ancillary equipment at the Hawley Road Water Tower at 5701 W. McKinley Ave.

Sponsors: THE CHAIR

Individual appearing:

Jeremy McKenzie, Assistant City Attorney

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

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

No 0

8. 131449

Resolution authorizing acceptance of Flood Easement, in the area near the intersection of South 1st Street and Lincoln Avenue, in the 14th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Craig Liberto - Department of Public Works

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

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

No 0

9. 131458

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 various capital improvements in conjunction with various projects in various Aldermanic Districts with a total estimated cost increase of \$52,800, with an estimated grantor share increase of \$32,800 and an estimated City share increase of \$20,000.

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 AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

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

No 0

10. 131513

Resolution dedicating certain City-owned land for public street purposes to widen a portion of South Chase Avenue (west side) between West Rosedale Avenue and the Kinnickinnic River, in the 14th Aldermanic District of the City of Milwaukee.

Sponsors: THE CHAIR

Individual appearing:

Marcia Cornnell - Department of Public Works

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

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

No 0

11. 131524

Resolution authorizing Purchase and Sale Agreements for the properties at 5664 and 5710 South 20th Street for storm water management purposes, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

Individual appearing:

Tim Thur - 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, Wade, Bohl, Davis and Donovan

No 0

12. 131451 Communication relating to the fourth quarter report of MATA Community Media for 2013.

Sponsors: THE CHAIR

Item held to be heard at the next meeting.

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, Wade, Bohl, Davis and Donovan

No 0

13. 131446

Resolution authorizing the Commissioner of Public Works to shut down and cover an unwarranted traffic control signal and to install a temporary two-way stop control at the intersection of the eastbound IH 94 exit ramp and North 13th Street north of West Saint Paul Avenue in

the 4th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Bob Bryson - 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:

Ave 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

14. 131445 Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal Aid paying of West

control devices in conjunction with the Federal Aid paving of West Hampton Avenue from North Teutonia Avenue to North Green Bay Avenue in the 1st Aldermanic District at a total estimated cost of \$182,572.18 with an estimated grantor share of \$146,057.74, and an estimated City share of \$36,514.44.

Sponsors: THE CHAIR

Individual appearing:

Bob Bryson - 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, Wade, Bohl, Davis and Donovan

No 0

15. <u>131450</u> Resolution relative to the cost participation and installation of temporary and permanent traffic control signals in conjunction with the

reconstruction of the West Wisconsin Avenue bridge over USH 45

under Federal and State Aid construction of the Zoo Interchange Project in the 10th Aldermanic District at a total estimated cost of \$59,639.79, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

Sponsors: THE CHAIR

Individual appearing:

Bob Bryson - 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, Wade, Bohl, Davis and Donovan

No 0

16. <u>131532</u>

Communication from city departments relating to the potential for the city to independently produce electricity or purchase electricity from sources other than WE Energies to supply street lights, traffic controls and other municipal facilities.

Sponsors: THE CHAIR

Individuals appearing:

Bob Bryson - Department of Public Works

Matt Howard - Director, Office of Environmental Sustainability

Ald. Dudzik

Item held to be discussed at a later date with representatives from Potawatomi Bingo Casino.

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

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

No 0

9:30 AM

17. <u>131354</u>

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

Sponsors: THE CHAIR

CARPENTER, Byron L, Driver's License, Public Passenger Vehicle Application.

Ald. Bohl moved approval. (Prevailed 3-0, Ald. Bauman and Ald. Donovan excused)

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

Aye 3 - Wade, Bohl and Davis

No 0

Excused 2 - Bauman and Donovan

HENRY, Tremayne C, Driver's License, Public Passenger Vehicle Application.

Ald. Bohl moved approval. (Prevailed 3-0, Ald. Bauman and Ald. Donovan excused)

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

Aye 3 - Wade, Bohl and Davis

No 0

Excused 2 - Bauman and Donovan

HOOD, J'rome D, Driver's License, Public Passenger Vehicle Application.

Ald. Bohl moved approval. (Prevailed 4-0, Ald. Donovan excused)

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

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

MOORE, Larry C, Driver's License, Public Passenger Vehicle Application.

Ald. Davis moved approval. (Prevailed 3-1, Ald. Donovan voted no, Ald. Bohl excused)

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

Aye 3 - Bauman, Wade and Davis

No 1 - Donovan

Excused 1 - Bohl

MOSELY, Dialo T, Driver's License, Public Passenger Vehicle Application.

Ald. Bohl moved to hold to the call of the chair for nonappearance. (Prevailed 5-0)

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

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

No 0

ROBINSON, Eric M, Driver's License, Public Passenger Vehicle Application.

Ald. Bohl moved approval. (Prevailed 5-0)

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

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

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No 0

THOMAS, Dominique, Driver's License, Public Passenger Vehicle Application.

Ald. Bohl moved approval. (Prevailed 5-0)

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

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

No 0

TUCKER, Elijah J, Driver's License, Public Passenger Vehicle Application.

Ald. Wade moved to hold to the call of the chair for nonappearance. (Prevailed 5-0)

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

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

No 0

WILLIAMS, Carl I, Driver's License, Public Passenger Vehicle Application.

Ald. Wade moved approval. (Prevailed 5-0)

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

Ave 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

WORDS, Kevin P, Driver's License, Public Passenger Vehicle Application.

Ald. Wade moved approval. (Prevailed 5-0)

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

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

No 0

JAMISON, Calvin, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2013)

Ald. Davis moved approval with a warning letter, holding issuance until fines are paid. (Prevailed 5-0)

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

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

No 0

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

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Ave 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

18. <u>071433</u>

Communication from the Commissioner of Public Works relating to the City's pothole policies and procedures.

Sponsors: THE CHAIR

Individuals appearing:
Ghassan Korban - Department of Public Works
Jeff Dellemann - Department of Public Works
Dennis Yaccarino - Budget Division

Ald. Witkowski

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

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

No 0

19. 131408

A substitute ordinance relating to the possession and consumption of alcohol beverages in public places including parking lots and parking structures and upon commercial quadricycles.

Sponsors: Ald. Bauman

Ald. Bohl moved to hold to the call of the chair. (Prevailed 5-0)

Ald. Bohl later moved to reconsider the item. (Prevailed 5-0)

Individual appearing:

Ald. Perez

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

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

No 0

131408

A substitute ordinance relating to the possession and consumption of alcohol beverages in public places including parking lots and parking structures and upon commercial quadricycles.

Sponsors: Ald. Bauman

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

Aye 4 - Bauman, Bohl, Davis and Donovan

No 1 - Wade

20. 131538

Communication relating to an investigation of the operation of taxicabs

in the City by Uber.

Sponsors: Ald. Bauman

Ald. Bohl moved to initiate an investigation into the activities of Uber car sharing. (Prevailed 5-0)

Item held to be considered at the next meeting.

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

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

No 0

Meeting adjourned at 11:20 AM

Jessica Celella Staff Assistant

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