

## **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, June 11, 2014

9:00 AM

Room 301-B, 3rd Floor, City Hall

**1.** <u>140169</u>

Appointment of John McGivern to the Citizen Advisory Committee on the naming of public buildings, facilities and streets by the Mayor. (4th Aldermanic District)

Sponsors:

THE CHAIR

Meeting convened at 9:05 AM

Individual appearing: John McGivern

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

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

**No** 0

**2**. 140330

Appointment of Eugene Manzanet to the Milwaukee Metropolitan Sewerage District by the Mayor. (8th Aldermanic District)

**Sponsors:** THE CHAIR

Individual appearing: Eugene Manzanet

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

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

**No** 0

**3**. <u>140279</u>

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

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:

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

**No** 0

140279

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 \$2,143,300 for a total estimated cost of \$2,361,000.

**Sponsors:** THE CHAIR

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

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

**No** 0

**4**. 140278

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 \$12,032.73 for a total estimated cost of these projects being \$1,301,000.

**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:

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

**No** 0

140278

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 \$92,032.73 for a total estimated cost of these projects being \$3,501,000.

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 5 - Bauman, Wade, Bohl, Davis and Donovan

**No** 0

**5.** 140280

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 \$30,000

for a total estimated cost of these projects being \$185,000.

**Sponsors:** THE CHAIR

Individual appearing: Mary Dziewiontkoski - Department of Public Works

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

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

**No** 0

140280

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 \$860,000 for a total estimated cost of these projects being \$14,839,000.

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

**No** 0

**6.** 140281

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$125,000 for a total estimated cost of these projects being \$140,000.

**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:

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

**No** 0

140281

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 \$7,816,000 for a total estimated cost of these projects being \$9,181,000.

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

**No** 0

 7. 140282 Resolution authorizing sidewalk replacement in the various Aldermanic Districts and at various requested locations.

**Sponsors:** THE CHAIR

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

8. 140363 Resolution directing the Department of Administration-Office of Environmental Sustainability and the Department of Public Works to evaluate and report on the feasibility of installing solar roadway technology in locations throughout the City.

Sponsors: Ald. Zielinski

A motion was made by ALD. DAVIS that this Resolution 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. 140319 Reappointment of Timothy Hoelter to the Milwaukee Harbor Commission by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye 4 - Bauman, Bohl, Davis and Donovan

**No** 0

Excused 1 - Wade

**10.** 140332 Reappointment of Benjamin Gramling to the Milwaukee Metropolitan Sewerage District by the Mayor. (7th 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, Bohl, Davis and Donovan

No 0

Excused 1 - Wade

**11.** 140331

Reappointment of Alderwoman Milele A. Coggs to the Milwaukee Metropolitan Sewerage District by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye 4 - Bauman, Bohl, Davis and Donovan

**No** 0

Excused 1 - Wade

12. 140376

Resolution authorizing the Commissioner of Public works to award a contract for the emergency repair of a water main in S. 27th Street under the Kinnickinnic River.

Sponsors: Ald. Bauman

A motion was made by ALD. DAVIS that this Resolution 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. 140375

Resolution authorizing the Commissioner of Public Works to award contracts for emergency work at Milwaukee Water Works Texas Avenue Pumping Station.

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 5 - Bauman, Wade, Bohl, Davis and Donovan

**No** 0

**14.** 140299

Resolution authorizing the issuance of a special event permit to Milwaukee Marathon Inc. for the inaugural Milwaukee Marathon throughout the City of Milwaukee, in portions of aldermanic districts 3, 4, 6, 8, 10, 12, and 15.

**Sponsors:** Ald. Murphy, Ald. Kovac and Ald. Bauman

Chris Ponteri - Milwaukee Marathon, Inc Mike Loughran - Department of Public Works Frank Nicotera - Milwaukee World Festival, Inc Gayelin Littell - Milwaukee World Festival, Inc Christine Hendricks

Ald. Stamper

A motion was made by ALD. DAVIS that this Resolution be HELD TO CALL OF

THE CHAIR. This motion PREVAILED by the following vote:

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

**No** 0

**15**. 131497

Substitute resolution to vacate the easterly portion of North Water Street between North Lyon Street and East Pleasant Street, in the 3rd Aldermanic District.

**Sponsors:** THE CHAIR

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

Aye 4 - Bauman, Bohl, Davis and Donovan

**No** 0

Excused 1 - Wade

**16.** <u>131747</u>

Substitute resolution to vacate a portion of North 34th Street between vacated West Eggert Place and West Villard Avenue, in the 1st Aldermanic District.

Sponsors: THE CHAIR

Individual present: Ed Richardson - Department of City Development

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

**17.** <u>140260</u>

Resolution directing the Department of City Development to prepare a resolution to vacate a portion of North 31st Street, west side, at West Hopkins Street, in the 7th Aldermanic District.

Sponsors: Ald. Wade

Individual present: Ed Richardson - Department of City Development

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

**18.** <u>140340</u> Resolution directing the Department of City Development to prepare a

resolution to vacate the unimproved north-south alley in the block west of North 64th Street between West Keefe Avenue and West Nash Street, in the 10th Aldermanic District.

**Sponsors:** THE CHAIR

Individual present: Ed Richardson - Department of City Development

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

**19**. 140338

Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved north-south alley in the block bounded by West Galena Street, West Vliet Street, North 51st Street and North 52nd Street, in the 10th Aldermanic District.

Sponsors: THE CHAIR

Individual present: Ed Richardson - Department of City Development

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

**20**. 140336

Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved portion of North 65th Street from West Melvina Street south to a point and the unimproved alley south of West Melvina Street between North 65th Street and North 66th Street, in the 10th Aldermanic District.

**Sponsors:** THE CHAIR

Individual present: Ed Richardson - Department of City Development

A motion was made by ALD. DONOVAN 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

**21**. <u>140289</u>

Resolution authorizing the issuance of a street occupancy permit to J.H. Findorff & Son, Inc. for work on the hollow sidewalk at the WeEnergies building along West Everett Street between North 2nd Street and North 3rd Street, allowing occupancy of the full roadway of West Everett Street between North 2nd Street and North 3rd Street.

**Sponsors:** THE CHAIR

Individual present: Mike Loughran - Department of Public Works

**Meeting Minutes** 

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

**22**. 140283

Resolution authorizing the execution of a Right of Entry for maintenance of the 16th Street Viaduct between the City of Milwaukee and the Forest County Potawatomi Community.

**Sponsors:** THE CHAIR

Mary Schanning - Assistant City Attorney

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

**23**. <u>140275</u>

Resolution relative to the cost participation and installation of traffic control signals in conjunction with the Federal State aid paving and bridge construction on IH 43 from West Howard Avenue to the Valley Bridge in various Aldermanic Districts at a total estimated cost of \$399,459.56, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

**Sponsors:** THE CHAIR

Individual appearing: Chris Fornal - Infrastructure Services

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

**24**. 140272

Resolution authorizing the Commissioner of Public Works and Comptroller to execute a State Municipal Agreement with the Wisconsin Department of Transportation for the installation of traffic signal improvements on North 60th Street and West Hampton Avenue at eleven intersections and to fund preliminary engineering for the project in various Aldermanic Districts at an estimated cost of \$260,590, with an estimated grantor share of \$234,531, and an estimated City share of \$26,059.

**Sponsors:** THE CHAIR

Individual appearing: Chris Fornal - Infrastructure Services

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

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

**No** 0

**25.** <u>140277</u> Resolution to inform the Common Council of the City's Compliance Maintenance Annual Report for the year 2013.

**Sponsors:** THE CHAIR

Individual present: Nader Jaber - 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:

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

**No** 0

**26.** <u>140276</u>

Resolution authorizing the City Comptroller to transfer additional funds to the previously established Wisconsin Department of Transportation and the City of Milwaukee subaccounts for cost participation of the subject capital improvement with a total estimated cost increase of \$55,200 with an estimated grantor share increase of \$25,200, and an estimated City share increase of \$30,000.

**Sponsors:** THE CHAIR

Individual present: Chad Chrisbaum - Infrastructure Services

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

**27**. <u>140153</u>

Resolution approving the Intergovernmental Cooperation Agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District for the purpose of delegating responsibilities to identify infrastructure improvements to be undertaken by the Milwaukee Metropolitan Sewerage District and the City of Milwaukee in the area around the North 30th Street Corridor between West Townsend Street and West Hampton Avenue.

Sponsors: THE CHAIR

Individuals present:

Nader Jaber - Department of Public Works Tim Thur - Department of Public Works

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

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

**No** 0

**28**. <u>140023</u>

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

**Sponsors:** THE CHAIR

Individual present:

Elaine Miller - Department of City Development

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

**29**. 140059

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

**Sponsors:** THE CHAIR

MUGURDUMOV, David A, Driver's License, Public Passenger Vehicle Application.

Ald. Bohl moved to make the full police report and driving record part of the record. (Prevailed 5-0)

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

RODRIGUEZ, Miguel A, Driver's License, Public Passenger Vehicle Application.

Ald. Bohl moved denial based on 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

SINGH, Manjit, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2012)

Ald. Wade moved approval with a warning letter. (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

WISTH, Michael H, Taxicab Permit Application for "Michael H Wisth".

Appearing with the applicant: William Wisth

Ald Davis moved for denial based on the police report. (Prevailed 5-0)

Ald. Donovan moved for reconsideration. (Prevailed 4-1, Ald. Davis voted no)

Ald. Donovan moved to hold to the call of the chair. (Prevailed 4-1, Ald. Davis voted no)

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

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

**No** 0

RAHMAN, Feras A, Agent for "TRANS AUTO, LLC", Limousine Permit Application for "TRANS AUTO".

Ald. Davis moved for denial based on nonappearance. (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

Warning Letter

ABDELAZIZ, Ashraf M, Agent for "Charlie Limousine Service LLC", Limousine Permit Application for "Charlie Limousine Service".

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

JAMALEDDIN, Emmad A, Agent for "Classic Limousine Services LLC", Limousine Permit Transfer Application – Reorganization of Legal Entity for "Classic Limousine Services".

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

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

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

**No** 0

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

**30.** 140119 Communication relating to the first quarter report of MATA Community Media for 2014.

Sponsors: THE CHAIR

Meetinging adjourned at 11:41 AM

Staff Assistant Jessica Celella

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

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

No 0

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