

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. Joe Davis, Sr., and Ald. Robert
Donovan
Staff Assistant, Jessica Celella, 286-2775
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Legislative Liaison, Aaron Cadle, 286-8666,
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Wednesday, December 10, 2014

9:00 AM

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

Special

1. 141313

Substitute resolution approving a refined project description for The Milwaukee Streetcar, approving a project budget for capital costs, approving the estimate of annual operating and maintenance costs, approving the project's financial plan, appropriating funding as necessary, and authorizing the Commissioner of Public Works to take various actions to advance the project.

Sponsors: Ald. Bauman

Meeting convened at 9:15 AM.

Individuals present:

Ghassan Korban - Commissioner of the Department of Public Works

Jeff Polenske - Department of Public Works

Ashley Booth - HNTB

Rocky Marcoux - Commissioner of the Department of City Development

Comptroller Martin Matson

Jennifer Gonda - Intergovernmental Relations Division

Randy Crump - Prism Technical

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

Aye 2 - Davis and Donovan

Ave 2 - Davis and Donovan

No 3 - Bauman, Wade and Bohl

No 3 - Bauman, Wade and Bohl

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

Ave 2 - Bauman and Wade

No 3 - Bohl, Davis and Donovan

Meeting adjourned at 11:18 AM

Staff Assistant Jessica Celella

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

Aye 4 - Bauman, Wade, Bohl and Donovan

No 1 - Davis

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