



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, Molly Kuether, 286-2775

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**Legislative Liaison, Aaron Cadle, 286-8666,
acadle@milwaukee.gov**

Wednesday, February 18, 2015

9:00 AM

Room 301-B, City Hall

Amended 2/13/15 -- Item #17 was added.

Meeting convened: 9:05 A.M.

Present 4 - Bauman, Wade, Bohl, Davis

Excused 1 - Donovan

1. [141596](#) 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 \$617,900 for a total estimated cost of \$771,000.

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, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

2. [141595](#) 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 \$30,000 for a total estimated cost of these projects being \$475,000.

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, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

3. [141597](#) 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 \$25,000 for a total estimated cost of these projects being \$300,000.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

- [141597](#) 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 \$192,000 for a total estimated cost of these projects being \$3,187,000.

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, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

4. [141598](#) Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$291,257 for a total estimated cost of these projects being \$1,703,075.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

- [141598](#) 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 \$4,459,828 for a total estimated cost of these projects being \$7,210,880.

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, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

5. [141662](#)

Resolution approving a second amendment of a lease agreement between the Marcus Center for the Performing Arts, Inc. and the City of Milwaukee.

Sponsors: Ald. Bauman

Individuals present:

Mary Schanning - City Attorney's Office

Tom Woznick - Parking Operations Manager

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

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

6. [141543](#)

Resolution authorizing the Commissioner of Public Works to issue a Request for Proposals for the supply and installation of new state-of-the-art water meter testing equipment and for the provision of associated training for the Milwaukee Water Works.

Sponsors: THE CHAIR

Carrie Lewis - Milwaukee Water 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, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

7. [141572](#)

Resolution relative to application, acceptance and funding of a Green Solutions for Separate Infrastructure and Sewer Separation grant funding from the Milwaukee Metropolitan Sewerage District for the installation of bio-retention areas, storm sewer and sanitary sewer improvements and roadway reconstruction including permeable pavement on the Riverside Pumping Station site located at 1311 East

Chambers Street, in the 3rd Aldermanic. District.

Sponsors: THE CHAIR

Held until next cycle.

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, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

8. [141578](#) Resolution directing the City Engineer and the Commissioner of Public Works to enter into a professional services contract with a consulting engineering firm to test materials for sewer, water, paving and other construction and maintenance contracts, and for construction staking of sewer, water, and paving contracts as applicable.

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, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

9. [141646](#) A resolution relating to the procedure for vacating streets and alleys.

Sponsors: Ald. Bohl

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, Bohl and Davis

No 0

Excused 2 - Wade and Donovan

10. [141641](#) Resolution directing the Department of City Development to prepare a resolution to vacate excess street right-of-way in the area bounded by South Allis Street, East Brunks Lane and East Ward Street and a portion of East Brunks Lane between South Allis Street and East Ward Street, in the 14th Aldermanic District.

Sponsors: Ald. Zielinski

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

Aye 3 - Bauman, Bohl and Davis

No 0

Excused 2 - Wade and Donovan

11. [131508](#) Substitute resolution granting a special privilege to Bridgestone Retail Operations LLC to keep and maintain a roof projection in the public right-of-way for the premises 3540 South 27th Street, in the 13th Aldermanic District.

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 3 - Bauman, Bohl and Davis

No 0

Excused 2 - Wade and Donovan

12. [130216](#) Substitute resolution granting a special privilege to Giuffre IV LLC to install and maintain five private light poles in the public right-of-way for the premises 3804 South 27th Street, in the 13th Aldermanic District.

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 3 - Bauman, Bohl and Davis

No 0

Excused 2 - Wade and Donovan

13. [120991](#) Substitute resolution granting a special privilege to G.S.S. Corporation to construct and maintain raised stationary planters, private light poles and bollards in the public right-of-way for the premises 5572 South 27th Street, in the 13th Aldermanic District.

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 3 - Bauman, Bohl and Davis

No 0

Excused 2 - Wade and Donovan

14. [141603](#) Resolution authorizing the Commissioner of Public Works to execute two revised State and Municipal Agreements with the Wisconsin Department of Transportation for roadway improvements at the West Lisbon Avenue Intersection with North 27th Street, and the East Bay

Street intersections with South Allis Street and East Bay Street, in the 14th and 15th Aldermanic Districts under the Federal STP-Freight Pilot Program, with a total estimated cost of \$285,000 including an estimated grantor share of \$212,800 and an estimated City share of \$72,200.

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 3 - Bauman, Bohl and Davis

No 0

Excused 2 - Wade and Donovan

15. [141602](#)

Resolution authorizing the City Comptroller to transfer additional funds to the previously established projects 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 \$40,000 with an estimated City share increase of \$40,000.

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE . This motion PREVAILED by the following vote:

Aye 3 - Bauman, Bohl and Davis

No 0

Excused 2 - Wade and Donovan

16. [141586](#)

Resolution authorizing the Commissioner of Public Works and Comptroller to execute a State Municipal Agreement with the Wisconsin Department of Transportation, in the 4th and 12th Aldermanic Districts, for a project known as Bridge Bicycle Plating and to fund preliminary engineering for the project using federal Transportation Alternatives Program funds, with an estimated preliminary engineering cost of \$70,345, with a grantor share of \$56,276 and a City share of \$14,069.

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 3 - Bauman, Bohl and Davis

No 0

Excused 2 - Wade and Donovan

17. [141316](#) Substitute resolution authorizing the Commissioner of Public Works to negotiate and execute a State Municipal Agreement for final design and construction between the City of Milwaukee and the Wisconsin Department of Transportation regarding the Lakefront Gateway Project, with the total cost being \$29,157,500 of which \$16,000,000 is Federal/State-funded and \$13,157,500 is City-funded.

Sponsors: Ald. Bauman and Ald. Bohl

Individuals present:

Mike Loughran - Dept. of Public Works

Greg Patin - Dept. of City Development

Ald. Bohl asked to be added as a co-sponsor.

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

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

18. [141582](#) Resolution authorizing the installation of rectangular rapid flashing beacons on West Lapham Boulevard at South 9th Street in the 12th Aldermanic District.

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, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

19. [141562](#) Resolution authorizing the Commissioner of Public Works and Comptroller to execute a Project Agreement with the Wisconsin Department of Transportation for an Interactive Bicycle Mapping Application project and to fund the design for this project using federal Transportation Alternatives Program funds with a total estimated project cost of \$180,000, with a grantor share of \$144,000 and a City share of \$36,000.

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, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

20. [141561](#) Resolution authorizing the Commissioner of Public Works and Comptroller to execute a Project Agreement with the Wisconsin Department of Transportation for a Coordinated Trail/Bicycle Facility Signage Plan project and to fund the design for this project using federal Transportation Alternatives Program funds with a total estimated project cost of \$190,000, with a grantor share of \$152,000 and a City share of \$38,000.

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, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

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

21. [131273](#) Communication related to the 2014 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, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

22. [141579](#) Communication relating to the fourth quarter report of MATA Community Media for 2014.

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, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

9:30 A.M.

23. [141405](#) Motion relating to the recommendations of the Public Works

Committee relative to licenses.

Sponsors: THE CHAIR

*BROWN, Tjuan L, Driver's License, Public Passenger Vehicle Application.
(Provisional License Issued)*

Deny, based on non-appearance, 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, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

*BUCHANAN, James 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, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

*BURDINE, Lakisha M, Driver's License, Public Passenger Vehicle Application.
(Provisional License Issued)*

Deny, based on non-appearance, 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, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

*EDMONDSON, Roy J, Driver's License, Public Passenger Vehicle Application.
(Provisional License Issued)*

Deny, based on non-appearance, 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, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

*GUY, Marlon D, Driver's License, Public Passenger Vehicle Application.
(Provisional License Issued)*

Deny, based on non-appearance, 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, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

KALBOUNEH, Saeb F, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2014)

Grant, with a warning letter, by Ald. Bohl. Prevailed. 4-0

Reconsider, by Ald. Wade.

Grant, with a warning letter, by Ald. Bohl. Prevailed. 3-0 with 1 abstention (Ald. Davis)

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

MCCULLUM, Lemont C, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2014 - Provisional License Issued)

Deny, based on non-appearance and items #8-10 in 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, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

SIRAJUDDIN, Nooruddin, Driver's License, Public Passenger Vehicle Application. (Provisional License Issued)

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, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

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

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

Meeting adjourned: 9:58 A.M.

Linda M. Elmer

Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.