

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,
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Monday, March 16, 2015

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:04 A.M.

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

1. <u>141726</u>

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 \$1,078,200 for a total estimated cost of \$1,306,000.

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 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

2. 141725

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 \$20,000 for a total estimated cost of these projects being \$635,000.

Sponsors: THE CHAIR

Proposed Substitute A accepted.

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

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

No 0

141725

Substitute resolution determining it necessary to make various

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assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$115,800 for a total estimated cost of these projects being \$2,055,000.

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

3. 141728

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$2,140,000 for a total estimated cost of these projects being \$2,315,000.

Sponsors: THE CHAIR

Proposed Substitute A accepted.

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

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

No 0

141728

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 \$7,405,000 for a total estimated cost of these projects being \$7,818,000.

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 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

Samir Amin - Transporatation Infrastructure discussing how private contractors pay for re-paying of streets

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

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

No 0

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

4. <u>141727</u>

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 \$15,000 for a total estimated cost of these projects being \$128,000.

Sponsors: THE CHAIR

Proposed Substitute A accepted.

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

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

No 0

141727

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 \$495,000 for a total estimated cost of these projects being \$6,355,000.

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 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

5. 141729

Substitute resolution authorizing city-wide sidewalk replacement at Scattered Sites, various areas and school sites and appropriating funds for these purposes with the city construction cost estimated to be \$1,040,000 for a total estimated cost of these projects being \$1,615,000.

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 3 - Bauman, Wade and Bohl

No 0

Excused 2 - Davis and Donovan

6. <u>141599</u> Substitute resolution authorizing the Commissioner of Public Works to

execute a project agreement title "Cost Sharing Memo of Understanding Between the City of Milwaukee and the City of Greenfield" for the cost sharing of the preliminary engineering and construction for the rehabilitation of South 32nd Street, South 33rd Street, and South 34th Street south of West Morgan Avenue and storm sewer improvements in the 11th Aldermanic District with a total estimated cost of \$3,031,000, of which the City's share is \$468,800 and the City of Greenfield's share is \$2,562,200.

Sponsors: THE CHAIR

This item was heard after item #1.

Ald. Dudzik at the table - he had some questions about the project.

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

7. <u>141600</u>

Substitute resolution authorizing the Commissioner of Public Works to execute a project agreement title "Cost Sharing Memo of Understanding Between the City of Milwaukee and the City of Greenfield" for the cost sharing of the preliminary engineering and construction for the rehabilitation of West Howard Avenue between West Loomis Road and South 43rd Street in the 11th Aldermanic District with a total estimated cost of \$725,000, of which the City's share is \$92,000 and the City of Greenfield's share is \$633,000.

Sponsors: THE CHAIR

This item was taken up after item #1.

Ald Dudzik at the table - he had some questions.

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. <u>141743</u>

Resolution removing deed restrictions from a former City-owned vacant lot that was conveyed for development of a manufacturing facility at 8585 West Bradley Road, in the 9th Aldermanic District.

Sponsors: Ald. Puente

David Misky - Dept. of City Development

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 - Davis and Donovan

9. 141733

Resolution directing the Commissioner of Public Works to execute a project agreement titled "State/Municipal Agreement for a Locally Let Congestion Mitigation and Air Quality Project" with the Wisconsin Department of Transportation for the CNG Fueling Station Expansion with 80 percent Federal funds under the Congestion Mitigation and Air Quality Grant Program, and to set up funds for the programming, engineering and construction of the project at a total project cost of \$575,000 with a Grantor share of \$448,000 and a City share of \$127,000.

Sponsors: THE CHAIR

Tom Tarkowski - DPW Infrastructure Jeff Tews - DPW Fleet Services

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

10. 141560

Resolution authorizing the Commissioner of Public Works and Comptroller to execute a Project Agreement with the Wisconsin Department of Transportation for a Citywide Bicycle Parking Program and to fund design and procurement for this project using federal Transportation Alternatives Program funds in various Aldermanic Districts with a total estimated project cost of \$683,770, with a grantor share of \$547,016 and a City share of \$136,754.

Sponsors: THE CHAIR

Bob Bryson and Kristin Bennett - 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 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

11. 141730

Resolution authorizing the City Comptroller to transfer additional funds to the previously established subaccount for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation and installation of traffic signal improvements in various Aldermanic Districts with a total estimated cost increase for the project of \$5,000, with one hundred percent of increase being City funded.

Sponsors: THE CHAIR

Bob Bryson - 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 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

12. <u>141066</u> An ordinance relating to the amendment of the Official Map of the City of Milwaukee.

Sponsors: THE CHAIR

Jerrel Kruschke - Dept. of Public Works

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

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

No 0

13. 141689 Resolution approving a Three-Year Harbor Statement of Intentions for the Port of Milwaukee.

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

14. 141688 Resolution approving a lease agreement with Kompost Kids, Inc.

Sponsors: THE CHAIR

Paul Vornholt - Port of Milwaukee

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

15. <u>141694</u> Resolution updating rental rates for privately owned equipment rented to the City of Milwaukee.

Sponsors: THE CHAIR

Jeff Tews - Fleet Services

Ald. Bohl wants previous rate amounts prior to the Council meeting on March 31.

A motion was made by ALD. BOHL 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

16. <u>141659</u>

Communication from the Department of Public Works relative to special event permits for 2014.

Sponsors: THE CHAIR

Germaine Speth - Special Events coordinator

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

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

No 0

17. 141782

Communication from the Department of Public Works relating to construction on South 27th Street.

Sponsors: Ald. Witkowski

Ald. Witkowski at the table - he is concerned about the disruption in his district relating to this project.

Samir Amin - Dept. of Public Works

Held in case the local alderman wants to bring before the committee again.

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 5 - Bauman, Wade, Bohl, Davis and Donovan

No 0

9:30 A.M.

18. **141741**

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

Sponsors: THE CHAIR

BATES, Alan, Driver's License, Public Passenger Vehicle Application. Deny, based on non-appearance, by Ald. Bohl. 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

BENNETT, Arvil M, Driver's License, Public Passenger Vehicle Application. Grant, by Ald. Bohl. 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

BOND, Darius L, Driver's License, Public Passenger Vehicle Application. Grant, by Ald. Bohl. 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

EDWARDS, Lemeshia L, Driver's License, Public Passenger Vehicle Application. Grant, contingent upon getting a suitable letter from the probation/parole agent prior to release of the license, by Ald. Bohl. 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

FELDER, Gregory, Driver's License, Public Passenger Vehicle Application. Grant, by Ald. Bohl. Prevailed. 5-0

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

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

No 0

HARRIS, JR, Marcus, Driver's License, Public Passenger Vehicle Application. Hold to the call of the chair, by Ald. Bohl, so applicant can bring someone else who can speak on his behalf and also report back on if he went to 27th and North and what happened as a result of that.

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

HICKS, Phillip L, Driver's License, Public Passenger Vehicle Application. Deny, based on non-appearanece, by Ald Bohl. 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

HOWARD, La'sheenia, Driver's License, Public Passenger Vehicle Application. Must provide proof of payment of all outstanding fines.

Grant, by Ald. Bohl. 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

KAZEE, Jermaine D, Driver's License, Public Passenger Vehicle Application. Deny, based on non-appearance, by Ald. Bohl. 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

RANDALL, Curtis D, Driver's License, Public Passenger Vehicle Application.

Deny, based on non-appearance, by Ald. Bohl. 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, Jasmeet, Driver's License, Public Passenger Vehicle Application.

Deny, based on non-appearance, by Ald. Bohl. 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

SIRAJUDDIN, Shamsuddin, Driver's License, Public Passenger Vehicle Application.

Deny, based on non-appearance, by Ald. Bohl. 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

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

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

No 0

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

19. 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 RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

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

No 0

Meeting adjourned: 10:39 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.

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