

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, Linda Elmer, 286-2231; Fax: 286-3456,
lelmer@milwaukee.gov
Legislative Liaison, Aaron Cadle, 286-8666,
acadle@milwaukee.gov

Friday, June 5, 2015 9:00 AM Room 301-B, City Hall

Meeting convened: 9:08 A.M.

Present 4 - Bauman, Wade, Bohl, Davis

Excused 1 - Donovan

1. <u>150230</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 \$49,000 for a total estimated cost of \$49,000.

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. 150229

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 \$22,000 for a total estimated cost of these projects being \$265,000.

Sponsors: THE CHAIR

Proposed Substitute A accepted.

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

Ave 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

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

3. 150231

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 \$550,000 for a total estimated cost of these projects being \$1,075,000.

Sponsors: THE CHAIR

Proposed Substitute A accepted.

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

Ave 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

150231

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 \$968,000 for a total estimated cost of these projects being \$3,495,000.

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

4. 150232

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$1,335,000 for a total estimated cost of these projects being \$1,405,000.

Sponsors: THE CHAIR

Proposed Substitute A accepted.

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

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

150232

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 \$7,247,800 for a total estimated cost of these projects being \$11,362,000.

Sponsors: THE CHAIR

Under Aldermanic District 13, it should read "I-794 to Howell, not I-794 to Howard"

A motion was made by ALD. BOHL that this Resolution 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. 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

5. 140963

Substitute resolution assigning the honorary street name of "West Rev. Thornhill" to West Christine Lane from North Dr. Martin Luther King, Jr. Drive to North 5th Street in the 6th Aldermanic District.

Sponsors: THE CHAIR

Individuals present:

Jerrel Kruschke - Dept. of Public Works

Betty Nicholson Braxton - 2765 N. Grant Blvd. - requested to amend to "West Rev. C.E. Thornhill" instead of "West Rev. Thornhill" (adding the initials).

Rev. Thornhill

Ricky Townsell - 3759 N. 54th Blvd. - member of the church and also Chair of the Community Development Corporation

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

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

140963

Substitute resolution assigning the honorary street name of "Rev. C.E. Thornhill" to West Christine Lane from North Dr. Martin Luther King, Jr. Drive to North 5th Street in the 6th 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 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

6. 141699

Substitute resolution assigning the honorary street name of "Rev. Dr. James G. White" to West Wright Street from North Dr. Martin Luther King, Jr. Drive to North 4th Street in the 6th Aldermanic District.

Sponsors:

Ald. Wade and Ald. Davis

Individuals present:

Jerrel Kruschke - Department of Public Works

Rochelle Ladingham - 7503 W. Congress St. - Director of Westcare Wisconsin, which Dr. White founded.

Ald. Wade and Ald. Davis added as sponsors (Ald. Coggs will be primary if she desires)

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

7. 141870

Resolution to vacate a portion of South 44th Street from the City limits north to a point, in the 10th Aldermanic District.

Sponsors:

Ald. Murphy

Ed Richardson - 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

8. 141872

Resolution to vacate the unimproved alley in the block bounded by West Custer Avenue, vacated West Rohr Avenue, vacated North 32nd Street and North 33rd Street, in the 1st Aldermanic District.

Sponsors:

THE CHAIR

Ed Richardson - Dept. of City Development Conditional upon City Plan Commission review.

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

9. 150170

Resolution authorizing the Chief Information Officer to share fiber and provide network connectivity at the expense of and for the use and benefit of Marquette University High School.

Sponsors: THE CHAIR

Richard Watt - ITMD

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

Ave 3 - Bauman, Wade and Bohl

No 0

Excused 2 - Davis and Donovan

10. 150237

Resolution authorizing the Chief Information Officer to share fiber and provide network connectivity at the expense of and for the use and benefit of Wisconsin Lutheran High School.

Sponsors: THE CHAIR

Richard Watt - ITMD

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

11. 150114

Resolution authorizing the Commissioner of Public Works to accept additional stormwater flows from the City of Greenfield storm sewer system into the existing City of Milwaukee storm sewer system located within the West Morgan Avenue right of way at its intersections with South 32nd, South 33rd, and South 34th Streets and at the intersection of South 31st Street with West Lynndale Avenue extended, consistent with the review and recommendations of the staff of the Department of Public Works.

Sponsors: THE CHAIR

Zafir Yusuf - 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:

Ave 3 - Bauman, Wade and Bohl

No 0

Excused 2 - Davis and Donovan

12. 150228

Resolution authorizing the Department of Public Works to accept and expend contributions up to \$75,000 to fund recycling outreach, education, and promotion activities.

Sponsors: THE CHAIR

Rick Meyers - 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:

Ave 3 - Bauman, Wade and Bohl

No 0

Excused 2 - Davis and Donovan

13. **150167**

Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement with the Wisconsin Department of Transportation for the improvement of South Howell Avenue from East Grange Avenue to East Layton Avenue, with 96% Federal and State Aid, under the State Highway Rehabilitation Program; with an estimated cost of \$6,770,551, which is an increase of \$1,810,551; and a total real estate acquisition cost of \$265,000 of which the grantor's share is \$265,000 and the City's share is \$0.

Sponsors: THE CHAIR

Chad Chrisbaum - 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 3 - Bauman, Wade and Bohl

No 0

Excused 2 - Davis and Donovan

14. **150199**

Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement with the Wisconsin Department of Transportation for the improvement of West Wisconsin Avenue from North 38th Street to North 35th Street, with 92% Federal and State Aid, under the Connecting Highway Program; with an estimated cost of

\$2,073,000, which is an increase of \$47,000 of which the grantor's share is \$35,205 and the City's share is \$11,750.

Sponsors: THE CHAIR

Chad Chrisbaum - Dept. 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, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

15. 150026

Communication relating to the progress made in green developments along the green corridor; South Sixth Street from Howard Avenue to College Avenue.

Sponsors: Ald. Witkowski

Individuals present: Ald. Terry Witkowski

Brian Simon - President of the Green Corridor

A motion was made by ALD. WADE 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

16. 150188

Communication from the Department of Public Works relating to the status of crack filling crews and the City's crack filling policy.

Sponsors: Ald. Witkowski

Individuals present:
Ald. Terry Witkowski
Jeff Polenske - City Engineer
Samir Amin - Dept. of Public Works

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 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

17. 150189

Communication from the Department of Public Works relating to its pothole repair policy and what steps are taken to ensure that these repairs are made equitably throughout the City.

Sponsors: Ald. Witkowski

Individuals present:
Ald. Terry Witkowski
Jeff Polenske - City Engineer
Samir Amin - Dept. of Public Works

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 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

18. 150190

Communication from the Department of Public Works relating to the current status of the City's local infrastructure and long-term plans to ensure it is maintained.

Sponsors: Ald. Witkowski

Individuals present:
Ald. Terry Wikowski
Jeff Polenske - City Engineer
Samir Amin - Dept. of Public Works

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 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

9:30 A.M.

19. 150264

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

Sponsors: THE CHAIR

NELLUM, Henry L, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2013)

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

A motion was made by ALD. DAVIS 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. WADE 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: 11:05 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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