

# **City of Milwaukee**

## **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

Wednesday, July 8, 2015

9:00 AM

Room 301-B, City Hall

### Amended 6/30/15 -- Item #10 was added

Meeting convened: 9:03 A.M.

Present 4 - Bauman, Bohl, Davis, Donovan

Excused 1 - Wade

1. <u>150321</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 \$546,400 for a total estimated cost of \$581,500.

<u>Sponsors:</u> THE CHAIR

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

2. <u>150320</u> 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 \$5,000 for a total estimated cost of these projects being \$60,000.

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, Bohl, Davis and Donovan

**No** 0

Excused 1 - Wade

150320Substitute resolution determining it necessary to make various<br/>assessable public improvements at various locations and appropriating<br/>funds for these purposes with the City engineering cost estimated to<br/>be \$85,000 for a total estimated cost of these projects being \$925,000.

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, Bohl, Davis and Donovan

**No** 0

Excused 1 - Wade

3. <u>150322</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 \$30,000 for a total estimated cost of these projects being \$250,000.

<u>Sponsors:</u> 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 4 - Bauman, Bohl, Davis and Donovan

**No** 0

Excused 1 - Wade

<u>150322</u>

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 \$121,000 for a total estimated cost of these projects being \$1,728,000.

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, Bohl, Davis and Donovan

**No** 0

Excused 1 - Wade

4.	<u>150323</u>	Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$12,065,000 for a total estimated cost of these projects being \$12,732,000.
		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 4 - Bauman, Bohl, Davis and Donovan
		<b>No</b> 0
		Excused 1 - Wade
	<u>150323</u>	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 \$13,314,000 for a total estimated cost of these projects being \$14,047,000.
		<u>Sponsors:</u> THE CHAIR
		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
		<b>No</b> 0
		Excused 1 - Wade
5.	<u>150182</u>	Resolution to vacate a portion of North 30th Street, west side, at West Lloyd Street, in the 15th Aldermanic District.
		<u>Sponsors:</u> THE CHAIR
		Kyle Gast - Dept. 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
		<b>No</b> 0
		Excused 1 - Wade
6.	<u>150331</u>	Resolution directing the proper City officers to execute an underground conduit easement to allow existing City conduit and cabling to remain in place on the block bound by West Galena Street, North 6th Street, West Highland Avenue and North 7th Street in the 6th Aldermanic

District.

<u>Sponsors:</u> THE CHAIR

Bob Bryson - 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 4 - Bauman, Bohl, Davis and Donovan

**No** 0

Excused 1 - Wade

7. <u>150317</u> Resolution authorizing the Commissioner of Public Works to execute a Cost Sharing Agreement with Milwaukee County for the planned improvement of East Layton Avenue (CTH Y) from South Howell Avenue to STH 794.

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, Bohl, Davis and Donovan

**No** 0

Excused 1 - Wade

8. <u>150333</u> Resolution to inform the Common Council of the City's Compliance Maintenance Annual Report for the year 2014.

<u>Sponsors:</u> THE CHAIR

Tim Thur - Dept. of Public Works

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

9. <u>150336</u> 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 for the design and construction of various capital improvements in conjunction with various projects in various aldermanic districts with a total estimated cost increase of \$393,395.69 with one hundred percent of

increase being City share.

<u>Sponsors:</u> THE CHAIR

Chad Chrisbaum - Dept. of Public Works

A motion was made by ALD. BOHL 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

10.150406Resolution approving an estoppel certificate and recognition<br/>agreement between the City of Milwaukee, Johnson Bank, and the<br/>Marcus Center for the Performing Arts.

Sponsors: THE CHAIR

Jeremy McKenzie - City Attorney's Office

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.** <u>150380</u> Communication from Bublr Bikes relating to its activities in the city of Milwaukee.

Sponsors: Ald. Bauman

Individuals present: Kevin Hartmann - Executive Director of Bublr Bikes Jeff Polenske - City Engineer Ald. Nik Kovac

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

Aye 4 - Bauman, Bohl, Davis and Donovan

**No** 0

Excused 1 - Wade

**12.** <u>150196</u> Resolution directing the Department of Public Works to implement a pilot program relating to weekly curbside compost collection.

Sponsors: Ald. Zielinski

Proposed Substitute D accepted.

150196

Individuals present: Ald. Tony Zielinski Ald. Nik Kovac Rick Meyers - Dept. of Public Works Tom Mishefske and Don Schaewe - Dept. of Neighborhood Services Ald. Terry Witkowski Hold to get a comprehensive report from DNS and DPW relating to this project and other alteratives and look at other alternatives involving city staff or other companies or incentive/disincentive plan. A motion was made by ALD. DAVIS that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote: Aye 4 - Bauman, Bohl, Davis and Donovan No 0 Excused 1 - Wade Substitute resolution directing the Department of Public Works to implement a pilot program relating to weekly curbside collection of compostable materials. Sponsors: Ald. Zielinski and Ald. Kovac A motion was made by ALD. DONOVAN that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote: Ave 4 - Bauman, Bohl, Davis and Donovan **No** 0 Excused 1 - Wade Roll call taken at 10:45 AM Present 3 - Bauman, Bohl, Davis Excused 2 - Wade, Donovan Communication from the Department of Public Works relating to the status of crack filling crews and the City's crack filling policy. Ald, Witkowski Sponsors:

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

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

Aye 3 - Bauman, Bohl and Davis

13.

150188

**No** 0

Excused 2 - Wade and Donovan

14. <u>150189</u> 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: Jeff Polenske - City Engineer Samir Amin - Dept. of Public Works Ald. Terry Witkowski

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

Aye 3 - Bauman, Bohl and Davis

**No** 0

Excused 2 - Wade and Donovan

**15.** <u>150190</u> 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: Jeff Polenske - City Engeineer Samir Amin - Dept. of Public Works Ald. Terry Witkowski

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

Aye 3 - Bauman, Bohl and Davis

**No** 0

Excused 2 - Wade and Donovan

#### 10:15 A.M.

**16.** <u>150347</u> Motion relating to the recommendations of the Public Works Committee relative to licenses.

Sponsors: THE CHAIR

ABDALLAH, Mirib N, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2014) Deny, based on the police report, by Ald. Davis. Prevailed. 3-0 A motion was made by ALD. DAVIS that this Motion be AMENDED. This motion PREVAILED by the following vote:

Aye 3 - Bauman, Bohl and Davis

**No** 0

**Excused** 2 - Wade and Donovan

ALLISON, Marquis A, Driver's License, Public Passenger Vehicle Application. Grant, by Ald. Bohl. Prevailed. 3-0

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

Aye 3 - Bauman, Bohl and Davis

**No** 0

Excused 2 - Wade and Donovan

CHAMBERS, Robert C, Driver's License, Public Passenger Vehicle Application. Grant, by Ald. Bohl. Prevailed. 3-0

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

Aye 3 - Bauman, Bohl and Davis

**No** 0

Excused 2 - Wade and Donovan

FALK, Erica S, Driver's License, Public Passenger Vehicle Application. Grant, by Ald. Bohl. Prevailed. 3-0

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

Aye 3 - Bauman, Bohl and Davis

**No** 0

Excused 2 - Wade and Donovan

GARCIA, Andres, Driver's License, Public Passenger Vehicle Application. Hold to the call of the chair at the request of the applicant, by Ald. Bohl. Prevailed. 3-0

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

Aye 3 - Bauman, Bohl and Davis

**No** 0

Excused 2 - Wade and Donovan

JEFFERSON, Ali A, Driver's License, Public Passenger Vehicle Application. Grant contingent upon proof of payment of tickets or payment plan, by Ald. Bohl. Prevailed. 3-0

A motion was made by ALD. BOHL that this Motion be AMENDED. This motion

PREVAILED by the following vote:

- Aye 3 Bauman, Bohl and Davis
  - **No** 0
- **Excused** 2 Wade and Donovan

NOBLE, Daryl R, Driver's License, Public Passenger Vehicle Application. Grant, subject to clarification on the police report as the applicant isn't aware of the second disorderly conduct charge and LIU will try to provide a synopsis for the citation on Milwaukee Street, by Ald. Davis. Prevailed. 3-0

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

Aye 3 - Bauman, Bohl and Davis

**No** 0

Excused 2 - Wade and Donovan

SHAKELE, Elon, Driver's License, Public Passenger Vehicle Application. Grant, by Ald. Bohl. Prevailed. 3-0

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

Aye 3 - Bauman, Bohl and Davis

**No** 0

**Excused** 2 - Wade and Donovan

WILLIAMS, Jamie L, Driver's License, Public Passenger Vehicle Application. Grant, by Ald. Bohl. Prevailed. 3-0

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

Aye 3 - Bauman, Bohl and Davis

**No** 0

Excused 2 - Wade and Donovan

ALHAKIMI, Murad S, Taxicab Permit Application for "Murad Alhakimi". Grant, by Ald. Bohl. Prevailed. 3-0

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

Aye 3 - Bauman, Bohl and Davis

**No** 0

**Excused** 2 - Wade and Donovan

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

Aye 3 - Bauman, Bohl and Davis

#### **No** 0

Excused 2 - Wade and Donovan

**17.** 150357 Communication relating to public passenger vehicle regulations.

Sponsors: THE CHAIR

RECESS: 11:30 A.M. RECONVENE: 11:40 A.M. Individuals present: La-Wanda Fletcher - Legislative Reference Bureau Red Christianson - American United - opposed Sabdul Oma - Yellow Cab co-op driver and secretary - opposed

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 3 Bauman, Bohl and Davis
  - **No** 0
- Excused 2 Wade and Donovan
- **18.** <u>150356</u> An ordinance relating to body colors for affiliated taxicabs.

Sponsors: Ald. Bauman

Individuals present: La-Wanda Fletcher - Legislative Reference Bureau Red Christianson - American United - opposed Sabdul Oma - Yellow Cab Co-op driver and secretary - opposed

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

Aye 3 - Bauman, Bohl and Davis

**No** 0

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

19.010815Substitute resolution to vacate South 44th Street from the North Line<br/>of the Soo Line Railroad Company right-of-way North to a point, in the<br/>16th Aldermanic District.

Sponsors: THE CHAIR

#### This Resolution was NOT ACTED ON

20.120729Resolution to vacate a portion of South 44th Street from the north line<br/>of the Canadian Pacific Railroad Company right-of-way, North to a<br/>point, in the 8th and 10th Aldermanic Districts.

Excused 2 - Wade and Donovan

Sponsors: THE CHAIR

This Resolution was NOT ACTED ON

Meeting adjourned: 11:59 AM Linda Elmer Staff Assistant This meeting can be viewed in its entirety through the City's Legislative Research Center at http://milwaukee.legistar.com/calendar.