

# **City of Milwaukee**

## **Meeting Minutes**

## **PUBLIC WORKS COMMITTEE**

ALD. ROBERT BAUMAN, CHAIR Ald. James Bohl, Vice-Chair , Ald. Joe Davis, Sr., Ald. Robert Donovan, and Ald. Robert Puente Staff Assistant, Molly Kuether, 286-2775 Fax: 286-3456, Molly.Kuether@milwaukee.gov Legislative Liaison, Aaron Cadle, 286-8666, acadle@milwaukee.gov

Wednesday, February 17, 2016	9:00 AM	Room 301-B, City Hall

The meeting convened at 9:07 AM

Present 3 - Bauman, Bohl, Puente Excused 2 - Davis, Donovan

1. <u>151520</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 \$1,494,965 for a total estimated cost of \$3,084,405.

<u>Sponsors:</u> THE CHAIR

Mary Dziewiontkoski - Department of Public Works 3rd Aldermanic District

N. Maryland Ave. - E. Newberry Blvd. to Kenwood Blvd. (ST211160106): Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (11-foot width of tree border area), and grading. Ald. Kovac stated there has been overwhelming support. Ald. Bohl moved approval. (Prevailed 3-0)

4th Aldermanic District

W. Juneau Ave. - N. 17th St. to N. 20th St. (ST211160115): Install traffic calming speed hump(s). Ald. Puente moved approval. (Prevailed 3-0)

W. Mt. Vernon Ave. - N. 31st St. to N. 32nd St. (ST211160123): Install traffic calming speed hump(s). Ald. Bohl moved approval. (Prevailed 3-0)

N. 18th St. - W. Highland Ave. to W. Vliet St. (ST211160114): Install traffic calming speed hump(s). Ald. Puente moved approval. (Prevailed 3-0) 7th Aldermanic District

*W.* Hope Ave./*W.* Maxwell Pl. - N. 51st Blvd. to *W.* Fond du Lac Ave. (TD04284001A): Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (6-foot width of tree border area), and grading. Ald. Puente moved approval. (Prevailed 3-0)

8th Aldermanic District

S. 33rd St. - W. Scott St. to W. National Ave. (ST211160124): Install traffic calming speed hump(s). Ald. Bohl moved approval. (Prevailed 3-0)

12th Aldermanic District

S. 8th St. - W. Rogers St. to W. Burnham St. (ST211160116): Install traffic calming speed hump(s). Ald. Puente moved approval. (Prevailed 3-0)

S. 13th St. - W. Windlake Ave. to W. Forest Home Ave. (ST320120601): Concrete pavement reconstruction, widening from 40 feet to 48 feet, replace all curb and gutter, sidewalk and driveway approaches, tree removals, sodding and grading, no tree border, street lighting and underground communication conduits and signals. Ald. Bohl moved approval. (Prevailed 3-0)

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

Aye 3 - Bauman, Bohl and Puente

**No** 0

Excused 2 - Davis and Donovan

<u>151519</u> 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 \$328,000 for a total estimated cost of these projects being \$1,255,000.

Sponsors: THE CHAIR

Proposed Substitute A

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

Aye 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

Mary Dziewiontkoski - Department 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 3 Bauman, Bohl and Puente
- **No** 0
- **Excused** 2 Davis and Donovan
- 3. <u>151521</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 \$1,203,000 for a total estimated cost of these projects being \$14,261,000.

<u>Sponsors:</u> THE CHAIR

Proposed Substitute A

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

Aye 3 - Bauman, Bohl and Puente

**No** 0

Excused 2 - Davis and Donovan

Mary Dziewiontkoski - Department 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 3 Bauman, Bohl and Puente
- **No** 0
- Excused 2 Davis and Donovan
- 4. <u>151522</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 \$8,017,000 for a total estimated cost of these projects being \$8,869,000.

<u>Sponsors:</u> THE CHAIR

Proposed Substitute A

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

Aye 3 - Bauman, Bohl and Puente

**No** 0

Excused 2 - Davis and Donovan

Mary Dziewiontkoski - Department 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 3 - Bauman, Bohl and Puente

**No** 0

- Excused 2 Davis and Donovan
- 5. <u>151491</u> Substitute resolution accepting a gift of a sculpture to be installed in the public right-of-way.

Sponsors: Ald. Bauman

Michael Loughran - Department 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 3 Bauman, Bohl and Puente
- **No** 0
- Excused 2 Davis and Donovan
- **6.** <u>151593</u> Resolution approving a Milwaukee Civic Partnership Initiative contract agreement with Verizon Wireless.

Sponsors: Ald. Bauman, Ald. Kovac, Ald. Witkowski and Ald. Bohl

Sharon Robinson - Department of Administration Preston Cole - Department of Public Works Andrea Fowler - City Attorney's Office

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

Aye 3 - Bauman, Bohl and Puente

**No** 0

Excused 2 - Davis and Donovan

7. <u>151467</u> Substitute resolution authorizing the Department of Administration -Environmental Collaboration Office to apply for, accept and expend a grant from the Fund for Lake Michigan to install green infrastructure on a privately-owned parking lot.

Sponsors: Ald. Stamper

Eric Shambarger - Department of Administration

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

Aye 3 - Bauman, Bohl and Puente

**No** 0

**Excused** 2 - Davis and Donovan

8. <u>151305</u> Substitute resolution authorizing a replacement lease with Fondy Food Center, Inc. and authorizing the expenditure of funds to improve 2200 West Fond du Lac Avenue and satisfy water charges.

Sponsors: Ald. Stamper

### Proposed Substitute B

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

Aye 3 - Bauman, Bohl and Puente

**No** 0

- Excused 2 Davis and Donovan
- 151305Substitute resolution authorizing a replacement lease with Fondy Food<br/>Center, Inc. and authorizing the expenditure of funds to improve 2200<br/>West Fond du Lac Avenue and satisfy water charges.
  - <u>Sponsors:</u> Ald. Stamper

Martha Brown - Department of City Development

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

Aye 3 - Bauman, Bohl and Puente

**No** 0

- Excused 2 Davis and Donovan
- 9. <u>151503</u> Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal State Aid paving of North 27th Street from West Highland Avenue to West Lisbon Avenue in the 4th and 15th Aldermanic Districts at a total estimated cost of \$166,582.39, with an estimated grantor share of \$96,000, and an estimated City share of \$70,582.39.

Sponsors: THE CHAIR

Joseph Blakeman - Department 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 3 Bauman, Bohl and Puente
- **No** 0

Excused 2 - Davis and Donovan

**10.** <u>151513</u> Resolution accepting a quit claim deed from the Housing Authority of the City of Milwaukee to dedicate the land for public alley purposes and to dedicate certain City-owned land for public alley purposes in the block north of West Holt Avenue between South 24th Street and South 25th Street, in the 13th Aldermanic District.

Sponsors: THE CHAIR

Amy Turim - Department of City Development

Jeremy McKenzie - City Attorney's Office

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 Puente

**No** 0

Excused 2 - Davis and Donovan

11. <u>151558</u> Resolution authorizing the Commissioner of Public Works to execute a Maintenance Covenant document between the City of Milwaukee and Milwaukee Metropolitan Sewerage District requiring the City of Milwaukee to keep, preserve, and maintain the green infrastructure located in the area bounded by South 18th Street, West Windlake Avenue, West Harrison Avenue, South 20th Street, and West Arthur Avenue, in the 12th Aldermanic District.

<u>Sponsors:</u> Ald. Perez

Nader Jaber - Department 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 3 - Bauman, Bohl and Puente

**No** 0

Excused 2 - Davis and Donovan

12.141269Substitute resolution to vacate North 30th Street, from West Roosevelt<br/>Drive south to its terminus, and a portion of the southerly east-west<br/>alley, south of West Roosevelt Drive between North 29th Street and<br/>North 30th Street, in the 1st Aldermanic District.

<u>Sponsors:</u> THE CHAIR

Kyle Gast - Department of City Development

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

Aye 3 - Bauman, Bohl and Puente

**No** 0

Excused 2 - Davis and Donovan

**13.** <u>151183</u> Substitute resolution to vacate North 5th Street, between West Highland Avenue and West Juneau Avenue, and the east-west alley in the block bounded by North 4th Street, North 5th Street, West Highland Avenue extended and West Juneau Avenue, in the 4th Aldermanic District.

<u>Sponsors:</u> THE CHAIR

Kyle Gast - Department 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, Bohl and Puente
- **No** 0
- Excused 2 Davis and Donovan
- 14.
   151185
   Substitute resolution to vacate all alleys in the area bounded by West

   Fond du Lac Avenue, West Juneau Avenue, West McKinley Avenue,
   North Old World Third Street and West Winnebago Street, in the 6th

   Aldermanic District.
   Aldermanic District.

<u>Sponsors:</u> THE CHAIR

Kyle Gast - Department 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, Bohl and Puente

**No** 0

Excused 2 - Davis and Donovan

**15.** <u>131757</u> Substitute resolution amending a special privilege for change of ownership to Associated Bank to keep and maintain various private items in the public right-of-way for the premises at 1301 North Dr. Martin Luther King Jr. Drive, in the 6th Aldermanic District.

<u>Sponsors:</u> THE CHAIR

Dawn Schmidt - Department of City Development

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

Aye 3 - Bauman, Bohl and Puente

#### **No** 0

Excused 2 - Davis and Donovan

**16.** <u>140601</u> Substitute resolution granting a special privilege to Krause Properties LLC for a private sewer, bollards, and stationary timber planters in the public right-of-way and rescinding a previously existing special privilege for which the items have been removed from the public right-of-way for the premises at 9020 West Capitol Drive, in the 5th Aldermanic District.

Sponsors: THE CHAIR

Dawn Schmidt - Department 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, Bohl and Puente

**No** 0

Excused 2 - Davis and Donovan

**17.** <u>151482</u> Resolution authorizing the Commissioner of Public Works to execute a revised project agreement titled "State Municipal Agreement for a State-Let Urbanized Area STP-Urban Project" with the Wisconsin Department of Transportation for the improvement of North 60th Street from West Florist Avenue to West Mill Road.

<u>Sponsors:</u> THE CHAIR

Chad Christbaum - Department of Public Works

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

Aye 3 - Bauman, Bohl and Puente

**No** 0

Excused 2 - Davis and Donovan

**18.** <u>151504</u> Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the design and construction of three projects at various locations in various Aldermanic Districts with a total estimated cost increase for the projects of \$75,000, with an estimated Grantor share of \$36,000, and an estimated City share of \$39,000.

<u>Sponsors:</u> THE CHAIR

Joseph Blakeman - Deparment of

A motion was made by ALD. BOHL that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE . This motion PREVAILED by the following vote: Aye 3 - Bauman, Bohl and Puente **No** 0 Excused 2 - Davis and Donovan 19. <u>151508</u> Resolution confirming the City Engineer is authorized to apply for eight Federal Transportation Alternatives Program grants for the 2016-2020 application cycle, with an 80 percent grantor share and a 20 percent local share. Sponsors: THE CHAIR Joseph Blakeman - Deparment of A motion was made by that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote: Ave 3 - Bauman, Bohl and Puente No 0 Excused 2 - Davis and Donovan 9:30 AM 20. Motion relating to the recommendations of the Public Works 151443 Committee relative to licenses. Sponsors: THE CHAIR JETT, Dana M, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2015) Ald. Bohl moved denial based on second nonappearence. (Prevailed 3-0) A motion was made by ALD. BOHL that this Motion be AMENDED. This motion **PREVAILED** by the following vote: Ave 3 - Bauman, Bohl and Puente **No** 0 Excused 2 - Davis and Donovan NAWAZ, Chaundhry A, Driver's License, Public Passenger Vehicle Application. Ald. Bohl moved denial based on nonappearance. (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 Puente

**No** 0

**Excused** 2 - Davis and Donovan

WARD, Laquitia S, Driver's License, Public Passenger Vehicle Application. Ald. Bohl moved approval. (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 Puente

**No** 0

**Excused** 2 - Davis and Donovan

Agenda Only HARBOUR, Jeffrey, Agent for "ADT LLC", Alarm Sales Application as agent for "ADT Security Services" at 150 N Patrick BI #130. Ald. Bohl moved approval. (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 Puente

**No** 0

Excused 2 - Davis and Donovan

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

Aye 3 - Bauman, Bohl and Puente

**No** 0

Excused 2 - Davis and Donovan

The meeting adjourned at 9:39 AM Molly Kuether Staff Assistant