

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
Fax: 286-3456, Molly.Kuether@milwaukee.gov
Legislative Liaison, Aaron Cadle, 286-8666,
acadle@milwaukee.gov

Wednesday, November 11, 2015

9:00 AM

Room 301-B City Hall

Amended 11/6/15 CCFN 150738 has been removed

The meeting convened at 9:10 AM

Present 4 - Bauman, Wade, Bohl, Davis

Excused 1 - Donovan

1. 150996

Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.

Sponsors: THE CHAIR

Mary Dziewiontkoski - Department of Public Works

5th Aldermanic District

W. Fairmount Ave. - N. 107th St. to N. 108th St. (ST211150159):

Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (7-foot width of tree border area), and grading.

Ald. Bohl moved approval. (Prevailed 3-0)

9th Aldermanic District

W. Douglas Ave. - N. 55th St. - N. 60th St. (ST211150172):

Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (6-foot width of tree border area), and grading.

Robert Quinn 5777 W Douglas Ave stated his curb and gutter are fine and does not need replacement.

Ald. Bohl moved approval. (Prevailed 3-0)

N. 55th St. – W. Florist Ave. to a point north of W. Douglas Ave. (ST211150171): Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (17-foot width of tree border area (west side)), and grading.

Ald. Bohl moved approval. (Prevailed 3-0)

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

150995

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 \$33,800 for a total estimated cost of these projects being \$108,800.

Sponsors: THE CHAIR

Proposed Substitute A

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

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 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

150997

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 \$563,000 for a total estimated cost of these projects being \$11,172,000.

Sponsors: 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 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

Mary Dziewiontkoski - Department of Public Works

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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

150998

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 \$205,000 for a total estimated cost of these projects being \$450,000.

THE CHAIR Sponsors:

Proposed Substitute A

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

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

Mary Dziewiontkoski - Department 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 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

5. 150999

Resolution directing the Commissioner of Public Works to submit a project application with the Wisconsin Department of Transportation for funding for local street improvements under the Local Roads Improvement Program.

Sponsors: THE CHAIR

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

Ave 4 - Bauman, Wade, Bohl and Davis

No

Excused 1 - Donovan

6. 151052 Communication relating to the Milwaukee Marathon.

> Sponsors: THE CHAIR

Michael Loughran - Department of Public Works stated 134 vehicles were towed beginning at 6pm. Milwaukee County Transit System had a significant personnel impact of 400 hours.

Ald. Bauman recommended towing to an adjacent street off the marathon course. Ald. Wade recommended towing to a parking lot at a school in the area of the tows. Germaine Speth - Department of Public Works stated vehicles must be towed and stored under surviellence for insurance purposes.

Ald. Bauman recommends an Aldermanic information packet in order to mail information to residents.

PO Kovacic - Milwaukee Police Department stated the event went very well, there were 174 employees staffing the event using a combination of overtime and on-duty time.

Ald. Wade congratulated the success of the event, it was well received. More information should be available to residents living on the race course.

Ald. Davis asked how many people participated and what was the revenue?

Chris Ponteri - Milwaukee Marathon stated there was \$450,000 in revenue but costs are projected to exceed revenue by \$100,000. There were 4,000 registrants. The tentative date for next year is November 6th and 8,000 registrants are anticipated. The marathon season begins in late September. \$9,000 was spent on mailings notifying residents within one block of the race course.

Ald. Bohl stated he enjoyed the race, but recommends a website where residents can find alternative routes.

Nancy O'Keefe - Historic Third Ward stated that more meetings need to occur with all stakeholders.

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

Ave 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

7. 150954

Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the programming and construction of the improvement of South 84th Street, Glenview Avenue (STH 181) from West Blue Mound Road to 194 with Federal and State aid under the State Highway Rehabilitation Program and authorizing engineering costs for bridge design at this time for \$150,000, which will be funded 100 percent by the Wisconsin Department of Transportation.

Sponsors: THE CHAIR

Chad Christbaum - 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:

Ave 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

8. <u>150981</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 construction of various capital improvement projects with a total estimated cost increase for the project being \$200,000, with one hundred percent of increase being the City's share.

Sponsors: THE CHAIR

Chris Fornal - Department of Public Works

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

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

9. 150972

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 East Greenfield Avenue between the Kinnickinnic River and the Union Pacific Railroad overpass, in the 12th Aldermanic District.

Sponsors: THE CHAIR

Nader Jaber - Department 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

10. 150973

Resolution authorizing the Commissioner of Public Works to execute and record a Declaration of Deed Restrictions against the Parcels located at 5664 South 20th Street and at 5710 South 20th Street, in the 13th Aldermanic District.

Sponsors: THE CHAIR

Department of Public Works

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

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

11. <u>151028</u>

Resolution approving a Second Amendment to the Lease Agreement with Cargill, Inc.

Sponsors: Ald. Bauman

Paul Vornholt - Port

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

12. **151029**

Resolution authorizing an easement with Wisconsin Electric Power Company on City of Milwaukee property at 1313 West Mount Vernon Avenue, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Rhonda Szallai - Department of City Development

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

13. **150183**

Substitute resolution to vacate a portion of West Cleveland Avenue between South 4th Street and South 6th Street; South 4th Street from West Cleveland Avenue north to a point; South 5th Street from West Cleveland Avenue north to a point; South 5th Place from West Harrison Avenue south to a point; the alley in the block bounded by West Cleveland Avenue, West Harrison Avenue, South 5th Street and South 5th Place and the north-south alley in the block bounded by West Cleveland Avenue, West Harrison Avenue, South 5th Place and South 6th Street, in the 14th Aldermanic District.

Sponsors: THE CHAIR

Kyle Gast - Department of City Development

Anna Barret, AEE LLC

Jason Korb

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

14. <u>090424</u>

Substitute resolution to vacate South 6th Street from a point south of West Grange Avenue southerly 2,450 feet more or less to a point, in the 13th Aldermanic District.

Sponsors: THE CHAIR

Ed Richardson - Department 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, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

150445

Substitute motion relating to the locations of various Milwaukee County Transit System bus stops.

Sponsors: THE CHAIR

Proposed Substitute A

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

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

15. 150445

Substitute motion relating to the locations of various Milwaukee County Transit System bus stops.

Sponsors: THE CHAIR

Chris Fox - Milwaukee County Transit System

The following bus stops are eliminated:

- 1. West State Street, eastbound, at North 9th Street (southwest corner of intersection).
- 2. North James Lovell Street, northbound, at West State Street (southeast corner of intersection).
- 3. North Holton Street, southbound, at East North Avenue (northwest corner of

intersection). Note: Stop is being relocated to far (south) side of intersection. Ald. Wade moved approval. (Prevailed 4-0)

; and

The following bus stops are established:

- 1. North 6th Street, southbound, at West Kilbourn Avenue (northwest corner of intersection).
- 2. South 6th Street, northbound, at West Grant Street (southeast corner of intersection).
- 3. South 6th Street, southbound, at West Grant Street (northwest corner of intersection).
- 4. North Holton Street, southbound, at East North Avenue (southwest corner of intersection). Note: Stop is being relocated from the near (north) side of intersection. Ald. Bohl moved approval. (Prevailed 4-0)

; and

That the following bus stop changes are not approved:

- 1. North 107th Street, northbound, at West Heather Avenue (southeast corner of intersection; new stop requested).
- 2. North 107th Street, southbound, at West Heather Avenue (northwest corner of intersection; new stop requested).

Ald. Bohl moved approval. (Prevailed 4-0)

3. North 91st Street, southbound, at West Rochelle Avenue (northwest corner of intersection; removal or relocation of bus stop requested).

Ald. Davis moved denial notwithstanding the Subcommittee's recommendation.

(Prevailed 4-0)

A motion was made by ALD. BOHL 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

16. 151037

Communication relating to the third quarter report of MATA Community Media for 2015.

Sponsors: THE CHAIR

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

17. 151004

Communication relating to the annual budget projection report of MATA Community Media for 2016.

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 AM

18. 141629

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

Sponsors: THE CHAIR

ACOSTA, Michelle R, Driver's License, Public Passenger Vehicle Renewal Application. (Expired)

Ald. Bohl moved to Hold to the Call of the Chair. (Prevailed 3-0)

Ald. Bohl moved to reconsider. (Prevailed 4-0)

Ald. Bohl moved approval. (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

DIRIE, Abdi O, Driver's License, Public Passenger Vehicle Renewal Application. (Expired)

Ald. Bohl moved approval with a warning letter. (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, Wade and Bohl

No 0

Excused 2 - Davis and Donovan

HAMILTON, Taylor J, Driver's License, Public Passenger Vehicle Application.

Ald. Bohl moved denial based on third nonappearence. (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, Wade and Bohl

No 0

Excused 2 - Davis and Donovan

NELSON, Daniel C, Driver's License, Public Passenger Vehicle Application.

Ald. Bohl moved denial based on nonappearence. (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, Wade and Bohl

No 0

Excused 2 - Davis and Donovan

ONKEN, Amanda T, Driver's License, Public Passenger Vehicle Application.

Ald. Bohl moved approval. (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

SEETHARAMAN, Sriram, Driver's License, Public Passenger Vehicle Renewal Application. (Expired)

Ald. Davis moved approval with a warning letter. (Prevailed 4-0)

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

Aye 4 - Bauman, Wade, Bohl and Davis

No 0

Excused 1 - Donovan

UMAR, Danyal, Driver's License, Public Passenger Vehicle Application.

Ald. Bohl moved denial based on nonappearence. (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

WESTON, Daniel L, Driver's License, Public Passenger Vehicle Application.

Ald. Bohl moved approval. (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

WILLIAMS, Berry D, Driver's License, Public Passenger Vehicle Application.

Ald. Bohl moved denial based on third nonappearence. (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

VERMA, Sonia Taxicab Permit Application for "Sonia Verma"

Appearing with the applicant:

Sandeep Verma 1568 S 81st St, West Allis, WI

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

The meeting adjourned at 10:31 AM Molly Kuether Staff Assistant