

#### City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

#### **Meeting Minutes**

#### **PUBLIC WORKS COMMITTEE**

ALD. MARK A. BORKOWSKI, CHAIR

Ald. Robert Bauman Vice-Chair Ald. Nik Kovac, Ald. James
A. Bohl, Jr., and Ald. Robert Donovan

Staff Assistant, Molly Kuether, 286-2775

Fax: 286-3456, Molly.Kuether@milwaukee.gov

Legislative Liaison, Jeffrey Osterman, 286-2262,

joster@milwaukee.gov

Thursday, January 5, 2017

9:00 AM

Room 301-B, City Hall

#### Amended 12/28/16 - Items #20 & 21 Removed

The meeting convened at 9:04 AM Ald. Kovac joined the meeting at 9:16 AM

Present 5 - Borkowski, Bauman, Kovac, Bohl, Donovan

**1.** <u>160180</u>

Communication from the Department of Public Works recognizing various projects and employees in the City of Milwaukee.

**Sponsors:** THE CHAIR

Dan Thomas - DPW

Jeremy Jordan - DPW/Compete Milwaukee Adrian Blevins - DPW/Compete Milwaukee Danny Berkley - DPW/Compete Milwaukee

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 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

**No** 0

**2**. <u>161152</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 \$1,560,000 for a total estimated cost of these projects being \$18,420,000.

**Sponsors:** THE CHAIR

Mary Dziewiontkoski - DPW

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

Ave 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

**No** 0

**3**. 161153

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 \$1,749,000 for a total estimated cost of these projects being \$12,676,000.

**Sponsors:** THE CHAIR

Proposed Substitute A

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

**No** 0

Mary Dziewiontkoski - DPW

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

**No** 0

**4**. <u>161154</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 \$20,164,000 for a total estimated cost of these projects being \$21,261,000.

**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 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

**No** 0

Mary Dziewiontkoski - DPW

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

**No** 0

**5**. 161155

Resolution to remove obstructions and to remove or reconstruct encroachments, projections, and special privileges from streets and alleys on the 2017 paving program.

**Sponsors:** THE CHAIR

Mary Dziewiontkoski - DPW

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

**No** 0

**6**. <u>161183</u>

Resolution relative to the 2017 Capital Improvement Program to provide funds for underground communications and electrical conduit improvements at various locations.

**Sponsors:** THE CHAIR

Rollin Bertran - DPW

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

Ave 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

**No** 0

**7.** 161184

Resolution relative to the 2017 Capital Improvement Program to provide funds for the maintenance and repair of the underground communications and electrical manholes at various locations.

**Sponsors:** THE CHAIR

Rollin Bertran - DPW

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

**No** 0

**8.** <u>161186</u>

Resolution relative to the 2017 Capital Improvements Program to provide funds for street lighting work at various locations.

**Sponsors:** THE CHAIR

Rollin Bertran - DPW

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

**No** 0

**9.** Resolution relative to the 2017 Capital Improvements Program to provide funds for traffic signs and signal work at various locations.

Sponsors: THE CHAIR

Rollin Bertran - DPW

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

**No** 0

**10.** <u>161188</u> Appointment of Jeff Mantes to the Capital Improvements Committee by the Mayor. (13th Aldermanic District)

**Sponsors:** THE CHAIR

Jeff Mantes Ald. Witkowski

A motion was made by ALD. KOVAC that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Ave 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

**No** 0

**11.** 161194 Reappointment of Claude Krawczyk to the Harbor Commission by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

**No** 0

**12.** <u>161169</u> Resolution approving an Amendment to Lease Agreement with the Michels Corporation.

**Sponsors:** Ald. Borkowski

Paul Vornholt - Port

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

**No** 0

**13.** <u>161171</u> Resolution approving a lease agreement with the United States Army Corps of Engineers.

**Sponsors:** Ald. Borkowski

Paul Vornholt - Port

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

**No** 0

**14.** 161198

Resolution relative to acceptance and funding of a Brico Fund's Donor-Advised Fund at Fidelity Charitable Giving Grant in support of the Environmental Collaboration Office's Water Centric City initiative.

Sponsors: Ald. Murphy

Erick Shambarger - Office of Environmental Collaboration Elizabeth Hittman - Office of Environmental Collaboration

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:

Ave 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

**No** 0

9:30 AM

**15**. <u>161065</u>

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

**Sponsors:** THE CHAIR

AMARE, Leul A, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2016)

The applicant stated he never kissed or harassed the victim and the victim never paid the fare. He added that he took the victims phone number.

Ald. Bohl moved approval with a warning letter based on the police report. (Prevailed 3-1, Ald. Bauman voting no)

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

Aye 3 - Borkowski, Kovac and Bohl

No 1 - Bauman

Excused 1 - Donovan

BOON, Kevin M, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 12/19/2016)

The applicant stated he didn't intentionally ignore the tickets because they were sent to the wrong address. He added he has worked it out with Municipal Court. Ald. Bohl asked about the driving record and if the driving infractions occurred while he was driving a taxi.

The applicant stated all the citiations occurred while he was driving his personal

vehicle.

Ald. Bohl moved approval with a warning letter based on the police report. (Prevailed 5-0)

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

**No** 0

BOPARAI, Amarjeet S, Driver's License, Public Passenger Vehicle Renewal Application. (Expires 1/21/2017)

Ald. Bohl moved to Hold to the Call of the Chair based on nonappearance. (Prevailed 5-0)

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

**No** 0

HAFIZ, Abdul R, Driver's License, Public Passenger Vehicle Application.

Ald. Bohl moved to Hold to the Call of the Chair based on nonappearance. (Prevailed 5-0)

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

**No** 0

JENKINS, SR, Andre, Driver's License, Public Passenger Vehicle Application. Ald. Bohl moved denial based on nonappearance. (Prevailed 5-0)

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

**No** 0

SINGH, Hardeep Taxicab Permit Renewal Application for "Hardeep Singh". (Expired 9/2/2016)

Ald. Bohl moved denial based on nonappearance. (Prevailed 5-0)

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

**No** 0

WALKER, JR, Roosevelt, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 1/1/2017)

Ald. Bohl moved denial based on nonappearance. (Prevailed 5-0)

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

Ave 5 - Borkowski, Bauman, Kovac, Bohl 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 - Borkowski, Bauman, Kovac, Bohl and Donovan

**No** 0

9:45 AM

**16**. <u>161132</u>

Resolution authorizing the installation of rectangular rapid flashing beacons at the crosswalk at 6001 North 91st Street in the 2nd Aldermanic District using materials donated by Goodwill Industries of Southeastern Wisconsin and Department of Public Works capital funds.

Sponsors: THE CHAIR

Joseph Blakeman - DPW

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

Ave 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

**No** 0

**17**. **161147** 

Resolution supporting the designation of a corridor crossing central Wisconsin as United States Bike Route 30 by the American Association of State Highway and Transportation Officials.

**Sponsors:** THE CHAIR

Joseph Blakeman - DPW

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

**No** 0

**18**. **161157** 

Resolution authorizing the installation of a new traffic control signal at the intersection of West Harrison Avenue and South 6th Street in the 12th and 14th Aldermanic Districts.

**Sponsors:** THE CHAIR

Joseph Blakeman - DPW

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

Ave 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

**No** 0

**19**. 160679

An ordinance to grant a subterranean space lease to MD Fifth Ward Properties, Inc. to occupy and maintain an underground tunnel across West Barclay Street connecting the buildings known as 300 S. Barclay Street and 139 East Oregon Street, in the 12th Aldermanic District.

**Sponsors:** THE CHAIR

Karen Dettmer - DPW Corey Lapworth - Continum Architects

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

Aye 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

**No** 0

**20.** 161040

Substitute Resolution approving the design of the North 4th, Street pedestrian mall north of West Highland Avenue and south of West Juneau Avenue, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

Peter Feigin - Milwaukee Bucks Steve Morales - Rinka Chung Architecture Inc Mark Farhan - ICON Venue Group Atty. Mary Schanning - 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 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

**No** 0

The meeting adjourned at 10:29 AM Molly Kuether Staff Assistant