

City of Milwaukee

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, Yashica Hayes, 286-5596 Fax: 286-3456, yashicaH@milwaukee.gov Legislative Liaison, Jeffrey Osterman, 286-2262, joster@milwaukee.gov
Wed	nesday, May 17, 201	9:00 AM Room 301-B, City Ha
		The meeting convened at 9:02 AM Ald. Kovac joined the meeting at 9:03 AM Present 4 - Borkowski, Bauman, Kovac, Bohl
		Excused 1 - Donovan
1.	<u>160180</u>	Communication from the Department of Public Works recognizing various projects and employees in the City of Milwaukee.
		<u>Sponsors:</u> THE CHAIR
		Dan Thomas - DPW Ursella Turner - Parking Enforcement
		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 - Borkowski, Bauman, Kovac and Bohl
		No 0
		Excused 1 - Donovan
2.	<u>170058</u>	Resolution approving a Third Amendment to Lease Agreement with U.S. Venture, Inc.
		Sponsors: Ald. Borkowski
		Paul Vornholt - Port Milwaukee stated that the company will be able to transport crude oil if approved by DNR. US Venture is liable for immediate environmental damage to the Port if it occurs. He stated that they are required to provide Certificates of Insurance yearly. Individuals also present: Richard Seawall - U.S. Venture Inc. stated the products like canola oil and ethanol will be trucked and railed in. He stated that the ethanol will be placed on boats and

will be trucked and railed in. He stated that the ethanol will be placed on boats and taken to Canada or further overseas. He stated that they don't anticipate hauling products back into Milwaukee. Chris Gray - U.S. Venture Inc. Don Johnson - U.S. Venture Inc. stated that they have an air permit for ethanol. He stated that there are disaster plans in place that will focus on biodiesel, canola oil, and ethanol.

Asst. City Attorney Mukamal stated that Section #16 of the lease outlines the insurance requirements for U.S. Venture.

Individuals present in opposition:

Eric Hansen Citizens Acting for Rail Safety stated he has concerns about the route and volumes of the hazardous products.

Anne Steinberg Citizens Acting for Rail Safety stated she has concerns about explosions and fires from ethanol.

Jeanine Arsenal Citizens Acting for Rail Safety stated she has concerns about the hazards.

Sarah Zarling Citizens Acting for Rail Safety stated she has concerns about the transport of hazardous materials.

Ald. Kovac asked what products will be hauled and will any products be hauled back. He asked Mr. Vornholt if the lease will allow them to haul crude products without coming back before the Committee if approved by DNR.

Ald. Kovac moved to enter articles that he provided into the record. (Prevailed 4-0)

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

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

3. <u>170141</u>

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

<u>Sponsors:</u> THE CHAIR

Mary Dziewiontkoski - DPW

1st Aldermanic District

N. 27th St. - *W.* Villard Ave. to a point 600 feet *m/l* north of *W.* Silver Spring Dr. (ST211060102) File Number 131474: Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (20-foot width of tree border area), and grading.

Mike Zimmerman 2730 *W* Silver Spring Dr stated the project will affect their business. This is the only access to their business. Mary stated that they will work out a plan with Mr. Zimmerman and include it in the contract. Ald. Borkowski moved approval. (Prevailed 4-0)

8th Aldermanic District

S. 30th St. - W. Hayes Ave. to W. Lincoln Ave. (ST211170143) File Number 170140: Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund --\$5,500; Nonassessable Reconstruction Paving Fund -- \$2,000). The total estimated cost for this project including the requested amount is \$9,500. This project is anticipated to be completed during the 2017 construction season. Ald. Bohl moved approval. (Prevailed 4-0)

11th Aldermanic District

S. 53rd St. - W. Nebraska Ave./S. Utah Ave. to W. Oklahoma Ave. (ST211150167) File Number 140278: Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (8-foot width of tree border area), and grading. (Assessable Reconstruction Paving Fund -- \$16,000; Nonassessable Reconstruction Paving Fund -- \$260,000). The total estimated cost for this project including the requested amount is \$300,000. This project is anticipated to be completed during the 2017 construction season. Warner Schumalowski 5300 W Euclid Ave. stated he supports the repairs. Ald. Borkowski moved approval. (Prevailed 4-0)

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

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

4. <u>170140</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 \$2,000 for a total estimated cost of these projects being \$7,000.

<u>Sponsors:</u> THE CHAIR

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 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

5. <u>170142</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 \$45,000 for a total estimated cost of these projects being \$416,000.

<u>Sponsors:</u> 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 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

6. <u>170143</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 \$1,009,000 for a total estimated cost of these projects being \$1,409,000.

Sponsors: THE CHAIR

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

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

Mary Dziewiontkoski - DPW

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

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

7.170144Resolution authorizing sidewalk replacement in the various Aldermanic
Districts and at various requested locations.

<u>Sponsors:</u> THE CHAIR

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 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

8. <u>170145</u> Resolution relating to acceptance and funding of a Green Solutions grant from the Milwaukee Metropolitan Sewerage District for the installation of seven (7) green alleys to be constructed as part of the City's 2017 alley reconstruction program at various locations in the 5th, 7th, 8th, 10th and 11th Aldermanic Districts.

<u>Sponsors:</u> THE CHAIR

Kurt Spranger - DPW

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

- Aye 4 Borkowski, Bauman, Kovac and Bohl
 - **No** 0

Excused 1 - Donovan

9. <u>170178</u> Resolution authorizing the issuance of a street occupancy permit to C.W. Purpero for installation of private utilities at North 17th Street, North 18th Street, and West Wells Street adjacent to the Marquette Dormitory at 721 North 17th Street in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Keren Dettmer - DPW

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

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

10.170179Resolution authorizing the issuance of a street occupancy permit to
Miron Construction for construction activities at North Market Street,
south of North Water Street and north or East Knapp Street, adjacent
to the property at 210 East Knapp Street in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

Keren Dettmer - DPW

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

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

- 11.170097Resolution authorizing the Commissioner of Public Works to execute a
Cost Sharing Agreement with the City of Greenfield for the planned
improvement of South 60th Street from West Morgan Avenue to West
Cold Spring Road.
 - <u>Sponsors:</u> THE CHAIR

Chad Chrisbaum - DPW

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

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

12. <u>170081</u> Motion relating to the recommendations of the Public Works Committee relative to licenses.

Sponsors: THE CHAIR

BROWN, Thomas M, 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 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

DONALDSON, Shedrick J, Driver's License, Public Passenger Vehicle Renewal Application. (Expires 7/5/2017) Ald. Bohl moved approval holding open item #2. (Prevailed 4-0)

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

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

HARRIS, Daniel C, 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 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

MALIK, Saad J Taxicab Permit Renewal Application for "MKE TAXI". (Expires 6/9/2017)

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 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

MCGHEE, Lagene C, Driver's License, Public Passenger Vehicle Application. Ald. Bohl moved denial based on nonappearance. (Prevailed 4-0)

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

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

RAFIQ, Mohammad, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2015) Ald. Bohl moved to Hold to the Call of the Chair based on nonappearance. (Prevailed 4-0)

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

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

SAINI, Pawan K, Driver's License, Public Passenger Vehicle Application. Ald. Bohl moved approval. (Prevailed 4-0)

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

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

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

Aye 4 - Borkowski, Bauman, Kovac and Bohl

No 0

Excused 1 - Donovan

The meeting adjourned at 11:03 Yashica Hayes Staff Assistant