

City of Milwaukee

Meeting Minutes

PUBLIC WORKS COMMITTEE

Wednesday, June 28, 2017	9:00 AM	Room 301-B, City Hall
	Legislative Liaison, Jeffrey Osterman, 286-2262, joster@milwaukee.gov	
	Fax: 286-3456, yashicaH@milwaukee.gov	
	Staff Assistant, Yashica Hayes, 286-5596	
	A. Bohl, Jr., and Ald. Robert Donovan	
	Ald. Robert Bauman Vice-Chair Ald. Nik Kovac, Ald. James	5
	ALD. MARK A. BORKOWSKI, CHAIR	

The meeting convened at 9:03 AM Ald. Kovac joined the meeting at 9:22 AM **Present** 5 - Borkowski, Bauman, Kovac, Bohl, Donovan

1.160180Communication from the Department of Public Works recognizing
various projects and employees in the City of Milwaukee.

<u>Sponsors:</u> THE CHAIR

Dan Thomas - DPW Lashonda Richardson - DPW Maurice Calhoun - DPW Robert Brooks - DPW

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, Bohl and Donovan

No 0

Excused 1 - Kovac

2. <u>170390</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.

Sponsors: THE CHAIR

Jean Ziller - DPW 4th Aldermanic District W. Juneau Ave.- N. 31st St. toN. 32nd St. (ST211170204): Install traffic calming speed hump(s). Ald. Bauman moved approval. (Prevailed 4-0) N. 30th St.- W. McKinley Blvd. toW. Vliet St. (ST211170203): Install traffic calming speed hump(s). Ald. Bauman moved approval. (Prevailed 4-0) 5th Aldermanic District Alley between W. Fiebrantz Ave., W. Hope Ave., N. 82nd St., and N. 83rd St. (ST212160103): Concrete alley pavement reconstruction, replace some abutting walk or driveway approaches, grading, storm drainage facilities, and permeable pavement as necessary. Ald. Bohl stated that survey results show 18 yes and 9 noes. Ald. Bohl moved approval. (Prevailed 4-0) Alley between W. Keefe Ave., W. Nash St., N. 99th St., and N. 100th St. (ST212020119): Concrete alley pavement reconstruction, replace some abutting walk or driveway approaches, grading, storm drainage facilities, and permeable pavement as necessarv. Ald. Bohl stated that survey results show 17 yes and 9 noes. Ald. Bohl moved approval. (Prevailed 4-0) 7th Aldermanic District W. Auer Ave. - N. 51st Blvd. to N. 52nd St. (ST211170169): Install traffic calming speed hump(s). Sherman Morton, 7th District Legislative Assistant, stated that survey results show 2 yes, 1 no, and Ald. Rainey is in support. Ald. Bauman moved approval. (Prevailed 4-0) W. Chambers St. - N. 27th St. to N. 29th St. (ST11170152): Install traffic calming speed hump(s). Sherman Morton, 7th District Legislative Assistant, stated that Ald. Rainey is in support. Ald. Bauman moved approval. (Prevailed 4-0) N. 39th St. - W. Burleigh St. to W. Auer Ave. (S1211170200): Install traffic calming speed hump(s). Sherman Morton, 7th District Legislative Assistant, stated that Ald. Rainey is in support. Ald. Bohl moved approval. (Prevailed 4-0) N. 40th St.- W. Nash St. toW. Roosevelt Dr. (S1211170147): Install traffic calming speed hump(s). Sherman Morton, 7th District Legislative Assistant, stated that Ald. Rainey is in support. Ald. Donovan moved approval. (Prevailed 4-0) N. 42nd St.- W. Marion St. toW. Congress St. (S1211170196): Install traffic calming speed hump(s). Sherman Morton, 7th District Legislative Assistant, stated that Ald. Rainey is in support. Ald. Bauman moved approval. (Prevailed 4-0) N. 49th St.- W. Center St. toW. Hadley St. (S1211170158): Install traffic calming speed hump(s). Sherman Morton, 7th District Legislative Assistant, stated that Ald. Rainey is in support. Ald. Bohl moved approval. (Prevailed 4-0) N. 50th St.- W. Keefe Ave. toW. Nash St. (S1211170192): Install traffic calming speed hump(s). Sherman Morton, 7th District Legislative Assistant, stated that survey results show 2 yes, 5 noes, 23 not returned assumed to be in support and Ald. Rainey is in support. Eilleen Davis 3630 N 50th St stated she is in support. Ald. Bohl moved approval. (Prevailed 4-0) 15th Aldermanic District N. 45th St.- W. Lloyd St. toW. Lisbon Ave. (S1211170180): Install traffic calming speed hump(s). Ald. Donovan moved approval. (Prevailed 4-0)

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, Bohl and Donovan

No 0

Excused 1 - Kovac

3. <u>170391</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 \$20,000 for a total estimated cost of these projects being \$205,000.

<u>Sponsors:</u> THE CHAIR

Jean Ziller - 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

4. <u>170392</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 \$151,000 for a total estimated cost of these projects being \$6,210,000.

<u>Sponsors:</u> THE CHAIR

Jean Ziller - DPW

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

5. <u>170393</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 \$461,000 for a total estimated cost of these projects being \$493,000.

<u>Sponsors:</u> 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

Jean Ziller - 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

6. <u>170361</u> An ordinance relating to roadside memorials.

Sponsors: Ald. Johnson

Ald. Johnson stated the purpose of this ordinance is to eliminate things that affect the quality of the neighborhood by placing a time limit on the removal of roadside memorials in respect of both those in mourning and the neighbors.
Ald. Bauman stated that this matter should be handled on a district-to-district basis and don't feel like a city-wide policy is needed.
Ald. Donovan stated that he agrees with Ald. Bauman.
Ald. Bohl stated that he is in support of the ordinance.
Keren Dettmer - DPW stated that they suggested that the Office of Violence Prevention address families of the memorials instead of DPW.
Rick Meyers - DPW stated that the current process gives a 30 day limit.

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 5 - Borkowski, Bauman, Kovac, Bohl and Donovan

No 0

7. <u>170366</u> Resolution approving a Lease Agreement between Discovery World ("Tenant") and the Port of Milwaukee ("City").

Sponsors: Ald. Borkowski

Paul Vornholt - Port Milwaukee ACA Mary Schanning - City Attorney's Office Ald. Bohl moved approval to amend the project start date to January 1, 2018.

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

8. <u>170329</u> Resolution relative to a rate increase for Milwaukee Water Works.

<u>Sponsors:</u> THE CHAIR

Mark Schiller - Milwaukee Water Works Ghassan Korban - DPW Bill Christianson - Budget Office

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

Aye 4 - Bauman, Kovac, Bohl and Donovan

No 1 - Borkowski

9. <u>170427</u> Resolution authorizing the Department of Administration -Environmental Collaboration Office to accept and expend a grant from the Greater Milwaukee Foundation to create the Fondy Park on a City-owned vacant lot at 2210 West Fond du Lac Avenue.

Sponsors: Ald. Stamper

Timothy McCollow - Environmental Collaboration 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

 10.
 170429
 Resolution approving an Operating Agreement with Nineteen88

 Productions, LLC, for staging of the 2017 PNC Milwaukee Marathon in the City of Milwaukee.

Sponsors: Ald. Bohl

Keren Dettmer - DPW stated that in the past there were issues with payments to the police department and since been paid in full.

Joe Zimmerman - ROC Productions

Scot Johnson - ROC Productions

Rev. Patrick King Our Savior Lutheran & Central City Churchs stated that there is a negative economic impact and is in opposition.

Rev. Jeff Haines Cathedral of St. John stated that traffic affects attendance of members and volunteers and is in opposition of the scheduling and route. He stated that it is very disruptive to the church community being that the race is held on a Sunday.

Pastor Lisa Bates-Froiland Redeemer Lutheran Church 631 N 19th St. stated she is in opposition and has contacted the organizers on several occassions. She stated that she is disappointed in their response and it opposes a major issue with members getting to church. She stated that the runners pass the church but don't attend church or any businesses in the area and changing the day to a Saturday will not help the negative impact the race will have on the community.

Ald. Bauman stated that he is in agreeance with the Clergy present, residents are constricted, and it has a negative impact.

Ald. Bohl recommended that the organizers look at a Saturday and reach out to the aldermen whose districts are affected.

Ald. Kovac stated that he is in support of the hold and feel that there should be synergy instead of opposition from Pastor Lisa Bates-Froiland.

Ald. Bohl moved to Hold to the Call of the Chair to allow applicants time to address concerns. (Prevailed 5-0)

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

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

No 0

11.	<u>170302</u>	Substitute resolution renaming the playfield at the southwest corner of S. 25th St. and W. Ohio Avenue from "Southlawn Playfield" to "Southgate Playfield" in the 13th Aldermanic District.
		<u>Sponsors:</u> Ald. Witkowski
		Scott Spiker, 13th District Legislative Assistant, stated that Ald. Witkowski is in support. Yance Marti - DPW Ald. Bauman moved to amend the request from the southwest corner to the southeast corner. (Prevailed 5-0)
		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
12.	<u>170052</u>	Substitute resolution assigning the honorary street name "Elder Jonathan Saffold, Sr." to Auer Avenue at Dr. Martin Luther King, Jr. Drive, North 2nd Street and North 3rd Street in the 6th Aldermanic District.
		<u>Sponsors:</u> THE CHAIR
		Yance Marti - DPW Jonathan Saffold, Jr. Julia Means
		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
13.	<u>170005</u>	Substitute resolution assigning the honorary street name "Mama Freeman" to West Port Sunlight Way from North 25th Street to North 27th Street in the 1st Aldermanic District.
		<u>Sponsors:</u> THE CHAIR
		Yance Marti - 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
14.	<u>161718</u>	Resolution to vacate a portion of the unimproved pedestrian way in the

block bounded by West Cornell Street, West Glendale Avenue, North

Green Bay Avenue and North 20th Street extended, in the 1st Aldermanic District.

<u>Sponsors:</u> THE CHAIR

Yance Marti - DPW Kyle Gast - DCD Jean Castle - Navy Data

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

15. <u>170434</u> An ordinance amending Common Council File Number 160679 to grant a subterranean space lease to PPG GP LLC to occupy and maintain an underground tunnel across West Barclay Street connecting the buildings known as 300 South Barclay Street and 139 East Oregon Street, in the 12th Aldermanic District.

Keren Dettmer - DPW

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

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

Excused 1 - Donovan

 16.
 170382
 Resolution authorizing execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement for State Fiscal Year 2018.

<u>Sponsors:</u> THE CHAIR

Patrick Pauly - Milwaukee Water Works

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

17. <u>170387</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 of two projects at various locations in Aldermanic District 4 with a total estimated cost increase for the projects of \$80,000, with an

<u>Sponsors:</u> THE CHAIR

estimated City share of \$80,000.

<u>Sponsors:</u> THE CHAIR

Chad Chrisbaum - DPW

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

- Aye 4 Borkowski, Bauman, Kovac and Donovan
 - **No** 0
- Excused 1 Bohl

18. <u>160047</u> Communication from the Department of Public Works regarding the Milwaukee Streetcar Project.

<u>Sponsors:</u> THE CHAIR

Jeff Polenske - DPW Ghassan Korban - DPW

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

Aye 4 - Borkowski, Bauman, Bohl and Donovan

No 0

- Excused 1 Kovac
- **19.** <u>170466</u> Communication from the Department of Public Works regarding mowing obligations on local right of ways adjoining state highways.
 - Sponsors: THE CHAIR

David Sivyer - DPW

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

- Aye 4 Borkowski, Bauman, Bohl and Donovan
- **No** 0
- Excused 1 Kovac
- **20.** <u>170454</u> Reappointment of Alderman James Bohl, Jr. to the Milwaukee Metropolitan Sewerage District by the Mayor.

Sponsors: THE CHAIR

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

Aye 3 - Borkowski, Bauman and Donovan

No	0
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Excused 1 - Kovac

Abstain 1 - Bohl

21. <u>170455</u> Reappointment of Alderman Jose Perez to the Milwaukee Metropolitan Sewerage District by the Mayor.

Sponsors: THE CHAIR

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

Aye 4 - Borkowski, Bauman, Bohl and Donovan

No 0

Excused 1 - Kovac

- **22.** <u>170456</u> Reappointment of Senator Latonya Johnson to the Milwaukee Metropolitan Sewerage District by the Mayor.
 - 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 4 Borkowski, Bauman, Bohl and Donovan
- **No** 0

Excused 1 - Kovac

23. <u>170457</u> Reappointment of Eugene Manzanet to the Milwaukee Metropolitan Sewerage District by the Mayor.

Sponsors: THE CHAIR

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

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

Excused 1 - Kovac

24. <u>170324</u> Motion relating to the recommendations of the Public Works Committee relative to licenses.

<u>Sponsors:</u> THE CHAIR

EVANS, Cynthia L, 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 - Borkowski, Kovac and Bohl

No 0

Excused 2 - Bauman and Donovan

LOPEZ, Lisa J, Driver's License, Public Passenger Vehicle Renewal Application. (Expires 10/31/2017) 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

PERKINS, Kent L, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2015) Ald. Bohl moved denial based on 2nd 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

SINGH, Sunder, Driver's License, Public Passenger Vehicle Application. Ald. Bohl moved approval. (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

WHITE, Larry S, Driver's License, Public Passenger Vehicle Application. Ald. Bohl moved approval. (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

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

The meeting adjourned at 11:40 AM Yashica Hayes Staff Assistant