

## **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, WI 53202

## **Meeting Minutes**

### **PUBLIC WORKS COMMITTEE**

ALD. ROBERT J. BAUMAN, CHAIR

Ald. Mark A. Borkowski Vice-Chair Ald. Nik Kovac, Ald.

Robert G. Donovan, and Ald. Michael J. Murphy

Staff Assistant, Yashica Byrd, 286-5596

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Legislative Liaison, Jeffrey Osterman, 286-2262,

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Tuesday, November 14, 2017

9:00 AM

Room 301-B, City Hall

The meeting convened at 9:03 AM Ald. Kovac joining the meeting at 9:07 AM

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

**1.** 171093

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

1st Aldermanic District

N. 26th St. - W. Hope Av. to W. Roosevelt Dr. (ST211170191): Install traffic calming speed hump(s).

Mary Dziewiontkoski stated that Pres. Hamilton is in support.

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

N. 47th St. - W. Hampton Av. to W. Fairmount Av. (ST211170148): Install traffic calming speed hump(s).

Mary Dziewiontkoski stated that Pres. Hamilton is in support.

Ophelia Floyd 4968 N 47th St stated that she is not in support.

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

4th Aldermanic District

W. Wisconsin Av. - N. 20th St. to N. 35th St. (ST320120901):

Concrete pavement reconstruction, replace curb and gutter and sidewalk and driveway approaches where necessary, sodding (0' to 3' width of tree border area), and grading.

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

7th Aldermanic District

N. 25th St. - W. Melvina St. to W. Capitol Dr. (ST211180126): Install traffic calming speed hump(s).

Mary Dziewiontkoski stated that Ald. Rainey is in support.

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

W. Chambers St. - N. 26th St. to N. 27th St. (ST211180130): Install traffic calming speed hump(s).

Mary Dziewiontkoski stated that Ald. Rainey is in support.

Ald. Donovan moved approval. (Prevailed 5-0)

8th Aldermanic District

S. 29th St. - W. Lincoln Av. to W. Grant St. (ST211180127): Install traffic calming speed hump(s).

Ald. Donovan moved approval. (Prevailed 5-0)

S. 30th St. - W. Hayes Av. to W. Arthur Av. (ST211180128): Install traffic calming speed hump(s).

Ald. Donovan moved approval. (Prevailed 5-0)

10th & 15th Aldermanic Districts

W. Wisconsin Av. - N. 35th St. to N. 38th St. (ST320141601): Concrete pavement reconstruction, replace curb and gutter and sidewalk and driveway approaches where necessary, sodding (0' to 3' width of tree border area), and grading.

Ald. Murphy moved approval. (Prevailed 5-0)

11th Aldermanic District

W. Oklahoma Av. - S. 49th St. to S. 60th St. (ST320140801): Concrete pavement reconstruction, replace curb and gutter and sidewalk and driveway approaches where necessary, sodding (0' to 5' width of tree border area), and grading.

Ald. Borkowski moved approval. (Prevailed 5-0)

15th Aldermanic District

N. 37th St. - W. Lloyd St. to W. Garfield Av. (ST211170129): Install traffic calming speed hump(s).

Mary Dziewiontkoski stated that Ald. Stamper is in support.

Ald. Kovac moved approval. (Prevailed 5-0)

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

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

**No** 0

#### **2**. 171094

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 \$17,000 for a total estimated cost of these projects being \$89,000.

Sponsors: THE CHAIR

Proposed Substitute A

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

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

**No** 0

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 - Bauman, Borkowski, Kovac, Donovan and Murphy

**No** 0

### **3**. 171095

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 \$171,000 for a total estimated cost of these projects being \$4,216,000.

November 14, 2017

**Sponsors:** THE CHAIR

Proposed Substitute A

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

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

**No** 0

Mary Dziewiontkoski - DPW

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

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

**No** 0

**4**. 171096

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$2,325,326.47 for a total estimated cost of these projects being \$5,769,868.04.

**Sponsors:** THE CHAIR

Proposed Substitute A

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

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

**No** 0

Mary Dziewiontkoski - DPW

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

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

**No** 0

**5.** 171097

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

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 5 - Bauman, Borkowski, Kovac, Donovan and Murphy

**No** 0

**6.** 171140 A substitute ordinance relating to private waste containers.

Sponsors: Ald. Bauman

Proposed Substitute A

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

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

**No** 0

Atty. Thomas Miller - City Attorney's Office Karen Dettmer - DPW

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

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

**No** 0

**7.** 171053

Substitute resolution directing the Environmental Collaboration Office to develop a comprehensive green infrastructure plan for Milwaukee's Combined Sewer Area.

Sponsors: Ald. Bohl, Ald. Bauman and Ald. Murphy

Ald. Bohl

Erick Shambarger - Environmental Collaboration Office

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

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

**No** 0

8. 171145

Resolution relating to a cost-benefit analysis of performing City deconstruction projects using City employees versus using independent contractors.

**Sponsors:** Ald. Coggs

Ald. Coggs

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

Excused 1 - Donovan

**9**. <u>171037</u>

Communication from the Department of Public Works relating to illegal dumping.

Sponsors: Ald. Rainey

Laura Daniels - DPW
Chuck Schumacher - DPW
Rick Meyers - DPW
Jeffrey Smith - DPW
Sherman Morton - 7th District Legislative Assistant

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

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

**No** 0

**10**. 171123

Resolution authorizing the issuance of a street occupancy permit to Moore Construction for construction activities at South 77th Street, south of West Oklahoma Avenue, adjacent to the property at 7635 West Oklahoma Avenue in the 11th Aldermanic District.

Sponsors: Ald. Borkowski

Karen Dettmer - DPW

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

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

**No** 0

**11.** <u>171047</u>

A substitute ordinance relating to the contents of a special event permit.

**Sponsors:** Ald. Bauman

ACA Tyrone St. Junior, City Attorney's Office Karen Dettmer - DPW

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

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

**No** 0

**12**. **171101** 

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 construction of a Congestion Mitigation Air Quality program project in various Aldermanic districts with a total estimated cost increase for the project of \$400,000, with one hundred percent of increase being City funded.

**Sponsors:** THE CHAIR

Joseph Blakeman - DPW

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

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

**No** 0

--- May be referred to the Finance and Personnel Committee.

### 9:30 AM

**13**. 171014

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

**Sponsors:** THE CHAIR

BENNETT, Lamarr E, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 04/08/2017)

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

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

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

**No** 0

BROWN, SR, Tyrone K, Driver's License, Public Passenger Vehicle Application. Ald. Borkowski moved denial based on second nonappearance. (Prevailed 5-0)

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

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

**No** 0

SINGH, Modan, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2017)

Ald. Kovac moved approval holding item #5 open. (Prevailed 4-1, Ald. Murphy voting no)

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

Aye 4 - Bauman, Borkowski, Kovac and Donovan

No 1 - Murphy

TYSON, Ronald L, Driver's License, Public Passenger Vehicle Application. Ald. Murphy moved approval. (Prevailed 5-0)

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

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

**No** 0

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

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

**No** 0

The meeting adjourned at 10:13 AM Yashica Byrd Staff Assistant

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