



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes PUBLIC WORKS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR

Ald. Joseph Dudzik, Vice-Chair

Ald. Willie Wade, Ald. Robert Donovan, and Ald. Robert Puente

Staff Assistant, Terry MacDonald, 286-2233

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File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Thursday, February 19, 2009

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:07 A.M.

Present 5 - Bauman, Dudzik, Wade, Donovan, Puente

1. [081393](#) 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

Individual present:

Mary Dziewiontkowski, Dept. of Public Works

A motion was made by ALD. DONOVAN that this Resolution be SUBSTITUTED.

The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

- [081393](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$792,544 for a total estimated cost of \$5,199,807.88.

Sponsors: THE CHAIR

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

2. [080296](#) Communication relating to the Commissioner of Public Works' plan for addressing the pothole problem in City streets.

Sponsors: Ald. Zielinski

Individuals present:

Jeff Polenske, City Engineer

Dale Mejaki, Dept. of Public Works-Infrastructure Services

Clark Wantoch, Dept. of Public Works-Infrastructure Services

Jeff Delleman, Dept. of Public Works-Infrastructure Services

Jeff Mantes, Commissioner of Public Works

Mr. Mejaki handed out a pothole summary/update.

Ald. Puente asked the Dept of Public Works to provide the Public Works Committee members with a report that will give the number of calls received for potholes from Dept. of Public Works personnel compared to the number of calls from citizens.

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

3. [081461](#) Communication from the Department of Public Works relating to depressed manholes in City streets.

Sponsors: THE CHAIR

Individuals present:

Jeff Polenske, City Engineer

Dale Mejaki, Dept. of Public Works-Infrastructure Services

Clark Wantoch, Dept. of Public Works-Infrastructure Services

Jeff Delleman, Dept. of Public Works-Infrastructure Services

Jeff Mantes, Commissioner of Public Works

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

4. [081462](#) Communication from the Department of Public Works relating to contractors who file receivership or bankruptcy.
- Sponsors:** THE CHAIR
- Individuals present:*
Jeff Mantes, Commissioner of Public Works
Ghassan Korban, Dept. of Public Works
- Mr. Korban handed out a packet of materials that outlines the routine steps the Dept. of Public Works takes to safe guard against situation when receivership or bankruptcy is filed. (Materials are attached to this file)*
- A motion was made by ALD. DUDZIK that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente
- No** 0
5. [081397](#) Communication from the Office of Environmental Sustainability relating to membership in the ICLEI's Cities for Climate Protection Campaign.
- Sponsors:** THE CHAIR
- Individual present:*
Ann Beier, Environmental Sustainability Director
- A motion was made by ALD. DONOVAN that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente
- No** 0
6. [081458](#) Communication from the Election Commission relating to plans for relocation of Election Commission equipment storage.
- Sponsors:** Ald. Dudzik
- Individuals present:*
Sue Edman, Executive Director, Election Commission
Paul Fredrich, Dept. of Public Works, Buildings & Fleet Services
Mark Nicolini, Director, Dept. of Admin., Budget & Management Div.
Erick Shambarger, Dept. of Admin., Budget & Management Div.
- A motion was made by ALD. WADE that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente
- No** 0

7. [081117](#)

A substitute ordinance relating to permitting planting in certain portions of the public right-of-way.

Sponsors: Ald. Witkowski and Ald. Bauman

Individual present:

Ald. Witkowski, 13th Aldermanic Dist.

Ald. Bauman asked to be added as co-sponsor.

Ald. Bauman moved to amend this resolution to include the 4th Aldermanic Dist. in the pilot program.

Ald. Dudzik moved to amend by changing the required planting height from 3 feet to 2 feet.

Ald. Puente moved to amend by having language added to this resolution that says the city shall be held harmless from and against any damages to plantings...

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

[081117](#)

A substitute ordinance relating to permitting planting in certain portions of the public right-of-way.

Sponsors: Ald. Witkowski and Ald. Bauman

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

Aye 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

8. [081437](#)

Resolution relating to directing the Commissioner of Public Works to enter into an agreement with the Wisconsin Department of Transportation and the City of Greenfield for the maintenance of Community Sensitive Design features along South 27th Street (STH 241) between West College Avenue and West Oklahoma Avenue and along West Layton Avenue between South 27th Street and the North-South Freeway.

Sponsors: Ald. Witkowski

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

Roll call taken at 11:05 A.M.

Present 4 - Bauman, Dudzik, Wade, Puente

Excused 1 - Donovan

9. [081215](#)

A substitute ordinance establishing a capital improvements committee.

Sponsors: Ald. Bohl, Ald. Bauman, Ald. Donovan, Ald. Dudzik, Ald. Zielinski, Ald. Kovac and Ald. Murphy

Individuals present:

Ald. Bohl, 5th Aldermanic Dist.

Mark Nicolini, Dept. of Admin., Budget & Management Div.

Proposed Substitute A offered.

A motion was made by ALD. DUDZIK that this Ordinance be SUBSTITUTED.

The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

[081215](#)

A substitute ordinance establishing a capital improvements committee.

Sponsors: Ald. Bohl, Ald. Bauman, Ald. Donovan, Ald. Dudzik, Ald. Zielinski, Ald. Kovac, Ald. Murphy and Ald. Puente

A motion was made by Ald. Bohl to amend this ordinance as follows:

Section 320-49-2-a-7 shall read:

A public member appointed by the mayor for a 3-year term and confirmed by the common council.

A motion was made by ALD. DUDZIK that this Ordinance be AMENDED. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

081215

A substitute ordinance establishing a capital improvements committee.

Sponsors: Ald. Bohl, Ald. Bauman, Ald. Donovan, Ald. Dudzik, Ald. Zielinski, Ald. Kovac, Ald. Murphy and Ald. Puente

Ald. Puente asked to be added as co sponsor.

Mr. Nicolini offered a proposed Substitute B with several suggested amendments to this ordinance (See Proposed Substitute B attached to this file).

Ald. Puente moved that a proposed substitute be prepared with all of Mr. Nicolini's suggestions and have it offered at the March 3, 2009 Common Council meeting. There were no objections.

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

10. **081218**

An ordinance relating to restoration of utility pavement cuts.

Sponsors: Ald. Bohl

A motion was made by ALD. PUENTE that this Ordinance be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

11. **001541**

Resolution to vacate a portion of West Congress Street on each side of the Lincoln Creek Parkway from North 35th Street to North Sherman Boulevard, North 42nd Street extending South on the North Side of Lincoln Creek, the North-South alleys bounded by North 42nd Street extended, West Congress Streets and North Sherman Boulevard and portions of North 36th Street, North 38th Street, North 39th Street, North 40th Street, North 41st Street and North 42nd Street crossing the Lincoln Creek between West Congress Streets, in the 7th Aldermanic District. (DCD)

Sponsors: THE CHAIR

Individual present:

Ms. Vanessa Koster, City Plan Commission

Ald. Wade asked to be added as sponsor.

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

12. [081428](#) Resolution relative to authorizing a rental agreement to provide space at Northwest Health Center between the City of Milwaukee Health Department and The State Department of Health Services.

Sponsors: THE CHAIR

Individual present:

Raquel Filmanowicz, Health Dept.

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

13. [081301](#) Resolution authorizing the Milwaukee Public Library to submit a proposal for a 2009 Stormwater Best Management Practices Partnership grant from the Milwaukee Metropolitan Sewage District.

Sponsors: THE CHAIR

Individuals present:

Paula Kelly, City Librarian

Taj Schoening, Library

Jacob Miller, Dept. of Admin., Budget & Management Div.

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

14. [081435](#) Resolution approving 2009 monthly solid waste collection charges for multiunit dwellings with 5 or more units.

Sponsors: THE CHAIR

Individual present:

Wanda Booker, Dept. of Public Works

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

15. [081383](#) An ordinance relating to the use and operation of parking meters.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

16. [081321](#) Communication from the Department of Public Works relative to special event permits.

Sponsors: THE CHAIR

Individual present:
Cecelia Gilbert, Dept. of Public Works

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

17. [081390](#) 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 \$144,000 for a total estimated cost of these projects being \$2,767,000.

Sponsors: THE CHAIR

Individual present:
Clark Wantoch, Dept. of Public Works

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

Aye 3 - Bauman, Dudzik and Puente

No 0

Excused 2 - Wade and Donovan

18. [081391](#) 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 \$110,000 for a total estimated cost of these projects being \$787,000.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works

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

Aye 3 - Bauman, Dudzik and Puente

No 0

Excused 2 - Wade and Donovan

19. [081392](#) 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 \$9,733,000 for a total estimated cost of these projects being \$10,576,500.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works

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

Aye 3 - Bauman, Dudzik and Puente

No 0

Excused 2 - Wade and Donovan

20. [081299](#) Resolution directing the Commissioner of Public Works to execute two (2) agreements with the Wisconsin Department of Transportation regarding the installation and maintenance of bicycle lanes and crosswalks in West Forest Home Avenue (STH 24) between South 68th Street and South 45th Street.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works

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

Aye 3 - Bauman, Dudzik and Puente

No 0

Excused 2 - Wade and Donovan

21. [081420](#) Resolution authorizing the proper city officials to execute amended Utility Agreements with the State of Wisconsin, Department of Transportation for work on City of Milwaukee facilities in conjunction with the North-South Mitchell Interchange with a total estimated cost of \$2,769,671.33 with an estimated Grantor's share of \$2,492,704.20 and an estimated City of Milwaukee share of \$276,967.13.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works

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

Aye 3 - Bauman, Dudzik and Puente

No 0

Excused 2 - Wade and Donovan

22. [081421](#) Resolution authorizing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs totaling \$585,827.93, City share is \$509,859.21 and the Grantor's share is \$75,968.72.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

23. [081433](#) Resolution authorizing a sidewalk replacement project in the eighth aldermanic district.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

24. [081434](#) Resolution authorizing preliminary engineering for sidewalk replacement projects in the various Aldermanic Districts.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

25. [081436](#) Resolution authorizing a sidewalk replacement by City crews at scattered sites in the City of Milwaukee.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, Dept. of Public Works

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

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

Meeting adjourned: 11:46 A.M.

Terry J. MacDonald
Staff Assistant

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.