



# 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, Molly Kuether-Steele, 286-2775**  
**Fax: 286-3456, molly.kuether-steele@milwaukee.gov**  
**Legislative Liaison, Jeffrey Osterman, 286-2262,**  
**joster@milwaukee.gov**

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Wednesday, January 24, 2018

9:00 AM

Room 301-B, City Hall

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*The meeting convened at 9:06 AM*

*Ald. Murphy joined the meeting at 9:20 AM*

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

1. [171478](#)

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 \$5,000 for a total estimated cost of these projects being \$125,000.

**Sponsors:** THE CHAIR

*Proposed Substitute A*

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

**Aye** 4 - Bauman, Borkowski, Kovac and Donovan

**No** 0

**Excused** 1 - Murphy

*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** 4 - Bauman, Borkowski, Kovac and Donovan

**No** 0

**Excused** 1 - Murphy

2. [171479](#)

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 \$179,000

for a total estimated cost of these projects being \$7,222,000.

**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** 4 - Bauman, Borkowski, Kovac and Donovan

**No** 0

**Excused** 1 - Murphy

*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 - Bauman, Borkowski, Kovac and Donovan

**No** 0

**Excused** 1 - Murphy

**3.** [171481](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$290,000 for a total estimated cost of these projects being \$320,000.

**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** 4 - Bauman, Borkowski, Kovac and Donovan

**No** 0

**Excused** 1 - Murphy

*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 - Bauman, Borkowski, Kovac and Donovan

**No** 0

**Excused** 1 - Murphy

**4.** [171482](#)

Resolution to remove obstructions and to remove or reconstruct encroachments, projections, and special privileges from streets and

alleys on the 2018 paving program.

**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:**

**Aye** 4 - Bauman, Borkowski, Kovac and Donovan

**No** 0

**Excused** 1 - Murphy

5. [171511](#) Resolution authorizing acceptance of Sewer Easement SE-2879 at 701 and 705-707 South 37th Street, in the 8th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Bauman, Borkowski, Kovac and Donovan

**No** 0

**Excused** 1 - Murphy

6. [171429](#) An ordinance establishing a pedestrian mall to be known as "Arena Connector Pedestrian Mall" in the east-west alley and a portion of the north-south alley in the block bounded by West Highland Avenue, West Juneau Avenue, North Old World Third Street and North 4th Street Pedestrian Mall, in the 4th aldermanic district.

**Sponsors:** Ald. Bauman

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

**Aye** 4 - Bauman, Borkowski, Kovac and Donovan

**No** 0

**Excused** 1 - Murphy

7. [171430](#) Resolution approving a lease between the City of Milwaukee and the Wisconsin Center District for the Arena Connector Pedestrian Mall, in the 4th aldermanic district.

**Sponsors:** Ald. Bauman

*Atty. Bruce Block, Milwaukee Bucks*

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

vote:

**Aye** 4 - Bauman, Borkowski, Kovac and Donovan

**No** 0

**Excused** 1 - Murphy

8. [171459](#) 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 - Environmental Collaboration Office*

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

**Aye** 4 - Bauman, Borkowski, Kovac and Donovan

**No** 0

**Excused** 1 - Murphy

9. [171545](#) Substitute resolution directing the City Attorney to intervene on behalf of the City of Milwaukee before the Public Service Commission in relation to American Transmission Company's application to construct high-voltage electric transmission facilities and a new substation for the Foxconn development.

**Sponsors:** Ald. Bauman

*Atty. Tom Miller - City Attorney's Office*

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

**Aye** 3 - Bauman, Kovac and Murphy

**No** 2 - Borkowski and Donovan

10. [171536](#) Communication from various City agencies relating to the replacement of lead service lines, the testing of homes and residents for lead exposure, and efforts to make the public aware of the problems caused by lead service lines.

**Sponsors:** Ald. Bauman

*Jennifer Gonda - Water Works*

*Ghassan Korban - DPW*

*Martha Brown - DCD*

*Ald. Bohl*

*Ald. Coggs*

*Ald. Zielinski*

*Ald. Stamper*

*Atty. Tom Miller - City Attorney's Office  
Angie Hagy - Health Department  
Brenda Wood - Common Council/City Clerk*

**A motion was made by ALD. KOVAC 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

11. [171538](#) Substitute resolution relating to the replacement or repair of lead drinking water service lines.

**Sponsors:** Ald. Bauman

*Jennifer Gonda - Water Works  
Ghassan Korban - DPW  
Martha Brown - DCD  
Ald. Bohl  
Ald. Coggs  
Ald. Zielinski  
Ald. Stamper  
Atty. Tom Miller - City Attorney's Office  
Angie Hagy - Health Department  
Brenda Wood - Common Council/City Clerk*

**A motion was made by ALD. KOVAC that this Resolution 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. [171534](#) Substitute resolution directing the Commissioner of Public Works to identify the of costs associated with the replacement of lead laterals, lead pipes and the provision of water filters.

**Sponsors:** Ald. Zielinski

*Jennifer Gonda - Water Works  
Ghassan Korban - DPW  
Martha Brown - DCD  
Ald. Bohl  
Ald. Coggs  
Ald. Zielinski  
Ald. Stamper  
Atty. Tom Miller - City Attorney's Office  
Angie Hagy - Health Department  
Brenda Wood - Common Council/City Clerk*

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

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

**No** 0

13. [171523](#) Substitute resolution relating to Milwaukee Water Works water bill lead-in-water safety inserts and dissemination of other lead-related information.

**Sponsors:** Ald. Zielinski

*Jennifer Gonda - Water Works  
Ghassan Korban - DPW  
Martha Brown - DCD  
Ald. Bohl  
Ald. Coggs  
Ald. Zielinski  
Ald. Stamper  
Atty. Tom Miller - City Attorney's Office  
Angie Hagy - Health Department  
Brenda Wood - Common Council/City Clerk*

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

**Aye** 5 - Bauman, Borkowski, Kovac, Donovan and Murphy  
**No** 0

14. [171409](#) Substitute resolution directing the Commissioner of the Department of Public Works to include a clause in all Department of Public Works' contracts prohibiting certain displays on City job sites.

**Sponsors:** Ald. Zielinski

*Ald. Zielinski*

**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

15. [171328](#) Communication from the Department of Public Works relating to alternative materials for trash containers.

**Sponsors:** Ald. Johnson

**A motion was made by ALD. KOVAC 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

16. [171037](#) Communication from the Department of Public Works relating to illegal dumping.

**Sponsors:** Ald. Rainey

**A motion was made by ALD. BORKOWSKI 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

17. [170719](#) Communication from the Department of Public Works and the Milwaukee Police Department relating to procedures for removing debris from city streets following automobile accidents.

**Sponsors:** Ald. Rainey

**A motion was made by ALD. DONOVAN 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

*The meeting recessed at 11:27 AM  
The meeting reconvened at 11:39 AM*

18. [171393](#) A substitute ordinance relating to security measures for downtown parking lots or places.

**Sponsors:** Ald. Bauman

*Jessica Celella - License Division  
Capt Diana Rowe - Police Department*

**A motion was made by ALD. KOVAC 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

19. [171153](#) A substitute ordinance relating to regulations, requirements, and procedures for various licenses and permits.

**Sponsors:** THE CHAIR

*Jessica Celella - License Division*

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

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

**No** 0

20. [171404](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.

**Sponsors:** THE CHAIR

*HARRIS, Brandon L, Driver's License, Public Passenger Vehicle Application  
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

*LOVE, Romeal L, Driver's License, Public Passenger Vehicle Renewal Application.  
(Expires 9/31/2017)  
Ald. Kovac moved denial based on second 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

*ROSS, Randolph E, Driver's License, Public Passenger Vehicle Renewal Application.  
(Expires 2/21/2018)  
The applicant stated he was working on paying his fines.  
Ald. Kovac moved approval contingent on proof of satisfaction of the fines. (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

**A motion was made by ALD. DONOVAN 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 12:08 PM  
Molly Kuether-Steele  
Staff Assistant*