

City of Milwaukee

Meeting Minutes

PUBLIC WORKS COMMITTEE

ALD. ROBERT J. BAUMAN, CHAIR	
Ald. Mark A. Borkowski Vice-Chair Ald. Nik Kovac, Ald.	
Cavalier Johnson, and Ald. Michael J. Murphy	
Staff Assistant, Molly Kuether-Steele, 286-2775	
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Legislative Liaison, Jeffrey Osterman, 286-2262,	
joster@milwaukee.gov	

Vednesday, January 23, 2019	9:00 AM	Room 301-B, City Hall
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The meeting convened at 9:07 AM Alds. Kovac and Murphy joined the meeting at 9:09 AM **Present** 5 - Bauman, Borkowski, Kovac, Johnson, Murphy

1. <u>181468</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 Aldermanic Districts 4 and 15 W. Vliet St. – N. 12th St. to N. 27th St. (ST320140901) Concrete pavement reconstruction, replace all curb and gutter, sidewalk and driveway approaches, sodding (No tree border), and grading. Ald. Borkowski moved approval. (Prevailed 5-0) Aldermanic Districts 6 and 15 N. Teutonia Ave. – W. Garfield Ave. to W. Groeling Ave. (ST320140701) Concrete pavement reconstruction, replace all curb and gutter, sidewalk and driveway approaches, sodding (No tree border), and grading. Ald. Kovac moved approval. (Prevailed 5-0)

Ald. Murphy 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, Johnson and Murphy

No 0

2. <u>181469</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 \$16,412,605.45 for a total estimated cost of these projects being \$17,927,605.45.

	Sponsors: THE CHAIR
	Proposed Substitute A
	A motion was made by ALD. JOHNSON that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:
	Aye 5 - Bauman, Borkowski, Kovac, Johnson and Murphy
	No 0
<u>181469</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 \$18,113,605.45 for a total estimated cost of these projects being \$20,006,605.45.
	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, Johnson and Murphy
	No 0
<u>181507</u>	Appointment of Karen Dettmer as Superintendent of Water Works by the Mayor.
	<u>Sponsors:</u> THE CHAIR
	Karen Dettmer - DPW
	A motion was made by ALD. KOVAC that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:
	Aye 5 - Bauman, Borkowski, Kovac, Johnson and Murphy
	No 0
<u>181479</u>	Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal State Aid paving of West Layton Avenue from South 27th Street to South Howell Avenue in the 13th Aldermanic District at a total estimated cost of \$328,150.25 with an estimated grantor share of \$220,000, and an estimated City share of \$108,150.25.
	<u>Sponsors:</u> THE CHAIR
	Joseph Blakeman - DPW
	A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following

vote:

3.

4.

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

No 0

5. <u>181481</u> Resolution authorizing the City Comptroller to transfer additional funds to the previously established project accounts for the Wisconsin Department of Transportation and the City of Milwaukee for funding participation for the design and construction of several ongoing projects in various Aldermanic districts with a total estimated cost increase for the projects of a City Share of \$703,152.76

<u>Sponsors:</u> THE CHAIR

Chad Chrisbaum - DPW

A motion was made by ALD. MURPHY 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, Johnson and Murphy

No 0

6. <u>180976</u> Communication from the Department of Public Works relating to mandatory downspout disconnection from the combined sewer system.

Sponsors: Ald. Bauman

Kurt Sprangers - DPW Nader Jaber - DPW Mike Mazmanian - DNS

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, Johnson and Murphy

No 0

7. <u>181537</u> Resolution relating to solar facility installations at City-owned buildings.

Sponsors: Ald. Kovac and Ald. Bauman

Erick Shambarger - ECO Dennis Yaccarino - Budget

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, Johnson and Murphy

No 0

8. <u>181271</u> Motion relating to the recommendations of the Public Works Committee relative to licenses.

<u>Sponsors:</u> THE CHAIR

EASTER, William J, Driver's License, Public Passenger Vehicle Application. The applicant stated the bank robbery was in 2010. Ald. Kovac moved approval. (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, Johnson and Murphy

No 0

GARCIA, Matthew R, Driver's License, Public Passenger Vehicle Application. The applicant stated he was going through a rough patch in his life and he's trying to turn his life around.

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, Johnson and Murphy

No 0

PERSON, Darrick E, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 6/3/2017)

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, Johnson and Murphy

No 0

WILSON, Jeremi S, Driver's License, Public Passenger Vehicle Application. Ald. Johnson moved approval. (Prevailed 5-0)

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

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

No 0

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

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

No 0

The meeting adjourned at 10:50 AM Molly Kuether-Steele Staff Assistant