

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

The meeting convened at 9:05 AM Ald. Kovac joined the meeting at 9:09 AM **Present** 5 - Bauman, Borkowski, Kovac, Johnson, Murphy

1. <u>181586</u> 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 \$19,100 for a total estimated cost of \$19,100.

Sponsors: THE CHAIR

Mary Dziewiontkoski - DPW 6th Aldermanic District N. 21st St. – W. Vienna Ave. to W. Melvina St. (ST211180139) Install traffic calming speed hump(s). Ald. Borkowski moved approval. (Prevailed 4-0) 15th Aldermanic District N. 15th St. – W. Meinecke Ave. to W. Wright St. (ST211180259) Install traffic calming speed hump(s). Janice Barr 2448 N 15th St stated she opposes the speed hump. Ald. Johnson moved approval. (Prevailed 5-0)

# 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, Johnson and Murphy

**No** 0

# 2. <u>181587</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 \$5,000 for a total estimated cost of these projects being \$100,000.

	Sponsors: THE CHAIR
	Proposed Substitute A
	A motion was made by ALD. MURPHY that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:
	Aye 5 - Bauman, Borkowski, Kovac, Johnson and Murphy
	<b>No</b> 0
<u>181587</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 \$235,000 for a total estimated cost of these projects being \$386,000.
	Sponsors: THE CHAIR
	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, Johnson and Murphy
	<b>No</b> 0
<u>181588</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 \$984,000 for a total estimated cost of these projects being \$10,320,000.
	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
	<b>No</b> 0
<u>181588</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 \$2,325,000 for a total estimated cost of these projects being \$24,444,000.
	<u>Sponsors:</u> 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:

3.

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

**No** 0

4. <u>181589</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 \$2,059,000 for a total estimated cost of these projects being \$3,343,000.

Sponsors:	THE CHAIR
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#### Proposed Substitute A

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

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

**No** 0

<u>181589</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 \$15,093,000 for a total estimated cost of these projects being \$17,359,000.

<u>Sponsors:</u> THE CHAIR

Mary Dziewiontkoski - DPW

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

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

**No** 0

5. <u>181577</u> Resolution directing the Commissioner of Public Works to execute project agreements titled State/Municipal Agreement for a State Let Urbanized Area STP-Urban Project with the Wisconsin Department of Transportation and to set up funds for design engineering at total estimated cost of \$2,650,060 and an estimated City of Milwaukee share of \$530,013 and a grantor share of \$2,120,047.

<u>Sponsors:</u> THE CHAIR

Chad Chrisbaum - 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, Johnson and Murphy

**No** 0

6. <u>181597</u> Communication from the Department of Public Works relating to snow removal at city owned properties, crosswalks, and bus stops.

Sponsors: THE CHAIR

Jeff Polenske - DPW Laura Daniels - DPW Dave Sivyer - DPW Jeff Smith - DPW Tom Woznick - DPW Jeff Tews - DPW

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>170719</u> Communication from the Department of Public Works, the Milwaukee Police Department, and the Department of Neighborhood Services relating to procedures for removing debris from city streets following automobile accidents.

Sponsors: Ald. Rainey and Ald. Coggs

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

8. <u>161643</u> Communication from the Department of Public Works relating to its response and identification of potholes.

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, Johnson and Murphy

**No** 0

**9.** <u>181537</u> Substitute resolution relating to solar facility installations at City-owned buildings.

**Sponsors:** Ald. Kovac, Ald. Bauman and Ald. Johnson

Dennis Yaccarino - Budget Erick Shambarger - ECO Jennifer Meyer - Library

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, Johnson and Murphy

181611

10.

Communication from the Milwaukee Water Works relating to the financial

**No** 0

		impact of lead service line replacement.
		Sponsors: THE CHAIR
		Karen Dettmer - MWW Lucas Beversdorf - MWW Pat Pauly - MWW Jim Bohl - IRD
		A motion was made by ALD. KOVAC that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:
		Aye 5 - Bauman, Borkowski, Kovac, Johnson and Murphy
		<b>No</b> 0
11.	<u>181581</u>	Resolution authorizing the issuance of a street occupancy permit to Veit and Company for demolition activities at 400 West State Street, in the 4th Aldermanic District.
		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 5 - Bauman, Borkowski, Kovac, Johnson and Murphy
		<b>No</b> 0
	<u>181581</u>	Resolution authorizing the issuance of a street occupancy permit to Veit and Company for demolition activities at 400 West State Street, in the 4th Aldermanic District.
		Sponsors: THE CHAIR
		Dawn Schmidt - 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, Johnson and Murphy
		<b>No</b> 0
12.	<u>181590</u>	Resolution authorizing acceptance of City Underground Conduit Easement UG-39 located at 520 East Summerfest Place, in the 4th Aldermanic District.
		Sponsors: THE CHAIR

Eng-Kie Lee - 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, Johnson and Murphy

**No** 0

13.181592Resolution authorizing the issuance of a street occupancy permit to<br/>James Craig Builders for construction activities at 1010 East Pearson<br/>Street, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

Dawn Schmidt - 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, Johnson and Murphy

**No** 0

**14.** <u>181406</u> Motion relating to the recommendations of the Public Works Committee relative to licenses.

Sponsors: THE CHAIR

GRANT, Robert L, Driver's License, Public Passenger Vehicle Application. Ald. Borkowski moved approval. (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, Johnson and Murphy

**No** 0

PERSON, Darrick E, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 6/3/2017) The applicant stated he thought the fine was taken care of. 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

### 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 11:43 AM Molly Kuether-Steele Staff Assistant