

# 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.

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

Wednesday, March 6, 2019

9:00 AM

Room 301-B, City Hall

The meeting convened at 9:03 AM

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

1. <u>181684</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 \$6,396,050.26 for a total estimated cost of \$7,499,800.26.

**Sponsors:** THE CHAIR

Mary Dziewiontkoski - DPW 8th Aldermanic District

S. 25th St. - W. National Ave. to W. Pierce St. (ST211180270)

Install traffic calming speed hump(s).

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

S. 25th St. - W. Scott St. to W. Mineral St. (ST211180272)

Install traffic calming speed hump(s).

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

10th Aldermanic District

N. 58th St. -- W. Burleigh St. to W. Auer Ave. (ST211180288)

Install traffic calming speed hump(s).

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

13th Aldermanic District

W. Layton Ave. - S. Howell Ave. to S. 27th St. (ST320160801)

Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (6' width of tree border area), and grading.

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, Johnson and Murphy

**No** 0

**2**. <u>181685</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 \$15,000 for a total estimated cost of these projects being \$225,000.

**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

**No** 0

**3**. <u>181686</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 \$,45,000 for a total estimated cost of these projects being \$380,000.

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

**No** 0

<u>181686</u>

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 \$199,000 for a total estimated cost of these projects being \$3,364,000.

**Sponsors:** 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 C

**4.** 181687

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$670,000 for a total estimated cost of these projects being \$745,000.

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, Johnson and Murphy

No 0

<u>181687</u>

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 \$3,454,000 for a total estimated cost of these projects being \$4,517,000.

**Sponsors:** THE CHAIR

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, Johnson and Murphy

**No** 0

**5.** 181656

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal State Aid paving of South Chase Avenue from East Ohio Avenue to West Lincoln Avenue in the 14th Aldermanic District at a total estimated cost of \$284,779.12, with an estimated grantor share of \$200,000, and an estimated City share of \$84,779.12.

**Sponsors:** 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:

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

**No** 0

**6**. <u>181688</u>

Resolution authorizing the Commissioner of Public Works and Comptroller to execute two State Municipal Agreements with the Wisconsin Department of Transportation for the installation of traffic signal improvements and to fund preliminary engineering for two projects at 71 intersections in various Aldermanic Districts with a total estimated cost of \$40,000, with an estimated grantor share of \$36,000, and an estimated City share of \$4,000.

Sponsors: THE CHAIR

Joseph Blakeman - 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

**7.** 181690

Resolution authorizing the Commissioner of Public Works and Comptroller to execute two State Municipal Agreements with the Wisconsin Department of Transportation for the installation of geometric, street lighting, and traffic control improvements and to fund preliminary engineering for two projects at two locations in various Aldermanic Districts with a total estimated cost of \$534,570, with an estimated grantor share of \$481,113, and an estimated City share of \$53,457.

**Sponsors:** 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:

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

**No** 0

**8.** 181662

Resolution authorizing the City Comptroller to transfer additional funds to the previously established projects for the Wisconsin Department of Transportation and the City of Milwaukee with a total estimated cost increase of \$72,819.96 with a City Share of \$15,000.00 and a Grantor Share of \$57,819.96.

**Sponsors:** THE CHAIR

David Tapia - 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

**9**. <u>181782</u>

Communication from the Department of Public Works relating to extending winter parking restrictions.

**Sponsors:** Ald. Bauman

Jeff Polenske - DPW Laura Daniels - 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

**10**. 181597

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
Bob Weiland 31st & Mt Vernon
Rebecca Rabatin - DOA
Kevin Wisher - ASCME
Mr. Harrison

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

**11.** 181747

Resolution directing the Department of Public Works to develop a reserve force of snow and ice control operation drivers and supervisors from the ranks of retired City employees.

**Sponsors:** Ald. Bauman

Jeff Polenske - DPW Laura Daniels - DPW Dan Thomas - 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

**12**. 161643

Communication from the Department of Public Works relating to its response and identification of potholes.

**Sponsors:** Ald. Rainey

Jeff Polenske - DPW Jerrel Kruschke - DPW Ald. Rainey

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

**13**. <u>181771</u>

Resolution directing the Department of Public Works to implement a quality control reporting and monitoring system for services provided to the public.

**Sponsors:** Ald. Rainey

Ald. Rainey Jeff Polenske - DPW Laura Daniels - DPW

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

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

**No** 0

14. 181683

Resolution directing the Department of Public Works to recommend a plan to the Common Council for recycling water filters in the city.

Sponsors: Ald. Zielinski

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 5 - Bauman, Borkowski, Kovac, Johnson and Murphy

**No** 0

**15**. 181770

Communication from the Department of Public Works and the Milwaukee Water Works relating to lead service lines and the construction of new homes.

Sponsors: Ald. Bauman

Karen Dettmer - Water Works Jeanette Kowalik - Health Mike Mazmanian - DNS Ald. Coggs

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, Johnson and Murphy

**No** 0

**16**. 181293

Resolution relating to lead drinking water service line replacements.

**Sponsors:** Ald. Coggs

Karen Dettmer - Water Works Jeanette Kowalik - Health Mike Mazmanian - DNS Ald. Coggs

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

**17.** 181653

Resolution granting an easement to the Wisconsin Electric Power Company on City of Milwaukee owned property at 2275 North Lincoln Memorial Drive (Milwaukee Water Works North Point Pumping Station), and authorizing the proper City officers to execute the easement document.

(Milwaukee Water Works)

**Sponsors:** THE CHAIR

Karen Dettmer - Water Works

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

**18**. 181781

Communication from the Department of Public Works and Neighborhood Services relating to compliance with MCO 79-5-7 and 79-36 relating to the storage of trash receptacles indoors.

**Sponsors:** Ald. Bauman

Jeff Polenske - DPW Mike Mazmanian - DNS Karen Dettmer - Water Works

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

**19**. 181780

Communication from the Department of Public Works relating to special privileges for dumpsters in the public right of way.

**Sponsors:** Ald. Bauman

Jeff Polenske - DPW Mike Mazmanian - DNS Karen Dettmer - Water Works

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

**20.** 151730

Substitute resolution granting a special privilege to SD Properties Incorporated to construct and maintain an underground communications conduit for the premises at 1730 West North Avenue and 1810 West North Avenue, in the 15th Aldermanic District.

Sponsors: THE CHAIR

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

**21**. 181677

Resolution authorizing the issuance of street occupancy permits to Stevens Construction for construction activities at 433 East Michigan Street, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

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

**22**. 181741

Resolution authorizing the issuance of street occupancy permits to The Tradesmen Group for construction activities at 515 East Wisconsin Avenue, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

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

**23**. 181742

Resolution directing the Legislative Reference Bureau, in collaboration with the Environmental Collaboration Office, the Department of Administration-Budget and Management Division, and the Department of Public Works, to undertake an analysis of the We Energies Solar Now and Dedicated Renewable Energy Resources pilot tariff programs.

Sponsors: Ald. Bauman, Ald. Hamilton, Ald. Kovac, Ald. Dodd, Ald. Murphy, Ald.

Johnson, Ald. Rainey and Ald. Perez

Erick Schambarger - ECO

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

#### **24**. 181474

Resolution approving an equipment lease/purchase agreement for energy-efficient lighting and building system projects within the Milwaukee Public Library system.

**Sponsors:** THE CHAIR

Erick Schambarger - 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

**No** 0

## **25**. <u>181725</u>

Resolution approving Port Milwaukee's 2019 Statement of Intentions for the State's Harbor Assistance Program.

**Sponsors:** THE CHAIR

Adam Schlicht - Port

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

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

**No** 0

#### 9:30 AM

### **26**. <u>181502</u>

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

**Sponsors:** THE CHAIR

BOON, Kevin M, Driver's License, Public Passenger Vehicle Renewal Application. (Expires 10/31/2019)

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

CONNER, Endashia D, Driver's License, Public Passenger Vehicle Application. 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

SAINI, Pawan K Taxicab Permit Renewal Application for "Jai Mata Di". (Expires 4/24/2019)

The applicant stated that the security guard told him he had to park across the street. He added that he picks up people of all races.

Ald. Borkowski moved approval with a warning letter. (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

A motion was made by ALD. JOHNSON 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 11:42 AM Molly Kuether-Steele Staff Assistant