



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, May 15, 2019

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:05 AM

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

1. [190147](#) 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 \$215,700 for a total estimated cost of \$230,600.

*Appearing :
Mary Dziejwiontkoski*

*8th Aldermanic District
W. Mineral St. – S. 24th St. to S. 25th St. (ST211190111)
Install traffic calming speed hump(s).*

*Dist. Ald. Support project
there were no residents to testify when called.
Ald. Borkowski moved approval
5-0*

*W. Mineral St. – S. 25th St. to S. 26th St. (ST211180275)
Install traffic calming speed hump(s).*

*Dist. Ald. support project
there were no residents to testify when called.
Ald. Borkowski moved approval
5-0*

*W. Rogers St. – S. 23rd St. to S. 24th St. (ST211180268)
Install traffic calming speed hump(s).*

*there were no residents to testify when called
Ald. Borkowski moved approval
5-0*

*S. 25th St. – W. Mineral St. to W. National Ave. (ST211180271)
Install traffic calming speed hump(s).*

Dist Ald. Support the project

there were no residents to testify when called
 Ald. Borkowski moved approval
 5-0

13th Aldermanic District

S. 22nd Pl. – W. Mallory Ave. to W. Clayton Crest Ave. (ST211060118)
 Asphalt pavement resurfacing, replace curb and gutter and driveway
 approaches where necessary, install concrete walk, sodding (10' width of tree border
 area), and grading.
 Dist Alderman support project except sidewalk project
 Ald. Johnson moved approval based on Dist Ald. support
 5-0

S. 25th St. – W. Holt Ave. to W. Ohio Ave. (ST211190113)
 Install traffic calming speed hump(s).
 Ald. Johnson moved approval
 5-0

15th Aldermanic District

N. 25th St. – W. Center St. to W. Hadley St. (ST211190107)
 Install traffic calming speed hump(s).
 Ald. Kovac moved approval
 5-0

This Resolution was AMENDED

[190147](#)

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. [190148](#)

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 \$9,000.

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

[190148](#)

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 \$52,000 for a total estimated cost of these projects being \$1,302,000.

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

3. [190149](#) Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$767,000 for a total estimated cost of these projects being \$861,000.

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

- [190149](#) 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 \$4,597,000 for a total estimated cost of these projects being \$5,450,000.

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

4. [190153](#) Communication from the Department of Public Works providing an update on the status of the American Sewer Services Agreement.

*Appearing:
Dan Thomas - DPW Adm*

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

5. [190223](#) Resolution authorizing the Chief Information Officer to share fiber and provide network connectivity at the expense of and for the use and benefit of United Community Center and Carroll University.

*Appearing:
Ryan Corcaran - Carroll University
David Henke - ITMD
Tim Balke - United Community Center*

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

6. [190128](#) Resolution authorizing acceptance of Sewer Easement SE-2886 and Water Easement WE-969 in vacated East Archer Avenue between South Kinnickinnic Avenue and 166'+/- East of South Kinnickinnic Avenue.

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. [190129](#) Resolution authorizing acceptance of Sewer Easements SE-2880A and SE-2880B in the vacated public alley in the block between South Barclay Street, South Water Street, East Oregon Street, and South Water Street and in vacated East Oregon Street from South Barclay Street to South Water Street.

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. [181740](#) An ordinance relating to the amendment of the Official Map of the City of Milwaukee.

Appearing:
Yance Marti - Central Drafting - DPW

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

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

No 0

9. [190124](#) An ordinance granting an air space lease to J. Jeffers and Company for a portion of the building to overhang the adjacent north-south alley for the premises at 511 North Broadway in the 4th Aldermanic District.

Appearing:
Dawn Schmit

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, Johnson and Murphy

No 0

10. [190145](#) Resolution releasing a No Vehicular Access Restriction from a portion of North Granville Road (east side) north of West Darnel Avenue, in the 9th Aldermanic District.
- Appearing:*
Yance Marti - Central Drafting - 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
11. [190150](#) Resolution authorizing the Commissioner of Public Works to execute a project agreement title "Cost Sharing Memo of Understanding Between the City of Milwaukee and the Village of West Milwaukee" for the cost sharing of the high impact asphalt surface overlay of West Lincoln Avenue from South 35th Street to west of South 43rd Street in the 8th Aldermanic District with a total estimated cost of \$360,000, of which the City's share is \$235,000 and the Village of West Milwaukee's share is \$125,000.
- Appearing:*
Mary Dziewiontkoski
- 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
12. [190151](#) Resolution authorizing the Department of Public Works to amend the current contract with Resource Recovery Systems, LLC, for the processing and marketing of recyclables.
- Appearing:*
Rick Meyers - DPW Sanitation
- Ald. Bauman requested a regularly scheduled Communciation file regarding recycling matters.*
- 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. [190176](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of the north-south alley and to dedicate certain City-owned land for public alley purposes in the block bounded by West Clybourn Street, West St. Paul Avenue, North 28th Street and North 29th Street, in the 4th Aldermanic District.

Appearing:
Amy Oeth - DCD Planning
Kevin Kuschel - DCD Planing

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

14. [190119](#) Communication from the Department of Public Works regarding pothole patching requests and responses including location, timeframe and historical data.

Appearing:
Samir Amin - DPW City Engineering
Cathy Brengosz - City Clerk LRB

Ald. Bauman requested this file be scheduled next cycle.

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

15. [190201](#) Resolution authorizing the issuance of street occupancy permits to JP Cullen and Sons Incorporated for demolition activities at 5100 West Chambers Street, also known as 3001 North 51st Street, in the 10th Aldermanic District.

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 Johnson
No 0

Excused 1 - Murphy

16. [190202](#) Resolution approving a Memorandum of Understanding (MOU) between the City of Milwaukee, Milwaukee County Highway Department, and the Wisconsin Department of Transportation regarding litter pick up of areas within the highway right-of-way of the Milwaukee County freeway system.

Appearing:
Laura Daniels - DPW Operations

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

9:30 A.M.

17. [181735](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.

*EASTERLY, Donny C, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 3/27/2019)
3332 N Richard St Milwaukee WI 53212*

*Ald. Kovac moved Non-Renewal based on second non-apperance.
5-0*

This Motion was AMENDED

*WRIGHT, Shamika S, Driver's License, Public Passenger Vehicle Application.
10021 W Fond Du Lac Ave Milwaukee WI 53224*

*Ald. Kovac moved approval
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

This meeting will be webcast live at www.milwaukee.gov/channel25.

Meeting adjourned at 10:24 AM

Joanna Polanco

Staff Assistant

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

Times for specific agenda items are estimations. If items cannot be heard at their specified times, they will be heard as soon as practicable thereafter.

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