

# **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
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Legislative Liaison, Jeffrey Osterman, 286-2262,
joster@milwaukee.gov

Wednesday, January 8, 2020

9:00 AM

Room 301-B, City Hall

The meeting convened at 9:03 AM

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

1. 191359

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 \$302,800 for a total estimated cost of \$316,800.

#### **Sponsors:** THE CHAIR

Mary Dziewiontkoski - DPW 5th Aldermanic District

N. 97th Pl. - W. Keefe Ave. to W. Metcalf Pl. (ST211150175).

Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (8' width of tree border area), and grading.

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

10th Aldermanic District

N. 72nd St. - W. Locust St. to W. Chambers St. (ST211180248).

Install traffic calming speed hump(s).

Tim Resonde stated the speed hump seems excessive.

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

12th Aldermanic District

S. 17th St. - W. Greenfield Ave. to W. Scott St. (ST211190122).

Install traffic calming speed hump(s).

Jeff 1200 S 17th St stated people are driving 130 mph and they don't need speed humps they need stronger penalties.

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

15th Aldermanic District

N. 37th St. - W. Cherry St. to W. Galena St. (ST211190196).

Install traffic calming speed hump(s).

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

W. Cherry St. - N. 35th St. to N. 37th St. (ST211190191).

Install traffic calming speed hump(s).

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

W. Galena St. - N. 35th St. to N. 37th St. (ST211190192).

Install traffic calming speed hump(s).

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**. 191360

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 \$1,000 for a total estimated cost of these projects being \$11,000.

**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

191360

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 \$6,000 for a total estimated cost of these projects being \$536,000.

**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** 0

**3**. 191361

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 \$195,000 for a total estimated cost of these projects being \$550,000.

**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:

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

**No** 0

191361

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 \$196,000 for a total estimated cost of these projects being \$560,000.

**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:

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

**No** 0

**4**. 191362

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$2,563,000 for a total estimated cost of these projects being \$2,935,000.

**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

**No** 0

191362

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$6,739,000 for a total estimated cost of these projects being \$7,312,000.

**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**. <u>191338</u>

Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee with a total estimated cost increase of \$225,000.00 with a City Share of \$225,000.00.

**Sponsors:** THE CHAIR

A motion was made by ALD. KOVAC 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>191374</u>

Resolution authorizing the Commissioner of Public Works and Comptroller to execute three State Municipal Agreements with the Wisconsin Department of Transportation for the installation of traffic signal improvements and to fund preliminary engineering for three projects at various intersections in various Aldermanic Districts with a total estimated cost of \$391,300, with an estimated grantor share of \$352,170, and an estimated City share of \$39,130.

**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

**7.** 171503

Resolution directing the Department of City Development to prepare a resolution to vacate all alleys in the block bounded by West Michigan Street, West Wisconsin Avenue, North 27th Street and North 28th Street, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

Kevin Kuschel - DCD

Keith Stanley - Near Westside Partners

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

**8.** <u>191476</u>

An ordinance relating to a municipal service fee on food delivery network services.

**Sponsors:** Ald. Dodd

Ald. Dodd Sen. Lena Taylor

Sup. Sylvia Ortiz Velez

Atty. Adam Stephens - CAO

A motion was made by ALD. JOHNSON that this Ordinance 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>191422</u> Motion relating to the locations of various Milwaukee County Transit System bus stops.

**Sponsors:** THE CHAIR

A motion was made by ALD. BORKOWSKI that this Motion 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. 191419 Communication from the Departments of Public Works and Neighborhood Services relating to the utilization of City drop off sites, fees and policies, and illegal dumping.

Sponsors: Ald. Perez

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

11. 191376 Communication from the Department of Public Works reporting on status of and process for 5G installations and the process for closing streets and removing street parking.

Sponsors: Ald. Bauman

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

12. 191349 Communication from the City Attorney's office and the Department of Public Works relating to the application and interpretation of the special event ordinance with respect to major downtown music venues.

**Sponsors:** Ald. Bauman

Jeff Polenske - DPW
Atty. Adam Stephens - CAO
Claude Krawczyk 730 N Plankinton Ave
Pete Kunig - PTG
Simon Bundy - PTG
Gary Witt - PTG

Tom Woznick - DPW
Mike Bartel 730 N Plankinton Ave
Joel Shields 730 N Plankinton Ave
Laura Durga - Cawker Building
resident at 730 N Plankinton Ave

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

**13.** <u>191377</u> Communication from the state Department of Transportation relating to its plans for a portion of the I-794 underpass from N.13th St to Lakefront.

**Sponsors:** Ald. Bauman

Jeff Polenske - DPW

Donna Brown Martin - Milwaukee County Transportation

Adam Stephens - CAO

Dewayne Johnson - DOT

Jim Mathy - Milwaukee County Housing

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

**14.** 191499 Communication from the Department of Public Works relating to the water main break on Hawley Rd.

Sponsors: Ald. Murphy and Ald. Bauman

Jeff Polenske - DPW Karen Dettmer - MWW Atty. Jan Smokowicz - CAO

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

**15.** <u>191333</u> Resolution relative to the 2020 Capital Improvement Program to provide funds for underground communications and electrical conduit improvements at various locations.

**Sponsors:** THE CHAIR

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

**16**. <u>191334</u>

Resolution relative to the 2020 Capital Improvement Program to provide funds for the maintenance and repair of the underground communications and electrical manholes at various locations.

**Sponsors:** THE CHAIR

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**. <u>191335</u>

Resolution relative to the 2020 Capital Improvements Program to provide funds for Multi-modal transportation improvements at various locations.

**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

**18.** 191336

Resolution relative to the 2020 Capital Improvements Program to provide funds for street lighting work at various locations.

**Sponsors:** THE CHAIR

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

**19**. 191337

Resolution relative to the 2020 Capital Improvements Program to provide funds for traffic signs and signal work at various locations.

**Sponsors:** THE CHAIR

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

**20**. 191432

Resolution directing the Water Works Superintendent to collaborate with the Department of Administration-Budget and Management Division to provide recommendations on establishing a program to facilitate lead water service line replacements by owner-occupants who do not qualify for the City's current cost-share program.

**Sponsors:** Ald. Coggs

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

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

**No** 0

**21**. 191433

Resolution directing the Commissioner of Public Works to establish a plan to more effectively communicate to residents and businesses plans for underground, sewer, road and other City projects that may disturb lead water service lines.

Sponsors: Ald. Coggs

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

**22.** 191434

Resolution directing the Department of Neighborhood Services to concentrate demolitions and deconstructions in the areas experiencing the greatest need, with \$250,000 from the 2020 Concentrated Blight Elimination capital program being used solely for demolitions in areas with high densities of vacant properties, with priority given to fire-damaged structures.

Sponsors: Ald. Coggs

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

**23**. 191435

Resolution directing the Commissioner of Public Works to develop a strategy to clean up areas adjacent to highways.

**Sponsors:** Ald. Coggs and Ald. Stamper

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

**24**. <u>191437</u>

Resolution directing the Department of Public Works and the Department of Administration to create and present a plan to the Common Council for activating City-owned play spaces.

Sponsors: Ald. Coggs

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

**25**. <u>191442</u>

Resolution directing the Commissioner of Public Works to present a report to the Common Council on long-term plans for the maintenance and reconstruction of City alleys.

Sponsors: Ald. Coggs

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

**26**. 191443

Resolution directing the Commissioner of Public Works to report annually to the Common Council on the state of opportunities and technologies for implementing renewable resources in City infrastructure, particularly for street lights.

Sponsors: Ald. Coggs

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

**27**. 191355

Resolution directing the Commissioners of the Department of Public Works and the Department of City Development to develop a plan for minimizing disruptions to local businesses during street construction.

**Sponsors:** Ald. Coggs and Ald. Stamper

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

**28**. <u>191458</u>

Resolution directing the Commissioner of City Development to prepare and present a plan to the Common Council for requiring a developer to be responsible for the monitoring and maintenance of City-owned property being held off the market for potential development.

**Sponsors:** Ald. Coggs

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

#### 9:30 AM

#### **29**. 191068

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

#### **Sponsors:** THE CHAIR

BLUNT, Laron, Driver's License, Public Passenger Vehicle Application.

The applicant stated he was innocent of all charges and he isn't the same guy he used to be.

Ald. Kovac moved approval. (Prevailed 4-1, Ald. Murphy voting no)

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

Aye 4 - Bauman, Borkowski, Kovac and Johnson

No 1 - Murphy

JACKSON, Jihad D, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 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

RAZA, Ali, Driver's License, Public Passenger Vehicle Application.

Ald. Murphy moved denial based on second nonappearance. (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

Agenda Only

BOYCE, James, Agent for "Defenders, Inc.", Alarm Business Renewal Application with Change of Agent for "Protect Your Home" at 7071 S 13th St #207.

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

GENKE, Renee L, Agent for "Suburban Electrical Engineers Contractors Inc.", Alarm Sales and Alarm Business Renewal Applications with Change of Shareholder for "Suburban Electrical Engineers Contractors Inc." at 709 N Hickory Farm Ln.

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

PRIBYL, Lawrence, Agent for "MP Nexlevel LLC", Alarm Business Renewal Application with Change of Agent and Shareholder for "MP Nexlevel LLC" at 500 County RD 37

East.

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

A motion was made by ALD. KOVAC 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 12:42 PM Molly Kuether-Steele Staff Assistant

City of Milwaukee