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# **City of Milwaukee**

# **Meeting Minutes**

## **PUBLIC WORKS COMMITTEE**

Wednesday, October 23, 2019	9:00 AM	Room 301-B, City Hall
	joster@milwaukee.gov	
	Legislative Liaison, Jeffrey Osterman, 286-2262,	
	Fax: 286-3456, molly.kuether-steele@milwaukee.gov	
	Staff Assistant, Molly Kuether-Steele, 286-2775	
	Murphy	
	Ald. Nik Kovac, Ald. Cavalier Johnson, and Ald. Michael J.	
	Ald. Mark A. Borkowski Vice-Chair	
	ALD. ROBERT J. BAUMAN, CHAIR	

## Amended 10/22: Item 6 (191114) was altered.

This notice published with less than 24 hours' notice as it was impracticable to do otherwise.

The meeting convened at 9:09 AM

### Present 4 - Bauman, Borkowski, Kovac, Murphy

- Excused 1 Johnson
- 1. <u>191006</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 \$54,600.

## <u>Sponsors:</u> THE CHAIR

Mary Dziewiontkoski - DPW 6th Aldermanic District N. 14th St. -- W. Concordia Ave. to W. Keefe Ave. (ST211180136). Install traffic calming speed hump(s). Ald. Borkowski moved approval. (Prevailed 4-0) 7th Aldermanic District N. 30th St. -- W. Burleigh St. to W. Auer Ave. (ST211190149). Install traffic calming speed hump(s). Ald. Kovac moved approval. (Prevailed 4-0) N. 41st St. -- W. Chambers St. to W. Burleigh St. (ST211190126). Install traffic calming speed hump(s). Joyce Williams 3008 N 41st St stated she is in support of the speed hump. Kyle Williams 3008 N 41st St stated his street is basically a highway. Ald. Borkowski moved approval. (Prevailed 4-0) N. 41st St. -- W. Burleigh St. to W. Auer Ave. (ST211190127). Install traffic calming speed hump(s).

Ald. Murphy moved approval. (Prevailed 4-0)
W. Marion St. -- N. 36th St. to N. 38th St. (ST211190151). Install traffic calming speed hump(s).
Ald. Kovac moved approval. (Prevailed 4-0)

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

2. <u>191007</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 \$30,000 for a total estimated cost of these projects being \$800,000.

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 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

Excused 1 - Johnson

3. <u>191008</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 \$74,000 for a total estimated cost of these projects being \$2,408,000.

<u>Sponsors:</u> 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 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

Excused 1 - Johnson

191008Substitute resolution determining it necessary to make various<br/>nonassessable public improvements at various locations and<br/>appropriating funds for these purposes with the City engineering cost<br/>estimated to be \$99,000 for a total estimated cost of these projects<br/>being \$4,908,000.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 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

Excused 1 - Johnson

4. <u>191009</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 \$415,000 for a total estimated cost of these projects being \$430,000.

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 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

Excused 1 - Johnson

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

Excused 1 - Johnson

### **5**. <u>191112</u>

Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, and construction of East Wells Street (STH 32) from North Broadway to North Prospect Avenue, and to set up funds for design engineering at an estimated total cost of \$675,000 with an estimated City share of \$168,750 and a grantor share of \$506,250.

Sponsors: THE CHAIR

David Tapia - DPW

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

- Aye 4 Bauman, Borkowski, Kovac and Murphy
- **No** 0

### Excused 1 - Johnson

6. <u>191114</u> Resolution approving a memorandum of understanding between the Clty of Milwaukee and the Milwaukee County Transit System relating to a Bus Rapid Transit system.

<u>Sponsors:</u> THE CHAIR

David Tapia - DPW Mike Zabel - HNTB David Wilker - MCTS

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

Aye 3 - Bauman, Kovac and Murphy

No 1 - Borkowski

Excused 1 - Johnson

7. <u>191010</u> Resolution authorizing the Commissioner of Public Works to execute a Maintenance Covenant document between the City of Milwaukee and Milwaukee Metropolitan Sewerage District requiring the City of Milwaukee to keep, preserve, and maintain the green infrastructure located in the medians of West Good Hope Road between North 91st Street and North 107th Street, in the 5th Aldermanic District and in West Mill Road between North 51st Street and North 91st Street, in the 2nd, and 9th Aldermanic Districts.

Sponsors: THE CHAIR

Kurt Sprangers - DPW

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

Excused 1 - Johnson

8. <u>191011</u> Resolution authorizing the Commissioner of Public Works to execute a Maintenance Covenant document between the City of Milwaukee and Milwaukee Metropolitan Sewerage District requiring the City of Milwaukee to keep, preserve, and maintain nine (9) green alleys constructed as part of the City's 2017 alley reconstruction program at various locations in the 5th, 7th, 8th, 10th and 11th Aldermanic Districts.

Sponsors: THE CHAIR

Kurt Sprangers - DPW

A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote: Aye 4 - Bauman, Borkowski, Kovac and Murphy No 0

Excused 1 - Johnson

9. <u>191012</u> Resolution authorizing the Commissioner of Public Works to execute a Maintenance Covenant document between the City of Milwaukee and Milwaukee Metropolitan Sewerage District requiring the City of Milwaukee to keep, preserve, and maintain the green infrastructure located in various alleys throughout the Medians of North 107th Street between West Good Hope Road and West Brown Deer Road, in the 9th Aldermanic District.

<u>Sponsors:</u> THE CHAIR

Kurt Sprangers - DPW

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

Excused 1 - Johnson

 10.
 191029
 Resolution setting up funding from the Milwaukee Metropolitan Sewerage

 District for design engineering costs estimated to be \$20,000 associated

 with the relocation of a combined sewer as part of the Milwaukee

 Metropolitan Sewerage District's Kinnickinnic River Flood Management

 Project S. 6th Street to S. 16th Street Reach.

<u>Sponsors:</u> THE CHAIR

Robert Seleen - DPW

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

Excused 1 - Johnson

11.190652Substitute resolution to vacate the north-south alley, located in the block<br/>bounded by North Vel R. Phillips Avenue, West Vine Street, West Walnut<br/>Street and North 5th Street, in the 6th Aldermanic District.

12.

13.

	<u>Sponsors:</u> THE CHAIR	
	Kevin Kuschel - DCD Yance Marti - DCD Sharon Grinker	
	A motion was made by ALD. KOVAC that this Resolution be RECOMMEN FOR ADOPTION. This motion PREVAILED by the following vote:	DED
	Aye 4 - Bauman, Borkowski, Kovac and Murphy	
	<b>No</b> 0	
Ex	cused 1 - Johnson	
<u>180222</u>	Resolution amending a special privilege for change of ownership East PropCo LLC and for removal of various items from the public right-of-way for the premises at 916 East State Street, in the 4th Aldermanic District.	lic
	<u>Sponsors:</u> THE CHAIR	
	A motion was made by ALD. KOVAC that this Resolution be RECOMMEN FOR PLACING ON FILE. This motion PREVAILED by the following vote:	DED
	Aye 4 - Bauman, Borkowski, Kovac and Murphy	
	<b>No</b> 0	
Ex	cused 1 - Johnson	
<u>190567</u>	Motion relating to the recommendations of the Public Works Cor relative to licenses.	nmittee
	Sponsors: THE CHAIR	
	ABDULSAMEEA, Mustafa K, Driver's License, Public Passenger Vehicle App Ald. Kovac moved denial based on second nonappearance. (Prevailed 4-0)	olication.
	A motion was made by ALD. KOVAC that this Motion be AMENDED. This motion PREVAILED by the following vote:	i
	Aye 4 - Bauman, Borkowski, Kovac and Murphy	
	<b>No</b> 0	
Ex	cused 1 - Johnson	
	ADDO, Salah W, Driver's License, Public Passenger Vehicle Renewal Applic (Expires 10/31/2019) Ald. Borkowski moved denial based on second nonappearance. (Prevailed 4	
	A motion was made by ALD. BORKOWSKI that this Motion be AMENDED motion PREVAILED by the following vote:	
	Aye 4 - Bauman, Borkowski, Kovac and Murphy	
	<b>No</b> 0	

#### Excused 1 - Johnson

BELL, JR, John E, Driver's License, Public Passenger Vehicle Application. Ald. Kovac moved to hold to the call of the chair based on nonappearance. (Prevailed 4-0)

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 Murphy

**No** 0

Excused 1 - Johnson

BRAYLOCK, Jamel L, Driver's License, Public Passenger Vehicle Application. The applicant stated he is currently on probation. He added that he received a bad check from an employer. Ald. Kovac moved approval. (Prevailed 4-0)

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 Murphy

**No** 0

Excused 1 - Johnson

DAVIS, Demetrius L, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 9/25/2019) Ald. Borkowski moved approval. (Prevailed 4-0)

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

Excused 1 - Johnson

JAMISON, Joycelynn S, Driver's License, Public Passenger Vehicle Renewal Application. (Expires 10/31/2019) Ald. Murphy moved approval. (Prevailed 4-0)

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

Excused 1 - Johnson

JOHNSON, Joseph R, Driver's License, Public Passenger Vehicle Application. Ald. Kovac moved approval. (Prevailed 4-0)

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 Murphy

**No** 0

Excused 1 - Johnson

LAASIRI, Miloud, Driver's License, Public Passenger Vehicle Application. The applicant stated he always turns the meter on. Ald. Kovac moved approval. (Prevailed 4-0)

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 Murphy

**No** 0

Excused 1 - Johnson

SMITH, Justin, Driver's License, Public Passenger Vehicle Application. The applicant stated all the incidents involved the same person. Ald. Kovac moved approval. (Prevailed 4-0)

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 Murphy

**No** 0

Excused 1 - Johnson

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

Aye 4 - Bauman, Borkowski, Kovac and Murphy

**No** 0

Excused 1 - Johnson

The meeting adjourned at 10:04 AM. Molly Kuether-Steele Staff Assistant