



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes PUBLIC WORKS COMMITTEE

**ALD. ROBERT BAUMAN, CHAIR**  
**Ald. Joseph Dudzik, Vice-Chair**  
**Ald. Willie Wade, Ald. Robert Donovan, and Ald. Robert Puente**

**Staff Assistant, Terry MacDonald, 286-2233**  
**Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov**

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Thursday, February 18, 2010

9:00 AM

Room 301-B, City Hall

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**Meeting convened: 9:05 A.M.**

**Present** 4 - Bauman, Dudzik, Donovan, Puente

**Excused** 1 - Wade

1. [091342](#) Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.

**Sponsors:** THE CHAIR

*Individual present:*

*Mary Dzewiontkowski, Dept. of Public Works, Infra. Services*

**A motion was made by ALD. DONOVAN that this Resolution be SUBSTITUTED.**

**This motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

- [091342](#) 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 \$1,151,500 for a total estimated cost of \$1,359,500.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

- 2. [091341](#) 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 \$193,000 for a total estimated cost of these projects being \$3,710,000.

**Sponsors:** THE CHAIR

*Individual present:*

*Mary Dziewiontkowski, Dept. of Public Works, Infra. Services*

**A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

- 3. [091343](#) 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 \$150,000 for a total estimated cost of these projects being \$1,713,000.

**Sponsors:** THE CHAIR

*Individual present:*

*Mary Dziewiontkowski, Dept. of Public Works, Infra. Services*

**A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

- 4. [091344](#) 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 \$16,015,247 for a total estimated cost of these projects being \$16,709,147.

**Sponsors:** THE CHAIR

*Individual present:*

*Mary Dziewiontkowski, Dept. of Public Works, Infra. Services*

*Proposed Substitute A offered.*

**A motion was made by ALD. DONOVAN that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

[091344](#)

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 \$15,449,047 for a total estimated cost of these projects being \$16,114,147.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

5. [091338](#)

A substitute ordinance relating to sidewalk special assessments for those sidewalks damaged by city trees.

**Sponsors:** Ald. Bauman

*Individual present:*

*David Sivyler, Dept. of Public Works, Operations Div., Forestry Div.*

*Ald. Bauman moved to amend the ordinance by adding the following language: "accept for those segment of sidewalk damaged by city trees which shall have a recovery ratio of 0 percent, provided however that this provision should only apply to scatter site repairs.*

**A motion was made by ALD. DONOVAN that this Ordinance be AMENDED. The motion PREVAILED by the following vote:**

**Aye** 3 - Bauman, Donovan and Puente

**No** 1 - Dudzik

**Excused** 1 - Wade

[091338](#)

A substitute ordinance relating to sidewalk special assessments for those sidewalks damaged by city trees.

**Sponsors:** Ald. Bauman

*As amended.*

**A motion was made by ALD. DONOVAN that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:**

**Aye** 3 - Bauman, Donovan and Puente

**No** 1 - Dudzik

**Excused** 1 - Wade

- 6. [091391](#) 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 \$50,000 for a total estimated cost of these projects being \$500,000.

**Sponsors:** Ald. Donovan

*Individuals present:*  
*Zafar Yousuf, Dept. of Public Works*  
*Tim Thur, Dept. of Public Works*

**A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

- 7. [091392](#) Resolution authorizing the proper City Officers to set up \$450,000 to be used in the City Lights Development within Tax Increment District 73 by the Redevelopment Authority of the City of Milwaukee for funding, construction, maintenance and operation of a sanitary sewer lift station and public main sewers, to service the proposed City Lights Development.

**Sponsors:** Ald. Donovan

*Individuals present:*  
*Zafar Yousuf, Dept. of Public Works*  
*Tim Thur, Dept. of Public Works*

**A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

- 8. [091357](#) Communication from the Department of Public Works relating to sanitary bypass pumps.

**Sponsors:** Ald. Murphy

**A motion was made by ALD. DONOVAN that this Communication-Report be HELD IN COMMITTEE. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

9. [091345](#) Resolution directing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the programming and construction of the improvement of South 27th Street (STH 241) from West College Avenue to West Howard Avenue with Federal/State aid under the State Trunk Highway Program, at a total estimated cost of \$4,303,000, with an estimated grantor share of \$4,260,000 and an estimated City share of \$43,000.

**Sponsors:** THE CHAIR

*Individual present:*

*Mike Loughran, Dept. of Public Works, Infrastructure Services*

**A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 3 - Bauman, Dudzik and Puente

**No** 0

**Excused** 2 - Wade and Donovan

10. [091361](#) Resolution authorizing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs totaling \$1,535,644, City share is \$899,844 and the Grantor's share is \$635,800.

**Sponsors:** THE CHAIR

*Individual present:*

*Mike Loughran, Dept. of Public Works, Infrastructure Services*

**A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 3 - Bauman, Dudzik and Puente

**No** 0

**Excused** 2 - Wade and Donovan

11. [091355](#) Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" between the City of Milwaukee and Wisconsin Department of Transportation associated with the rehabilitation of the South Howell Avenue Bridge over Union Pacific Railroad with 80 percent Federal and State aid under the Local Bridge Rehabilitation Program.

**Sponsors:** THE CHAIR

*Individual present:*

*Mike Loughran, Dept. of Public Works, Infrastructure Services*

**A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 3 - Bauman, Dudzik and Puente

**No** 0

**Excused** 2 - Wade and Donovan

12. [091359](#) Resolution directing the Commissioner of Public Works to execute a document titled "Federal/State/Project Sponsor Transportation Enhancements Program, Project Agreement" with the Department of Transportation for the programming of a project known as Open Metal Grate Bridge Bicycle Lanes Project with preliminary engineering costs of \$121,197 with a Grantor share of \$90,031 and a City share of \$31,166 and with total project costs of \$730,925 with a Grantor share of \$542,968 and a City share of \$187,957.

**Sponsors:** THE CHAIR

*Individual present:*

*Mike Loughran, Dept. of Public Works, Infrastructure Services*

**A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

13. [091365](#) Resolution authorizing execution of a Connecting Highway Rescission with the Wisconsin Department of Transportation on South 5th Street and West Washington Street.

**Sponsors:** THE CHAIR

*Individual present:*

*Mike Loughran, Dept. of Public Works, Infrastructure Services*

**A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

14. [091368](#) Resolution authorizing the City Engineer to apply for five Highway Safety Improvement Program grants.

**Sponsors:** THE CHAIR

*Individual present:*

*Mike Loughran, Dept. of Public Works, Infrastructure Services*

**A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

15. [091370](#) Resolution relative to acceptance and funding of a 2010 Urban Non Point Source & Storm Water Management Program Grant for the Green Streets project on West Grange Avenue between South 23rd Street and South 27th Street and directing the proper City officers to execute a Grant Award Agreement between the City of Milwaukee and the Wisconsin Department of Natural Resources regarding the project grant.

**Sponsors:** THE CHAIR

*Individual present:*

*Tim Thur, Dept. of Public Works, Environmental Engineering*

**A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 3 - Bauman, Donovan and Puente

**No** 1 - Dudzik

**Excused** 1 - Wade

16. [090416](#) Resolution to grant a special privilege to Marquette University to construct and maintain a canopy for the premises at 706 N. 17th Street, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

*Individual present:*

*Mike Loughran, Dept. of Public Works, Infrastructure Services*

**A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

17. [091363](#) Resolution approving a License Agreement with the Lincoln Village Business Association, Inc. to permit installation and maintenance of a sign at 2265 South Chase Avenue, in the 14th Aldermanic District.

**Sponsors:** Ald. Zielinski

*Individual present:*

*Yves LaPierre, Dept. of City Development*

**A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

18. [091339](#) Communication from the Department of Public Works relative to special event permits.
- Sponsors:** THE CHAIR
- A motion was made by ALD. PUENTE that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**
- Aye** 4 - Bauman, Dudzik, Donovan and Puente
- No** 0
- Excused** 1 - Wade
19. [091373](#) Resolution relative to sub-account funding for various portions of the 2010 Capital Improvements Program.
- Sponsors:** THE CHAIR
- David Henke, Dept. of Public Works, Admin.*
- A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 4 - Bauman, Dudzik, Donovan and Puente
- No** 0
- Excused** 1 - Wade
20. [091374](#) Resolution relative to allocating funds for the 2010 Recreation Facilities Construction Program in various Aldermanic Districts.
- Sponsors:** THE CHAIR
- Individual Present:*  
*Paul Fredrich, Dept. of Public Works, Operations Div., Recreation Facilities*
- A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 4 - Bauman, Dudzik, Donovan and Puente
- No** 0
- Excused** 1 - Wade
21. [091362](#) An ordinance relating to depositing construction waste at city area sanitation yards and the size of trailers used to transport such waste.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DUDZIK that this Ordinance be HELD IN COMMITTEE. The motion PREVAILED by the following vote:**
- Aye** 4 - Bauman, Dudzik, Donovan and Puente
- No** 0



Excused 1 - Wade

22. [090072](#) Communication relating to the report and recommendations of the Recycling Task Force.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DUDZIK that this Communication be HELD IN COMMITTEE. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

Excused 1 - Wade

23. [091417](#) Communication from the Department of Public Works relating to moveable bridges.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DUDZIK that this Communication-Report be HELD IN COMMITTEE. The motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

Excused 1 - Wade

**Meeting adjourned: 10:01 A.M.**

**Terry J. MacDonald**  
**Staff Assistant**