



# 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. JoCasta Zamarripa, Ald. Jose G. Perez, and Ald. Russell  
W. Stamper, II*

*Staff Assistant, Molly Kuether-Steele, 286-2775*

*Fax: 286-3456, [molly.kuether-steele@milwaukee.gov](mailto:molly.kuether-steele@milwaukee.gov)*

*Legislative Liaison, Jeffrey Osterman, 286-2262,  
[joster@milwaukee.gov](mailto:joster@milwaukee.gov)*

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Wednesday, June 3, 2020

9:00 AM

Room 301-B, City Hall

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**This is a virtual meeting. All those wishing to attend should go to  
<http://city.milwaukee.gov/citychannel> or Channel 25 on Spectrum Cable.**

*The meeting convened at 9:00 AM*

*Ald. Perez joined the meeting at 9:03 AM*

**Present** 5 - Bauman, Borkowski, Zamarripa, Perez, Stamper

1. [200123](#)

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 \$1,045,700 for a total estimated cost of \$1,105,000.

**Sponsors:** THE CHAIR

*Mary Dziewiontkoski - DPW*

*1st Aldermanic District*

*N. 44th St. – W. Villard Ave. to W. Custer Ave. (ST211160102) Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where needed, sodding ( 7' width of tree border area), and grading.*

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

*11th Aldermanic District*

*W. Warnimont Ave. – W. Eden Pl. to S. Massachusetts Ave. (ST211120117) Asphalt pavement resurfacing.*

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

*15th Aldermanic District*

*N. 23rd St. – W. Center St. to W. Locust St. (ST211190137) Concrete pavement reconstruction, replace all curb and gutter, replace sidewalk and driveway approaches where necessary, sodding (8.5' width of tree border area), and grading.*

*Ald. Stamper moved approval. (Prevailed 5-0)*

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

2. [200124](#) 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 \$35,000 for a total estimated cost of these projects being \$250,000.

**Sponsors:** THE CHAIR

*Mary Dziewiontkoski - DPW*

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

3. [200125](#) 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 \$5,000 for a total estimated cost of these projects being \$105,000.

**Sponsors:** THE CHAIR

*Mary Dziewiontkoski - DPW*

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

4. [200126](#) Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$370,000 for a total estimated cost of these projects being \$415,000.

**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, Zamarripa, Perez and Stamper

**No** 0

- [200126](#) 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 \$3,405,000 for a total estimated cost of these projects being \$3,590,000.

**Sponsors:** THE CHAIR

*Mary Dziewiontkoski - 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, Zamarripa, Perez and Stamper

**No** 0

5. [200127](#)

Resolution authorizing the Commissioner of Public Works to execute a project agreement titled "Cost Sharing Memo of Understanding Between the City of Milwaukee and the City of West Allis" for the cost sharing of the alley reconstruction project of Alley between W. Arthur Av., W. Harrison Av., S. 65th St., S. 66th St. in the 11th Aldermanic District with a total estimated cost of \$185,000, of which the City's share is \$168,000 and the City of West Allis' share is \$17,000.

**Sponsors:** THE CHAIR

*Mary Dziewiontkoski - DPW*

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

6. [200139](#)

Communication from the Department of Public Works relating to recent flood events and the City's long-term flood abatement plan.

**Sponsors:** Ald. Lewis

*Samir Amin - DPW*

*Nader Jaber - DPW*

**A motion was made by ALD. BORKOWSKI that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

7. [200149](#)

Communication from the Department of Public Works and WE Energies relating to the recent flooding of the downtown steam tunnels.

**Sponsors:** THE CHAIR

*Samir Amin - DPW*

*Paul Spicer - We Energies*

*Ted Sniegowski - We Energies*  
*Timothy LaFond - Kilbourn Tower*

**A motion was made by ALD. PEREZ that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

8. [200193](#) Reappointment of Jeff Polenske as the Commissioner of Public Works by the Mayor.

**Sponsors:** THE CHAIR

*Jeff Polenske - DPW*  
*Ald. Spiker*

**A motion was made by ALD. BORKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Borkowski, Zamarripa and Perez

**No** 0

**Abstain** 1 - Stamper

9. [200187](#) Reappointment of Samir Amin as the City Engineer by the Mayor.

**Sponsors:** THE CHAIR

*Samir Amin - DPW*

**A motion was made by ALD. BORKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

10. [200189](#) Reappointment of Karen Dettmer as the Superintendent of Water Works by the Mayor.

**Sponsors:** THE CHAIR

*Karen Dettmer - DPW*

**A motion was made by ALD. BORKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

11. [191930](#) Communication from the Department of Public Works relating to the status of current and future operations.
- Sponsors:** Ald. Bauman
- Jeff Polenske - DPW*  
*Laura Daniels - DPW*  
*Ald. Spiker*
- 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, Zamarripa, Perez and Stamper
- No** 0
12. [200198](#) Resolution relating to the creation of an Active Streets for Businesses program.
- Sponsors:** Ald. Dimitrijevic
- Ald. Dimitrijevic*  
*Jeff Polenske - DPW*  
*Jerrel Kruschke - DPW*  
*Mike Mazmanian - DNS*  
*Ald. Spiker*  
*Claire Evers - Health Dept*  
*Beth Weirick - Downtown BID*  
*Liz Brodek - Eastside and Downer Ave BID*
- A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper
- No** 0
13. [200063](#) An ordinance relating to the width of sidewalk areas, roadways, and center plots of various streets in the city.
- Sponsors:** THE CHAIR
- Yance Marti - DPW*
- A motion was made by ALD. BORKOWSKI that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper
- No** 0
14. [200095](#) 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 for cost participation for the design and construction of various projects in various Aldermanic districts with a total estimated cost increase for the projects of \$691,984,

with an estimated Grantor share of \$0, and an estimated City share of \$691,984.

**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** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

15. [200097](#) Resolution approving and adopting the Agency Safety Plan for The Hop MKE Streetcar dated January 2020 (Version 4).

**Sponsors:** THE CHAIR

*Dave Windsor - DPW*

*Brian Hinkle - DPW*

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

16. [200099](#) Resolution dedicating a portion of certain City-owned property for public street purposes at the southwest corner of West Florida Street and South 1st Street, in the 12th Aldermanic District of the City of Milwaukee.

**Sponsors:** THE CHAIR

*Yance Marti - DPW*

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

**Aye** 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

17. [200138](#) Resolution authorizing an easement with Wisconsin Electric Power Company on City of Milwaukee property at 2702-R South 60th Street, in the 11th Aldermanic District.

**Sponsors:** Ald. Borkowski

*Rhonda Szallai - DCD*

**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, Zamarripa, Perez and Stamper

**No** 0

18. [200199](#) Resolution approving a First Amendment to Lease Agreement between the City and United States Cellular Operating Company LLC. for placement of personal communications services (PCS) antennas at the City's fire station at 5600 W. Oklahoma Ave.

**Sponsors:** Ald. Borkowski

**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, Zamarripa, Perez and Stamper

**No** 0

19. [160064](#) Substitute resolution granting a special privilege to Chicago Street Holdings LLC to install and maintain stationary planters, bollards, and a storm enclosure in the public right-of-way for the premises at 310 East Chicago Street, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

*Dawn Schmidt - 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, Zamarripa, Perez and Stamper

**No** 0

20. [160573](#) Substitute resolution granting a special privilege to 5th Ward Partners LLC to construct and maintain a wood platform with barrier free access ramp in the public right-of-way for the premises at 838 South 1st Street, in the 12th Aldermanic District.

**Sponsors:** THE CHAIR

*Dawn Schmidt - 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, Zamarripa, Perez and Stamper

**No** 0

21. [170653](#) Substitute resolution granting a special privilege to Historic Third Ward Development LLC to install and maintain four code non-compliant signs

in the public right-of-way for the premises at 325-331 North Broadway, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

*Dawn Schmidt - 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, Zamarripa, Perez and Stamper

**No** 0

**22.** [180509](#)

Substitute resolution granting a special privilege to AREC 19 LLC to construct and maintain a platform with steps and handrails, railing, code non-compliant signs, and steel blocks in the public right-of-way for the premises at 1526 South 1st Street, in the 12th Aldermanic District.

**Sponsors:** THE CHAIR

*Dawn Schmidt - 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, Zamarripa, Perez and Stamper

**No** 0

**23.** [191088](#)

Substitute resolution granting a special privilege to Lenrak LLC to install and maintain two signs in the public right-of-way for the premises at 1009-11 North Old World Third Street, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

*Dawn Schmidt - 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, Zamarripa, Perez and Stamper

**No** 0

**24.** [191698](#)

Substitute resolution granting a special privilege to 322 Broadway LLC to install and maintain two code non-compliant signs in the public right-of-way for the premises at 316-22 North Broadway, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

*Dawn Schmidt - 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, Zamarripa, Perez and Stamper

**No** 0

*The meeting adjourned at 12:11 PM  
Molly Kuether-Steele  
Staff Assistant*