



# 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](mailto:molly.kuether-steele@milwaukee.gov)*

*Legislative Liaison, Jeffrey Osterman, 286-2262,*

*[joster@milwaukee.gov](mailto:joster@milwaukee.gov)*

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Wednesday, November 13, 2019

9:00 AM

Room 301-B, City Hall

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#### Amended 11/11/19 CCFN 191220 and 191225 Added, 181925 Removed

*The meeting convened at 9:04 AM*

*Ald. Johnson joined the meeting at 9:05 AM*

*Ald. Kovac joined the meeting at 9:06 AM*

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

1. [191149](#) 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 \$63,000 for a total estimated cost of \$63,000.

**Sponsors:** THE CHAIR

*Mary Dziewiontkoski - DPW*

*David Tapia - DPW*

*Mike Amsden - DPW*

*2nd and 7th Aldermanic Districts*

*N. 60th St. -- W. Capitol Dr. to W. Hampton Av. (ST320160701).*

*Concrete pavement reconstruction, replace all curb and gutter, replace sidewalk and driveway approaches as necessary, sodding (7 foot wide tree border), and grading.*

*Ald. Johnson moved to hold to the call of the chair. (Prevailed 5-0)*

*4th Aldermanic District*

*W. St. Paul Ave. – N. 29th St. to N. 30th St. (ST211190160).*

*Install traffic calming speed hump(s).*

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

*6th Aldermanic District*

*N. Booth St. -- W. Hadley St. to W. Locust St. (ST211190159).*

*Install traffic calming speed hump(s).*

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

*7th Aldermanic District*

*N. 40th St. -- W. Chambers St. to W. Burleigh St. (ST211180284).*

*Install traffic calming speed hump(s).*

*Linda Pullin-Algee 3008 N 40th St stated the neighborhood is deteriorating and everyone is at the mercy of careless drivers.*

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

*N. 42nd St. – W. Roosevelt Dr. to W. Capitol Dr. (ST211180286).*

*Install traffic calming speed hump(s).*

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

*N. 58th St. - W. Hampton Av. to W. Fairmount Av. (ST211180289).*

*Install traffic calming speed hump(s).*

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

*Ald. Kovac moved approval as amended. (Prevailed 5-0)*

**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

**2.**     [191151](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$490,000 for a total estimated cost of these projects being \$520,000.

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

**No** 0

[191151](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$1,995,000 for a total estimated cost of these projects being \$4,246,000.

**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.**     [191153](#)

Resolution directing the Commissioner of Public Works to submit a project application with the Wisconsin Department of Transportation for funding for local street improvements under the Local Roads Improvement Program.

**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

4. [190795](#) Substitute resolution assigning the honorary street name "Don Sykes" to North Avenue from 17th Street to 27th Street in the 15th Aldermanic District.

**Sponsors:** THE CHAIR

*Yance Marti - DPW*

*Mildred Coby - Employ Milwaukee*

**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

5. [190633](#) Substitute resolution assigning the honorary street name "Rev. George Reynolds" to 21st Street from Clarke Street to Center Street in the 15th Aldermanic District.

**Sponsors:** THE CHAIR

*Yance Marti - DPW*

*Pastor Sharon Leed*

*Alita Payton- Murphy*

**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

6. [191168](#) Resolution relating to the establishment of a gender-inclusive rest room policy for City buildings.

**Sponsors:** THE CHAIR

*Chez Ordonez - ERC*

*Tony Snell - ERC*

*Nathan Guequierre - ERC*

*Shelley Gregory - Forge*

**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

7. [191225](#) Communication from the Department of Public Works relating to leaf collection and snow removal.

**Sponsors:** THE CHAIR

*Jeff Polenske - DPW*  
*Laura Daniels - DPW*  
*Rick Meyers - DPW*

**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

8. [191208](#) Communication from the Department of Public Works relating to the status of traffic calming on N. 27th St from Highland Ave to St. Paul St.

**Sponsors:** THE CHAIR

*Mike Amsden - 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, Kovac, Johnson and Murphy

**No** 0

9. [191218](#) Resolution determining it necessary to make nonassessable public water improvements and appropriating funds for this purpose with the City engineering cost estimated to be \$30,000 for a total estimated cost of this project being \$400,000.

**Sponsors:** Ald. Hamilton

**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

10. [191219](#) Resolution approving construction of nonassessable public water improvements and appropriating funds for this purpose with the City construction cost estimated to be \$370,000 for a total estimated cost of these projects being \$400,000.

**Sponsors:** Ald. Hamilton

**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

11. [191128](#)

Resolution authorizing the City Comptroller to transfer additional funds to the previously established project accounts for the Wisconsin Department of Transportation and the City of Milwaukee for funding participation for preliminary engineering costs associated with two projects in two Aldermanic districts with a total estimated cost increase for the projects of \$37,000, with \$5,000 being Grantor-funded and \$32,000 being City-funded.

**Sponsors:** THE CHAIR

*David Tapia - 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

12. [191125](#)

Resolution directing the Commissioner of Public Works to execute revised project agreements titled "State/Municipal Agreement for a State-Let Urbanized Area STP-Urban Project" with the Wisconsin Department of Transportation for West Layton Avenue from South 27th Street to South Howell Avenue, North Teutonia Avenue from West Garfield Avenue to West Groeling Avenue, and West Vliet Street from North 27th Street to North 12th Street.

**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, Kovac, Johnson and Murphy

**No** 0

13. [191165](#)

Substitute resolution authorizing the acceptance of the donation of former railroad right of way located at 4615 Adj. North 20th Street and 4588 Adj. North 20th Street from Glendale Redevelopment, LLC, in the 1st Aldermanic District.

**Sponsors:** Ald. Hamilton

*Dave Misky - DCD*

**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

14. [191138](#) Resolution relating to acceptance and funding of a Green Solutions grant from the Milwaukee Metropolitan Sewerage District for the rehabilitation project of the existing bioretention facility located west of North 26th Street extended and north of West Canal Street in the 8th Aldermanic District.

**Sponsors:** THE CHAIR

*Solomon Bekele - 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

15. [191139](#) Resolution authorizing City entry into Green Infrastructure Funding Agreements, Green Solutions Funding Agreements, and Conservation Easements with MMSD and MPS for MPS properties, in the 1st , 6th, 8th, 9th, 10th, 12th, 13th, 14th and 15th Aldermanic Districts.

**Sponsors:** THE CHAIR

*Solomon Bekele - DPW*

**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

16. [191220](#) Resolution approving the issuance of revenue bonds by the Public Finance Authority for the benefit of St. John's Evangelical Lutheran Church, a/k/a St. John Evangelical Lutheran Church of Milwaukee, Wisconsin to finance the rehabilitation, expansion, and equipping of an existing school located at 4001 South 68th Street, in the 11th Aldermanic District.

**Sponsors:** Ald. Borkowski

*Atty. Jeremy McKenzie - City Attorney's Office*

*Atty. Bill Everson - St. John's Evangelical Lutheran Church*

**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

17. [191002](#) Communication related to the 2019 activities of the Capital Improvements Committee.

**Sponsors:** THE CHAIR

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

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

**No** 0

18. [190922](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.

**Sponsors:** THE CHAIR

*BELL, JR, John E, Driver's License, Public Passenger Vehicle Application.  
Ald. Kovac moved denial based on second 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

*ESKRIDGE, Letitia, Driver's License, Public Passenger Vehicle Application.  
Ald. Kovac moved approval. (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

**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

*The meeting adjourned at 10:44 AM  
Molly Kuether-Steele  
Staff Assistant*