



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

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Legislative Liaison, Jeffrey Osterman, 286-2262,

joster@milwaukee.gov

Wednesday, September 9, 2020

9:00 AM

Room 301-B, City Hall

This is a virtual meeting. Those wishing to view the proceedings are able to do so via the City Channel - Channel 25 on Spectrum Cable - or on the Internet at <http://city.milwaukee.gov/citychannel>.

The meeting convened at 9:03 AM

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

1. [200594](#) 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 \$68,000 for a total estimated cost of \$68,000.

Sponsors: THE CHAIR

Mary Dziewiontkoski - DPW

Ald. Lewis

Chad Chrisbaum - DPW

9th Aldermanic District

N. 87th Street – W. Tower Av. to W. Dean Rd. (ST211200141) Install traffic calming speed hump(s).

Terry McCormick 8301 W Tower Ave stated he should not have to pay for speed humps because he has nothing to do with.

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

W. Tower Av. – N. 76th St. to N. 87th St. (ST211200142) Install traffic calming speed hump(s).

Steve Blaser 8058 N 87th St stated this seems to be an enforcement issue and there should be a police presence. Ald. Borkowski moved approval. (Prevailed 5-0)

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, Zamarripa, Perez and Stamper

No 0

2. [200595](#) 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 \$15,000 for a total estimated cost of these projects being \$100,000.

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

3. [200596](#) 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 \$140,000 for a total estimated cost of these projects being \$2,355,000.

Sponsors: THE CHAIR

Proposed Substitute A

A motion was made by ALD. STAMPER that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:

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

No 0

- [200596](#) 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 \$340,000 for a total estimated cost of these projects being \$3,065,000.

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

4. [200640](#) Communication from the Department of Public Works relating to its policy for the replacement of lead service lines during road construction projects.

Sponsors: Ald. Bauman

Karl Rohrbach - MWW

Samir Amin - DPW

Karen Dettmer - MWW

N Lynnette McNeely

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

5. [200606](#) Resolution to authorize an amendment to the agreement between the City of Milwaukee and the City of Waukesha for the purchase of water at wholesale, and to authorize acquisition of real property interests for a pumping station in the 11th Aldermanic District.

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

- [200606](#) Substitute Resolution to authorize an amendment to the agreement between the City of Milwaukee and the City of Waukesha for the purchase of water at wholesale, and to authorize acquisition of real property interests for a pumping station in the 11th Aldermanic District.

Sponsors: THE CHAIR

Karen Dettmer - MWW

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

6. [200645](#) Communication from the Department of Public Works relating to the suspension of overnight parking regulations.

Sponsors: Ald. Bauman

Jeff Polenske - DPW

Tom Woznick - DPW
Laura Daniels - 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. [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

A motion was made by ALD. PEREZ 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

8. [200636](#) Resolution relating to expenditures from the Department of Public Works' Reckless Driving Task Force Initiatives special fund.

Sponsors: Ald. Murphy

Ald. Murphy

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

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

No 0

9. [200558](#) Substitute motion relating to the locations of various Milwaukee County Transit System bus stops.

Sponsors: THE CHAIR

Jeff Sponcia - MCTS

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

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

No 0

10. [200331](#) Communication from the Infrastructure Services Division relating to a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.

Sponsors: THE CHAIR

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

11. [200519](#) Resolution relative to application for and acceptance and expenditure of 2021 State of Wisconsin recycling aid.

Sponsors: THE CHAIR

Samantha Longshore - DPW

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

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

No 0

12. [200472](#) Appointment of Alderwoman Chantia Lewis to the Milwaukee Metropolitan Sewerage District by the Mayor.

Sponsors: THE CHAIR

Ald. Lewis

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

13. [200473](#) Reappointment of Senator Tim Carpenter to the Milwaukee Metropolitan Sewerage District by the Mayor. (11th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

14. [200474](#) Reappointment of Senator LaTonya Johnson to the Milwaukee Metropolitan Sewerage District by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

15. [200475](#) Reappointment of Eugene Manzanet to the Milwaukee Metropolitan Sewerage District by the Mayor. (5th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

16. [200476](#) Reappointment of Corey Zetts to the Milwaukee Metropolitan Sewerage District by the Mayor. (5th Aldermanic District)

Sponsors: THE CHAIR

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

17. [200572](#) Resolution authorizing City entry into Green Solutions Funding Agreements and Conservation Easements with MMSD and MPS for MPS properties, in the 6th, 8th,9th, 14th and 15th Aldermanic Districts.

Sponsors: THE CHAIR

Solomon Bekele - 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

18. [200573](#) Resolution authorizing the Commissioner of Public Works to execute Project Agreements titled “State Municipal Agreement for a Congestion Mitigation and Air Quality (CMAQ) Project” with the Wisconsin Department of Transportation and to set up design engineering at a total estimated cost of \$364,280 with an estimated City of Milwaukee share of \$72,856 and a grantor share of \$291,424 for two projects.

Sponsors: THE CHAIR

Mike Amsden - 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

19. [200575](#)

Resolution authorizing the Commissioner of Public Works and Comptroller to execute two State Municipal Agreements with the Wisconsin Department of Transportation for the installation of traffic signal improvements and to fund preliminary engineering for two projects at various intersections in various Aldermanic Districts with a total estimated cost of \$ 486,900, with an estimated grantor share of \$ 389,520, and an estimated City share of \$ 97,380.

Sponsors: THE CHAIR

Scott Reinbacher - 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

20. [200576](#)

Resolution directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a State-Let Highway Project" for various streets; and a "State/Municipal Agreement for a State-Let Local Bridge Project" with the Wisconsin Department of Transportation for the rehabilitation of the North Holton Street Bridge over the Milwaukee River in three phases; and to set up funds for design engineering at an estimated total cost of \$4,471,828 with an estimated City share of \$979,084 and a grantor share of \$3,492,744.

Sponsors: THE CHAIR

David Tapia - DPW

A motion was made by ALD. STAMPER 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. [200585](#)

Resolution Approving Second Amendment to and Extension of Lease Agreement with Milwaukee Bulk Terminals (Kinder Morgan).

Sponsors: Ald. Borkowski

Adam Tindall-Schlicht - Port

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. [200586](#) Resolution Approving Amendment to and Extension of Lease Agreement with Milwaukee Bulk Terminals (Kinder Morgan).

Sponsors: THE CHAIR

Adam Tindall-Schlicht - Port

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. [200588](#) Resolution Approving Amendment to and Extension of the Master Lease Agreement with Milwaukee Bulk Terminals (Kinder Morgan).

Sponsors: Ald. Borkowski

Adam Tindall-Schlicht - Port

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. [200589](#) Resolution approving Lease Agreement with Michels Corporation.

Sponsors: Ald. Borkowski

Adam Tindall-Schlicht - Port

Ron SanFillipo - Board of Harbor Commissioners

David Stegeman - Michels Corp

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

25. [200590](#) Resolution approving Lease Agreement with DeLong Company, Inc.

Sponsors: Ald. Borkowski

Adam Tindall-Schlicht - Port

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

26. [141607](#)

Resolution to vacate West Hinman Street and North 6th Street between West Clybourn Street and West St. Paul Avenue and dedicating land for public right-of-way, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No 0

The meeting adjourned at 10:59 AM.

*Molly Kuether-Steele
Staff Assistant*