

# 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
Legislative Liaison, Jeffrey Osterman, 286-2262,
joster@milwaukee.gov

Wednesday, January 6, 2021

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 9:02 AM

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

#### 1. <u>201137</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 \$727,000 for a total estimated cost of \$970,000.

**Sponsors:** THE CHAIR

Mary Dziewiontkoski - DPW 10th Aldermanic District

N. 60th St. – W. McKinley to W. Vliet St. (Sponsored by the City of Wauwatosa) (ST211190106) Asphalt pavement reconstruction, replace all curb and gutter, replace sidewalk and driveway approaches where necessary, sodding (8' width of tree border area), and grading.

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

N. 60th St. – W. Wells St. to W. Valley Forge Dr. (Sponsored by the City of Wauwatosa) (ST211190101) Asphalt pavement reconstruction, replace all curb and gutter, replace sidewalk and driveway approaches where necessary, sodding (6' width of tree border area), and grading.

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

11th Aldermanic District

S. 45th St., S. 47th St., W. Crawford Ave., W. Tripoli Ave. (Sponsored by the City of Greenfield) (ST211180279) Asphalt pavement reconstruction, replace all curb and gutter, replace sidewalk and driveway approaches where necessary, sodding (18' width of tree border area), and grading.

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

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

**2**. 201138

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 \$2,000 for a total estimated cost of these projects being \$25,000.

**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**. 201139

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 \$76,000 for a total estimated cost of these projects being \$522,000.

**Sponsors:** THE CHAIR

Proposed Substitute A

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

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

**No** 0

201139

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 \$2,604,000 for a total estimated cost of these projects being \$20,882,000.

**Sponsors:** THE CHAIR

Mary Dziewiontkoski - DPW

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

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

**No** 0

**4**. 201140

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$9,000 for a total estimated cost of these projects being \$15,000.

**Sponsors:** THE CHAIR

Proposed Substitute A

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

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

**No** 0

201140

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 \$1,409,000 for a total estimated cost of these projects being \$1,615,000.

**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**. 201187

Appointment of Jerrel Kruschke as the City Engineer by the Mayor.

**Sponsors:** THE CHAIR

Jerrel Kruschke - 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

**6.** 201149

Resolution approving a Lease Agreement with Pearl Seas Management for use of Port Milwaukee's Pier Wisconsin Cruise Dock.

**Sponsors:** THE CHAIR

Adam Tindall-Schlicht - Port Jazmine Jurkiewicz - Port Paul Taiclet - Pearl Seas Cruises

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

**7.** <u>201186</u>

Resolution relating to Port Milwaukee's application for, and acceptance, funding and expenditure of, a U.S. Department of Transportation Port Infrastructure Development Program grant.

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

**8.** 200583

Resolution to vacate South 3rd Street from West Florida north to a point, in the 12th Aldermanic District.

Sponsors: THE CHAIR

Kevin Kuschel - DCD

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

9. 200694

Resolution to vacate a portion of the north-south alley in the block bounded by North Bartlett Avenue, East North Avenue, North Oakland Avenue and East Windsor Place, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

Kevin Kuschel - DCD

Ald. Kovac

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

#### **10**. <u>201150</u>

Resolution authorizing the City of Milwaukee to enter into a Milwaukee Estuary Area of Concern Non-Federal Sponsors Funding Contribution Agreement with the Wisconsin Gas LLC and Wisconsin Electric Power Company (doing business as We Energies), the City of Milwaukee, Wisconsin, the County of Milwaukee, Wisconsin, the Milwaukee Metropolitan Sewerage District, and the State of Wisconsin, Department of Natural Resources.

Sponsors: Ald. Bauman

Dave Misky - DCD

Adam Tindall-Schlicht - Port
Kevin Kuschel - DCD

Ald. Kovac

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

#### **11.** <u>200991</u>

Resolution relative to the 2021 Capital Improvements Program to provide funds for street lighting work at various locations.

Sponsors: THE CHAIR

Rollin Bertran - DPW Bill Christianson - Budget Office Jeff Polenske - DPW

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

Aye 4 - Bauman, Zamarripa, Perez and Stamper

No 1 - Borkowski

#### **12.** 201198

Resolution directing the Department of Public Works to collaborate with the City Clerk Public Information Division on an outreach campaign to educate Milwaukee residents about reporting street light outages.

Sponsors: Ald. Coggs and Ald. Stamper

Ald. Coggs Rollin Bertran - DPW Jeff Polenske - DPW Brian DeNeve - DPW

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

Aye 4 - Bauman, Borkowski, Zamarripa and Stamper

**No** 0

Excused 1 - Perez

**13**. 201185

Resolution directing the Department of Public Works - Operations Division and the Department of Neighborhood Services to collaborate on establishing a special pick-up service for residents who report illegal dumping.

**Sponsors:** Ald. Stamper

Erica Roberts - DNS
Don Schaewe - DNS
Tom Mishefske - DNS
Jeff Polenske - DPW

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

Aye 4 - Bauman, Borkowski, Zamarripa and Stamper

**No** 0

Excused 1 - Perez

**14**. <u>170719</u>

Communication from the Department of Public Works, the Milwaukee Police Department, and the Department of Neighborhood Services relating to procedures for removing debris from city streets following automobile accidents.

**Sponsors:** Ald. Rainey and Ald. Coggs

Ald. Rainey
Ald. Coggs

Sgt. Greg Sousek - MPD

Rick Meyers - DPW

A motion was made by ALD. STAMPER that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 4 - Bauman, Borkowski, Zamarripa and Stamper

**No** 0

Excused 1 - Perez

**15.** <u>201212</u>

An ordinance relating to licensing parking lots or places.

Sponsors: Ald. Bauman

Ald. Kovac

Jessica Celella - License Division

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

Aye 4 - Bauman, Borkowski, Zamarripa and Stamper

**No** 0

Excused 1 - Perez

**16**. 201224

Communication from the Wisconsin Department of Transportation on the Status of I-94 East-West Corridor Study.

**Sponsors:** THE CHAIR

Brian Bliesner - WisDOT Jeff Polenske - DPW Bob Gutierrez - WisDOT

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 4 - Bauman, Borkowski, Zamarripa and Stamper

**No** 0

Excused 1 - Perez

The meeting adjourned at 11:31 AM Molly Kuether-Steele Staff Assistant