

# **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, March 10, 2021

9:00 AM

Room 301-B, City Hall

#### Amended 3/8/21 #17-18 Added

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.** <u>201464</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 \$30,700 for a total estimated cost of \$30,700.

**Sponsors:** THE CHAIR

Mary Dziewiontkoski - DPW

10th Aldermanic District

W. Nash St. – N. 62nd St. to N. 63rd St. (ST211210110) Install traffic calming speed hump(s).

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

N. 52nd St. – W. North Ave. to W. Meinecke Ave. (ST211210101) Install traffic calming speed hump(s).

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

N. 56th St. – W. Locust St. to W. Burleigh St. (ST211210103) Install traffic calming speed hump(s).

Ald. Stamper 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**. 201465

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 \$8,000 for a total estimated cost of these projects being \$70,000.

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

201465

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 \$18,000 for a total estimated cost of these projects being \$155,000.

**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**. 201466

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$2,243,000 for a total estimated cost of these projects being \$2,345,000.

**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

201466

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 \$3,782,000 for a

total estimated cost of these projects being \$5,855,000.

**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

4. 201426 Reappointment of Tim Hoelter to the Harbor Commission by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

Tim Hoelter

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

**5.** Reappointment of Craig Mastantuono to the Harbor Commission by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

Craig Mastantuono

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

6. 201428 Reappointment of Kathy Smith to the Harbor Commission by the Mayor. (10th 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

201443 Reappointment of Diane Diel to the Harbor Commission by the Mayor.
 (4th 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

8. 201439 Resolution approving Port Milwaukee's Three-Year (2021-2023) Harbor Development Statement of Intentions for the Wisconsin Department of Transportation Harbor Assistance Program.

**Sponsors:** THE CHAIR

Adam Tindall Schlicht - Port

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.** <u>201390</u> 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. STAMPER 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.** 201409 A substitute ordinance relating to the naming of public streets, buildings, and other facilities.

Sponsors: Ald. Coggs and Ald. Perez

Ald. Coggs

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

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

**No** 0

11. 201463 Resolution to authorize the naming of South General Mitchell Boulevard

and South Gold Star Drive as private roads, located in the 10th Aldermanic District.

Sponsors: THE CHAIR

Yance Marti - 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

**12**. 201410 An ordinance relating to the amendment of the Official Map of the City of Milwaukee.

**Sponsors:** THE CHAIR

Yance Marti - DPW

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

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

**No** 0

**13**. 201448

Resolution authorizing the proper City officers to execute a Quit Claim Deed (QCD-2902) document conveying the combined sewer located in the vacated alley between North Old World 3rd Street and West Vel R Phillips Avenue from 241' +/- South of West State Street to West State Street, to JS 1924, LLC and 1962Holdings, LLC, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

Robert Seleen - 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

**14**. <u>201446</u>

Resolution authorizing the proper City officers to execute Sewer Easements SE-2890 and SE-2891 in vacated South 5th Street and vacated South 4th Street from West Harrison Avenue south, in the 14th Aldermanic District.

**Sponsors:** THE CHAIR

Robert Seleen - 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

**15**. 201437

Resolution authorizing City execution of an Agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District regarding the District's Western Milwaukee Phase 2B Flood Management Project along the Menomonee River located in the City of Milwaukee.

**Sponsors:** THE CHAIR

Robert Seleen - DPW Matt Mittag - MMSD

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

**16**. 201459

Resolution relative to the application, acceptance, and expenditure of a \$30,000 grant from the Brico Fund to the Environmental Collaboration Office for the Climate and Equity Plan Community Engagement Strategy.

**Sponsors:** Ald. Kovac and Ald. Johnson

Erick Shambarger - ECO

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

**17**. 201461

Resolution directing the Department of Public Works to conduct a dockless motorized scooter pilot study.

Sponsors: Ald. Bauman

Proposed Substitute A Jeff Osterman - LRB

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

<u>201461</u>

Resolution directing the Department of Public Works to conduct a 2021

dockless scooter pilot study.

Sponsors: Ald. Bauman

Jeff Polenske - DPW Mike Amsden - DPW Kate Riodan - DPW

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

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

**No** 0

18. 191930 Communication from the Department of Public Works relating to the status of current and future operations.

Ald. Bauman Sponsors:

Jeff Polenske - DPW Danielle Rodriguez - DPW Rick Meyers - DPW Jerrel Kruschke - DPW Rollin Bertran - 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, Zamarripa, Perez and Stamper

**No** 0

19. 200460 Motion relating to the recommendations of the Public Works Committee relating to Licenses.

Sponsors: THE CHAIR

JOHNSON, She-ra L, Driver's License, Public Passenger Vehicle Application. The applicant stated they were misdemeanors, not felonies. Ald. Borkowski moved approval. (Prevailed 5-0)

A motion was made by ALD. BORKOWSKI that this Motion be AMENDED. This motion PREVAILED by the following vote:

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

**No** 0

TURNER, Mona M, Driver's License, Public Passenger Vehicle Application. The applicant stated she has paid all of her fines and her license is now in good standing. She added that she had some financial hardships and was not always able to pay her citations.

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

A motion was made by ALD. BORKOWSKI that this Motion be AMENDED. This motion PREVAILED by the following vote:

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

**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, Zamarripa, Perez and Stamper

**No** 0

The meeting adjourned at 11:17 AM. Molly Kuether-Steele Staff Assistant

City of Milwaukee Page 8