

# **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

Thursday, September 9, 2021

9:00 AM

Room 301-B, City Hall

The meeting convened at 9:02 AM

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

1. 210699

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 \$16,400 for a total estimated cost of \$16,400.

### **Sponsors:** THE CHAIR

Mary Dziewiontkoski - DPW 7th Aldermanic District

N. 53rd St. - W. Congress St. to W. Lincoln Creek Dr. (ST211210232) Install traffic calming speed hump(s).

Debbie Graff -- 4425 N. 53rd St. William Graff -- 4425 N. 53rd St.

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

8th Aldermanic District

W. Becher St. - 2100 block (ST211210171) Install traffic calming speed hump(s).

Laura Guttierez - 1029 S. 29th St. - affiliated with a school on the street

Lenette Mendez - 2203 W. Becher St

Ald. Zamarripa 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**. 210700

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 \$10,000 for a total estimated cost of these projects being \$200,000.

**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**. <u>210701</u>

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 \$147,000 for a total estimated cost of these projects being \$1,617,000.

**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

210701

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 \$500,000 for a total estimated cost of these projects being \$6,984,000.

**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**. <u>210702</u>

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$100,000 for a total estimated cost of these projects being \$115,000.

**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

210702

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 \$284,000 for a total estimated cost of these projects being \$323,000.

**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:

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

**No** 0

**5**. 210708

Resolution directing the Commissioner of Public Works to execute a document titled "1st Revision State/Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, and construction of West National Avenue (STH 59) from South 39th Street to South 1st Street, and to set up additional funds for design engineering at a new estimated total cost of \$300,000 with an estimated City share of \$75,000 and a grantor share of \$225,000.

**Sponsors:** THE CHAIR

David Tapia - 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.** <u>210692</u>

Resolution directing the Commissioner of Public Works to execute State/Municipal Agreements for a State-Let Highway Project with the Wisconsin Department of Transportation for the construction of Appleton Avenue (STH 175); STH 181 to Highway 41, and to set up funds for construction at an estimated total cost of \$8,326,300 with an estimated City share of \$1,080,300 and a grantor share of \$7,246,000.

**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

**7.** <u>210693</u>

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 construction of the West Capitol Drive (STH 190) project in various Aldermanic districts with a total estimated cost increase for the projects of \$141,000, with an estimated Grantor share of \$0, and an estimated City share of \$141,000.

**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

**8.** 210680

Resolution directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, real estate, and construction of North 20th Street (STH 57) from North Avenue to Hopkins Street.

<u>Sponsors:</u> 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

**9**. <u>210681</u>

Resolution directing the Commissioner of Public Works to execute a document titled "1st Revision State/Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for South Chase Ave (STH 38) Bridge over the Union Pacific Railroad, and authorizing the City to execute documents required for right-of-way acquisition and approving the plat of right-of-way required for the reconstruction of the South Chase Avenue (STH 38) Bridge over the Union Pacific Railroad, with an estimated total cost of \$300,000 that is

100% funded by State/Federal Aid.

**Sponsors:** THE CHAIR

David Tapia - DPW

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

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

**No** 0

**10**. <u>210695</u>

Resolution authorizing a Lease Agreement between the City and PCs for People for placement of Wireless Internet Service Provider (WISP) antennas at two City fire stations.

**Sponsors:** THE CHAIR

David Henke - ITMD DOA Brian - PCs for People

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

**11.** 210691

Resolution approving a Lease Agreement with Perch Point, LLC, on behalf of Marek Landscaping, LLC, for 0.87 acres of real property on Port Milwaukee's South Harbor Tract.

**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

**12.** 210688

Communication from Port Milwaukee related to finalization of its Capital Asset Renewal Plan (CARP), a long-term maintenance and replacement schedule for Port facilities and infrastructure.

Sponsors: THE CHAIR

Adam Tindall-Schlicht - Port

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

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

**No** 0

**13**. <u>210364</u>

An ordinance relating to special privilege fees for right-of-way obstructions to accommodate persons with disabilities.

Sponsors: Ald. Dimitrijevic

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

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

**No** 0

**14.** <u>210565</u>

Resolution to allocate out of General City Cash the sum of \$600 to provide a petty cash fund for DPW - Tow Lot.

**Sponsors:** THE CHAIR

Chuck Schumacher - 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

**15**. 210513

Resolution authorizing the acceptance and expenditure of a grant from The Recycling Partnership and the Can Manufacturers Institute's Aluminum Beverage Can Capture Recycling Grant Program to implement a capital improvement project for the City of Milwaukee Waukesha County Joint Materials Recovery Facility (MRF).

**Sponsors:** THE CHAIR

A motion was made by ALD. ZAMARRIPA 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

**16**. 210549

Resolution relative to application for and acceptance and expenditure of 2022 State of Wisconsin recycling aid.

**Sponsors:** THE CHAIR

A motion was made by ALD. ZAMARRIPA 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

#### **17.** 210655

Communication from the Department of Public Works and We Energies relating to their policies for responding to power outages as well as their response to recent storm events.

**Sponsors:** Ald. Coggs

Items #17 and #18 were heard together
Ald. Milele Coggs
Jeff Polenske - DPW
Danielle Rodriguez - DPW
Randy Krouse - DPW
Rick Meyers - DPW
Karen Dettmer - MWW
Tom Tarkowski - DPW
Ald. Scott 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

#### **18.** 210783

Communication from various agencies relating to resiliency and reliability of the city's electrical power grid and those resources at the city's disposal to ensure that WE Energies makes those investments necessary to ensure its stability.

Sponsors: Ald. Bauman

Items #17 and #18 were heard together.

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**. 210698

Communication from the Department of Public Works providing an update on safety procedures and practices in place to prevent the spread of COVID-19 to those who work in or visit City facilities.

**Sponsors:** Ald. Coggs, Ald. Lewis, Ald. Dodd and Ald. Perez

Ald. Milele Coggs Jeff Polenske - DPW Jerrel Kruschke - DPW Tom Tarkowski - 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

**20**. 191930

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

**Sponsors:** Ald. Bauman

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

**21**. 201106

Motion relating to the recommendations of the Public Works Committee relating to licenses.

**Sponsors:** THE CHAIR

BECK, Korea K, Driver's License, Public Passenger Vehicle Application.

Ald. Borkowksi moved to hold to the call of the chair based on nonappearance.

(Prevailed 5-0)

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

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

**No** 0

LAASIRI, Miloud Taxicab Permit Renewal Application for "Miloud Laasiri". (Expires 9/30/2021)

The applicant denied the allegations in the complaint. 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

MOHAMED, Abdi H, Driver's License, Public Passenger Vehicle Renewal Application. (Expires 10/31/2021)

The applicant denied the allegations in the complaint. 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

PAYNE, Cornell J, Driver's License, Public Passenger Vehicle Application.

Ald. Borkowski moved denial based on second nonappearance. (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

ST LEDGER, Jamie L, Driver's License, Public Passenger Vehicle Renewal Application. (Expires 10/31/2021)

The applicant stated she was unaware that she had to return her license to the License Division while her driver's license was suspended.

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. ZAMARRIPA 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 11:37 A.M. Molly Kuether-Steele Staff Assistant