

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

Monday, September 27, 2021

9:00 AM

Room 301-B, City Hall

Please note the change in meeting date Amended 9/24/21 #13 - 210502 Added

The meeting convened at 9:03 AM
Ald. Perez joined the meeting at 9:11 AM
Ald. Stamper joined the meeting at 9:21 AM

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

1. 210856

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 \$20,000 for a total estimated cost of these projects being \$574,000.

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 3 - Bauman, Borkowski and Zamarripa

No 0

Excused 2 - Perez and Stamper

210856

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 \$152,000 for a total estimated cost of these projects being \$2,743,000.

Sponsors: THE CHAIR

Holly Rutenbach - DPW

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

Aye 3 - Bauman, Borkowski and Zamarripa

No 0

Excused 2 - Perez and Stamper

2. 210828

An ordinance relating to the recovery rate ratio for placement of new assessable traffic calming improvements.

Sponsors: Ald. Murphy

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

Aye 3 - Bauman, Borkowski and Zamarripa

No 0

Excused 2 - Perez and Stamper

3. <u>210878</u>

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. BORKOWSKI that this Motion be RECOMMENDED FOR APPROVAL. This motion PREVAILED by the following vote:

Aye 3 - Bauman, Borkowski and Zamarripa

No 0

Excused 2 - Perez and Stamper

4. 210706

Resolution directing the Department of City Development to prepare a resolution to vacate South 3rd Street north of West Lincoln Avenue to a point in the block bounded by West Becher Street, the Kinnickinnic River, West Lincoln Avenue and South 4th Street, in the 14th Aldermanic District.

Sponsors: THE CHAIR

Kevin Kuschel - DCD

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

Aye 3 - Bauman, Borkowski and Zamarripa

No 0

Excused 2 - Perez and Stamper

5. 210839

Resolution authorizing the Department of Public Works to enter into an agreement accepting the donation of a bicycle rack from the Chris Kegel Foundation, Inc.

Sponsors: THE CHAIR

Mike Amsden - DPW

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

Aye 3 - Bauman, Borkowski and Zamarripa

No 0

Excused 2 - Perez and Stamper

6. <u>210448</u>

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. ZAMARRIPA that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 3 - Bauman, Borkowski and Zamarripa

No 0

Excused 2 - Perez and Stamper

7. <u>210764</u>

An ordinance relating to waivers of storm water management plan requirements.

Sponsors: THE CHAIR

Nader Jaber - DPW

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

Aye 3 - Bauman, Borkowski and Zamarripa

No 0

Excused 2 - Perez and Stamper

8. 210649

An ordinance relating to requirements for disconnection of downspouts

from city sewers.

Sponsors: THE CHAIR

Nader Jaber - DPW Mike Mazmanian - DNS

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

Aye 4 - Bauman, Borkowski, Zamarripa and Perez

No 0

Excused 1 - Stamper

9. 210861 Resolution relative to acceptance and funding of an Environmental

Protection Agency Grant in support of the Environmental Collaboration

Office's Net Zero Energy Home Financing Project.

Sponsors: Ald. Kovac

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

10. 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

Samantha Longshore - DPW

Rick Meyers - 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

11. 210549 Resolution relative to application for and acceptance and expenditure of

2022 State of Wisconsin recycling aid.

Sponsors: THE CHAIR

Samantha Longshore - DPW

Rick Meyers - 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

12. 210501 Communication from the Department of Public Works submitting its 2020 residential recycling annual report.

THE CHAIR Sponsors:

Samantha Longshore - DPW

Rick Meyers - DPW

A motion was made by ALD. ZAMARRIPA 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

13. 210502

Communication from the Department of Public Works submitting a report on preliminary cost estimates to build and operate a third City Drop Off Center.

THE CHAIR Sponsors:

Samantha Longshore - DPW Rick Meyers - DPW Dave Misky - DCD

A motion was made by ALD. PEREZ 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

14. 210728 Communication from the City Comptroller relating to the Audit of Badge Access (DPW-Controlled).

THE CHAIR Sponsors:

Charles Roedel - Comptroller Tom Tarkowski - DPW

A motion was made by ALD. BORKOWSKI that this Communication be RECOMMENDED FOR PLACING ON FILE AND ASSIGNED TO the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

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

No 0

15. 191930

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

Sponsors: Ald. Bauman

Danielle Rodriguez - DPW Tom Woznick - DPW Parking Rick Meyers - DPW Jerrel Kruschke - 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 4 - Bauman, Borkowski, Zamarripa and Stamper

No 0

Excused 1 - Perez

9:30 AM

16. 210366

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. 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

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 10:48 AM Molly Kuether-Steele Staff Assistant