

# **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, Yadira Melendez-Hagedorn, 286-2775 Fax: 286-3456, Y.Melendez-Hagedorn@milwaukee.gov Legislative Liaison, Jeffrey Osterman, 286-2262, joster@milwaukee.gov

Wednesday, October 20, 2021	9:00 AM	Room 301-B, City Hall
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Meeting convened at 9:02 AM

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

1. <u>210945</u> 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 \$5,000 for a total estimated cost of these projects being \$155,000.

<u>Sponsors:</u> THE CHAIR

Ritenburgh

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

<u>210946</u> 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 \$75,000 for a total estimated cost of these projects being \$1,075,000.

Sponsors: THE CHAIR

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

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.** <u>210947</u> 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 \$2,720,408 for a total estimated cost of these projects being \$3,047,528.

<u>Sponsors:</u> THE CHAIR

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

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>210952</u> Substitute resolution authorizing an amendment to the Water Service Agreement with the City of Wauwatosa relating to the transfer of certain customers currently receiving water service from the Milwaukee County Grounds to receive water service from the City of Wauwatosa.

<u>Sponsors:</u> THE CHAIR

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

5. <u>210639</u> Substitute resolution assigning the honorary street name "Ralph H. Metcalfe" to North 34th Street from North Avenue to Center Street in the 15th Aldermanic District.

Sponsors: Ald. Stamper

Ald. Stamper asked to de added as Sponsor

A motion was made by ALD. STAMPER 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

6. <u>210731</u> Substitute resolution assigning the honorary street name "Corrine Miller" to North 24th Place from Hopkins Street to Concordia Avenue in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

7. <u>210928</u> An ordinance granting an air space lease to the Wisconsin Center District for a connector between North 6th and Vel R Phillips Avenue on Wells Street for the premises at 400 West Wisconsin Avenue.

<u>Sponsors:</u> THE CHAIR

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 5 - Bauman, Borkowski, Zamarripa, Perez and Stamper

**No** 0

8. <u>210990</u> Substitute resolution relative to acceptance and funding of an Environmental Protection Agency (EPA) Cooperative Agreement in support of the Environmental Collaboration Office's Healthy People, Homes, and Neighborhood Project.

Sponsors: Ald. Johnson

Appearance by Dynasty Ceasar

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

9. <u>210933</u> Resolution authorizing Redevelopment Authority of the City of Milwaukee to enter into a lease with ABM Onsite Services-Midwest, Inc. for 401-441 West Wisconsin Avenue, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Ald. Zamarripa moved to hold because department not present. Dave Miskiy now present.

Ald. Borkowski moved to reconsider.

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

10.210948Resolution authorizing the Commissioner of Public Works to execute a<br/>Professional Services Agreement between the City of Milwaukee and<br/>Stantec Consulting Services, Inc. to undertake surface distress survey<br/>and roughness testing of pavements and to update to the existing<br/>Pavement Management Administration System in 2022.

Sponsors: THE CHAIR

Holly Rutenbach appeared.

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.** <u>210938</u>

Resolution authorizing the City Comptroller to transfer additional funds to a previously established project for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation of the installation traffic control devices on East/West Wells Street from North 6th Street to North Broadway in the 4th Aldermanic District at a total estimated cost increase for the project of \$75,000, with one hundred percent of the increase being grantor funded.

Sponsors: THE CHAIR

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

# 12.210964Substitute resolution authorizing City entry into a Drainage Easement<br/>Agreement with Riverworks Development Corporation, Inc. for<br/>stormwater drainage purposes, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

13.	<u>210631</u>	A substitute ordinance to grant a subterranean space lease to Community Within the Corridor Limited Partnership to occupy and maintain a tunnel running from East-West, between the two main blocks of the Community Within the Corridor redevelopment project at 3100 West Center Street, in the 15th Aldermanic District.
		Sponsors: THE CHAIR
		James Washington
		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
		<b>No</b> 0
14.	<u>210828</u>	An ordinance relating to the recovery rate ratio for placement of new assessable traffic calming improvements.
		Sponsors: Ald. Murphy
		Ald. Murphy requested to hold to the call of the chair so he can meet with the department.
		A motion was made by ALD. PEREZ 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
		<b>No</b> 0
15.	<u>191930</u>	Communication from the Department of Public Works relating to the status of current and future operations.
		<u>Sponsors:</u> Ald. Bauman
		Appearances by Jeff Polenski, Joe Krusche and Danielle Rodriguez
		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
		<b>No</b> 0
	9:30 AM	
16.	<u>210598</u>	Motion relating to the recommendations of the Public Works Committee relating to licenses.
		Sponsors: THE CHAIR

JARABA, Faries H, Driver's License, Public Passenger Vehicle Renewal License Application. (expires 11/20/21)

Ald. moved to hold to the call of the chair for first nonappearance. (Prevailed 5-0)

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

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

**No** 0

WALKER, Janae M, Driver's License, Public Passenger Vehicle License Application.

Applicant stated that the item on the police report was the result of defending herself on a domestic dispute and that she has a job lined up as a driver.

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

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

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

**No** 0

12 CHROMY, Grant C, Agent for "Milwaukee Coach & Carriage, LLC", Horse and Surrey Livery Permit License Application as agent for "Milwaukee Carriage" at 412 S Water St.

Ald. Bauman recommended to deny the application based on nonappearance.

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

This Motion was AMENDED

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

Meeting adjourned at 9:52 AM Yadira Melendez-H Staff Assistant This meeting can be viewed in its entirety through the City's Legislative Research Center at http://milwaukee.legistar.com/calendar.