

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, March 9, 2022	9:00 AM	City Hall, Room 301-B
--------------------------	---------	-----------------------

Amended 3/4/21 -- Item #7 (file 211662) was added.

Meeting convened: 9:02 A.M.

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

1. <u>211746</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 \$55,700 for a total estimated cost of \$175,000.

<u>Sponsors:</u> THE CHAIR

1st Aldermanic District

N. 14th St.- W. Capitol Dr. to W. Fiebrantz Ave. (ST211210252) Install traffic calming speed hump(s). Grant, by Ald. Borkowski. Prevailed. 4-0 (Ald. Perez excused)

N. 21st St.- W.Olive St. toW. Congress St. (ST211210254) Install traffic calming speed hump(s). Grant, by Ald. Borkowski. Prevailed. 4-0 (Ald. Perez excused)

N. 37th St.- W. Silver Spring Dr. to W. Thurston Ave. (ST211210203) Install traffic calming speed hump(s). Scott Endergton - 5635 N. 37th St. -would like to see the street replaced as it has degraded over time. This is also a fire lane. Sarah Bellehumeur - 5634 N. 37th St. - supports a speed hump due to the high traffic speed and the heavy trucks going down the street. Hold to the call of the chair, by Ald. Borkowski. Prevailed. 4-0 (Ald. Perez excused)

N. 54th St.- W. Villard Ave. to W. Custer Ave. {ST211210204) Install traffic calming

speed hump(s). Grant, by Ald. Perez. Prevailed. 5-0

2nd Aldermanic District

N. 63rd St.- W. Congress St. to W. Ruby Ave. (ST211210243) Install traffic calming speed hump(s). Grant, by Ald. Perez. Prevailed. 5-0

N. 63rd St.- W. Hope Ave. to W. Marion St. (ST211210244) Install traffic calming speed hump(s). Granb, by Ald. Perez. Prevailed. 5-0 N. 69th St.- W. Hope Ave. to W. Marion St. (ST211210246) Install traffic calming speed hump(s). Grant, by Ald. Borkowski. Prevailed. 5-0

5th Aldermanic District

W. Bobolink Ave.- *W.* Appleton Ave. toN. 114th St. (ST211210185) Install traffic calming speed hump(s). citizen - objects to the speed humps Grant, by Ald. Borkowski. Prevailed. 5-0

6th Aldermanic District

N. 6th St. - W. Meinecke Ave. to W. Wright St. (ST211210247) Install traffic calming speed hump(s). Grant, by Ald. Zamarripa. Prevailed. 5-0

N. 6th St.- W. Center St. toW. Hadley St. (ST211210248) Install traffic calming speed hump(s). Grant, by Ald. Stamper. Prevailed. 5-0

6th and 7th Aldermanic Districts

N. 24th Pl.- W. Nash St. to W. Vienna Ave. (ST211190177) Install traffic calming speed hump(s). Grant, by Ald. Borkowski. Prevailed. 5-0

7th Aldermanic District

N. 44th St.- W. Chambers St. to W. Burleigh St. (ST211210265) Install traffic calming speed hump(s). Grant, by Ald. Perez. Prevailed. 5-0

W. Auer Ave.- N. 25th St. to N. 26th St. (ST211210266) Install traffic calming speed hump(s). Grant, by Ald. Stamper. Prevailed. 5-0

9th Aldermanic District

N. 52nd St.- W. Mill Rd. to W. Hassel Ln. (ST211180163) Install traffic calming speed hump(s). Grant, by Ald. Zamarripa. Prevailed. 5-0 10th Aldermanic District

speed
speed
ing
alming
ng
public ese for a
ng

2.

3.

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

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

4. <u>211749</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 \$5,137,000 for a total estimated cost of these projects being \$5,568,000.

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

5. <u>210879</u> Substitute resolution assigning the honorary street name "Sister Clara" to North 1st Street from Center Street to Clarke Street in the 6th Aldermanic District.

<u>Sponsors:</u> THE CHAIR

Individuals present: Toussaint Harris - nominator -2609 N. 1st St. Yance Marti - Dept. of Public Works Ald. Coggs enthusiastically supports this honorary street naming.

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

6. <u>211431</u> Substitute resolution assigning the honorary street name "Bezelee Martin" to North Vel R. Phillips Avenue from West Garfield Avenue to West Meinecke Avenue in the 6th Aldermanic District.

Sponsors: THE CHAIR

Individuals present: Yance Marti - Dept. of Public Works Derrick Martin - son of Bezelee Martin Ald. Borkowski moved to amend the file to explain why application different from text. Prevailed. 5-0

A motion was made by ALD. BORKOWSKI that this Resolution 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. 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

7. <u>211662</u> Resolution authorizing a revised lease agreement between the City of Milwaukee and PCs for People for placement of Wireless Internet Service Provider (WISP) antennas at two City fire stations.

<u>Sponsors:</u> THE CHAIR

Individuals present: Dave Heinke - Chief Information Officer, Dept. of Administration Tom Miller - City Attorney's Office Bob Kirschner - PCs for People

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. <u>211681</u>

Resolution directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, and reconstruction of North 107th Street bridge over Fond Du Lac Avenue (STH 145) with design engineering at an estimated total cost of \$951,000 with 100% grantor share.

Sponsors: THE CHAIR

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>211731</u> Resolution approving a 1st Amendment to a Lease Agreement with the

		DeLong Company, Inc.
		Sponsors: THE CHAIR
		Adam Tindall-Schlicht - Director of Port Milwaukee
		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.	<u>211732</u>	Resolution approving Port Milwaukee's 2022 Statement of Intentions for the State's Harbor Assistance Program (HAP).
		<u>Sponsors:</u> THE CHAIR
		Adam Tindall Schlicht - Director of Port Milwaukee
		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>211710</u>	Resolution approving the City of Milwaukee Comprehensive Outdoor Recreation Plan 2022-2027, including a Gathering Place Feasibility Study.
		<u>Sponsors:</u> Ald. Johnson
		Individuals present: Tonya Foncesca - Planning manager, Dept. of City Development Joel Coltenburg - MKE Parks Mike Amsden - Dept. of Public Works Erick Shambarger - Office of Environmental Collaboration
		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.	<u>211742</u>	Resolution relative to the acceptance and expenditure of a Transportation Economic Assistance Grant from the Wisconsin Department of Transportation and authorizing the appropriate City officials to execute agreements related thereto.
		<u>Sponsors:</u> Ald. Perez
		Matt Reimer - Dept. of City Development

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

13. <u>210821</u> An ordinance granting an air space lease to the Wisconsin Center District for a building overhang on North Vel R Phillips Avenue for the premises at 400 West Wisconsin Avenue.

Sponsors: THE CHAIR

Items 13-16 were heard together. James Washington - Dept. of Public Works Tom Miller - City Attorney's Office Dave Miskey - Dept. of City Development Ald. Coggs Held to negotiate for a higher rental rate.

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

No 0

 14.
 210822
 An ordinance granting an air space lease to the Wisconsin Center

 District for a Skywalk on North Vel R Phillips Avenue for the premises at 400 West Wisconsin Avenue.
 Avenue

<u>Sponsors:</u> THE CHAIR

Items 13-16 were heard together. James Washington - Dept. of Public Works Tom Miller - City Attorney's Office Dave Miskey - Dept. of City Development Ald. Coggs Held to negotiate for a higher rental rate.

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

No 0

15. <u>210823</u> An ordinance granting an air space lease to the Wisconsin Center District for a building overhang on West Kilbourn Avenue for the premises at 400 West Wisconsin Avenue.

Sponsors: THE CHAIR

Items 13-16 were heard together. James Washington - Dept. of Public Works Tom Miller - City Attorney's Office Dave Miskey - Dept. of City Development

		Ald. Coggs Held to negotiate for a higher rental rate.
		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
		No 0
16.	<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
		Items 13-16 were heard together. James Washington - Dept. of Public Works Tom Miller - City Attorney's Office Dave Miskey - Dept. of City Development Ald. Coggs Held to negotiate for a higher rental rate.
		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
		No 0
17.	<u>211175</u>	Communication from the City Comptroller relating to the Audit of DPW Operations Safety.
		Sponsors: THE CHAIR
		Individuals present: Charles Roedel - Comptroller
		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
18.	<u>211119</u>	Communication from the Department of Public Works relating to the status of Traffic-Calming and Complete Streets projects to address reckless driving and to provide a safer infrastructure for bicyclists and pedestrians.
		<u>Sponsors:</u> Ald. Bauman
		Jerrel Kruschke - City Engineer
		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. <u>191930</u> Communication from the Department of Public Works relating to the status of current and future operations.

Sponsors: Ald. Bauman

Jerrel Kruschke - City Engineer Karen Dettmer - Interim Director of Public Works Patrick Crawley - Water Administration Manager

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

20. <u>211637</u> Motion relating to the recommendations of the Public Works Committee relating to licenses.

<u>Sponsors:</u> THE CHAIR

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

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

No 0

Meeting adjourned: 11:07 A.M. Linda M. Elmer Staff Assistant This meeting can be viewed in its entirety through the City's Legislative Research Center at http://milwaukee.legistar.com/calendar.