



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,

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Wednesday, November 11, 2020

9:00 AM

Room 301-B, City Hall

Amended 11/9/20 CCFN 200982 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. [200920](#) 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 \$548,400 for a total estimated cost of \$583,400.

Sponsors: THE CHAIR

Mary Dziewiontkoski - DPW

8th Aldermanic District

W. Cleveland Ave. – S. 20th St. to S. 27th St. (ST211190142) Asphalt pavement resurfacing, replace all curb and gutter, replace sidewalk and driveway approaches where necessary, sodding (7' and 15' width of tree border area), and grading.

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

14th Aldermanic District

S. Ellen St. – S. Kinnickinnic Ave. to S. Delaware Ave. (ST211200135) Install traffic calming speed hump(s).

Ald. Stamper 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. [200921](#) 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 \$100,000.

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

- 3. [200922](#) 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 \$252,000 for a total estimated cost of these projects being \$2,853,000.

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. [200923](#) Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$455,000 for a total estimated cost of these projects being \$470,000.

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

- 5. [200955](#) Reappointment of Claude Krawczyk 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

6. [200964](#) 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. PEREZ that this Motion be RECOMMENDED FOR APPROVAL. This motion PREVAILED by the following vote:

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

No 0

7. [200915](#) Resolution approving an amendment to lease agreement with T-Mobile Central, LLC for the placement of personal communications services antennas and ancillary equipment at the Fire Station at 8814 W. Lisbon Avenue.

Sponsors: THE CHAIR

ACA Jeremy McKenzie - CAO

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

8. [200916](#) Resolution approving an amendment to lease agreement with New Cingular Wireless PCS, LLC for the placement of personal communications services antennas and ancillary equipment at 8814 W. Lisbon Avenue.

Sponsors: THE CHAIR

ACA Jeremy McKenzie - CAO

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. [200919](#) 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 various projects in various Aldermanic districts with a total estimated cost increase for the projects of \$355,000, with an estimated Grantor share of \$0 and an estimated City share of \$355,000.

Sponsors: THE CHAIR

David Tapia - 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

10. [200910](#)

Resolution authorizing the Commissioner of Public Works and Comptroller to execute two State Municipal Agreements with the Wisconsin Department of Transportation for the installation of traffic signal improvements and to fund preliminary engineering for two projects at thirteen intersections on North Sherman Boulevard in various Aldermanic Districts with a total estimated cost of \$515,000, with an estimated grantor share of \$463,500, and an estimated City share of \$51,500.

Sponsors: THE CHAIR

Scott Reinbacher - 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

11. [200913](#)

Resolution authorizing the Commissioner of Public Works and Comptroller to execute a State Municipal Agreement with the Wisconsin Department of Transportation for the installation of traffic signal and geometric improvements and to fund preliminary engineering for a project on West Villard Avenue at North 60th Street and at North 51st Street in various Aldermanic Districts with a total estimated cost of \$206,000, with an estimated grantor share of \$185,400, and an estimated City share of \$20,600.

Sponsors: THE CHAIR

Scott Reinbacher - 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. [200833](#)

Resolution directing the proper City officials to prepare and execute an intergovernmental cooperation agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District for the purpose of delegating responsibilities for design, construction, maintenance, and cost sharing for Green Infrastructure under the I-794 overpass in an area bounded by West St. Paul Avenue, West Clybourn Street, North 6th Street, and North 12th Street.

Sponsors: THE CHAIR

Kurt Sprangers - 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

13. [200834](#)

Resolution approving the State/Municipal Maintenance Agreement Between The City of Milwaukee and The State of Wisconsin Department of Transportation for the purpose of delegating responsibilities for maintenance of a green infrastructure project under the I-794 overpass in an area bounded by West St. Paul Avenue, West Clybourn Street, North 6th Street, and North 12th Street.

Sponsors: THE CHAIR

Kurt Sprangers - 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. [200900](#)

Resolution authorizing installation and funding of non-assessable green infrastructure public improvements in public right-of-way in the areas of North Sherman Boulevard between West Custer Avenue and West Florist Avenue, in the 1st and 9th Aldermanic Districts, acceptance of a \$20,000 Green Infrastructure grant from the Milwaukee Metropolitan Sewerage District for maintenance of the infrastructure, and City entry into a Green Infrastructure Maintenance Covenant for the maintenance of the infrastructure.

Sponsors: THE CHAIR

Kurt Sprangers - 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

15. [200924](#) Resolution authorizing the Commissioner of Public Works to execute a Maintenance Covenant document between the City of Milwaukee and Milwaukee Metropolitan Sewerage District requiring the City of Milwaukee to keep, preserve, and maintain the green infrastructure located in the medians of South 76th Street between West Waterford Avenue and West Honey Creek Drive, in the 11th Aldermanic District.

Sponsors: THE CHAIR

Kurt Sprangers - 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

16. [200944](#) Resolution authorizing the Commissioner of Public Works to execute Change Order One amending the Green Infrastructure Funding Agreement with the Milwaukee Metropolitan Sewerage District for the installation of bioswales within the medians of South 76th Street between West Waterford Avenue and West Honey Creek Drive, in the 11h Aldermanic District.

Sponsors: THE CHAIR

Kurt Sprangers - 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

17. [200937](#) Resolution authorizing easements with Milwaukee Metropolitan Sewerage District on City of Milwaukee property at 3100 West Capitol Drive, in the 1st Aldermanic District, on Redevelopment Authority property at 4101 North 31st Street, in the 1st Aldermanic District, and on Redevelopment Authority properties at 3055 West Hopkins Street, 3025 West Hopkins Street, 3010 West Hopkins Street and 2900 West Hopkins Street, in the 7th Aldermanic District.

Sponsors: Ald. Rainey

Tory Kress - DCD

Keith Kalinger - 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

18. [200975](#) Resolution authorizing an easement with We Energies on City of Milwaukee property at 1800 and 1900 South Marina Drive in the 14th Aldermanic District.

Sponsors: THE CHAIR

Benji Timm - DCD

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

19. [160387](#) Substitute resolution to vacate South Harbor Drive from East Jones Street north to its terminus, in the 14th Aldermanic District.

Sponsors: THE CHAIR

Kevin Kuschel - DCD

Yance Marti - DCD

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

20. [200982](#) Resolution authorizing an access and utility easement on the City of Milwaukee property at 1900 South Marina Drive in the 14th Aldermanic District.

Sponsors: THE CHAIR

Benji Timm - DCD

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

21. [191930](#) Communication from the Department of Public Works relating to the status of current and future operations.

Sponsors: Ald. Bauman

Jeff Polenske - DPW

Rick Meyers - 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

10:00 AM

22. [191978](#) Motion relating to the recommendations of the Public Works Committee relating to licenses.

Sponsors: THE CHAIR

JOHNSON, Moranda R, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 9/30/2020)

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

MONTGOMERY, Charles, Driver's License, Public Passenger Vehicle Application.

Ald. Perez moved denial based on second nonappearance. (Prevailed 5-0)

A motion was made by ALD. PEREZ 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 10:11 AM.

Molly Kuether-Steele

Staff Assistant