

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, December 2, 2020

9:00 AM

Room 301-B, City Hall

Amended 11/25/20 Added #14-201102

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 Ald. Perez joined the meeting at 9:05 AM

Present 4 - Bauman, Borkowski, Perez, Stamper

Excused 1 - Zamarripa

1. 201063

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 \$1,210,800 for a total estimated cost of \$1,285,000.

Sponsors: THE CHAIR

Mary Dziewiontkoski - DPW 7th Aldermanic District

W. Vienna Ave. – N. 35th St. to N. 41st St. (ST211140134) Concrete pavement reconstruction and asphalt pavement resurfacing, replace all curb and gutter, sidewalk and driveway approaches, sodding (8' width of tree border area), grading, and tree removal where necessary.

Ald. Borkowski moved approval. (Prevailed 4-0)

N. 37th St. – W. Marion St. to W. Congress St. (ST211180192) Asphalt pavement resurfacing, replace all curb and gutter, replace sidewalk and driveway approaches where needed, sodding (8' width of tree border area), grading, and tree removal where necessary.

Ald. Perez moved approval. (Prevailed 4-0)

15th Aldermanic District

N. 22nd St. - W. Meinecke Ave. to W. Wright St. (ST211190135) Concrete

pavement reconstruction, replace all curb and gutter, sidewalk and driveway approaches, sodding (8' width of tree border area), grading, and tree removal where necessary.

Ald. Stamper moved approval. (Prevailed 4-0)

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

Aye 4 - Bauman, Borkowski, Perez and Stamper

No 0

Excused 1 - Zamarripa

2. 201064

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 \$16,000 for a total estimated cost of these projects being \$286,000.

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 4 - Bauman, Borkowski, Perez and Stamper

No 0

Excused 1 - Zamarripa

201064

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 \$20,000 for a total estimated cost of these projects being \$326,000.

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:

Ave 4 - Bauman, Borkowski, Perez and Stamper

No 0

Excused 1 - Zamarripa

3. 201065

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 \$1,420,000 for a total estimated cost of these projects being \$18,330,000.

Sponsors:

THE CHAIR

Proposed Substitute A

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

Aye 4 - Bauman, Borkowski, Perez and Stamper

No 0

Excused 1 - Zamarripa

<u>201065</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 \$1,880,000 for a total estimated cost of these projects being \$25,480,000.

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 4 - Bauman, Borkowski, Perez and Stamper

No 0

Excused 1 - Zamarripa

4. 201066

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$2,445,395 for a total estimated cost of these projects being \$2,831,395.

Sponsors: THE CHAIR

Proposed Substitute A

A motion was made by ALD. STAMPER that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:

Aye 4 - Bauman, Borkowski, Perez and Stamper

No 0

Excused 1 - Zamarripa

201066

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 \$4,631,845 for a total estimated cost of these projects being \$5,294,215.

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 4 - Bauman, Borkowski, Perez and Stamper

No 0

Excused 1 - Zamarripa

5. 201067

Resolution to remove obstructions and to remove or reconstruct encroachments, projections, and special privileges from streets and alleys on the 2021 paving program.

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 4 - Bauman, Borkowski, Perez and Stamper

No 0

Excused 1 - Zamarripa

6. 201099

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

Aye 4 - Bauman, Borkowski, Perez and Stamper

No 0

Excused 1 - Zamarripa

7. 200988

Resolution relative to the 2021 Capital Improvement Program to provide funds for underground communications and electrical conduit improvements at various locations.

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 4 - Bauman, Borkowski, Perez and Stamper

No 0

Excused 1 - Zamarripa

8. 200989

Resolution relative to the 2021 Capital Improvement Program to provide funds for the maintenance and repair of the underground communications and electrical manholes at various locations.

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 4 - Bauman, Borkowski, Perez and Stamper

No 0

Excused 1 - Zamarripa

9. <u>200990</u>

Resolution relative to the 2021 Capital Improvements Program to provide funds for Multi-modal transportation improvements at various locations.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Borkowski, Perez and Stamper

No 0

Excused 1 - Zamarripa

10. 200991

Resolution relative to the 2021 Capital Improvements Program to provide funds for street lighting work at various locations.

Sponsors: THE CHAIR

Rollin Bertran - DPW

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 4 - Bauman, Borkowski, Perez and Stamper

No 0

Excused 1 - Zamarripa

11. <u>200992</u>

Resolution relative to the 2021 Capital Improvements Program to provide funds for traffic signs and signal work at various locations.

Sponsors: THE CHAIR

Rollin Bertran - DPW

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

Ave 4 - Bauman, Borkowski, Perez and Stamper

No 0

Excused 1 - Zamarripa

12. 201048

Substitute resolution approving an amendment to sublease agreement with Wgema Leasing, LLC, for the property located at 3215 W. State Street.

Sponsors: THE CHAIR

Nick DeSiato - MPD

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

Aye 4 - Bauman, Borkowski, Perez and Stamper

No 0

Excused 1 - Zamarripa

13. <u>200694</u>

Resolution to vacate a portion of the north-south alley in the block bounded by North Bartlett Avenue, East North Avenue, North Oakland Avenue and East Windsor Place, in the 3rd 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 4 - Bauman, Borkowski, Perez and Stamper

No 0

Excused 1 - Zamarripa

14. **201102**

Resolution authorizing amendment to City sewer easement affecting 7901 N. Granville Road, in the 9th Aldermanic District.

Sponsors: Ald. Lewis

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

Aye 4 - Bauman, Borkowski, Perez and Stamper

No 0

Excused 1 - Zamarripa

15. 191376

Communication from the Department of Public Works reporting on status of and process for 5G installations and the process for closing streets and removing street parking.

Sponsors: Ald. Bauman

Jeff Polenske - DPW Jerrel Kruschke - DPW

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

Ave 4 - Bauman, Borkowski, Perez and Stamper

No 0

Excused 1 - Zamarripa

16. 191930 Communication from the Department of Public Works relating to the status of current and future operations.

Sponsors: Ald. Bauman

Jeff Polenske - DPW Laura Daniels - DPW Randy Krouse - DPW Rick Meyers - 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, Perez and Stamper

No 0

Excused 1 - Zamarripa

17. 200185 Motion relating to the recommendations of the Public Works Committee relating to licenses.

Sponsors: THE CHAIR

MELENDEZ, Maria D, Driver's License, Public Passenger Vehicle Renewal Application. (Expired 10/31/2020)

The applicant stated she is aware that she has past due fines. She added that she lost properties because her tenants were dealing drugs and not paying rent.

Ald. Borkowski moved approval. (Prevailed 3-0-1, Ald. Perez abstaining)

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

Ave 3 - Bauman, Borkowski and Stamper

No 0

Excused 1 - Zamarripa

Abstain 1 - Perez

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

Aye 4 - Bauman, Borkowski, Perez and Stamper

No 0

Excused 1 - Zamarripa

The meeting adjourned at 10:38 AM Molly Kuether-Steele Staff Assistant

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