

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes

PUBLIC WORKS COMMITTEE

ALD. ROBERT J. BAUMAN, CHAIR Ald. Lamont Westmoreland, Vice-Chair Ald. Milele A. Coggs, Ald. Jonathan Brostoff and Ald. Larresa Taylor

Staff Assistant, Yadira Melendez, 414-286-2775 Fax: 414-286-3456, Yadira.Melendez@milwaukee.gov Legislative Liaison, Jeffrey Osterman, 414-286-2262, joster@milwaukee.gov

Wednesday, May 8, 2024	9:00 AM	Room 301-B, City Hall

Amended - File 231927 was added on May 3, 2024

The meeting was called to order at 9:04 am

Present 5 - Bauman, Westmoreland, Coggs, Brostoff, Taylor

1.231908Substitute 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
\$110,000 for a total estimated cost of these projects being \$4,450,000.

Sponsors: THE CHAIR

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

Aye 5 - Bauman, Westmoreland, Coggs, Brostoff, and Taylor

No 0

231908 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 \$110,000 for a total estimated cost of these projects being \$4,450,000.

Sponsors: THE CHAIR

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

Aye 5 - Bauman, Westmoreland, Coggs, Brostoff, and Taylor

No 0

2.	<u>231909</u>	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 \$100,000 for a total estimated cost of these projects being \$100,000.	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. WESTMORELAND that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:	
		Aye 5 - Bauman, Westmoreland, Coggs, Brostoff, and Taylor	
		No 0	
3.	<u>231910</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 \$8,091,501.97 for a total estimated cost of these projects being \$22,931,429.97.	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. BROSTOFF that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:	
		Aye 5 - Bauman, Westmoreland, Coggs, Brostoff, and Taylor	
		No 0	
	<u>231910</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 \$8,091,501.97 for a total estimated cost of these projects being \$22,931,429.97.	
		Sponsors: THE CHAIR	
		A motion was made by ALD. TAYLOR that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:	
		Aye 5 - Bauman, Westmoreland, Coggs, Brostoff, and Taylor	
		No 0	
4.	<u>231841</u>	Resolution authorizing the Commissioner of Public Works to execute a sewer agreement titled "Sewer Agreement Memo Of Understanding Between The City Of Milwaukee And The Village Of West Milwaukee" for the construction of City Sewers in West National Avenue and South 39th Street.	
		<u>Sponsors:</u> THE CHAIR	
		Kurt Sprangers	

Meeting Minutes

May 8, 2024

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

PUBLIC WORKS COMMITTEE

Aye 5 - Bauman, Westmoreland, Coggs, Brostoff, and Taylor

No 0

5. <u>231850</u> Resolution authorizing execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement.

Sponsors: THE CHAIR

Mr. Joshua Benson requested that the file be held.

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

Aye 5 - Bauman, Westmoreland, Coggs, Brostoff, and Taylor

No 0

6. 231915 Resolution authorizing the Commissioner of Public Works to execute Change Order 1 to the Green Solutions funding agreement with the Milwaukee Metropolitan Sewerage District for the installation of bioswales in the area around Jewell playfield at 1801 West Jewell Avenue, in the 13th Aldermanic District.

<u>Sponsors:</u> THE CHAIR

Kurt Sprangers

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

Aye 5 - Bauman, Westmoreland, Coggs, Brostoff, and Taylor

No 0

 7.
 231927
 Resolution authorizing the City Attorney to intervene in We Energies' test year 2025 rate case.

Sponsors: Ald. Dimitrijevic

Thomas Miller (OCA), Ald. Dimitrijevic and Erick Shambarger (ECO Office)

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

Aye 5 - Bauman, Westmoreland, Coggs, Brostoff, and Taylor

No 0

8. 231941 Substitute resolution approving an amendment to the easement of the RACM-owned land with Palermos Properties, LLC for properties located at 500 South 33rd Court, 400 South Layton Boulevard, and 500 South 35th Street in the Menomonee Valley Industrial Center and Community Park.

		<u>Sponsors:</u> THE CHAIR
		David Misky and Ald. Zamarripa
		A motion was made by ALD. COGGS that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Bauman, Westmoreland, Coggs, Brostoff, and Taylor
		No 0
9.	<u>240023</u>	Resolution relating to acceptance and funding of a 2024-2027 Wisconsin Department of Natural Resources Urban Forestry Inflation Reduction Act grant - "Empowering Community Investment in the Urban Tree Canopy".
		<u>Sponsors:</u> Ald. Bauman
		Randy Krouse
		A motion was made by ALD. TAYLOR that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Bauman, Westmoreland, Coggs, Brostoff, and Taylor
		No 0
10.	<u>231805</u>	An ordinance relating to publicly accessible collection bins.
		<u>Sponsors:</u> Ald. Coggs
		Ald. Coggs, Chris Hillard (LRB) and Jumaane Cheatham (DNS).
		A motion was made by ALD. COGGS that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:
		Aye 5 - Bauman, Westmoreland, Coggs, Brostoff, and Taylor
		No 0
11.	<u>231876</u>	An ordinance relating to the licensing procedure for private alarm businesses.
		<u>Sponsors:</u> Ald. Bauman
		Jim Cooney (License Division)
		A motion was made by ALD. BROSTOFF that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:
		Aye 5 - Bauman, Westmoreland, Coggs, Brostoff, and Taylor
		No 0
12.	<u>232037</u>	An ordinance relating to lead service line replacements.

		Sponsors: Ald. Zamarripa and Ald. Westmoreland
		Patrick Pauly (MWW) and Jerrel Kruschke (DPW)
		A motion was made by ALD. TAYLOR that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:
		Aye 5 - Bauman, Westmoreland, Coggs, Brostoff, and Taylor
		No 0
13.	<u>231933</u>	Motion relating to the locations of various Milwaukee County Transit System bus stops.
		<u>Sponsors:</u> THE CHAIR
		David Locher (MCTS) Aaron Moria (MCTS User)
		A motion was made by ALD. BROSTOFF that this Motion be RECOMMENDED FOR APPROVAL. This motion PREVAILED by the following vote:
		Aye 5 - Bauman, Westmoreland, Coggs, Brostoff, and Taylor
		No 0
14.	<u>231929</u>	Motion relating to the recommendations of the Public Works Committee relating to licenses.
		Sponsors: THE CHAIR
		EDWARDS, Joseph K, Public Passenger Vehicle Driver's License Renewal Application. (Expired 2/28/2024)
		The applicant was not present. Ald. Westmoreland moved to hold the file to the call of the chair upon first non appearance. There were no objections. (Prevailed 5-0)
		A motion was made by ALD. WESTMORELAND that this Motion be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:
		Aye 5 - Bauman, Westmoreland, Coggs, Brostoff, and Taylor
		No 0
15.	<u>232030</u>	Reappointment of Diane Diel to the Board of Harbor Commissioners by the Mayor. (4th Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. WESTMORELAND that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:
		Aye 5 - Bauman, Westmoreland, Coggs, Brostoff, and Taylor
		No 0

16.	<u>232031</u>	Reappointment of Timothy Hoelter to the Board of Harbor Commissioners by the Mayor. (3rd Aldermanic District)	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. BROSTOFF that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:	
		Aye 5 - Bauman, Westmoreland, Coggs, Brostoff, and Taylor	
		No 0	
17.	<u>232032</u>	Reappointment of Claude Krawczyk to the Board of Harbor Commissioners by the Mayor. (4th Aldermanic District)	
		Sponsors: THE CHAIR	
		A motion was made by ALD. WESTMORELAND that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:	
		Aye 5 - Bauman, Westmoreland, Coggs, Brostoff, and Taylor	
		No 0	
18.	<u>232033</u>	Reappointment of Craig Mastantuono to the Board of Harbor Commissioners by the Mayor. (4th Aldermanic District)	
		Sponsors: THE CHAIR	
		A motion was made by ALD. TAYLOR that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:	
		Aye 5 - Bauman, Westmoreland, Coggs, Brostoff, and Taylor	
		No 0	
19.	<u>232034</u>	Reappointment of Ronald San Felippo to the Board of Harbor Commissioners by the Mayor. (4th Aldermanic District)	
		Sponsors: THE CHAIR	
		A motion was made by ALD. WESTMORELAND that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:	
		Aye 5 - Bauman, Westmoreland, Coggs, Brostoff, and Taylor	
		No 0	
20.	<u>232035</u>	Reappointment of Kathleen Smith to the Board of Harbor Commissioners by the Mayor. (10th Aldermanic District)	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. BROSTOFF that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the	

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Aye 5 - Bauman, Westmoreland, Coggs, Brostoff, and Taylor

No 0

21. <u>231847</u> Communication from the Department of Public Works relating to the status of the street light grid and plans for its repair and replacement.

Sponsors: Ald. Coggs, Ald. Chambers Jr. and Ald. Pratt

Jerrel Kruschke (DPW), Ald. Coggs, Chambers and Pratt.

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

Aye 5 - Bauman, Westmoreland, Coggs, Brostoff, and Taylor

No 0

22. <u>231983</u> Communication from the Milwaukee Water Works relating to the notification provided to residents affected by lead service lateral removals and the quality of work provided by crews conducting those removals.

Sponsors: Ald. Zamarripa

Ald. Zamarripa requested that the item be held.

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

Aye 5 - Bauman, Westmoreland, Coggs, Brostoff, and Taylor

No 0

23. <u>231990</u> Substitute resolution directing the Department of Public Works to develop a plan for enhanced streetcar service from the Milwaukee Intermodal Station to the Couture during major lakefront festivals.

Sponsors: Ald. Bauman

Jerrel Kruschke (DPW) and Brian Hinkle (Street Car Operations)

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

Aye 5 - Bauman, Westmoreland, Coggs, Brostoff, and Taylor

No 0

- **24.** <u>232042</u> Communication from the Department of Public Works relating to the traffic and parking controls established during Summerfest.
 - <u>Sponsors:</u> Ald. Bauman

Jerrel Kruschke (DPW), MPD, Sarah Pancheri (WWF - Summerfest), Jason Stuewe (VP of Development MWF), Derrick Harris (Director of Security MWF), (Ruben Burgos (Mexican Fiesta) and Caitlin Ward (Irish Fest) Peter Renner - 643 E Erie St - offered his testimony. A motion was made by ALD. WESTMORELAND that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote: Aye 5 - Bauman, Westmoreland, Coggs, Brostoff, and Taylor **No** 0 25. 191930 Communication from the Department of Public Works relating to the status of current and future operations. Ald. Bauman Sponsors: Danielle Rodriguez - DPW Operations Gave the following the following report: -No Mow May is running this month with 600 participants, less than last year. People were reminded to register each year and also mentioned that the lawn must be completely mowed by June 1st. -Dumpsters boxes - all reserved (227 boxes for the full season are set up over the weekends). -Clean & Green project is happening on districts 11 and 13 and on portions of 8 and 14. There is a complete mapping on website. -Mowing and picking up garbage on boulevards have started. A motion was made by ALD. WESTMORELAND that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote: Aye 5 - Bauman, Westmoreland, Coggs, Brostoff, and Taylor **No** 0 26. 211119 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. Ald. Bauman Sponsors: Jerrel Kruschke (DPW) A motion was made by ALD. BROSTOFF that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote: Aye 5 - Bauman, Westmoreland, Coggs, Brostoff, and Taylor **No** 0

With no further business, the meeting was adjourned at 12:15 pm

Yadira Melendez

Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at http://milwaukee.legistar.com/calendar.