

# 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, and Ald. Larresa Taylor

Staff Assistant, Joanna Urtiz, 414-286-2366 Fax: 414-286-3456, jpolan@milwaukee.gov Legislative Liaison, Jeffrey Osterman, 414-286-2262, joster@milwaukee.gov

Wednesday, November 13, 2024

9:00 AM

Room 301-B, City Hall

### Meeting convened at 9:04 AM

Present 5 - Bauman, Coggs, Taylor, Zamarripa, Jackson

**1.** <u>241060</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 \$10,000 for a total estimated cost of these projects being \$75,000.

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

Aye 5 - Bauman, Coggs, Taylor, Zamarripa, and Jackson

**No** 0

241060

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 \$10,000 for a total estimated cost of these projects being \$75,000.

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

Aye 5 - Bauman, Coggs, Taylor, Zamarripa, and Jackson

**No** 0

**2**. 241061

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 \$60,000 for a total estimated cost of these projects being \$374,000.

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

Aye 5 - Bauman, Coggs, Taylor, Zamarripa, and Jackson

**No** 0

241061

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 \$514,000.

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

Aye 5 - Bauman, Coggs, Taylor, Zamarripa, and Jackson

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**No** 0

**3**. <u>241062</u>

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$13,310,000 for a total estimated cost of these projects being \$14,170,000.

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

Ave 5 - Bauman, Coggs, Taylor, Zamarripa, and Jackson

**No** 0

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

Aye 5 - Bauman, Coggs, Taylor, Zamarripa, and Jackson

**No** 0

**4**. 241063

Communication from the Department of Public Works, Infrastructure Services Division transmitting the 2025 Assessment Rates Report.

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

Aye 5 - Bauman, Coggs, Taylor, Zamarripa, and Jackson

**No** 0

**5**. <u>241064</u>

Resolution providing for continuance of deferred payment of assessments for worthy indigent resident property owners, and appropriating funds for this purpose with the 2024 City cost to be \$565.25 with a ten year total of the deferred properties being \$7,390.52.

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

Aye 5 - Bauman, Coggs, Taylor, Zamarripa, and Jackson

**No** 0

**6.** 240964

Resolution authorizing the Milwaukee Water Works to accept a donation of construction materials from Northwestern Mutual.

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

Aye 5 - Bauman, Coggs, Taylor, Zamarripa, and Jackson

**No** 0

**7**. 240967

Resolution authorizing the Village of Brown Deer to provide water service to a property in Mequon.

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

Aye 5 - Bauman, Coggs, Taylor, Zamarripa, and Jackson

**No** 0

**8.** 241022

Resolution directing the Commissioner of Public Works to execute a document titled "Grant Agreement Under the Fiscal Year 2024 Safe Streets and Roads for All Grant Program" and associated documents required for the agreement with the United States Department of Transportation Federal Highway Administration for the programming, design and construction of West Center Street from North Sherman Boulevard to North Teutonia Avenue and to setup funds for preliminary design at an estimated total cost of \$2,000,000 with an estimated City share of \$400,000 and a grantor share of \$1,600,000.

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

Aye 5 - Bauman, Coggs, Taylor, Zamarripa, and Jackson

**No** 0

**9**. <u>241023</u>

Resolution directing the Commissioner of Public Works to execute a document titled "Grant Agreement Under the Fiscal Year 2023 Neighborhood Access and Equity Program" and associated documents required for the agreement with the United States Department of Transportation for the programming, design, and construction of North 6th Street from West National Avenue to West North Avenue, and to set up funds for design engineering at an estimated total cost of \$2,500,000 with an estimated City share of \$0 and a grantor share of \$2,500,000.

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

Aye 5 - Bauman, Coggs, Taylor, Zamarripa, and Jackson

**No** 0

**10.** 241024 Resolution extending the Active Streets for Businesses Program.

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

Ave 5 - Bauman, Coggs, Taylor, Zamarripa, and Jackson

**No** 0

**11.** 241088

Resolution authorizing the Department of Public Works to enter into an agreement accepting the donation of 250 trees from the Milwaukee Metropolitan Sewerage District and executing a post installation Maintenance Covenant with the Milwaukee Metropolitan Sewerage District.

#### This Resolution was

Aye 5 - Bauman, Coggs, Taylor, Zamarripa, and Jackson

**No** 0

**12.** 241017

Resolution granting a request by the City of Greenfield permission to connect to a storm sewer in the 8100 block of West Van Beck Avenue, connecting into a City of Milwaukee storm sewer, in the 11th Aldermanic District.

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

Ave 5 - Bauman, Coggs, Taylor, Zamarripa, and Jackson

**No** 0

**13**. 241018

Resolution relating to the application, acceptance, and funding of a Private Property Inflow and Infiltration grant from the Milwaukee Metropolitan Sewerage District (MMSD) for a project in an area bounded by N. 53rd St. to N. 60th St. and W. Vienna Ave. to W. Capitol Dr. in the 7th aldermanic district.

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

Aye 5 - Bauman, Coggs, Taylor, Zamarripa, and Jackson

**No** 0

**14**. <u>241019</u>

Resolution relating to the application, acceptance, and funding of a Private Property Inflow and Infiltration grant from the Milwaukee Metropolitan Sewerage District (MMSD) for a project at various locations throughout the City of Milwaukee.

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

Aye 5 - Bauman, Coggs, Taylor, Zamarripa, and Jackson

**No** 0

**15**. **24**1067

Resolution approving the execution of an Easement and Maintenance Agreement with Friends of Hank Aaron State Trail, Inc. regarding the installation and maintenance of pedestrian and bicycle path kiosks on Port Milwaukee property, in the 4th Aldermanic District.

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

Aye 5 - Bauman, Coggs, Taylor, Zamarripa, and Jackson

**No** 0

**16.** <u>241012</u>

Resolution approving a Second Amendment to the Lease Agreement with U.S. Cellular Operating Company LLC for the placement of personal communications services antennas and ancillary equipment at the Southside Health Center, 1640 S. 24th Street.

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

Aye 5 - Bauman, Coggs, Taylor, Zamarripa, and Jackson

**No** 0

**17**. 241100

Resolution relating to the City's policy regarding charging for easements.

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

Aye 5 - Bauman, Coggs, Taylor, Zamarripa, and Jackson

**No** 0

**18.** 241001

Resolution relating to acceptance and funding of a Good Hope Parking Lot Green Infrastructure Grant.

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

Aye 5 - Bauman, Coggs, Taylor, Zamarripa, and Jackson

**No** 0

**19.** 191930

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

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

Aye 5 - Bauman, Coggs, Taylor, Zamarripa, and Jackson

**No** 0

**20**. 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.

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

Aye 5 - Bauman, Coggs, Taylor, Zamarripa, and Jackson

**No** 0

**21**. 240191

Communication from the Department of Public Works relating to a status update on the City's dockless motorized scooter program and The Hop MKE Streetcar.

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, Coggs, Taylor, Zamarripa, and Jackson

**No** 0

**22**. 241085

Communication from the Department of Administration - Budget Management Division and the Department of Public Works relating to the funding sources for long-term, local road maintenance.

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, Coggs, Taylor, Zamarripa, and Jackson

**No** 0

This meeting will be webcast live at www.milwaukee.gov/channel25.

Meeting adjourned at 10:15 AM Joanna Urtiz Staff Assistant

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In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

Times for specific agenda items are estimations. If items cannot be heard at their specified times, they will be heard as soon as practicable thereafter.

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