



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Agenda

### 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*

*Fax: 286-3456, [molly.kuether-steele@milwaukee.gov](mailto:molly.kuether-steele@milwaukee.gov)*

*Legislative Liaison, Jeffrey Osterman, 286-2262,*

*[joster@milwaukee.gov](mailto:joster@milwaukee.gov)*

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Wednesday, July 15, 2020

9:00 AM

Room 301-B, City Hall

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**This is a virtual meeting. All those wishing to attend should go to <http://city.milwaukee.gov/citychannel> or Channel 25 on Spectrum Cable.**

1. [200357](#) Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.  
*Sponsors:* THE CHAIR
2. [200358](#) 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 \$127,000 for a total estimated cost of these projects being \$1,500,000.  
*Sponsors:* THE CHAIR
3. [200359](#) 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 \$20,000 for a total estimated cost of these projects being \$265,000.  
*Sponsors:* THE CHAIR
4. [200360](#) Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$1,750,000 for a total estimated cost of these projects being \$1,882,000.  
*Sponsors:* THE CHAIR
5. [191668](#) Substitute resolution assigning the park name "Marlene Johnson-Odom Children's Park" to a currently unnamed neighborhood park located at 2470-2478 North 1st St., in the 6th Aldermanic District..  
*Sponsors:* THE CHAIR
6. [200311](#) Substitute resolution assigning the honorary street name "Bishop Osie

Tatum Jr." to 35th St. from West Florist Ave. to West Douglas Ave. in the 1st Aldermanic District.

**Sponsors:** THE CHAIR

7. [200193](#) Reappointment of Jeff Polenske as the Commissioner of Public Works by the Mayor.  
**Sponsors:** THE CHAIR
8. [200189](#) Reappointment of Karen Dettmer as the Superintendent of Water Works by the Mayor.  
**Sponsors:** THE CHAIR
9. [200286](#) Reappointment of as Adam Schlicht as Municipal Port Director by the Mayor.  
**Sponsors:** THE CHAIR
10. [200306](#) Resolution relating to the application for, and acceptance, funding and expenditure of, a Wisconsin Department of Transportation 2020 Multimodal Local Supplement Project grant for Port Milwaukee's South Shore Cruise Dock.  
**Sponsors:** THE CHAIR
11. [200341](#) Resolution relating to the application for, and acceptance, funding and expenditure of, a Wisconsin Department of Transportation 2020 Harbor Assistance Program grant for Port Milwaukee's City Heavy Lift Dock.  
**Sponsors:** THE CHAIR
12. [200342](#) Resolution relating to the application for, and acceptance, funding and expenditure of, a Wisconsin Department of Administration 2020 Wisconsin Coastal Management Program grant for Port Milwaukee's Capital Asset Renewal Plan.  
**Sponsors:** THE CHAIR
13. [200367](#) Communication from the Milwaukee Water Works relating to the financial impact of lead service line replacement.  
**Sponsors:** THE CHAIR
14. [200371](#) Communication from the Milwaukee Water Works and the Department of Administration-Budget on establishing a program to facilitate lead water service line replacements by owner-occupants who do not qualify for the City's current cost-share program.  
**Sponsors:** Ald. Coggs
15. [200343](#) Resolution approving a Conduit Occupancy License Agreement between the City of Milwaukee and Carroll University to occupy a portion of the City's communication conduit system.  
**Sponsors:** THE CHAIR
16. [200372](#) Resolution approving a second amendment to lease agreement with U.S.

Cellular for the placement of personal communications services antennas and ancillary equipment at the Hawley Road Water Tower at 5701 W. McKinley Ave.

**Sponsors:** Ald. Murphy

17. [200347](#) Resolution approving the acceptance, on behalf of the Milwaukee Board of School Directors, of a quitclaim deed from the Wisconsin Department of Transportation for property located adjacent to the Lancaster School, 4931 North 68th Street, in the 2nd Aldermanic District.

**Sponsors:** Ald. Johnson

18. [200365](#) Resolution approving a license agreement between the City of Milwaukee and Old Saint Mary's Parish for the property located at 844 North Broadway, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

19. [200376](#) Resolution approving a lease with the Board of Business Improvement District No. 2 for the Trestle Park property at 501 East Erie Street, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

20. [200368](#) Resolution authorizing an easement with Wisconsin Gas LLC within the City Right of Way and under the Kinnickinnic River Bike Trail, in the 12th Aldermanic District.

**Sponsors:** THE CHAIR

21. [200364](#) Original resolution authorizing the Commissioner of Public Works to execute an Agreement between the City of Milwaukee and Milwaukee County for the maintenance of bioswales in the medians of West Hampton Avenue (CTH EE) between North 107th Street and approximately North Swan Blvd, in the 5th Aldermanic District.

**Sponsors:** THE CHAIR

22. [200331](#) Communication from the Infrastructure Services Division relating to a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.

**Sponsors:** THE CHAIR

23. [200353](#) Resolution to inform the Common Council of the City's Compliance Maintenance Annual Report for the year 2019.

**Sponsors:** THE CHAIR

24. [200339](#) Resolution approving a Quit Claim Deed and Assignment of City sewer facilities and easement interests from the City to Milwaukee Metropolitan Sewerage District (MMSD) in the vicinity of vacated N. Ship Street and N. Cape Street, in the 6th Aldermanic District.

**Sponsors:** THE CHAIR

25. [200355](#) Resolution relative to acceptance and funding of a Milwaukee Metropolitan

Sewerage District Green Infrastructure Tree Planting grant.

**Sponsors:** THE CHAIR

26. [200354](#) Resolution relative to acceptance and funding of a 2021 Wisconsin Department of Natural Resources Urban Forestry grant - Asset Management System for Municipal Nursery.

**Sponsors:** THE CHAIR

27. [191930](#) Communication from the Department of Public Works relating to the status of current and future operations.

**Sponsors:** Ald. Bauman

28. [190352](#) Communication from the Department of Public Works relating to the plan for the completion of the Lakefront Line of the streetcar with regards to the Couture project.

**Sponsors:** THE CHAIR

## 10:00 AM

29. [191701](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.

**Sponsors:** THE CHAIR

*Detailed information relating to the contents of this file may be found by searching under this number at <http://milwaukee.legistar.com/legislation>.*

*Alternatively, the complete file including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the License Division, Room 105, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8:15 a.m. and 4:30 p.m.*

**The following may be placed on file as no longer necessary:**

30. [200187](#) Reappointment of Samir Amin as the City Engineer by the Mayor.

**Sponsors:** THE CHAIR

*--- May be placed on file as no longer necessary.*

**This meeting will be webcast live at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).**

**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.**

**Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.**

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**Bike racks are available on Water Street, Market Street, and Broadway, and a BublR Bike Share station is located on the northeast corner of Kilbourn Avenue and Water Street.**

**Limited parking for persons attending meetings is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of Kilbourn Avenue and Water Street. Parking tickets must be validated in the first floor Information Booth in City Hall.**

**Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code are required to register with the City Clerk's License Division. Lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at <http://city.milwaukee.gov/Lobbying>.**