



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
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Wednesday, September 9, 2020

9:00 AM

Room 301-B, City Hall

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>.

1. [200594](#) 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. [200595](#) 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 \$15,000 for a total estimated cost of these projects being \$100,000.
Sponsors: THE CHAIR
3. [200596](#) 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 \$140,000 for a total estimated cost of these projects being \$2,355,000.
Sponsors: THE CHAIR
4. [200640](#) Communication from the Department of Public Works relating to its policy for the replacement of lead service lines during road construction projects.
Sponsors: Ald. Bauman
5. [200606](#) Resolution to authorize an amendment to the agreement between the City of Milwaukee and the City of Waukesha for the purchase of water at wholesale, and to authorize acquisition of real property interests for a pumping station in the 11th Aldermanic District.
Sponsors: THE CHAIR
6. [200645](#) Communication from the Department of Public Works relating to the

suspension of overnight parking regulations.

Sponsors: Ald. Bauman

7. [191930](#) Communication from the Department of Public Works relating to the status of current and future operations.
Sponsors: Ald. Bauman
8. [200636](#) Resolution relating to expenditures from the Department of Public Works' Reckless Driving Task Force Initiatives special fund.
Sponsors: Ald. Murphy
9. [200558](#) Substitute motion relating to the locations of various Milwaukee County Transit System bus stops.
Sponsors: THE CHAIR
10. [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
11. [200519](#) Resolution relative to application for and acceptance and expenditure of 2021 State of Wisconsin recycling aid.
Sponsors: THE CHAIR
12. [200472](#) Appointment of Alderwoman Chantia Lewis to the Milwaukee Metropolitan Sewerage District by the Mayor.
Sponsors: THE CHAIR
13. [200473](#) Reappointment of Senator Tim Carpenter to the Milwaukee Metropolitan Sewerage District by the Mayor. (11th Aldermanic District)
Sponsors: THE CHAIR
14. [200474](#) Reappointment of Senator LaTonya Johnson to the Milwaukee Metropolitan Sewerage District by the Mayor. (10th Aldermanic District)
Sponsors: THE CHAIR
15. [200475](#) Reappointment of Eugene Manzanet to the Milwaukee Metropolitan Sewerage District by the Mayor. (5th Aldermanic District)
Sponsors: THE CHAIR
16. [200476](#) Reappointment of Corey Zetts to the Milwaukee Metropolitan Sewerage District by the Mayor. (5th Aldermanic District)
Sponsors: THE CHAIR
17. [200572](#) Resolution authorizing City entry into Green Solutions Funding Agreements and Conservation Easements with MMSD and MPS for MPS properties, in the 6th, 8th, 9th, 14th and 15th Aldermanic Districts.
Sponsors: THE CHAIR
18. [200573](#) Resolution authorizing the Commissioner of Public Works to execute

Project Agreements titled “State Municipal Agreement for a Congestion Mitigation and Air Quality (CMAQ) Project” with the Wisconsin Department of Transportation and to set up design engineering at a total estimated cost of \$364,280 with an estimated City of Milwaukee share of \$72,856 and a grantor share of \$291,424 for two projects.

Sponsors: THE CHAIR

19. [200575](#) 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 various intersections in various Aldermanic Districts with a total estimated cost of \$ 486,900, with an estimated grantor share of \$ 389,520, and an estimated City share of \$ 97,380.

Sponsors: THE CHAIR

20. [200576](#) Resolution directing the Commissioner of Public Works to execute documents titled “State/Municipal Agreement for a State-Let Highway Project” for various streets; and a “State/Municipal Agreement for a State-Let Local Bridge Project” with the Wisconsin Department of Transportation for the rehabilitation of the North Holton Street Bridge over the Milwaukee River in three phases; and to set up funds for design engineering at an estimated total cost of \$4,471,828 with an estimated City share of \$979,084 and a grantor share of \$3,492,744.

Sponsors: THE CHAIR

21. [200585](#) Resolution Approving Second Amendment to and Extension of Lease Agreement with Milwaukee Bulk Terminals (Kinder Morgan).

Sponsors: Ald. Borkowski

22. [200586](#) Resolution Approving Amendment to and Extension of Lease Agreement with Milwaukee Bulk Terminals (Kinder Morgan).

Sponsors: THE CHAIR

23. [200588](#) Resolution Approving Amendment to and Extension of the Master Lease Agreement with Milwaukee Bulk Terminals (Kinder Morgan).

Sponsors: Ald. Borkowski

24. [200589](#) Resolution approving Lease Agreement with Michels Corporation.

Sponsors: Ald. Borkowski

25. [200590](#) Resolution approving Lease Agreement with DeLong Company, Inc.

Sponsors: Ald. Borkowski

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

26. [141607](#) Resolution to vacate West Hinman Street and North 6th Street between

West Clybourn Street and West St. Paul Avenue and dedicating land for public right-of-way, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

This meeting will be webcast live at 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.

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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.

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