

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes

PUBLIC WORKS COMMITTEE

ALD. ROBERT J. BAUMAN, CHAIR Ald. Russell W. Stamper, II, Vice-Chair Ald. JoCasta Zamarripa, Ald. Jonathan Brostoff and Ald. Lamont Westmoreland

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

Amended - File 231183 was added

The meeting was called to order at 9:05 am

- Present 5 Bauman, Stamper, Zamarripa, Borkowski, Perez
- **Excused** 2 Brostoff, Westmoreland
- 1. 231138 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 \$4,009,816.59 for a total estimated construction cost of \$6,445,578.33.

<u>Sponsors:</u> THE CHAIR

Holly Rutenbeck - DPW

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

- Aye 4 Bauman, Stamper, Zamarripa, and Borkowski
- **No** 0

Excused 2 - Brostoff, and Westmoreland

2. 231139 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 \$40,000 for a total estimated cost of these projects being \$380,000.

<u>Sponsors:</u> THE CHAIR

Holly Rutenbeck - DPW A motion was made by ALD. BORKOWSKI that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote: Aye 4 - Bauman, Stamper, Zamarripa, and Borkowski No 0 Excused 3 -Brostoff, Westmoreland, and Perez 231139 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 \$40,000 for a total estimated cost of these projects being \$380,000. THE CHAIR Sponsors: A motion was made by ALD. ZAMARRIPA that this Resolution be **RECOMMENDED FOR ADOPTION.** This motion **PREVAILED** by the following vote: Aye 4 -Bauman, Stamper, Zamarripa, and Borkowski No 0 Excused 3 -Brostoff, Westmoreland, and Perez 231140 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 \$3,807,000 for a total estimated cost of these projects being \$8,441,000. THE CHAIR Sponsors: Holly Rutenbeck - DPW A motion was made by ALD. ZAMARRIPA that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote: Aye 5 - Bauman, Stamper, Zamarripa, Borkowski, and Perez **No** 0 Excused 2 - Brostoff, and Westmoreland 231140 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 \$3,807,000 for a total estimated cost of these projects being \$8,441,000. THE CHAIR Sponsors:

3.

4.

	A motion was made by ALD. STAMPER that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
	Aye 4 - Bauman, Stamper, Zamarripa, and Borkowski
	No 0
	Excused 3 - Brostoff, Westmoreland, and Perez
<u>231141</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 \$7,877,000 for a total estimated cost of these projects being \$27,937,000.
	Sponsors: THE CHAIR
	Holly Rutenbeck - DPW
	A motion was made by ALD. STAMPER that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:
	Aye 5 - Bauman, Stamper, Zamarripa, Borkowski, and Perez
	No 0
	Excused 2 - Brostoff, and Westmoreland
<u>231141</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 \$7,877,000 for a total estimated cost of these projects being \$27,937,000.
	Sponsors: THE CHAIR
	A motion was made by ALD. ZAMARRIPA that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
	Aye 4 - Bauman, Stamper, Zamarripa, and Borkowski
	No 0
	Excused 3 - Brostoff, Westmoreland, and Perez
<u>231121</u>	Resolution directing the Commissioner of Public Works to execute a document titled "Grant Agreement Under the Fiscal Year 2023 RAISE Program" and associated documents required for the agreement with the United States Department of Transportation for the programming, design, and construction of West Villard Avenue from North Sherman Boulevard to the Oak Leaf Trail and North 20th Street Powerline Trial at

5.

Sponsors: THE CHAIR

David Tapia - 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, Stamper, Zamarripa, and Borkowski

No 0

Excused 3 - Brostoff, Westmoreland, and Perez

6. 231077 Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a State-Let NHFP Project" with the Wisconsin Department of Transportation for the programming, design, and construction of South Lincoln Memorial Drive from Jones Street to Carferry Drive, and to set up funds for design engineering at an estimated total cost of \$275,000 with an estimated City share of \$275,000 and a grantor share of \$0.

<u>Sponsors:</u> THE CHAIR

David Tapia - DPW

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

Aye 4 - Bauman, Stamper, Zamarripa, and Borkowski

No 0

Excused 3 - Brostoff, Westmoreland, and Perez

7. 231111 Resolution authorizing the Commissioner of Public Works to execute a Maintenance Covenant document between the City of Milwaukee and Milwaukee Metropolitan Sewerage District requiring the City of Milwaukee to keep, preserve, and maintain the green infrastructure located along West Morgan Avenue between South Honey Creek Drive to South 75th Street and South Honey Creek Drive between West Morgan Avenue to West River Bend Drive, in the 11th Aldermanic District.

Sponsors: THE CHAIR

Kurt Sprangers - 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, Stamper, Zamarripa, and Borkowski

No 0

Excused 3 - Brostoff, Westmoreland, and Perez

8. 231122 Resolution relating to acceptance and funding of a Green Infrastructure grant from Milwaukee Metropolitan Sewerage District for the installation of permeable pavers in a parking lot owned by the City of Milwaukee located at 1002 West Maple Street and authorizing entry into a post installation Maintenance Covenant with MMSD, in the 12th Aldermanic District.

Sponsors: THE CHAIR

Kurt Sprangers - DPW

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

Aye 4 - Bauman, Stamper, Zamarripa, and Borkowski

No 0

Excused 3 - Brostoff, Westmoreland, and Perez

9. 231123 Resolution relating to acceptance and funding of a Green Solutions grant from The Milwaukee Metropolitan Sewerage District for the installation of bioswale bumpouts near pedestrian crosswalks in East Montana Street between South Quincy Avenue and South Howell Avenue and authorizing entry into a post installation Maintenance Covenant with MMSD, in the 14th Aldermanic District.

<u>Sponsors:</u> THE CHAIR

Kurt Sprangers - DPW

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

Aye 4 - Bauman, Stamper, Zamarripa, and Borkowski

No 0

Excused 3 - Brostoff, Westmoreland, and Perez

10. <u>231124</u> Resolution relating to acceptance and funding of a Green Infrastructure grant from The Milwaukee Metropolitan Sewerage District for the installation of permeable pavers and a bioswale in a parking lot owned by the City of Milwaukee located at 1223 South 15th Place and authorizing entry into a post installation Maintenance Covenant with MMSD, in the 12th Aldermanic District.

Sponsors: THE CHAIR

Kurt Sprangers - DPW

Ald. Perez jo	oined the	meeting.
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		Ald. Perez joined the meeting.
		A motion was made by ALD. ZAMARRIPA that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Bauman, Stamper, Zamarripa, Borkowski, and Perez
		No 0
		Excused 2 - Brostoff, and Westmoreland
11.	<u>231117</u>	Resolution relating to the 2024 Capital Improvements Program to provide funds for street lighting work at various locations.
		<u>Sponsors:</u> THE CHAIR
		Rolin Bertran - DPW
		A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Bauman, Stamper, Zamarripa, Borkowski, and Perez
		No 0
		Excused 2 - Brostoff, and Westmoreland
12.	<u>231118</u>	Resolution relating to the 2024 Capital Improvements Program to provide funds for traffic signs and signal work at various locations.
		Sponsors: THE CHAIR
		Rolin Bertran - DPW
		A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Bauman, Stamper, Zamarripa, Borkowski, and Perez
		No 0
		Excused 2 - Brostoff, and Westmoreland
13.	<u>231119</u>	Resolution relating to the 2024 Capital Improvement Program to provide funds for underground communications and electrical conduit improvements at various locations.
		<u>Sponsors:</u> THE CHAIR
		Rolin Bertran - DPW
		A motion was made by ALD. BORKOWSKI that this Resolution be

A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote: **No** 0

Excused 2 - Brostoff, and Westmoreland

14. <u>231120</u> Resolution relating to the 2024 Capital Improvement Program to provide funds for the maintenance and repair of the underground communications and electrical manholes at various locations.

Sponsors: THE CHAIR

Rolin Bertran - DPW

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

- Aye 5 Bauman, Stamper, Zamarripa, Borkowski, and Perez
- **No** 0
- **Excused** 2 Brostoff, and Westmoreland
- **15.** <u>231016</u> Resolution authorizing the proper City Officers to execute Quit Claim Deed QCD-2919 conveying a combined sewer to Historic Haymarket Milwaukee, LLC, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Kurt Sprangers - DPW

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

Aye 5 - Bauman, Stamper, Zamarripa, Borkowski, and Perez

No 0

- **Excused** 2 Brostoff, and Westmoreland
- **16.** <u>231116</u> Resolution relating to the 2024 Capital Improvements Program to provide funds for Multi-modal transportation improvements at various locations.

<u>Sponsors:</u> THE CHAIR

Chad Chrisbaum and Mike Amsdem - DPW

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

Aye 5 - Bauman, Stamper, Zamarripa, Borkowski, and Perez

Aye 5 - Bauman, Stamper, Zamarripa, Borkowski, and Perez

No	0
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Excused 2 - Brostoff, and Westmoreland

17. <u>231062</u> Resolution confirming the City Engineer is authorized to apply for Federal Transportation Alternatives Program grants for the 2024-2028 application cycle, with an 80 percent grantor share and a 20 percent local share.

<u>Sponsors:</u> THE CHAIR

Mike Amsdem - DPW

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

Aye 5 - Bauman, Stamper, Zamarripa, Borkowski, and Perez

No 0

- Excused 2 Brostoff, and Westmoreland
- **18.** <u>231172</u> Resolution approving the execution of a nonexclusive pedestrian and bicycle easement agreement with Milwaukee Storage Solutions LLC regarding access to the Beerline Trail, in the 6th Aldermanic District.

Sponsors: Ald. Coggs

James Washington - DPW

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

Aye 5 - Bauman, Stamper, Zamarripa, Borkowski, and Perez

No 0

- Excused 2 Brostoff, and Westmoreland
- 19.
 231171
 Resolution approving an Operating Agreement with Ventures Endurance

 Events, LLC for staging of the 2024 Milwaukee Marathon in the City of Milwaukee

Sponsors: Ald. Perez

James Washignton - DPW and Chip Hazewski -Ventures Endurance presented. The materials have been added to the file.

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

- Aye 5 Bauman, Stamper, Zamarripa, Borkowski, and Perez
- **No** 0

		Excused 2 - Brostoff, and Westmoreland
20.	<u>231043</u>	Substitute resolution approving and adopting the Agency Safety Plan for The Hop MKE Streetcar dated August 2023 (Version 6).
		<u>Sponsors:</u> Ald. Bauman
		Brian Hinkle - DPW
		A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Bauman, Stamper, Zamarripa, Borkowski, and Perez
		No 0
		Excused 2 - Brostoff, and Westmoreland
21.	<u>231075</u>	Resolution confirming support for Federal Investment in the Development and Construction of a Kenosha-Racine-Milwaukee Regional Rail Line.
		<u>Sponsors:</u> Ald. Bauman
		Kevin Muhs - City Engineer
		A motion was made by ALD. STAMPER that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Bauman, Stamper, Zamarripa, Borkowski, and Perez
		No 0
		Excused 2 - Brostoff, and Westmoreland
22.	<u>231183</u>	Substitute resolution authorizing the Department of Public Works to negotiate an agreement for the City's participation in the National League of Cities' Service Line Warranty Program administered and managed by HomeServe, Inc.
		Sponsors: Ald. Stamper
		Brian Davis and Germaine Reed were present. Jerrel Kruscke (DPW Commissioner) and Patrick Pauly (WW Superintendent) participated in the discussion as well. This file is the continuation of the communication file 221970 heard on 5-17-2023.
		Ald. Borkowski was excused during the discussion of the file.
		A motion was made by ALD. STAMPER that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 3 - Stamper, Zamarripa, and Perez
		No 1 - Bauman
		Excused 3 - Brostoff, Westmoreland, and Borkowski

23.	<u>231032</u>	A substitute ordinance relating to lead service line replacements.
		<u>Sponsors:</u> Ald. Dimitrijevic
		Ald. Dimitrijevic, Patrick Pauly (WW Superintendent), Jeff Osterman (LRB) and Jerrel Kruschke (DPW Commissioner) were present.
		A motion was made by ALD. ZAMARRIPA that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:
		Aye 4 - Bauman, Stamper, Zamarripa, and Perez
		No 0
	E	cused 3 - Brostoff, Westmoreland, and Borkowski
	<u>231032</u>	A substitute ordinance relating to lead service line replacements.
		<u>Sponsors:</u> Ald. Dimitrijevic
		A motion was made by ALD. STAMPER that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:
		Aye 4 - Bauman, Stamper, Zamarripa, and Perez
		No 0
	Ex	cused 3 - Brostoff, Westmoreland, and Borkowski
24.	<u>231017</u>	Communication relating to the Department of Public Works-Water Works lead service line replacement prioritization and expansion plan.
		Sponsors: THE CHAIR
		This file was heard along with file 231032 and the presentation was added to the file.
		A motion was made by ALD. STAMPER that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:
		Aye 5 - Bauman, Stamper, Zamarripa, Borkowski, and Perez
		No 0
	E	cused 2 - Brostoff, and Westmoreland
25.	<u>230875</u>	Motion relating to the recommendations of the Public Works Committee relating to licenses.
		Sponsors: THE CHAIR
		Agenda Only
		BONIFAS, Nicholas, Agent for "ALARM DETECTION SYSTEMS, INC", Alarm Business and Alarm Sales License Renewal Applications with Change of Agent for "ALARM DETECTION SYSTEMS" at 1111 CHURCH Rd.

CHOLKA, Gregory A, Agent for "WALWORTH CO SECURITY ALARMS, LLC",

Alarm Business License Renewal Application with Adding Stockholder for "ARGUS SECURITY" at S85 W32840 GRAND VISTA Ct.

HORGAN, Michael E, Agent for "H&S PROTECTION SYSTEMS, INC", Alarm Business and Alarm Sales License Renewal Applications with Change of Agent, Removing Stockholder and Transfer of Stock for "H&S PROTECTION SYSTEMS, INC" at N8 W22520 JOHNSON DR #H.

Ald. Zamarripa moved approval of the "Agenda Only" items. There were no objections. (Prevailed 4-0)

Ald. Perez was excused at 11:30 am.

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

Aye 4 - Bauman, Stamper, Zamarripa, and Perez

No 0

- Excused 3 Brostoff, Westmoreland, and Borkowski
- **26.** <u>191930</u> Communication from the Department of Public Works relating to the status of current and future operations.

Sponsors: Ald. Bauman

Danielle Rodriguez (DPW Operations) gave the following report:

-Leaf collection: rake out ended on Sunday 11/26. She added that there is an online interactive map to check where they are collecting the leaves. Milwaukee.gov/leaf. -For areas that have been done, constituents can call 286-CITY to request a pick up. -Snow/ice season has started: there have been few opportunities to brine and salt. -Winter recycling schedule starts on December 4th., snow and ice operations affect the collection schedule; residents can check the calendar at Milwaukee.gov/collection. -Reminded residents that winter parking regulations start on December 1st. People can check the parking map at Milwaukee.gov/snow.

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

Aye 3 - Bauman, Stamper, and Zamarripa

No 0

27. <u>21119</u> 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.

<u>Sponsors:</u> Ald. Bauman

Kevin Muhs (City Engineer) said that they have reached the end of the construction season; reports will be done to be presented.

Excused 4 - Brostoff, Westmoreland, Borkowski, and Perez

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 4 - Bauman, Stamper, Zamarripa, and Perez

No 0

Excused 3 - Brostoff, Westmoreland, and Borkowski

The meeting adjourned at 11:49 am

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.