

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
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Wednesday, February 14, 2024

9:00 AM

Room 301-B, Third Floor, City Hall

The meeting was called to order at 9:03 am

1. 231567

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 \$1,367,150 for a total estimated cost of \$2,267,900.

Sponsors: THE CHAIR

Holly Rutenbeck - DPW

1st Aldermanic District

Alley betw. W. Rohr Ave., N. Sherman Blvd., W. Villard Ave., N. 44th St. (ST212220109)

Ald. Stamper moved approval. There were no objections. (Prevailed 5-0)

2nd Aldermanic District

Alley betw. W. Fiebrantz Ave., W. Hope Ave., N. 70th St., N. 71st St. (ST212230102) Neighbors present:

Gloria Davis - 4143 N. 70th St. - opposed due to the high cost.

Stamper moves to hold. Prevailed. 5-0

Ald. Chambers asked to reconsider as alley is in very bad condition.

Ald. Stamper moved to reconsider. Prevailed. 5-0

Ald. Stamper moved approval. There were no objections. (Prevailed. 5-0)

W. Gertrude Dr. - W. Stark St. to W. Grantosa Dr. (ST211210219)

Ald. Westmoreland moved approval. There were no objections. (Prevailed 5-0)

3rd Aldermanic District

Alley betw. N. Bremen St., E. Center St., E. Clarke St., N. Weil St. (ST212220121) Neighbors present:

Amanda Eisler - 2650 N. Bremen St. - opposed as feels shouldn't be held financially

responsible for the alley.

Ald. Brostoff moved approval. There were no objections. (Prevailed 5-0)

5th Aldermanic District

Alley betw. W. Burleigh St., W. Chambers St., N. 88th St., N. 89th St. (ST212220110) Ald. Westmoreland moved approval. There were no objections. (Prevailed 5-0)

8th Aldermanic District

S. 38th St. – W. Greenfield Ave. to W. National Ave. (ST211230142/ST214240101) Ald. Zamarripa moved approval. There were no objections. (Prevailed 5-0)

S. 38th St. at W. Scott St. (ST211240114/ST214240102)

Ald. Zamarripa moved approval. There were no objections. (Prevailed 5-0)

11th Aldermanic District

Alley betw. W. Eden Pl., W. Morgan Ave., S. 61st St., S. 63rd St. (ST212220101) Ald. Borkowski is in support.

Ald. Stamper moved approval. There were no objections. (Prevailed 5-0)

13th Aldermanic District

Alley betw. W. Eden Pl., W. Morgan Ave., S. 9th Pl., S. 11th St. (ST212200101) Ald. Spiker said only 3 opposed of 29 properties.

Ald. Westmoreland moved approval. There were no objections. (Prevailed 5-0)

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

Ave 5 - Bauman, Stamper, Zamarripa, Brostoff, and Westmoreland

Aye 5 - Bauman, Stamper, Zamarripa, Brostoff, and Westmoreland

No 0

No 0

2. 231568

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 \$137,000 for a total estimated cost of these projects being \$1,875,000.

Sponsors: 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 5 - Bauman, Stamper, Zamarripa, Brostoff, and Westmoreland

No 0

3. 231569

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 \$35,000 for a total estimated cost of these projects

being \$1,145,000.

Sponsors: THE CHAIR

Holly Rutenbeck - DPW

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

Aye 5 - Bauman, Stamper, Zamarripa, Brostoff, and Westmoreland

No 0

231569

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 \$35,000 for a total estimated cost of these projects being \$1,145,000.

Sponsors: THE CHAIR

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

Ave 5 - Bauman, Stamper, Zamarripa, Brostoff, and Westmoreland

No 0

4. 231570

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 \$1,297,594 for a total estimated cost of these projects being \$2,110,139.

Sponsors: THE CHAIR

Holly Rutenbeck - DPW

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

Ave 5 - Bauman, Stamper, Zamarripa, Brostoff, and Westmoreland

No 0

231570

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 \$1,297,594 for a total estimated cost of these projects being \$2,110,139.

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, Brostoff, and Westmoreland

No 0

5. 231551

Resolution directing the Commissioner of Public Works and Comptroller to fund and complete procurement for Traffic Signal Central Software at 780 Intersections Citywide at a total estimated cost of \$480,000, with an estimated grantor share of \$384,000, and an estimated City share of \$96,000.

Sponsors: THE CHAIR

Scott Reinbacher - DPW

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, Brostoff, and Westmoreland

No 0

6. 231552

Resolution directing the proper City officials to prepare and execute an intergovernmental cooperation agreement and a ten-year maintenance covenant between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District for the purpose of delegating responsibilities for maintenance and vegetative establishment for a green infrastructure project in an area around the I-43/94 bridge over West Mineral Street.

Sponsors: THE CHAIR

Tony Jazdzyk - DPW

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

Aye 5 - Bauman, Stamper, Zamarripa, Brostoff, and Westmoreland

No 0

7. 231553

Resolution accepting The State of Wisconsin Department of Transportation funding and approving the State/Municipal Maintenance Agreement Between the City of Milwaukee and The State of Wisconsin Department of Transportation for the purpose of delegating responsibilities for maintenance for a green infrastructure project in an area around the I-43/94 bridge over West Mineral Street.

Sponsors: THE CHAIR

Tony Jazdzyk - DPW

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, Brostoff, and Westmoreland

No 0

8. 231593

Substitute resolution directing the Department of Public Works to prepare and present a road maintenance plan, with a particular emphasis on pothole filling

Sponsors: Ald. Westmoreland and Ald. Perez

Ald. Westmoreland moved to hold to be heard later.

This was heard with item #15.

Present: Kevin Muhs - City Engineer and Pres. Jose Perez

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

Aye 4 - Bauman, Stamper, Zamarripa, and Westmoreland

No 0

Excused 1 - Brostoff

9. 231572

Resolution approving a Small Wireless Facility Master License Agreement with United States Cellular Operating Company LLC.

Sponsors: THE CHAIR

James Washington - DPW

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

Aye 5 - Bauman, Stamper, Zamarripa, Brostoff, and Westmoreland

No 0

10. 231597

Resolution relating to the 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.

Sponsors: Ald. Bauman

Robert Seleen - DPW

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, Brostoff, and Westmoreland

No 0

11. 231608

Substitute resolution relating to a lease and service agreements for the construction and operation of an additional solar photovoltaic system on

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a City-owned closed landfill at 1600 E College Ave and an additional site in Racine County that will allow the City to source an estimated 25% of its electric power needs for general city operations from renewable energy.

Ald. Spiker, Ald. Bauman, Ald. Brostoff and Ald. Zamarripa Sponsors:

Present: Erick Shambarger - Environmental Collaboration Office and Ald. Scott

Schedule for the next cycle in an attempt to negotiate more with WE Energies in relation to the local workforce requirements and making sure they are followed.

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

Ave 3 - Bauman, Stamper, and Westmoreland

No 2 - Zamarripa, and Brostoff

12. 230724 Substitute resolution to vacate excess right-of-way on the north side of East Locust Street and west of North Dousman Street, in the 3rd Aldermanic District.

Ald. Brostoff Sponsors:

Kyle Gast and Johnny Lastkow - Dept. of City Development Neighbors present:

Daniel Bauman - 2145 N. Dousman St. - adjacent homeowner

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

Aye 5 - Bauman, Stamper, Zamarripa, Brostoff, and Westmoreland

No 0

13. 231343 Substitute ordinance granting an airspace lease to Northwestern Mutual for a building overhang over North Marshall Street

THE CHAIR Sponsors:

Present: James Washington - DPW and Rodney Nelson (architect).

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

Ave 4 - Bauman, Stamper, Zamarripa, and Westmoreland

No

Excused 1 - Brostoff

14. 231161 Motion relating to the recommendations of the Public Works Committee relating to licenses.

THE CHAIR Sponsors:

WILLIAMS, Ralph J, Public Passenger Vehicle Driver's License Application.

The applicant was present.

Ald. Bauman moved approval. There were no objections. (Prevailed 4-0).

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

Aye 4 - Bauman, Stamper, Zamarripa, and Westmoreland

No 0

Excused 1 - Brostoff

15. <u>191930</u>

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

Sponsors: Ald. Bauman

This item was discussed with item #8.

Kevin Muhs - City Engineer and Danielle Rodriguez - DPW Operations

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 Westmoreland

No 0

Excused 1 - Brostoff

16. 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.

Sponsors: Ald. Bauman

Kevin Muhs - City Engineer

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 4 - Bauman, Stamper, Zamarripa, and Westmoreland

No 0

Excused 1 - Brostoff

Files no longer needed:

17. 231344

An ordinance granting an air space lease to Northwestern Mutual for projections of exterior Mason Entrance Canopy beyond the north Property Line along East Wisconsin Avenue.

Sponsors: THE CHAIR

A motion was made by ALD. WESTMORELAND that this Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the

following vote:

Aye 4 - Bauman, Stamper, Zamarripa, and Westmoreland

No 0

Excused 1 - Brostoff

18. 231345

An ordinance granting an air space lease to Northwestern Mutual for projections of exterior Bike Entrance Canopy beyond the north Property Line along East Wisconsin Avenue.

Sponsors: THE CHAIR

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

Aye 4 - Bauman, Stamper, Zamarripa, and Westmoreland

No 0

Excused 1 - Brostoff

The meeting adjourned at 10:54 am

Linda Elmer - Staffed the meeting and took minutes.

Yadira Melendez - finished and published the minutes.

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