

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes

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, Yadira Melendez-Hagedorn, 286-2775 Fax: 286-3456, Y.Melendez-Hagedorn@milwaukee.gov Legislative Liaison, Jeffrey Osterman, 286-2262, joster@milwaukee.gov

Wednesday, December 1, 20219:00 AMRoom 301-B, City Hall

Meeting convened at 9:03 AM Ald. Perez joined at 9:06 AM

1. <u>211197</u> Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.

Holly Rutenbeck - Project Programming Manager DPW Ald. Kovac appreared to give an explanation about the changes made. Ald. Zamarripa moved to amend the resolution. Ald Borkowski approved as amended.

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

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

2. 211199 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 \$2,388,000 for a total estimated cost of these projects being \$29,203,000.

Holly Rutenbeck - Project Programming Manager DPW

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

		Aye 5 - Bauman, Borkowski, Zamarripa, Perez, and Stamper
		No 0
		A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Bauman, Borkowski, Zamarripa, Perez, and Stamper
		No 0
3.	<u>211200</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 \$6,643,409.26 for a total estimated cost of these projects being \$8,778,674.35.
		Holly Rutenbeck - Project Programming Manager DPW
		A motion was made by ALD. ZAMARRIPA that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:
		Aye 5 - Bauman, Borkowski, Zamarripa, Perez, and Stamper
		No 0
		A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Bauman, Borkowski, Zamarripa, Perez, and Stamper
		No 0
4.	<u>211198</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 \$12,000 for a total estimated cost of these projects being \$110,000.
		A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Bauman, Borkowski, Zamarripa, Perez, and Stamper
		No 0
5.	<u>211187</u>	Resolution relative to the cost participation and installation of traffic signal improvements under two Highway Safety Improvement Program projects in various Aldermanic Districts at a total estimated cost of \$700,956.04, with an estimated grantor share of \$630,860.43, and an estimated City share of \$70,095.61.
		Scott Reinbacher - Traffic Engineer Senior
		A motion was made by ALD. ZAMARRIPA that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following

vote:

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

No 0

6. <u>211152</u> Reappointment of Carl Baehr to the Citizen Advisory Committee on Naming of Public Buildings, Facilities, and Streets by the Mayor. (4th Aldermanic District)

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A motion was made by ALD. BORKOWSKI that this Appointment be
RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the
following vote:
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Aye 5 - Bauman, Borkowski, Zamarripa, Perez, and Stamper

No 0

7. <u>211153</u> Reappointment of Clayborn Benson, III to the Citizen Advisory Committee on Naming of Public Buildings, Facilities, and Streets by the Mayor. (9th Aldermanic District)

> A motion was made by ALD. ZAMARRIPA that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

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

No 0

8. <u>211154</u> Reappointment of Carrie Fix to the Citizen Advisory Committee on Naming of Public Buildings, Facilities, and Streets by the Mayor. (5th Aldermanic District)

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

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

No 0

9. 211155 Reappointment of John Gurda to the Citizen Advisory Committee on Naming of Public Buildings, Facilities, and Streets by the Mayor. (14th Aldermanic District)

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

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

No 0

10.211156Reappointment of Reuben Harpole to the Citizen Advisory Committee on
Naming of Public Buildings, Facilities, and Streets by the Mayor. (4th
Aldermanic District)

		A motion was made by ALD. ZAMARRIPA that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:
		Aye 5 - Bauman, Borkowski, Zamarripa, Perez, and Stamper
		No 0
11.	<u>211157</u>	Reappointment of Matthew O'Neill to the Citizen Advisory Committee on Naming of Public Buildings, Facilities, and Streets by the Mayor. (10th Aldermanic District)
		A motion was made by ALD. PEREZ that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:
		Aye 5 - Bauman, Borkowski, Zamarripa, Perez, and Stamper
		No 0
12.	<u>211162</u>	Resolution relative to the 2022 Capital Improvement Program to provide funds for the maintenance and repair of the underground communications and electrical manholes at various locations.
		Rollin Bertran - Engineer in Charge
		A motion was made by ALD. ZAMARRIPA that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Bauman, Borkowski, Zamarripa, Perez, and Stamper
		No 0
13.	<u>211163</u>	Resolution relative to the 2022 Capital Improvements Program to provide funds for Multi-modal transportation improvements at various locations.
		Rollin Bertran - Engineer in Charge
		A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Bauman, Borkowski, Zamarripa, Perez, and Stamper
		No 0
14.	<u>211164</u>	Resolution relative to the 2022 Capital Improvements Program to provide funds for street lighting work at various locations.
		Rollin Bertran - Engineer in Charge
		A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

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

No 0

15.	<u>211165</u>	Resolution relative to the 2022 Capital Improvements Program to provide funds for traffic signs and signal work at various locations.
		Rollin Bertran - Engineer in Charge
		A motion was made by ALD. ZAMARRIPA that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Bauman, Borkowski, Zamarripa, Perez, and Stamper
		No 0
16.	<u>211161</u>	Resolution relative to the 2022 Capital Improvement Program to provide funds for underground communications and electrical conduit improvements at various locations.
		Rollin Bertran - Engineer in Charge
		A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Bauman, Borkowski, Zamarripa, Perez, and Stamper
		No 0
17.	<u>210710</u>	Substitute resolution to vacate South 3rd Street north of West Lincoln Avenue to a point in the block bounded by West Becher Street, the Kinnickinnic River, West Lincoln Avenue and South 4th Street, in the 14th Aldermanic District.
		David Misky - Assistant Executive Director Redevelopment Authority.
		A motion was made by ALD. ZAMARRIPA that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Bauman, Borkowski, Zamarripa, Perez, and Stamper
		No 0
18.	<u>211167</u>	Resolution directing the Commissioner of Public Works to execute a 1st Revision State/Municipal Agreement with the Wisconsin Department of Transportation to fund design, construction, and procurement costs for the Bike Share Phase 2 project.
		Kate Riordan - Senior Transportation Planner
		A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

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

No 0

19. <u>211201</u> Resolution to remove obstructions and to remove or reconstruct encroachments, projections, and special privileges from streets and alleys on the 2022 paving program.

Holly Rutenbeck - Project Programming Manager 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, Borkowski, Zamarripa, Perez, and Stamper

No 0

20. 211203 Resolution authorizing a contract for services between the State of Wisconsin and the City of Milwaukee to assist residential customers with water and wastewater services arrearages through the Low Income Household Water Assistance Program.

Karen Dettmer - Water Works Superintendent

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

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

No 0

21. <u>211204</u> Resolution approving a small wireless facility master license agreement with Cellco Partnership d/b/a Verizon Wireless.

James Washington - DPW Coordination Manager Thomas Miller - CA Jerrel Kruschke - Coordination Manager, DPW Ald. Zamarripa was excused at 9:55 AM

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

Aye 4 - Bauman, Borkowski, Perez, and Stamper

No 0

Excused 1 - Zamarripa

22. 211265 Resolution directing the Departments of City Development and Public Works to prepare a Complete Streets and traffic-calming plan for a portion of W. Highland Boulevard with funding from American Rescue Plan Act resources allocated for the mitigation of reckless driving.

Jerrel Kruschke - Coordination Manager DPW Mike Amsden - Multi Modal Planning Manager DPW A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 4 - Bauman, Borkowski, Perez, and Stamper

No 0

Excused 1 - Zamarripa

23. <u>211266</u> Resolution directing the Department of Public Works to prepare a report on the feasibility of funding and implementing various improvements to a portion of N. Van Buren Street.

Jerrel Kruschke - Coordination Manager DPW Mike Amsden - Multi Modal Planning Manager DPW

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

- Aye 4 Bauman, Borkowski, Perez, and Stamper
- **No** 0
- Excused 1 Zamarripa
- **24.** <u>211267</u> Resolution directing the Department of Public Works to prepare a report on the feasibility of various improvements to a portion of N. Water Street.

Jerrel Kruschke - Coordination Manager DPW Mike Amsden - Multi Modal Planning Manager DPW Paul Schwartz - Milwaukee Public Market Executive Director Jim Plaisted - HTWA Executive Director

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

Aye 4 - Bauman, Borkowski, Perez, and Stamper

No 0

- Excused 1 Zamarripa
- **25.** <u>211273</u> Resolution relating to the issuance of parking citations by first-class mail.

Jeff Polenske - Commissioner of Public Works Richard Dollhopf - Parking Enforcement Manager, DPW Thomas Woznick - Parking Services Manager (Virtually). Ald. Zamarripa returned at 10:30 AM

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

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

26.	<u>211205</u>	Communication relative to Milwaukee Water Works request for a water rate adjustment from the Public Service Commission of Wisconsin.
		Presentation made by Karen Dettmer - Water Works Superintendent Eric Graham - Trilogy (Consultant Firm) Jeff Polenske - Commissioner of Public Works Thomas Miller - CA
		A motion was made by that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:
		Aye 5 - Bauman, Borkowski, Zamarripa, Perez, and Stamper
		No 0
27.	<u>191930</u>	Communication from the Department of Public Works relating to the status of current and future operations.
		Presentation made by Danielle Rodriguez - DPW Director of Operations Rick Meyers – Sanitation Services Manager Jeff Polenske - Commissioner of Public Works Jerrell Kruschke - Coordination Manager DPW
		A motion was made by ALD. BORKOWSKI that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:
		Aye 5 - Bauman, Borkowski, Zamarripa, Perez, and Stamper
		No 0
28.	<u>211119</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.
		Jeff Polenske - Commissioner of Public Works Jerrell Kruschke - Coordination Manager DPW
		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, Borkowski, Zamarripa, Perez, and Stamper
		No 0
29.	<u>210828</u>	A substitute ordinance relating to the recovery rate ratio for placement of new assessable traffic calming improvements.
		Ald. Muprhy was present. Jeff Polenske - Commissioner of Public Works Jerrell Kruschke - Coordination Manager DPW Ald. Bauman, Ald.Perez, Ald. Zamarripa and Ald. Stamper stated that they want to co-sponsor the file.
		A motion was made by ALD. BORKOWSKI that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

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

No 0

30. <u>211097</u> Motion relating to the recommendations of the Public Works Committee relating to licenses.

CARSON, Theophilus J, Public Passenger Vehicle Driver's License Application.

Ald. Borkowski moved denial based on second nonappearance. (Prevailed 5-0)

A motion was made by ALD. BORKOWSKI that this Motion be AMENDED. This motion PREVAILED by the following vote:

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

No 0

EDWARDS, Dwight L, Public Passenger Vehicle Driver's License Renewal Application. (Expired10/31/2021)

Applicant was present. Ald.Borkowski moved approval. (Prevailed 5-0)

A motion was made by ALD. BORKOWSKI that this Motion be AMENDED. This motion PREVAILED by the following vote:

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

No 0

Agenda Only

ANDERS, Joel M, Agent for "Convergint Technologies LLC", Alarm Sales and Alarm Business License Renewal Applications with Change of Location, Change of Agent and Trade Name for "Convergint".

PRIBYL, Robbi L, Agent for "MP Nexlevel LLC", Alarm Business License Renewal Application with Change of Agent for "MP Nexlevel LLC".

TURBIN, Richard J, Agent for "STATEWIDE SECURITY SYSTEMS INC.", Alarm Sales and Alarm Business License Renewal Applications with Change of Location for "STATEWIDE SECURITY SYSTEMS INC."

Ald. Borkowski moved approval. (Prevailed 5-0)

A motion was made by ALD. BORKOWSKI that this Motion be AMENDED. This motion PREVAILED by the following vote:

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

No 0

Warning Letter

SCHLAIS, James P, Agent for "MIDWEST SECURITY & FIRE, INC", Alarm Sales and Alarm Business License Renewal Applications for "MIDWEST SECURITY & FIRE, INC". Als. Borkowski moved approval. (Prevailed 5-0)

A motion was made by ALD. BORKOWSKI that this Motion be AMENDED. This motion PREVAILED by the following vote:

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

No 0

Ald. Borkowski moved approval of the File #210097. (Prevailed 5-0)

This Motion was RECOMMENDED FOR APPROVAL

Meeting adjourned at 11:39 AM Yadira Melendez-H Staff Assistant This meeting can be viewed in its entirety through the City's Legislative Research Center at http://milwaukee.legistar.com/calendar.