

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. Khalif J. Rainey, Ald. Mark A. Borkowski, and Ald. Nikiya Dodd

Staff Assistant, Yadira Melendez, 414-286-2775
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Legislative Liaison, Jeffrey Osterman, 414-286-2262,
joster@milwaukee.gov

Wednesday, October 19, 2022

9:00 AM

Room 301-B, City Hall

The meeting was called to order at 9:05 am

Present 4 - Bauman, Stamper, Rainey, Borkowski

Excused 1 - Dodd

1. <u>220870</u>

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 \$36,000 for a total estimated cost of these projects being \$265,000.

Sponsors: THE CHAIR

Holly Rutenbeck - DPW

SUBSTITUTED

Aye 4 - Bauman, Stamper, Rainey, and Borkowski

No 0

Excused 1 - Dodd

220870

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 \$36,000 for a total estimated cost of these projects being \$265,000.

Sponsors: THE CHAIR

RECOMMENDED FOR ADOPTION

Aye 4 - Bauman, Stamper, Rainey, and Borkowski

No 0

Excused 1 - Dodd

2. 220871

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 \$232,000 for a total estimated cost of these projects being \$4,196,000.

Sponsors: THE CHAIR

Holly Rutenbeck - DPW

SUBSTITUTED

Ave 4 - Bauman, Stamper, Rainey, and Borkowski

No 0

Excused 1 - Dodd

220871

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 \$232,000 for a total estimated cost of these projects being \$4,196,000.

Sponsors: THE CHAIR

RECOMMENDED FOR ADOPTION

Aye 4 - Bauman, Stamper, Rainey, and Borkowski

No 0

Excused 1 - Dodd

3. 220872

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 \$2,560,000 for a total estimated cost of these projects being \$3,030,000.

Sponsors: THE CHAIR

Holly Rutenbeck - DPW

SUBSTITUTED

Aye 4 - Bauman, Stamper, Rainey, and Borkowski

No 0

Excused 1 - Dodd

220872

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 \$2,560,000 for a total estimated cost of these projects being \$3,030,000.

October 19, 2022

Sponsors: THE CHAIR

RECOMMENDED FOR ADOPTION

Aye 4 - Bauman, Stamper, Rainey, and Borkowski

No 0

Excused 1 - Dodd

4. 220873

Resolution authorizing the Commissioner of Public Works to execute a project agreement titled "Cost Sharing Memo of Understanding Between the City of Milwaukee Department of Public Works and the Redevelopment Authority (RACM)" for the cost of the engineering and construction of a new alley bounded by West McKinley Avenue (ext'd), West Vliet Street, North 20th Street, and North 21st Street in the 4th Aldermanic District with a total estimated cost of \$155,000.

Sponsors: THE CHAIR

Holly Rutenbeck - DPW

RECOMMENDED FOR ADOPTION

Aye 4 - Bauman, Stamper, Rainey, and Borkowski

No 0

Excused 1 - Dodd

5. 220168

Substitute resolution to vacate the alley between West McKinley Avenue and North 6th Street in the block bound by West McKinley Avenue, North Vel R. Phillips Avenue, West Vliet Street, and North 6th Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

Sam Leichtling - City Planning Manager

SUBSTITUTED

Aye 4 - Bauman, Stamper, Rainey, and Borkowski

No 0

Excused 1 - Dodd

220168

Substitute resolution to vacate the alley between West McKinley Avenue and North 6th Street in the block bound by West McKinley Avenue, North Vel R. Phillips Avenue, West Vliet Street, and North 6th Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

RECOMMENDED FOR ADOPTION

Aye 4 - Bauman, Stamper, Rainey, and Borkowski

No 0

Excused 1 - Dodd

6. <u>220767</u>

Substitute resolution authorizing the City of Milwaukee to accept pedestrian and emergency vehicle access easements from MKE BLK23 LLC and a related access agreement from Deer District LLC, to facilitate access for portions of Blocks 1, 2, and 3 within the Arena Master Plan General Plan Development, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Sam Leichtling - City Planning Manager, Lauren Brady - DCD and Atty. Brian Randall

RECOMMENDED FOR ADOPTION

Aye 4 - Bauman, Stamper, Rainey, and Borkowski

No 0

Excused 1 - Dodd

7. 220874

Resolution directing the Department of City Development to prepare a resolution to vacate North Hopkins Street from West Florist Avenue south to North Sherman Boulevard, in the 1st Aldermanic District.

Sponsors: THE CHAIR

Sam Leichtling - City Planning Manager

RECOMMENDED FOR ADOPTION

8. <u>220879</u>

Substitute resolution authorizing the City of Milwaukee to approve the Great Lakes Legacy Act Project Agreement Modification No. 1 with the US Environmental Protection Agency in cooperation with the Wisconsin Department of Natural Resources, Milwaukee County, We Energies, and the Milwaukee Metropolitan Sewerage District for the Focused Feasibility Study, Pre-Design Investigation, and Remedial Design of the Proposed Dredge Material Management Facility, the Removal of PCB Contaminant Soil Material, and the Remedial Action of Contaminated Sediment in the Milwaukee Estuary Area of Concern.

Sponsors: THE CHAIR

David Misky - Assistant Director RACM, DCD

SUBSTITUTED

Aye 4 - Bauman, Stamper, Rainey, and Borkowski

No 0

Excused 1 - Dodd

220879

Substitute resolution authorizing the City of Milwaukee to approve the Great Lakes Legacy Act Project Agreement Modification No. 1 with the US Environmental Protection Agency in cooperation with the Wisconsin Department of Natural Resources, Milwaukee County, We Energies, and the Milwaukee Metropolitan Sewerage District for the Focused Feasibility Study, Pre-Design Investigation, and Remedial Design of the Proposed Dredge Material Management Facility, the Removal of PCB Contaminant Soil Material, and the Remedial Action of Contaminated Sediment in the Milwaukee Estuary Area of Concern.

Sponsors: THE CHAIR

RECOMMENDED FOR ADOPTION

Ave 4 - Bauman, Stamper, Rainey, and Borkowski

No 0

Excused 1 - Dodd

9. 220862

Resolution authorizing granting a Temporary Limited Easement to the Wisconsin Department of Transportation for a portion of six City-owned properties for the State Trunk Highway (STH) 57 Rehabilitation Project, in the 6th, 7th, and 15th Aldermanic Districts.

Sponsors: THE CHAIR

David Tapia - DPW

RECOMMENDED FOR ADOPTION

Aye 4 - Bauman, Stamper, Rainey, and Borkowski

No 0

Excused 1 - Dodd

10. 220863

Resolution authorizing granting a Permanent Limited Easement to the Wisconsin Department of Transportation for a portion of the City-owned property at 690 South 70th Street for the South 70th Street Bridge Replacement Project, in the 10th Aldermanic District.

Sponsors: THE CHAIR

David Tapia - DPW

RECOMMENDED FOR ADOPTION

Aye 4 - Bauman, Stamper, Rainey, and Borkowski

No 0

Excused 1 - Dodd

11. 220864

Resolution directing the Commissioner of Public Works to execute State/Municipal Agreements for a State-Let Highway Project with the Wisconsin Department of Transportation for the construction of IH 41 Airport Freeway (84th Street to 35th Street); and IH 41 Airport Freeway (STH 36/Loomis Road) Bridge, and to set up funds for construction at an estimated total cost of \$53,385,110 with an estimated City share of \$381 and a grantor share of \$53,384,729.

THE CHAIR Sponsors:

David Tapia - DPW

RECOMMENDED FOR ADOPTION

Ave 4 - Bauman, Stamper, Rainey, and Borkowski

No 0

Excused 1 - Dodd

12. 220865

Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the construction of North Lovers Lane Bridge over the Union Pacific Railroad in the 5th Aldermanic district with a total estimated cost increase for the projects of \$70,000, with an estimated Grantor share of \$0, and an estimated City share of \$70,000.

THE CHAIR Sponsors:

David Tapia - DPW

RECOMMENDED FOR ADOPTION

Ave 4 - Bauman, Stamper, Rainey, and Borkowski

No 0

Excused 1 - Dodd

13. 220867

Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a State-Let STP-U Project" with the Wisconsin Department of Transportation for the programming, design, real estate, and construction of N Sherman Blvd from West North Avenue to West Burleigh Street, and to set up funds for design engineering and real estate acquisition at an estimated total cost of \$2,260,480 with an estimated City share of \$851,616 and a grantor share of \$1,408,864.

THE CHAIR Sponsors:

David Tapia - DPW

RECOMMENDED FOR ADOPTION

Aye 4 - Bauman, Stamper, Rainey, and Borkowski

No 0

Excused 1 - Dodd

14. 220464

Resolution authorizing the proper City Officers to execute Quit Claim Deeds QCD-2913 and QCD-2914 to convey City Sewers within the area bounded by North 8th Street, North 9th Street, West McAuley Place and West Michigan Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Robert Seleen - DPW

RECOMMENDED FOR ADOPTION

Aye 4 - Bauman, Stamper, Rainey, and Borkowski

No 0

Excused 1 - Dodd

15. 220814

Resolution authorizing execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement.

Sponsors: THE CHAIR

Joshua Benson - Deputy Comptroller and Patrick Pauli - Water Works

RECOMMENDED FOR ADOPTION

Aye 4 - Bauman, Stamper, Rainey, and Borkowski

No 0

Excused 1 - Dodd

16. 220845

Resolution authorizing City entry into Green Infrastructure Funding Agreements, and Conservation Easements, with MMSD and MPS for MPS properties, in the 2nd, 3rd, 5th, 8th, and 14th Aldermanic Districts.

Sponsors: THE CHAIR

Kurt Sprangers - DPW

RECOMMENDED FOR ADOPTION

Aye 4 - Bauman, Stamper, Rainey, and Borkowski

No 0

Excused 1 - Dodd

17. 220881

Resolution relative to acceptance and funding of a USDA Forest Service Great Lakes Restoration Initiative Grant Replacing Ash Trees In Milwaukee's Combined Sewer Districts to Maintain and Improved Stormwater Interception.

Sponsors: THE CHAIR

Randy Krouse - Forestry Services Manager, DPW

RECOMMENDED FOR ADOPTION

Ave 4 - Bauman, Stamper, Rainey, and Borkowski

No 0

Excused 1 - Dodd

18. 220883

Resolution authorizing City entry into Green Infrastructure Conservation Easement with the Milwaukee Metropolitan Sewerage District and Riverworks City Center LLC at 450 East Townsend Avenue in the 6th Aldermanic District.

Sponsors: Ald. Bauman

Kurt Sprangers - DPW

RECOMMENDED FOR ADOPTION

Aye 4 - Bauman, Stamper, Rainey, and Borkowski

No 0

Excused 1 - Dodd

19. 220910

Communication from the Department of Public Works relating to the expenditure of ARPA funds appropriated for the Big Clean.

Sponsors: Ald. Stamper

HELD TO CALL OF THE CHAIR

Aye 4 - Bauman, Stamper, Rainey, and Borkowski

No 0

Excused 1 - Dodd

20. 191930

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

Sponsors: Ald. Bauman

Danielle Rodriguez - DPW Operations - said that they have started collecting leaves and that they are making sure that the fall operations happen. She also said that they are still recruiting and that the operations for fall and winter will be done but that it will take longer. She added that WCS provided 47 temporary workers and that they are part now of the sanitation team and that they will be trained to advance on the career latter.

HELD TO CALL OF THE CHAIR

Aye 4 - Bauman, Stamper, Rainey, and Borkowski

No 0

Excused 1 - Dodd

21. 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

Mike Amsdem - DPW

HELD TO CALL OF THE CHAIR

Aye 4 - Bauman, Stamper, Rainey, and Borkowski

No 0

Excused 1 - Dodd

22. 220198

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

Sponsors: THE CHAIR

ADAMS, Charita A, Public Passenger Vehicle Driver's License Application.

The applicant was not present.

Ald. Borkowski moved to hold to the call of the chair for first nonappearance. There were no objections. (Prevailed 4-0)

HELD TO CALL OF THE CHAIR

Aye 4 - Bauman, Stamper, Rainey, and Borkowski

No 0

Excused 1 - Dodd

REQUESTED TO BE PLACED ON FILE:

23. 210698

Communication from the Department of Public Works providing an update on safety procedures and practices in place to prevent the spread of COVID-19 to those who work in or visit City facilities.

Sponsors: Ald. Coggs, Ald. Lewis, Ald. Dodd and Ald. Perez

RECOMMENDED FOR PLACING ON FILE

Aye 4 - Bauman, Stamper, Rainey, and Borkowski

No 0

Excused 1 - Dodd

The meeting was adjourned at 10:23 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.

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