

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes - Final PUBLIC WORKS COMMITTEE

Ald. Annette Scherbert, Chair Ald. Michael J. Murphy, Acting Chair Ald. Robert G. Donovan, Ald. Terrance J. Herron, Ald. Angel Sanchez

Staff Assistant, Robert Harvey, 286-2233
Fax: (414) 286-3456, E-mail: rharve@ci.mil.wi.us

Wednesday, February 14, 2001

9:00 AM

Room 301-B, City Hall

9:00 A.M.; Meeting Convened 9:03 A.M.

Present 4 - Murphy, Donovan, Herron, Sanchez

1) 001435

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

Sponsors: THE CHAIR

A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

9:25 A.M.

2) 001434

Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors:

THE CHAIR

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

3) <u>001436</u>

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

Sponsors: THE CHAIR

A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

4) 001437

Resolution determining it necessary to make various assessable public improvements

at various locations. (Infrastructure Services Division)

Sponsors: THE CHAIR

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ave 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

5) 001428

Resolution authorizing and directing the proper City officers to execute the combined Water and Sewer Easement Agreement WA22OA and SA176OA, located in vacated West Scott Street from South 1st Street to South 2nd Street. (Water Works)

Sponsors: THE CHAIR

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

6) 001449

A resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Bluemound Road from the Zoo Freeway to North Glenview Avenue in the 16th Aldermanic District. (Infrastructure Services Division)

Sponsors: THE CHAIR

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ave 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

7) 001472

A resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of North 76th Street from West Appleton Avenue to West Grantosa Drive in the 2nd and 5th Aldermanic Districts. (Infrastructure Services Division)

Sponsors: THE CHAIR

A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

8) 001473

A resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of North Dr. Martin Luther King Jr. Drive from West Burleigh Street to West Keefe Avenue in the 6th Aldermanic District. (Infrastructure Services Division)

Sponsors: THE CHAIR

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

9) 001492

Resolution authorizing a sidewalk replacement by City crews at scattered sites in the City of Milwaukee (ST230010109) (816-908). (Infrastructure Services Division)

Sponsors: THE CHAIR

A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

10) 001493

Resolution authorizing a sidewalk replacement project in the Eighth and Twelfth Aldermanic Districts. (Infrastructure Services Division)

Sponsors: THE CHAIR

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ave 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

11) 001483

Resolution authorizing the Commissioner of Public Works to issue a permit to the West End Vliet Street Business Association for the development of a pocket park on the City of Milwaukee's Wick Playfield, in the 16th Aldermanic District in the City of Milwaukee. (Buildings & Fleet Division)

Sponsors: Ald. Murphy

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

12) 001487

Resolution granting Milwaukee Downtown, Inc., permission to place a portable information kiosk on the public right-of-way at various locations in downtown Milwaukee.

Sponsors: Ald. Henningsen

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

13) <u>001489</u>

Resolution approving a lease agreement with Verizon Wireless for the placement of

personal communications services antennas on the monopole at the fire station at 5600 W. Oklahoma Avenue.

Sponsors: THE CHAIR

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

14) 001499

Resolution authorizing and directing the Commissioner of Public Works to enter into a contract with the CAiCE Software Corporation to develop pavement design software for the rehabilitation of the City's street system. (Infrastructure Services Division)

Sponsors: THE CHAIR

A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

15) 001494

Resolution authorizing a sidewalk replacement project in the Thirteenth Aldermanic District.

Sponsors: THE CHAIR

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

16) 980976

Substitute resolution amending a special privilege granted to Miller Compressing Company to keep, use and/or maintain two overhead cables, an area for parking and storage and a chain link fence and to construct and maintain a private sanitary sewer all of which encroach into the public rights-of-way adjacent to the property at 1640 West Bruce Street, beneath or near the 16th Street Viaduct, to now delete reference to the private sanitary sewer and the chain link fence within South Muskego Avenue and now also add permission for an existing beam-guard type fence and electric service line both located within the right-of-way of South Muskego Avenue, all in the 8th and 12th Aldermanic Districts in the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

17) <u>981012</u>

Substitute resolution amending a special privilege granted to Day Care Services for Children, Inc. to keep and maintain a fence and a door swing projection that encroach into the public rights-of-way adjacent to the building located at 2812 West Fairmount

Avenue, to now grant permission to install and maintain a building facade encroaching into the public rights-of-way of West Fairmount Avenue and North 28th Street at the same location, in the 1st Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ave 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

18) <u>000965</u>

Substitute resolution granting a special privilege to Vulcan Technologies Leasing Company to install and maintain a fence in the public right-of-way in the east-west public alley in the block bounded by South Barclay Street, East Florida Street, East Pittsburgh Avenue and South Water Street, in the 12th Aldermanic District of the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

19) 990004

Substitute resolution amending a special privilege granted to keep, use and maintain two movable sidewalk planters, two security cameras and a backup driveway serving two overhead doors within the public rights-of-way at 302 North Jackson Street, to now delete permission for the two planters, to change the name of the grantee to Planned Parenthood of WI, Inc., to keep, use and maintain the existing cameras and driveway, and to add permission to keep and maintain two dumpsters and one additional camera, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

A motion was made by Vice Chair Murphy that this matter be RECONSIDERED. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

990004

Substitute resolution amending a special privilege granted to keep, use and maintain two movable sidewalk planters, two security cameras and a backup driveway serving two overhead doors within the public rights-of-way at 302 North Jackson Street, to now delete permission for the two planters, to change the name of the grantee to Planned Parenthood of WI, Inc., to keep, use and maintain the existing cameras and driveway, and to add permission to keep and maintain two dumpsters and one additional camera, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

Substitute 2 amended to permit five cameras instead of two.

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

20) 001264

Substitute resolution authorizing the Commissioner of Public Works to execute three Memorandums of Understanding with the Milwaukee Metropolitan Sewerage District (MMSD) regarding the design, construction and maintenance of improvements to reduce the flooding of Lincoln Creek.

Sponsors: THE CHAIR

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

21) 001265

Substitute resolution approving and accepting the granting of an easement and authorizing the proper City officers to execute an exclusive easement agreement to the Wisconsin Bell Telephone Company, d/b/a Ameritech Wisconsin, a Wisconsin Corporation to locate telephone facilities at Zablocki School property located at 1016 West Oklahoma Avenue.

Sponsors: THE CHAIR

A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

9:35 A.M.

22) 001467

Resolution authorizing the Commissioner of Public Works to enter into an agreement with Greening Milwaukee for the purpose of planting trees and expanding green spaces at Milwaukee Public Schools. (Forestry)

Sponsors: THE CHAIR

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

23) <u>001465</u>

Resolution approving Lease Agreement with U.S. Army Corps of Engrs. for a parcel of 5.97 acres of bare ground located at 2372 S. Logan Avenue. (Port of Milwaukee)

Sponsors: THE CHAIR

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

24) 001466

Resolution approving Extension of Lease Agreement dated 30 October 1990 with ST Services, Inc. for the "Second Option Period", of five years, under existing lease terms, rates and conditions. (Port of Milwaukee)

Sponsors: THE CHAIR

A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

25) 001491

Substitute resolution amending Common Council File No. 79-337 relating to a policy regarding benefit assessments in Urban Renewal District Areas (n/k/a Redevelopment Project Areas).

Sponsors: THE CHAIR

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

26) 981707

Resolution to vacate the North-South alley and the Easterly portion of the East-West alley located in the block bounded by West Virginia Street, South 6th Street and West Bruce Street, in the 12th Aldermanic District. (DCD)

Sponsors: THE CHAIR

A motion was made by Ald. Herron that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

27) 991277

Resolution to vacate West Fountain Avenue from North 78th Street to North 79th Street; West Port Avenue from North 76th Street to North 78th Street; West Port Avenue from a point 87 feet, more or less, East of North 80th Street to North 79th Street; North 78th Street from West Port Avenue South to its terminus and North 79th Street from West Port Avenue South to its terminus, in the 9th Aldermanic District. (DCD)

Sponsors: THE CHAIR

A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR

ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

28) 001440

An ordinance to create Section 113-32.0100 of the Milwaukee Code of Ordinances relating to the amendment of the Official Map of the City of Milwaukee. (Infrastructure Services)

Sponsors: THE CHAIR

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

29) <u>001361</u>

Substitute resolution declaring various vacant, tax-deed and/or City-owned lots surplus and accepting an Offer to Purchase from Milwaukee Habitat For Humanity, Inc. for new residential construction, in the 17th Aldermanic District.

Sponsors: Ald. Hines Jr.

A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:

Aye 4 - Scherbert, Murphy, Donovan and Herron

No 0

Excused 1 - Sanchez

30) 001433

Resolution declaring the City-owned parking lot at 1812-18 East Lafayette Place surplus to municipal needs and accepting an Option to Purchase from Lafayette Hill, LLC for mixed-use development, in the 3rd Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. D'Amato

A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:

Aye 3 - Scherbert, Donovan and Herron

No 1 - Murphy

Excused 1 - Sanchez

31) 001451

Resolution declaring the vacant, tax-deed lots located at 924, 928 and 932 West Hadley Street surplus and accepting an Offer to Purchase from Christ Temple Church of God in Christ, Inc., for church construction, in the 17th Aldermanic District.

Sponsors: Ald. Hines Jr.

A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS &

DEVELOPMENT COMMITTEE. The motion carried by the following vote:

Aye 4 - Scherbert, Murphy, Donovan and Herron

No 0

Excused 1 - Sanchez

32) <u>991534</u>

Substitute resolution to vacate a portion of North Cambridge Avenue from East Thomas Avenue North to a point and East Thomas Avenue between North Cambridge Avenue and North Newhall Street, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Scherbert, Murphy, Donovan and Herron

No 0

Excused 1 - Sanchez

33) 000268

Substitute resolution to vacate West Courtland Avenue from North 32nd Street then West to the Railroad right-of-way, in the 1st Aldermanic District.

Sponsors: THE CHAIR

A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Scherbert, Murphy, Donovan and Herron

No 0

Excused 1 - Sanchez

34) 001318

Substitute resolution granting a special privilege to the Greater Milwaukee Convention and Visitors Bureau, to install and maintain underground communication cabling in existing City-owned conduit under and within West Wells Street, North Plankinton Avenue and West Wisconsin Avenue, extending between the Midwest Express Center, 400 West Wisconsin Avenue, and the Greater Milwaukee Convention and Visitors Bureau facilities at 101 West Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Scherbert, Murphy, Donovan and Herron

No 0

Excused 1 - Sanchez

35) <u>001500</u>

Resolution authorizing application, acceptance and funding of a disaster assistance program relative to record snowfall during December 2000 in the City of Milwaukee. (DPW)

Sponsors: Ald. Pratt and Ms. Scherbert

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Scherbert, Murphy, Donovan and Herron

No 0

Excused 1 - Sanchez

Meeting Adjourned: 11:11 A.M.

Robert L. Harvey, Staff Assistant

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