



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes 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
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Wednesday, May 10, 2000

9:00:00 AM

Room 301-B, City Hall

9:00 A.M. ; Began 9:03 A.M.

- 1) [991918](#) 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. Sanchez that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

- 2) [991916](#) Substitute resolution determining it necessary to make various assessable 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 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

- 3) [991919](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

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 Sanchez

No 0

Excused 1 - Herron

- 4) [991920](#) 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** 4 - Scherbert, Murphy, Donovan and Sanchez
- No** 0
- Excused** 1 - Herron
- 5) [991981](#) Resolution authorizing and directing the Commissioner of Public Works to execute a Project Agreement with the Wisconsin Department of Transportation for the programming and construction of the rehabilitation of the North Humboldt Avenue Bridge over the Milwaukee River with Federal/State aid under the Local Bridge Replacement Program. (Infrastructure Services Division)
- 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** 4 - Scherbert, Murphy, Donovan and Sanchez
- No** 0
- Excused** 1 - Herron
- 6) [991982](#) Resolution authorizing and directing the Commissioner of Public Works to execute Project Agreements with the Wisconsin Department of Transportation for the programming and construction of two segments of West Capitol Drive (STH 57 and 190) from North 60th Street to North Green Bay Avenue with Federal and/or State Aid as part of the State Trunk Highway Improvement Program. (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** 4 - Scherbert, Murphy, Donovan and Sanchez
- No** 0
- Excused** 1 - Herron
- 7) [991991](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of East Russell Avenue from South Kinnickinnic Avenue to South Lincoln Memorial Drive in the 14th 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:**
- Aye** 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

- 8) [991917](#) Resolution approving the report for public improvements on which Public Hearing requirements have been waived in North 9th Street. (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:

Aye 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

- 9) [000013](#) Substitute resolution acknowledging construction of a concrete retaining wall, a fence and a steel beam guardrail, all associated with access and improvement requirements to City of Milwaukee real property within the public right-of-way of North 54th Street, north of West State Street, in the 16th 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 Sanchez

No 0

Excused 1 - Herron

- 10) [000014](#) Substitute resolution authorizing and directing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for funding for local street improvements under the Local Roads Improvement Program and authorizing the transfer of funds from the Street Improvement - State and/or Federal Aid Program to the Street Reconstruct or Resurface Program - Regular City Program.

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 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

- 11) [000015](#) Resolution authorizing the Commissioner of Public Works to issue a permit allowing excavation in West Lakefield Drive north of West Morgan Avenue where the pavement is less than three years old. (Infrastructure Services Division)

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** 4 - Scherbert, Murphy, Donovan and Sanchez**No** 0**Excused** 1 - Herron12) [000016](#)

Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "State/Sponsor Agreement for Congestion Mitigation and Air Quality (CMAQ) Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of a Parking Management System in the Central Business District serving parking facilities near the Summerfest shuttle bus route. (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:

Aye 4 - Scherbert, Murphy, Donovan and Sanchez**No** 0**Excused** 1 - Herron13) [000018](#)

Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "State/Sponsor Agreement for Congestion Mitigation and Air Quality (CMAQ) Improvement Project" and a document titled "Federal/State/Project Sponsor Statewide Transportation Enhancement Program Project Agreement", both with the Wisconsin Department of Transportation for the programming and construction of a bicycle trail within the Beer Line "B" redevelopment area. (Infrastructure Services Division)

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 4 - Scherbert, Murphy, Donovan and Sanchez**No** 0**Excused** 1 - Herron14) [000019](#)

Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "State/Sponsor Agreement for Congestion Mitigation and Air Quality (CMAQ) Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of a bicycle trail on the abandoned Union Pacific Railroad Company right-of-way between South 6th Street at West Rosedale Avenue and East Washington Street, along the Kinnickinnic River. (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 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

- 15) [991971](#) Resolution relating to acceptance of funds for improvements at two City of Milwaukee children's play areas. (Buildings & Fleet 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 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

9:10 A.M.

- 16) [980418](#) Substitute resolution amending a special privilege granted to St. Luke's Medical Center to install and maintain an underground concrete duct bank containing electrical conduit, to now grant permission for an additional concrete duct bank containing electrical conduit in the public right-of-way, of West Oklahoma Avenue in the vicinity of South 29th Street in the 8th Aldermanic District 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 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

- 17) [990694](#) Substitute resolution amending a special privilege granted to Hotel Investment Property Partners LLC, to place and maintain a covered walk on the east side of Old World 3rd Street within the public right-of-way at the 236-240 building entrance, and to have an excess door swing projection into the public right-of-way on the north side of West Wisconsin Avenue at an emergency exit of a stair tower, to now grant permission for an additional covered walk which extends into the public right-of-way of Old World 3rd Street in the 4th Aldermanic District 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 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

- 18) [991380](#) Substitute resolution amending a special privilege granted to Trust 10168 to keep and

maintain a loading dock in the public right-of-way adjacent to the property located at 1033 Old World 3rd Street, to now change the name of the grantee of the special privilege to Uncle Billy's Furniture, L.L.C., in the 4th Aldermanic District in 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 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

19) [991421](#)

Substitute resolution amending a special privilege granted to Sue L. Colburn-Strauss and David N. Colburn, to install and maintain a steam service extension in the public right-of-way servicing the premises at 236 North Water Street, to now change the name of the grantee of the special privilege to Sue Colburn-Strauss and Robert E. Strauss d/b/a Strauss Investments, LLP 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 Sanchez

No 0

Excused 1 - Herron

20) [991485](#)

Substitute resolution amending a special privilege granted to Kosta's East Side Grill, Inc., to place a covered walk on the west side of North Prospect Avenue within the public right-of-way at the 2239 North Prospect Avenue building entrance, to now change the name of the grantee of the special privilege to Kosta's East Side Grill, Inc., in the 3rd Aldermanic District in 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 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

21) [991976](#)

Resolution authorizing and directing the Commissioner of Public Works to proceed with the procurement of professional services for monitoring sanitary flows in selected basins. (Infrastructure Services Division)

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 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

22) [991967](#)

Resolution authorizing payment to the Department of Natural Resources in the total amount of \$10,250 for the 2000 Environmental Fees for the Storm Water Discharge Permit and the Wastewater Discharge Permit. (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 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

23) [991984](#)

Resolution approving extension of Lease Agreement with Milwaukee Bulk Terminals, Inc. for .808 acres located on the Port's Inner Harbor. (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 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

24) [991985](#)

Resolution approving Extension of Lease Agreement with Cargill, Inc. for 4.3188 acres on two parcels of land on the west side of South Carferry Drive, South Harbor Tract, for term, 1 October 1999 through 30 September 2001. (Port 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 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

25) [991936](#)

Resolution approving and accepting the granting of an easement and authorizing the proper City officers to execute an easement agreement to the Wisconsin Electric Power Company to install, operate, maintain and replace underground utility facilities, conduit and cables, electric pad-mounted transformers, electric pad-mounted switch-fuse units, concrete slabs secondary power pedestals, riser equipment, terminals and markers, together with all necessary and appurtenant equipment under and above ground as deemed necessary by grantee to transmit electric energy and signals for the Metplex Playfield located at North 33rd Street and West North Avenue.

(City Attorney)

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 Sanchez

No 0

Excused 1 - Herron

26) [991401](#)

Resolution to vacate a portion of North 55th Street right-of-way from a point approximately 402 feet North of West Silver Spring Drive, in the 9th Aldermanic District. (DCD)

Sponsors: THE CHAIR

A motion was made by Ald. Donovan that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

27) [991922](#)

Resolution amending the disposition of the surplus, improved, tax deed property located at 2545 North 33rd Street, in the 7th Aldermanic District. (DCD-Real Estate)

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 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

28) [991924](#)

Resolution amending the disposition of the surplus, improved, tax deed property located at 2850 North 24th Street, in the 7th Aldermanic District. (DCD-Real Estate)

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 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

29) [991925](#)

Resolution amending the disposition of the surplus, improved, tax deed properties located at 2776-78 North 24th Street and 2873-75 North 26th Street, in the 7th Aldermanic District. (DCD-Real Estate)

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 Sanchez

No 0

Excused 1 - Herron

30) [991926](#)

Resolution declaring as surplus and authorizing the disposition of improved, tax deed properties located at 1615-17 North 33rd Street, 2840-42 North 26th Street and 3707 North 24th Street, in the 7th, 10th and 17th Aldermanic Districts. (DCD-Real Estate)

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 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

[991927](#)

Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts. (DCD-Real Estate)

Sponsors: THE CHAIR

A motion was made by Vice Chair Murphy that this matter be REFERRED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:

Aye 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

32) [991938](#)

Substitute resolution granting a special privilege to Northwestern Mutual Life Insurance Company to install and maintain underground communication cabling in North Van Buren Street, extending between 720 East Wisconsin Avenue and 727 North Van Buren Street, in the 4th Aldermanic District in the City of Milwaukee and further authorizes the Commissioner of Public Works to issue an excavation permit in pavement less than three years old.

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 Sanchez

No 0

Excused 1 - Herron

- 33) [000012](#) Resolution approving the plat of right-of-way required for the improvement of West Fond du Lac Avenue (STH 145) between North 36th Street and North 19th Street.

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 Sanchez

No 0

Excused 1 - Herron

Meeting Adjourned: 10:38 A.M.

ROBERT L. HARVEY, Staff Assistant