



City of Milwaukee

Meeting Minutes

PUBLIC WORKS COMMITTEE

City Hall
200 East Wells Street
Milwaukee, WI 53202

ALD. ROBERT BAUMAN, CHAIR
Ald. Joseph Dudzik, Vice-Chair
Ald. Robert Puente, Ald. Willie Wade, Ald. Terry Witkowski

Staff Assistant, Terry MacDonald, 286-2233
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File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Wednesday, October 5, 2005

9:00 AM

301-B, City Hall

Meeting Convened: 9:05 A.M.

Present 5 - Bauman, Dudzik, Puente, Wade, Witkowski

1. [050720](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Attachments: [Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Sub. 1 Fiscal note](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade, Witkowski

No 0

2. [050717](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations.

Attachments: [Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Sub. 1 Fiscal note](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade, Witkowski

No 0

3. [050718](#) Resolution determining it necessary to make various nonassessable public improvements at various locations.

Attachments: [Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

4. [050635](#) Communication from the Business Operations Division transmitting a report for the exclusivity contract workgroup.

Attachments: [Report.PDF](#)

Speakers:

Cheryl Oliva, Dept. of Administration, Purchasing Director

John Baumgardner, Housing Authority

Ald. Bohl, 5th Aldermanic District

A motion was made by ALD. PUENTE that this Communication-Report be RECOMMENDED FOR PLACING ON FILE This motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

5. [050515](#) An ordinance relating to the placement of vending machines in city offices or on city property.

Attachments: [Fiscal note](#)

Speakers:

Cheryl Oliva, Dept. of Administration, Purchasing Director

John Baumgardner, Housing Authority

Ald. Bohl, 5th Aldermanic District

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

6. [050619](#) Resolution relating to an amendment to a lease agreement with Milwaukee County relative to City-owned property at 8463 North Granville Road.

Attachments: [Fiscal Note.PDF](#)
[First Amendment License Agreement](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

7. [050511](#) Resolution approving and authorizing the proper City officials to execute an easement agreement to allow the Wisconsin Electric Power Company to install and maintain overhead and underground utility facilities within the easement area located on the

Milwaukee Public School property at Alexander Hamilton High School located at 6215 West Warrimont Avenue, in the 11th Aldermanic District.

Attachments: [Fiscal Note.doc](#)
[Easement.PDF](#)
[Infr. Serv. Div. Cover Letter.doc](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

8. [050736](#) Substitute resolution relative to the cost participation and installation/modification of traffic control devices and street lighting equipment in conjunction with the Federal/State Aid paving of the East-West Freeway at North 25th Street and West St. Paul Avenue - North 26th Street.

Attachments: [Infr. Serv. Div. Cover Letter.doc](#)
[Fiscal Note](#)
[Cover Letter](#)
[CONTRACT AND PROJECT INFO](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

9:30 A.M.

9. [050745](#) Substitute resolution authorizing and directing the Commissioner of Public Works to issue a Request for Proposal and enter into a contract for the commissioning of public art in conjunction with the construction of a Department of Public Works field headquarters at 3850 North 35th Street.

Attachments: [Fiscal note](#)

Ald. Wade moved to amend the Resolved clause by adding the 7th aldermanic district. (Resolved, By the Common Council of the City Milwaukee, the Commissioner of Public Works, in consultation with the Arts Board and the office of the 7th aldermanic district, is directed and authorized to issue a Request for Proposal and enter into a contract for the commissioning of public art for placement at the Department of Public Works field headquarters at 3850 North 35th Street; and, be it). Prevalled.

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

- [050745](#) Substitute resolution authorizing and directing the Commissioner of Public Works to issue a Request for Proposal and enter into a contract for the commissioning of public art in conjunction with the construction of a Department of Public Works field headquarters

at 3850 North 35th Street.

Attachments: [Fiscal note](#)

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 1 - Dudzik

10. [050719](#)

Communication from the Infrastructure Services Division transmitting the 2006 Assessment Rates Report.

Attachments: [Infr. Serv. Div. Cover Letter.doc](#)
[9-20-05 DPW letter](#)

A motion was made by ALD. DUDZIK that this Communication-Report be RECOMMENDED FOR PLACING ON FILE This motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

11. [050766](#)

Substitute resolution relative to entering into a sole source contract with EarthTech, an environmental engineering firm, and contract consultant on the DPW Solid Waste Hauling and Recycling contracts.

Attachments: [Fiscal note](#)
[Overview of materials & quantities Disposed at Hartung Quarry for 2004](#)

Speakers:

James Purko, Director, Dept. of Public Works - Operations

Environmental Services Superintendent, Dept. of Public Works - Operations

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

Aye 4 - Bauman, Puente, Wade Witkowski

No 1 - Dudzik

12. [050765](#)

Resolution directing the Department of Public Works to collect bulky items within 10 working days of the sanitation workers' notification or the receipt of calls from residents.

Attachments: [Fiscal note](#)
[Crew Checklist Form](#)

Speakers:

Preston Cole, Dept. of Public Works - Operations

Ald. McGee, 6th Aldermanic District

Jeff Mantes, Commissioner of Dept. of Public Works

Michael Engelbart, Dept. of Public Works gave a PowerPoint presentation.

Marty Collins, Dept. of Neighborhood Services

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

13. [050770](#) A substitute ordinance relating to roadside memorials.

Attachments: [LRB Memo.doc](#)
[Memorials draw complaints](#)
[Letter from City Attorney](#)

Speakers:

*Ald. McGee, 6th Aldermanic District
Jeff Mantes, Commissioner of Public Works
John Townsend, Citizen
Preston Cole, Environmental Services Superintendent, Dept. of Public Works - Operations*

*Ald. Witkowski moved to amend by replacing the 30 days with a ban on memorials.
Failed.*

A motion was made by ALD. WITKOWSKI that this Ordinance be AMENDED This motion FAILED by the following vote:

Aye 1 - Witkowski

No 4 - Bauman, Dudzik, Puente Wade

Attachments: [LRB Memo.doc](#)
[Memorials draw complaints](#)
[Letter from City Attorney](#)

Ald. Dudzik moved to amend by changing the 30 days to 14 days. Pervailed.

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

Aye 4 - Bauman, Dudzik, Puente Wade

No 1 - Witkowski

- [050770](#) A substitute ordinance relating to roadside memorials.

Attachments: [LRB Memo.doc](#)
[Memorials draw complaints](#)
[Letter from City Attorney](#)

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

Aye 4 - Bauman, Dudzik, Puente Wade

No 1 - Witkowski

14. [050783](#) An ordinance relating to the operation and maintenance of city vehicles.

Attachments: [Fiscal note](#)

Speakers:

Jeff Mantes, Commissioner Dept. of Public Works

Venu Gupta, Buildings and Fleet Superintendent, Dept. of Public Works - Operations

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

Aye 4 - Dudzik, Puente, Wade Witkowski

No 0

Excused 1 - Bauman

- [050783](#) A substitute ordinance relating to the operation and maintenance of city vehicles.

Attachments: [Fiscal note](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

15. [050785](#) An ordinance relating to the marking of city-owned vehicles and equipment.

Attachments: [Fiscal note](#)
[Unmarked Vehicles List](#)

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

Aye 3 - Bauman, Puente Witkowski

No 2 - Dudzik Wade

9:45 A.M.

16. [040326](#) Resolution to vacate a portion of excess right-of-way at the Northeast Corner of West Lincoln Avenue and South 14th Street, in the 12th Aldermanic District. (Department of City Development)

Attachments: [Fiscal Note.doc](#)
[Exhibit A](#)
[CPC letter](#)

Recommended adoption on the condition that payment is received by the October 18, 2005 Common Council meeting. Prevailed.

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

17. [050712](#)

Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in the 3rd, 6th, 7th and 15th aldermanic districts.

Attachments: [Fiscal Note.doc](#)
[CPC letter](#)

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE This motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

18. [050713](#)

Resolution declaring a vacant lot at 2701 South 70th Street surplus to municipal needs and authorizing its sale to Michael J. Berns, the adjoining owner, for use as green space, in the 11th Aldermanic District.

Attachments: [Fiscal Note.doc](#)
[Map](#)
[CPC letter](#)

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE This motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

19. [050621](#)

Resolution rejecting a reservation for public alley purposes east of North 35th Street at West Kaul Avenue, extended, in the 1st Aldermanic District.

Attachments: [Infr. Serv. Div. Cover Letter.doc](#)
[Map.PDF](#)
[Fiscal note](#)
[CPC letter](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

20. [050625](#)

Resolution rejecting a reservation for public street purposes at West Heather Avenue extended from North Lauer Street west to the ¼ section line, in the 9th Aldermanic District.

Attachments: [Infr. Serv. Div. Cover Letter.doc](#)
[Map.PDF](#)
[Fiscal note](#)
[CPC letter](#)

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

Aye 5 - Bauman, Dudzik, Puente, Wade Witkowski

No 0

21. [050788](#)

Resolution authorizing the issuance of a permit to VJS Construction allowing occupancy of the public alleys abutting the north and the east sides of the Hotel Wisconsin located at 720 North Old World Third Street.

Attachments: [cover letter](#)
[Fiscal Note](#)

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

Aye 4 - Bauman, Dudzik, Wade Witkowski

No 0

Excused 1 - Puente

Meeting Adjourned: 11:25 A.M.

*Terry J. MacDonald
Staff Assistant*

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.