



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes PUBLIC WORKS COMMITTEE

**ALD. SUZANNE BREIER, CHAIR**  
*Ald. Robert G. Donovan, Vice Chair,*  
*Ald. Angel Sanchez, Ald. Joe A. Dudzik, Ald. Willie C. Wade*

*Staff Assistant, Terry J. MacDonald 286-2233, Fax: (414) 286-3456, E-mail:*  
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*\*Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

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Wednesday, December 3, 2003

9:00 AM

Room 301-B, City Hall

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### Meeting Convened: 9:03 A.M.

**Present** 5 - Breier, Donovan, Sanchez, Dudzik, Wade

### 9:00 A.M.

- 1) [031102](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

- 2) [031101](#) 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 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

- 3) [031103](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

No 0

- 4) [031100](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

- 5) [031115](#) Substitute resolution granting permission for the Wisconsin Department of Transportation to install and maintain an underground communication/data cable in conduit across and beneath the public rights-of-way, in the 4th, 12th and 17th Aldermanic Districts in the City of Milwaukee.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

- 6) [030911](#) Substitute resolution granting a special privilege to United Community Center, Inc., to install and maintain underground fiber optic cabling under and across West Washington Street, extending between 615 West Washington Street and the parking lot across the street at 622 West Washington Street, in the 12th Aldermanic District in the City of Milwaukee.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

- 7) [031098](#) Resolution relative to the cost participation and installation of traffic signal interconnect cable at various locations (Infrastructure Services Division).

**Sponsors:** THE CHAIR

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

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

- 8) [031110](#) Substitute resolution authorizing the installation of a new traffic control signal at the intersection of West Burleigh Street and North 46th Street in the 7th Aldermanic District (Infrastructure Services Division)

Sponsors: THE CHAIR

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

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

9) [031116](#)

Resolution authorizing and directing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

9:10 A.M.

10) [030548](#)

Resolution amending Common Council File Number 021061, a resolution relating to an Urban Nonpoint Source and Storm Water Management Grant for construction of "Best Management Practices" at various City yards.

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 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

11) [031111](#)

Resolution authorizing the purchase of equipment, material, and services for maintaining the Card Access Computerized Systems and CCTV networks. (Facilities Development and Management Section)

Sponsors: THE CHAIR

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

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

**A motion was made by Ald. Sanchez that this matter be RECONSIDERED. The motion carried by the following vote:**

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

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

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

12) [031112](#)

Resolution authorizing the purchase of equipment, material, and services for maintaining the Building Fire Life/Safety Computerized Systems. (Facilities Development and Management Section)

**Sponsors:** THE CHAIR

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

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

13) [031113](#)

Resolution authorizing the purchase of equipment, material, and services for maintaining the Building Management Computerized System. (Facilities Development and Management Section)

**Sponsors:** THE CHAIR

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

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

14) [031114](#)

Resolution authorizing the Commissioner of Public Works to enter into contracts for the mechanical, environmental, and electrical designs of 2004 Capital Improvements Projects. (Facilities Development and Management Section)

**Sponsors:** THE CHAIR

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

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

15) [031109](#)

Resolution authorizing the proper City officers to enter into an Out-of-Program Agreement between the City of Milwaukee and Tucker Development Corporation LLC regarding design, construction, and funding of water and sanitary sewer improvements required in conjunction with redevelopment of the former Northridge Shopping Center. (DPW)

**Sponsors:** THE CHAIR

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

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

No 0

9:20 A.M.

- 16) [020734](#) Substitute resolution to vacate the South leg of the North-South alley in the block bounded by North Broadway, East Clybourn Street, East St. Paul Avenue and North Milwaukee Street, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Breier, Donovan, Dudzik and Wade

**No** 1 - Sanchez

- 17) [030133](#) Substitute resolution to vacate a portion of the North Side of East St. Paul Avenue from a point West of North Water Street to the Milwaukee River, in the 4th 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 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

- 18) [030756](#) Resolution declaring the City-owned parking lot at 1801 North Farwell Avenue surplus to municipal needs and accepting an Option to Purchase from New Land Enterprises, LLP, for mixed-use development, in the 3rd Aldermanic District. (DCD-Real Estate)

**Sponsors:** Ald. D'Amato

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

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

- 19) [031104](#) Resolution declaring twenty-four vacant, tax-deed lots surplus and authorizing sale to the Inner City Redevelopment Corporation for residential construction, in the 6th Aldermanic District. (DCD-Real Estate)

**Sponsors:** Ald. Johnson-Odom

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

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

- 20) [031105](#) Resolution accepting an Offer to Purchase a surplus, city-owned vacant lot at 2469-71

South St. Clair Street for owner-occupied, single-family residential development, in the 14th Aldermanic District. (DCD-Real Estate)

**Sponsors:** THE CHAIR

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

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

21) [031106](#)

Resolution authorizing the transfer and expenditure of \$80,000 from the Development Fund to facilitate new residential construction along St. Clair Street in the 14th Aldermanic District. (DCD)

**Sponsors:** Ald. Breier

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

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

22) [031107](#)

Resolution declaring seven vacant, tax-deed lots surplus and authorizing their sale to the Next Door Foundation, Inc. and/or assigns for its facility expansion project, in the 7th Aldermanic District. (DCD)

**Sponsors:** Ald. Gordon

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

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

23) [031108](#)

Resolution removing a deed restriction from two former tax-deed, vacant lots formerly known as 233-37 East Garfield Avenue and 2143 North Hubbard Street, in the 6th Aldermanic District. (DCD-Real Estate)

**Sponsors:** Ald. Johnson-Odom

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

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

23a) [030971](#)

Substitute Resolution approving the plat of right-of-way and relocations orders required for the construction of North 124th Street from West Ruby Avenue to West Hampton Avenue (portions in the City of Wauwatosa).

**Sponsors:** THE CHAIR

**A motion was made by Vice Chair Donovan that this matter be RECOMMENDED**

**FOR ADOPTION. The motion carried by the following vote:**

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

- 24) [031079](#) Reappointment of Stanley Gwiazdowski to the Citizens' Advisory Committee on Naming Public Buildings and Streets by the Mayor. (14th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

- 25) [031080](#) Reappointment of Richard Cecil to the Citizens' Advisory Committee on Naming Public Buildings and Streets by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by Ald. Dudzik that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:**

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

- 26) [031081](#) Reappointment of Richard Cimpl to the Citizens' Advisory Committee on Naming Public Buildings and Streets by the Mayor. (8th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

- 27) [031082](#) Reappointment of Angelo Verdin to the Citizens' Advisory Committee on Naming Public Buildings and Streets by the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by Ald. Wade that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:**

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

- 28) [031083](#) Reappointment of John Gurda to the Citizens' Advisory Committee on Naming Public Buildings and Streets by the Mayor. (14th Aldermanic District)

**Sponsors:** THE CHAIR

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

**CONFIRMATION. The motion carried by the following vote:**

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

29) [030890](#)

Resolution to enter into a performance contract with Johnson Controls, Incorporated to upgrade traffic signal indications in the City of Milwaukee with light emitting diode (LED) light sources.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

*Meeting Adjourned: 10:08 A.M.*

*Terry J. MacDonald  
Staff Assistant*