



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

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Wednesday, September 13, 2006

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:09 A.M.

Present Bauman, Dudzik, Puente, Wade, Witkowski

PLEASE NOTE: ITEMS #28 AND #43 WERE NOT HEARD.

PLEASE NOTE: There may be a quorum of the Milwaukee Metropolitan Sewerage District Commission in attendance at this meeting.

- 060492** Communication from Milwaukee Metropolitan Sewerage District and the Department of Public Works relative to the maintenance of the City of Milwaukee water ways.

Speakers:
Jeffrey Polenske, City Engineer
Kevin Shafer, Executive Director of Milwaukee Metro. Sewerage District
Al Hoover, City of Milwaukee resident

Ald. Witkowski made the following handouts submitted by MMSD a part of the record: "MMSD Maintenance Policy presentations", "List of Watercourse Policy Advisory Group members" and the "April 26, 1999, resolution on rules pertaining to the implementation of Watercourse Policy Advisory Group Recommendations."

Ald. Witkowski moved to make the following handout submitted by Department of Public Works a part of the record: "Costs Incurred for Current Channel Maintenance"

A motion was made by ALD. WITKOWSKI that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion CARRIED by a vote of

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

No 0
- 060450** Reappointment of Ald. Ashanti Hamilton to the Milwaukee Metropolitan Sewerage District by the Mayor.

A motion was made by ALD. WITKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion CARRIED by a vote of

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

No 0

- 3. [060451](#) Reappointment of Preston Cole to the Milwaukee Metropolitan Sewerage District by the Mayor.

A motion was made by ALD. DUDZIK that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion CARRIED by a vote of

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

No 0

- 4. [060452](#) Reappointment of State Representative Pedro Colon to the Milwaukee Metropolitan Sewerage District by the Mayor.

A motion was made by ALD. WITKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion CARRIED by a vote of

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

No 0

- 5. [060453](#) Reappointment of State Representative David Cullen to the Milwaukee Metropolitan Sewerage District by the Mayor.

A motion was made by ALD. WADE that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion CARRIED by a vote of

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

No 0

9:20 A.M.

- 6. [060652](#) Reappointment of Daniel Steininger to the Harbor Commission by the Mayor. (3rd Aldermanic District)

A motion was made by ALD. PUENTE that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion CARRIED by a vote of

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

No 0

- 7. [060573](#) 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 \$47,500 for a total estimated cost of these projects being \$886,000.

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

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

No 0

- 8. [060574](#) 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 \$238,000 for a total estimated cost of these projects being \$7,354,000.

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

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

No 0

9. [060572](#)

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$2,391,000 for a total estimated cost of these projects being \$2,554,000.

Ald. Bauman moved to amend by deleting the following:

4th and 15th Aldermanic Districts

N. 20th St. - W. Cherry St. to W. Walnut St. (WT410061129) File Number 051222: Relay water main. (Nonassessable Water Fund -- \$245,000). File Number 051222 authorized \$15,000. The total estimated cost for this project including the requested amount is \$260,000. This project is anticipated to be completed during the 2007 construction season.

11th Aldermanic District

S. 31st St. - W. Drury Ln. to W. Paine St. (WT410061031) File Number 041695: Relay water main. (Nonassessable Water Fund -- \$55,000). File Number 041695 authorized \$10,000. The total estimated cost for this project including the requested amount is \$65,000. This project is anticipated to be completed during the 2007 construction season.

S. 37th St. - W. Ohio Ave. to W. Morgan Ave. (SM495060038) File Number 060243: Sanitary sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$213,000) File Number 060243 authorized \$10,000. The total estimated cost for this project including the requested amount is \$223,000. This project is anticipated to be completed during the late 2006 construction season.

S. 40th St. - W. Euclid Ave. to 200 feet m/l south of W. Euclid Ave. (WT410061015) File Number 041695: Relay water main. (Nonassessable Water Fund -- \$50,000). File Number 041695 authorized \$10,000. The total estimated cost for this project including the requested amount is \$60,000. This project is anticipated to be completed during the 2007 construction season.

A motion was made by ALD. BAUMAN that this Resolution be AMENDED. The motion CARRIED by a vote of

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

No 0

[060572](#)

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$1,828,000 for a total estimated cost of these projects being \$1,946,000.

A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

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

No 0

10. [060605](#) An ordinance relating to interest payments on special assessments.

A motion was made by ALD. PUENTE that this Ordinance be RECOMMENDED FOR PASSAGE. The motion CARRIED by a vote of

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

No 0

11. [051596](#) Substitute resolution to grant a special privilege to Thomas McNeal to construct and maintain a sign and associated electrical wiring and to change the name for fence in the public right-of-way for the premises at 6263 North Teutonia Avenue, in the 1st Aldermanic District.

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

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

No 0

12. [060374](#) Substitute resolution to grant a special privilege to Max Gendelman Enterprises, LLC for a concrete platform and excess door swing for the premises at 4732 West Woolworth Avenue, in the 1st Aldermanic District.

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

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

No 0

13. [060239](#) Substitute resolution to grant a special privilege to Batemor Productions, Inc. to construct and maintain a new building façade encroachment for the premises at 1610 North Water Street, in the 3rd Aldermanic District.

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

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

No 0

14. [041240](#) Substitute resolution amending a special privilege to West Shore Pipe Line Company for relocation of portions of an existing 16-inch diameter petroleum pipeline within the public right-of-way at various locations in the 5th, 9th, 13th, and 14th Aldermanic Districts.

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

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

No 0

15. [050315](#) Substitute resolution amending a special privilege for change of ownership and for construction of a platform with step to Jewel Currie for the premises at 2203 North 5th Street, in the 6th Aldermanic District.
- A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of**
- Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski
- No** 0
16. [060295](#) Substitute resolution to grant a special privilege to La Causa, Inc. to construct and maintain cable over West Greenfield Avenue and South 8th Street for the premises at 809 West Greenfield Avenue, in the 12th Aldermanic District.
- A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of**
- Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski
- No** 0
17. [060409](#) Substitute resolution to grant a special privilege to Ramirez Rental Property, LLC for a barrier free access ramp and steps for two entrances for the premises at 1436-38 West Mitchell Street, in the 12th Aldermanic District.
- A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of**
- Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski
- No** 0
18. [060004](#) Substitute resolution amending a special privilege for change of ownership to Tweedledum, Inc. d/b/a the Packing House to keep and maintain an excess door swing and railings and granting permission for raised planter areas, a concrete platform and a moveable planter for the premises at 900 East Layton Avenue, in the 13th Aldermanic District.
- A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of**
- Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski
- No** 0
19. [020840](#) Substitute resolution to grant a special privilege to Jefferson Block, LLC to construct and maintain a double leveled sidewalk, risers, walled porch areas, pipes for gas service, moveable planters and excess door swings for the premises at 511 East Menomonee Street, in the 4th Aldermanic District.
- A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of**
- Aye** 5 - Bauman, Dudzik, Puente, Wade and Witkowski
- No** 0
20. [060040](#) Substitute resolution to grant a special privilege to Marquette University to construct and

maintain underground conduit across North 13th Street for the premises at 831 North 13th Street, in the 4th Aldermanic District.

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

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

No 0

21. [060089](#) Substitute resolution amending a special privilege to George Bockl for change of ownership for a barrier free access ramp previously granted permission for the premises at 250 North Water Street, in the 4th Aldermanic District.

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

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

No 0

22. [060238](#) Substitute resolution to grant a special privilege to Euro Café Bar, LLC to construct and maintain a glass and metal storm enclosure for the premises 324 East Mason Street, in the 4th Aldermanic District.

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

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

No 0

23. [060480](#) Substitute resolution to grant a special privilege to Rosenblatt Property Exchange, LLC to construct and maintain a double excess door swing encroachment for the premises at 177-181 North Broadway, in the 4th Aldermanic District.

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

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

No 0

24. [060633](#) Resolution rescinding various special privileges that are no longer necessary.

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

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

No 0

9:40 A.M.

25. [060566](#) Resolution granting Hartford University School for Urban Explorations permission to install ceramic tiles in the tree box outs on North Maryland Avenue adjacent to the premises at 2227 East Hartford Avenue in the 3rd Aldermanic District.

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

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

No 0

26. [050818](#) Resolution authorizing and directing the City Clerk to issue a special privilege permit to Toby Dayton to install and maintain 156 newspaper vending boxes within the City of Milwaukee.

Speakers:

Sherman Morton, Ald. Davis Legislative Assistant, 2nd Aldermanic Dist.

A motion was made by ALD. BAUMAN that this Resolution be HELD TO CALL OF THE CHAIR. The motion CARRIED by a vote of

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

No 0

27. [050819](#) Resolution authorizing and directing the City Clerk to issue a special privilege permit to Nikey Carnal to install and maintain 150 newspaper vending boxes within the City of Milwaukee.

Speakers:

Sherman Morton, Ald. Davis Legislative Assistant, 2nd Aldermanic Dist.

Mr. Eddie Kolinske, General Sales Manager, The Employment Guide

A motion was made by ALD. BAUMAN that this Resolution be HELD TO CALL OF THE CHAIR. The motion CARRIED by a vote of

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

No 0

28. [060392](#) Substitute resolution authorizing the honorary naming of West North Avenue, from North Dr. Martin Luther King Jr. Drive to North 7th Street, as "Dr. James Cameron."

This Resolution was NOT ACTED ON

29. [990661](#) A substitute ordinance changing the name of South 16th Street between West Mitchell Street and West Windlake Avenue to South Cesar E. Chavez Drive, in the 8th and 12th Aldermanic Districts.

A motion was made by ALD. DUDZIK that this Ordinance be RECOMMENDED FOR PASSAGE. The motion CARRIED by a vote of

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

No 0

30. [060656](#) An ordinance relating to official street renamings and honorary street namings involving the names of crime victims.

Speaker: Ald. McGee, 6th Aldermanic District

A motion was made by ALD. WITKOWSKI that this Ordinance be RECOMMENDED FOR PASSAGE. The motion CARRIED by a vote of

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

No 0

31. [060565](#) A substitute resolution accepting a reservation and declaring certain property open for public street purposes, to be used for opening East Erie Street from a point south of vacated East Pier Street extended south to the Milwaukee River, in the 4th Aldermanic District.

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

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

No 0

32. [060600](#) Resolution authorizing the Commissioner of Public Works to execute a document titled Transportation CMAQ Program Project Agreement with the Department of Transportation for the programming of a project known as Summerfest Shuttle Bus Parking (non-highway) Management System - Phase 2 with construction costs of project including preliminary engineering and construction being \$1,175,000.

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

33. [060596](#) Substitute Resolution directing the Commissioner of Public Works and the City Comptroller to execute two project agreements with the Wisconsin Department of Transportation for the installation of traffic signal improvements in the City of Milwaukee at 162 signalized intersections under the 2006 Hazard Elimination Safety Program at a total estimated cost of \$950,000 with an estimated City share of \$95,000.

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

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

No 0

34. [060592](#) Substitute resolution authorizing the Commissioner of Public Works to execute document titled "Revised State/Municipal Agreement for a Highway Safety Improvement Project" with the Wisconsin Department of Transportation (WISDOT) for intersection modifications at West Silver Spring Drive and North Teutonia Avenue with Federal and/or State Aid under the Highway Safety Improvement Program.

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

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

No 0

35. [060593](#) Substitute resolution approving a four-year priority listing of projects in the city of Milwaukee eligible for state and/or federal funding assistance under the Transportation Equity Act for the 21st Century and authorizing the city engineer to request inclusion of these projects in the 2007 through 2010 Transportation Improvement Program for the Milwaukee urbanized area.

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

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

No 0

10:00 A.M.

36. [060595](#) Resolution authorizing the City Comptroller to transfer funds to various State and Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs totaling \$120,000, increasing the total costs to \$1,053,000.

A motion was made by ALD. WITKOWSKI that this Resolution be SUBSTITUTED. The motion CARRIED by a vote of

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

No 0

- [060595](#) Substitute resolution authorizing 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 totaling \$50,000, increasing the total costs to \$983,000.

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

Aye 4 - Bauman, Puente, Wade and Witkowski

No 0

Excused 1 - Dudzik

37. [060597](#) Substitute resolution authorizing the execution of two agreements for the installation and funding of two new traffic control signals with one at the intersection of West Canal Street and North Potawatomi Circle (Old 16th Street) and the second at the proposed intersection of South 16th Street Viaduct and the Potawatomi Structure Ramp in the 8th and 12th Aldermanic Districts.

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

Aye 4 - Bauman, Puente, Wade and Witkowski

No 0

Excused 1 - Dudzik

38. [060558](#) Resolution authorizing and directing the proper City officers to accept a sewer easement

document (SE-2606-A) from Trakloc Midwest LLC, located at 6500 West Calumet Road.

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

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

No 0

39. [060594](#) Resolution authorizing the Commissioner of Public Works to execute an agreement with the City of St. Francis for the maintenance of storm sewer facilities, storm water inlets, and drains constructed in conjunction with State Project ID 2260-03-70 in South Whitnall Avenue between South Clement Avenue and Old South Brust Avenue.

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

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

No 0

40. [060661](#) An ordinance relating to placement of utility boxes in the public right-of-way.

A motion was made by ALD. DUDZIK that this Ordinance be HELD TO CALL OF THE CHAIR. The motion CARRIED by a vote of

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

No 0

41. [060606](#) Resolution approving a Landscape Maintenance Agreement between the City of Milwaukee and the Wal-Mart Corporation regarding a traffic diversion improvement to be constructed in North Servite Drive immediately south of the main entrance to the Wal-Mart store located at 8700 North Servite Drive.

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

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

No 0

42. [060564](#) Resolution authorizing the Commissioner of Public Works to enter into an agreement with the Bay View Neighborhood Association and the Bay View Garden and Yard Society for the maintenance of the westernmost median at the intersection of West Lincoln, South Kinnickinnic and South Howell Avenues.

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

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

No 0

43. [060625](#) Resolution authorizing the Department of Public Works to award a contract to the firm selected to provide outreach, educational, and promotional services to increase participation in the City of Milwaukee's recycling program, per the Request for Proposal issued by the Department on July 20th.

This Resolution was NOT ACTED ON

- 44. [060641](#) Substitute resolution relating to the issuance of a Request for Proposals for the purchase and installation of multi-space parking meters.

A motion was made by ALD. DUDZIK that this Resolution be SUBSTITUTED. The motion CARRIED by a vote of

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski
No 0

- [060641](#) Substitute resolution relating to the issuance of a Request for Proposals for the purchase and installation of multi-space parking meters.

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski
No 0

10:15 A.M.

- 45. [060403](#) Resolution declaring City-owned vacant residential lots in the Bronzeville Tax Incremental District surplus to municipal needs and authorizing marketing and sale for construction of single-family, owner-occupied homes, in the 6th Aldermanic District.

A motion was made by ALD. DUDZIK that this Resolution be HELD TO CALL OF THE CHAIR. The motion CARRIED by a vote of

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski
No 0

- 46. [050465](#) Resolution declaring a tax-deed vacant lot at 728 West Montana Street surplus to municipal needs and authorizing acceptance of an unsolicited Offer to Purchase from Elite Builders Group, LLC, for assemblage and residential construction, in the 14th Aldermanic District.

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE . The motion CARRIED by a vote of

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski
No 0

- 47. [060567](#) Resolution declaring the City-owned property at 1000 West Mineral Street surplus to municipal needs and authorizing its sale to the United Community Center, Inc., for affordable housing purposes, in the 12th Aldermanic District.

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski
No 0

- 48. [060618](#) Resolution declaring the tax-deed vacant lot at 1721-1723 South 6th Street surplus to municipal needs and authorizing its sale to David Samuel for development of a parking lot, in the 12th Aldermanic District.

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE . The motion CARRIED by a vote of

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

No 0

- 49. [060255](#) Substitute resolution to vacate a portion of the East-West alley in the block bounded by North 42nd Street, West North Avenue, North Sherman Boulevard and West Garfield Avenue, in the 15th Aldermanic District.

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

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

No 0

- 50. [060401](#) Substitute resolution to vacate the North-South alley in the block bounded by North Water Street, East Juneau Avenue, vacated North Market Street and East Highland Avenue, in the 4th Aldermanic District.

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

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

No 0

- 51. [060626](#) Resolution directing the Department of City Development to prepare a resolution to vacate the North-South alley of Block 1 of the proposed plat known as Park East on the East Side of the Milwaukee River (Block 26 in the Park East Redevelopment Plan), in the 3rd Aldermanic District.

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

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

No 0

- 52. [060611](#) Substitute resolution authorizing the Port of Milwaukee to accept and expend a \$35,000 Urban Area Security Initiative/Wisconsin Office of Justice Assistance grant on behalf of the City of Milwaukee for necessary harbor equipment in connection with Port security.

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

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

No 0

- 53. [060628](#) Substitute resolution authorizing the Port of Milwaukee to accept and expend a \$12,000

Environmental Protection Agency / Wisconsin Department of Natural Resources Nonroad Clean Diesel demonstration grant on behalf of the City for harbor equipment retrofit.

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion CARRIED by a vote of

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

No 0

The Following files may be placed on file as they are no longer needed:

54. [060454](#) Reappointment of Wallace White to the Milwaukee Metropolitan Sewerage District by the Mayor.

A motion was made by ALD. WADE that this Appointment be RECOMMENDED FOR PLACING ON FILE. The motion CARRIED by a vote of

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

No 0

55. [041756](#) Substitute resolution relating to a lease agreement with Residents for Off-Leash Milwaukee Parks for use of public right-of-way as an off-leash dog park.

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion CARRIED by a vote of

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

No 0

56. [041004](#) Substitute resolution approving an Agreement with Milwaukee County relating to the transfer to the City of Milwaukee of the property between 1200 and 1400 East Conway Street in the 14th Aldermanic District.

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion CARRIED by a vote of

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

No 0

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

Meeting Adjourned: 11:20 A.M.

*Terry J. MacDonald
Staff Assistant*