



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

Staff Assistant, Robert Harvey, 286-2233
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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.*

Wednesday, February 19, 2003

9:00 AM

Room 301-B, City Hall

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

Present 3 - Donovan, Sanchez, Dudzik

Excused 1 - Breier

- 1) [021554](#) 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 3 - Donovan, Sanchez and Dudzik

No 0

Excused 1 - Breier

9:05 A.M.

- 2) [021551](#) Resolution determining it necessary to make various assessable public improvements at various locations. (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 3 - Donovan, Sanchez and Dudzik

No 0

Excused 1 - Breier

- 3) [021552](#) Substitute resolution approving construction of nonassessable public improvement projects 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 3 - Donovan, Sanchez and Dudzik

No 0

Excused 1 - Breier

- 4) [021553](#) Substitute resolution determining it necessary to make various nonassessable public improvements 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 3 - Donovan, Sanchez and Dudzik

No 0

Excused 1 - Breier

- 5) [021547](#) Substitute resolution authorizing and directing the proper City officers to execute a Permit and Agreement document, SA-2729, allowing the City of Greenfield to connect proposed City of Greenfield storm sewers to existing storm sewer manholes in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 3 - Donovan, Sanchez and Dudzik

No 0

Excused 1 - Breier

- 6) [021538](#) Resolution authorizing and directing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for programming and construction of traffic control improvements at four intersections under the 2003 Small Hazard Elimination Safety (HES) Program. (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 3 - Donovan, Sanchez and Dudzik

No 0

Excused 1 - Breier

- 7) [021537](#) Resolution authorizing the Commissioner of Public Works to make the necessary water service connection alterations along several major arterial streets scheduled for

improvement with Federal/State Aid. (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 3 - Donovan, Sanchez and Dudzik

No 0

Excused 1 - Breier

8) [021568](#)

Resolution authorizing and directing the proper City Officers to execute sewer easement release SER-402 and sewer and water easement release SER-2169A/WE-516A. (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 3 - Donovan, Sanchez and Dudzik

No 0

Excused 1 - Breier

9) [991340](#)

Substitute resolution granting an amending special privilege to Milwaukee Center for Independence, formerly known as Jewish Vocational Service of Milwaukee, Inc., to keep and use several existing platforms with ramp, brick wall and excess door-swing encroachments and now add permission for presently existing and used movable planters, benches, door-opener post, backup driveway and fence all located in the public rights-of-way of North Milwaukee Street, East Ogden Avenue and North Broadway abutting 1333-39 North Milwaukee Street, located in the 4th 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 3 - Donovan, Sanchez and Dudzik

No 0

Excused 1 - Breier

10) [021363](#)

Substitute resolution granting a special privilege to Mike Pilarski d/b/a Sullivan's Service, Inc. to install and maintain three groundwater monitoring wells in the public rights-of-way near 3600 West Silver Spring Drive, in the 9th 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 3 - Donovan, Sanchez and Dudzik

No 0

Excused 1 - Breier

- 11) [021439](#) Substitute resolution granting a special privilege to Mortgage Guaranty Insurance Corporation (MGIC) to install and maintain underground communication cabling under and across North Broadway extending from 270 East Kilbourn Avenue, in the 4th 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 3 - Donovan, Sanchez and Dudzik

No 0

Excused 1 - Breier

- 12) [021546](#) Resolution authorizing and directing the Commissioner of Public Works to execute a Project Agreement with the Wisconsin Department of Transportation (WISDOT) for the improvement of North 12th Street between West Wells Street and West Highland Boulevard with Federal/State aid under the Surface Transportation Program (STP). (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 3 - Donovan, Sanchez and Dudzik

No 0

Excused 1 - Breier

- 13) [021578](#) 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 for the rehabilitation of the North Farwell Avenue (STH 32) Bridge over the Milwaukee County Bike Trail with Federal and/or State aid under 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 3 - Donovan, Sanchez and Dudzik

No 0

Excused 1 - Breier

9:15 A.M.

- 14) [020790](#) Substitute resolution directing the Department of Public Works to study and report on

the optimal use of public works equipment and employes for provision of services to public and private agencies.

Sponsors: Ald. Henningsen

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

Aye 3 - Donovan, Sanchez and Dudzik

No 0

Excused 1 - Breier

15) [021560](#)

Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in various aldermanic districts. (DCD)

Sponsors: THE CHAIR

A motion was made by Ald. Dudzik 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 - Donovan, Sanchez and Dudzik

No 0

Excused 1 - Breier

16) [021557](#)

Resolution declaring the City lots at 1101 East Kane Place and 1877 North Pulaski Street surplus to municipal needs and accepting an unsolicited Offer to Purchase from Kane Place Lofts, LLC, or assigns, for mixed-use development, in the 3rd Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. D'Amato

---Ald. Dudzik moved to make maps received part of the record. Prevailed.

A motion was made by Ald. Sanchez 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 - Donovan, Sanchez and Dudzik

No 0

Excused 1 - Breier

17) [021559](#)

Resolution declaring the City parking lot at 2626 West Wells Street surplus to municipal needs and accepting an unsolicited Offer to Purchase from West Pointe, LLC for use as parking for its adjacent mixed-use development, in the 4th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Henningsen

A motion was made by Ald. Dudzik 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 - Donovan, Sanchez and Dudzik

No 0

Excused 1 - Breier

- 18) [021556](#) Resolution declaring vacant tax-deed and/or other municipally owned lots surplus to the City of Milwaukee's needs and authorizing the Department of City Development to advertise the lots for sale and accept Offers to Purchase for development purposes in various aldermanic districts. (DCD)

Sponsors: THE CHAIR

A motion was made by Ald. Dudzik 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 - Donovan, Sanchez and Dudzik

No 0

Excused 1 - Breier

- 19) [021573](#) Substitute resolution declaring ten tax-deed vacant lots located on the north side of West Center Street between North 15th and North 16th Streets surplus and authorizing conveyance of same to the Academy of Learning and Leadership, or Assigns, for development of a Charter School in cooperation with LaVarnway Boys and Girls Club, in the 17th Aldermanic District.

Sponsors: Ald. Hines Jr.

A motion was made by Ald. Dudzik 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 - Donovan, Sanchez and Dudzik

No 0

Excused 1 - Breier

- 20) [020798](#) A substitute ordinance relating to granting a subterranean-space lease to Kilbourn Tower, LLC for the development of underground parking at a new residential tower at 923 East Kilbourn Avenue, and to declare that such a subterranean-space lease is in the interest of the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 3 - Donovan, Sanchez and Dudzik

No 0

Excused 1 - Breier

- 21) [021294](#) A substitute ordinance to grant an airspace lease to Kilbourn Tower, LLC for a portion of a building to extend over the lot line at 923 East Kilbourn Avenue, and to declare that such an airspace lease is in the lease.

Sponsors: THE CHAIR

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

Aye 3 - Donovan, Sanchez and Dudzik

No 0

Excused 1 - Breier

9:25 A.M.

The following files (items 22-31) are no longer needed and may be placed on file:

- 22) [970137](#) Resolution supporting the designation of a portion of the Frank P. Zeidler Municipal Building as an Early Childhood Education facility to be used by the Milwaukee Public School district.

Sponsors: THE CHAIR

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

Aye 3 - Donovan, Sanchez and Dudzik

No 0

Excused 1 - Breier

- 23) [970146](#) Communication from the Department of Public Works transmitting the Annual Report Regarding the Residents Preference Program.

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 3 - Donovan, Sanchez and Dudzik

No 0

Excused 1 - Breier

- 24) [970389](#) Substitute resolution relating to maintenance and fencing of a city owned vacant lot located at 3416 W. Wells Street.

Sponsors: Ald. Henningsen

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

Aye 3 - Donovan, Sanchez and Dudzik

No 0

Excused 1 - Breier

- 25) [970393](#) Resolution granting a special privilege to Coffee A Go Go to park in the public way contravention of posted parking restrictions during certain hours.
- Sponsors:** Ald. Henningsen
- A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**
- Aye** 3 - Donovan, Sanchez and Dudzik
- No** 0
- Excused** 1 - Breier
- 26) [970502](#) An ordinance relating to the operation of bridges over the Milwaukee River.
- Sponsors:** Ald. Henningsen
- A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**
- Aye** 3 - Donovan, Sanchez and Dudzik
- No** 0
- Excused** 1 - Breier
- 27) [970632](#) Resolution relating to the frequency of cleaning and maintenance of catch basins in the City of Milwaukee.
- Sponsors:** Ald. Pratt
- A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**
- Aye** 3 - Donovan, Sanchez and Dudzik
- No** 0
- Excused** 1 - Breier
- 28) [970633](#) Resolution relating to the causes of flooding in certain areas of the City of Milwaukee.
- Sponsors:** Ald. Pratt
- A motion was made by Ald. Dudzik that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**
- Aye** 3 - Donovan, Sanchez and Dudzik
- No** 0
- Excused** 1 - Breier
- 29) [970826](#) Resolution requesting the Metropolitan Milwaukee Sewerage District to pursue certain flood control improvements in the Menomonee Valley area.
- Sponsors:** Ald. Murphy

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

Aye 3 - Donovan, Sanchez and Dudzik

No 0

Excused 1 - Breier

30) [971180](#)

Resolution relating to policy for leasing spaces within City of Milwaukee buildings to operators providing food and related services.

Sponsors: Ms. Scherbert

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

Aye 3 - Donovan, Sanchez and Dudzik

No 0

Excused 1 - Breier

31) [971272](#)

Resolution relative to application, acceptance and funding of a National Urban and Community Forestry Advisory Council - 1998 Challenge Cost-Share Grant. (DCD-OEYS)

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 3 - Donovan, Sanchez and Dudzik

No 0

Excused 1 - Breier

Meeting adjourned: 10:47 A.M.

*Robert L. Harvey
Staff Assistant*