



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final 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
Fax: (414) 286-3456, E-mail: rharve@ci.mil.wi.us

Wednesday, October 24, 2001

9:00 AM

City Hall, Room 301-B

9:00 A.M.; Meeting Convened 9:13 A.M.

Present 3 - Murphy, Donovan, Herron

Excused 1 - Sanchez

- 1) [010835](#) 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. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 3 - Murphy, Donovan and Herron

No 0

Excused 2 - Scherbert and Sanchez

- 2) [010834](#) 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 3 - Murphy, Donovan and Herron

No 0

Excused 2 - Scherbert and Sanchez

- 3) [010833](#) Substitute resolution approving construction of nonassessable public improvement projects 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 3 - Murphy, Donovan and Herron

No 0

Excused 2 - Scherbert and Sanchez

- 4) [010825](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

Sponsors: THE CHAIR

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

Aye 3 - Murphy, Donovan and Herron

No 0

Excused 2 - Scherbert and Sanchez

- 5) [010809](#) Resolution accepting Sewer Easement document SE-2704, located in the alley north of East North Avenue and west of North Oakland Avenue. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

Aye 3 - Murphy, Donovan and Herron

No 0

Excused 2 - Scherbert and Sanchez

- 6) [010863](#) Resolution authorizing the purchase of equipment, material, and services for maintaining the Card Access Computer System and CCTV network. (Buildings & Fleet Division)

Sponsors: THE CHAIR

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

Aye 3 - Murphy, Donovan and Herron

No 0

Excused 2 - Scherbert and Sanchez

- 7) [010864](#) Resolution authorizing the Commissioner of Public Works to enter into contracts for the mechanical, environmental, and electrical designs of 2002 Capital Improvements Projects. (Buildings & Fleet Division)

Sponsors: THE CHAIR

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

Aye 3 - Murphy, Donovan and Herron

No 0

Excused 2 - Scherbert and Sanchez

- 8) [010865](#) Resolution authorizing the purchase of equipment, material, and services for maintaining the Building Management Computer System. (Buildings & Fleet 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 3 - Murphy, Donovan and Herron

No 0

Excused 2 - Scherbert and Sanchez

- 9) [010810](#) Substitute resolution authorizing and directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of various projects with Federal and/or State aid under the Surface Transportation 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 3 - Murphy, Donovan and Herron

No 0

Excused 2 - Scherbert and Sanchez

- 10) [010808](#) Substitute resolution authorizing and directing the proper City officers to execute sewer and water agreement SA-1918 and WA-291 allowing the construction of portions of buildings within a City of Milwaukee sewer and water easement.

Sponsors: THE CHAIR

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

Aye 3 - Murphy, Donovan and Herron

No 0

Excused 2 - Scherbert and Sanchez

- 11) [991381](#) Substitute resolution amending a special privilege granted to Johnson Controls Inc., to construct and maintain a wooden ramped entrance for handicapped access within the public right-of-way adjacent to their property at 514 North Jefferson Street, to now give permission for tree grates and security cameras with conduits to be placed in the public rights-of-way adjacent to 507 East Michigan Street and delete reference to the handicap ramp, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 3 - Murphy, Donovan and Herron

No 0

Excused 2 - Scherbert and Sanchez

- 12) [000557](#) Substitute resolution granting permission to Beverly Schneider to construct a barrier-free access ramp on the East Manitoba Street side of the property at 2993-95 South Clement Avenue, and to keep several existing encroaching items located in East Manitoba Street and South Clement Avenue in the 14th Aldermanic District of 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 3 - Murphy, Donovan and Herron

No 0

Excused 2 - Scherbert and Sanchez

- 13) [001675](#) A substitute ordinance relating to permits for excavation or installation in public ways or public places.

Sponsors: Ald. Murphy

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

Aye 3 - Murphy, Donovan and Herron

No 0

Excused 2 - Scherbert and Sanchez

9:10 A.M.

- 14) [010411](#) Substitute resolution to vacate an unimproved portion of the North Side of East Locust Street between North Cambridge Avenue and North Newhall Street, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

Aye 3 - Murphy, Donovan and Herron

No 0

Excused 2 - Scherbert and Sanchez

- 15) [010546](#) Substitute resolution to vacate the Northerly portion of East Locust Street located

West of vacated North Gordon Place, in the 3rd Aldermanic District.

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 3 - Murphy, Donovan and Herron

No 0

Excused 2 - Scherbert and Sanchez

16) [010539](#)

Resolution to vacate West Clybourn Street from the east side of North 39th Street easterly to its terminus, located South of West Michigan Street, in the 16th Aldermanic District. (DCD)

Sponsors: Ald. Murphy

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

Aye 3 - Murphy, Donovan and Herron

No 0

Excused 2 - Scherbert and Sanchez

17) [010620](#)

Substitute resolution to vacate West Capitol Parkway from North 60th Street to its terminus, in the 2nd Aldermanic District.

Sponsors: CHAIR

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

Aye 3 - Murphy, Donovan and Herron

No 0

Excused 2 - Scherbert and Sanchez

18) [010811](#)

Resolution declaring surplus and authorizing the sale of the improved, tax-deed property at 1552A West Orchard Street, in the 12th Aldermanic District. (DCD)

Sponsors: THE CHAIR

A motion was made by Ald. Herron 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 - Murphy, Donovan and Herron

No 0

Excused 2 - Scherbert and Sanchez

19) [010722](#)

Resolution declaring the vacant, tax-deed lot at 1612 West Walnut Street surplus and accepting an Offer to Purchase from the adjoining owners, Akeem Rashad and Annie R. Mitchell-Rashad, for use as outdoor seating for their existing restaurant, in the 17th

Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Hines Jr.

A motion was made by Ald. 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 3 - Murphy, Donovan and Herron

No 0

Excused 2 - Scherbert and Sanchez

20) [010813](#)

Resolution declaring the vacant, tax-deed lot at 2613 West Wells Street surplus and accepting an Offer to Purchase from the adjoining owner, James M. Crosbie, for use as green space, in the 4th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

A motion was made by Ald. Herron 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 - Murphy, Donovan and Herron

No 0

Excused 2 - Scherbert and Sanchez

21) [010817](#)

Substitute resolution declaring as surplus and authorizing the sale of improved, City-owned/tax-deed properties located in various aldermanic districts.

Sponsors: THE CHAIR

A motion was made by Ald. 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 3 - Murphy, Donovan and Herron

No 0

Excused 2 - Scherbert and Sanchez

22) [010816](#)

Resolution declaring various vacant, tax-deed lots surplus and accepting an Offer to Purchase from Milwaukee Habitat For Humanity, Inc. for new residential construction, in the 7th and 17th Aldermanic Districts. (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 3 - Murphy, Donovan and Herron

No 0

Excused 2 - Scherbert and Sanchez

23) [010867](#) Resolution authorizing the City of Milwaukee to accept an Offer to Sell from RHF Enterprises LLC for a portion of the properties at 5200 and 5210 West State Street and to dedicate the property for extension of West Juneau Avenue to the Forestry Yard, in the 16th Aldermanic District. (Department of City Development)

Sponsors: Ald. Murphy

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

Aye 3 - Murphy, Donovan and Herron

No 0

Excused 2 - Scherbert and Sanchez

24) [010765](#) Communication from the Infrastructure Services Division transmitting the 2002 Assessment Rates Report.

Sponsors: THE CHAIR

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

Aye 3 - Murphy, Donovan and Herron

No 0

Excused 2 - Scherbert and Sanchez

25) [000447](#) Substitute resolution canceling invoices for past-due rent and related occupancy charges owed to the City of Milwaukee by the Sight Center for occupancy at the Isaac Cogg Community Health Center and the Johnston Community Health Center.

Sponsors: THE CHAIR

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

Aye 3 - Murphy, Donovan and Herron

No 0

Excused 2 - Scherbert and Sanchez

Meeting Adjourned: 9:37 A.M.

Robert L. Harvey
Staff Assistant