



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
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Wednesday, January 24, 2001

9:00 AM

Room 301-B, City Hall

9:00 A.M.; Meeting Convened 9:04 A.M.

Present 4 - Murphy, Donovan, Herron, Sanchez

- 1) [001346](#) 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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 2) [001358](#) Reappointment of Clayborn Benson, III, to the Citizens' Advisory Committee on Naming Public Buildings and Streets by the Mayor. (1st 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 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 3) [001347](#) 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. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 4) [001350](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 5) [001351](#) Substitute resolution determining it necessary to make various nonassessable 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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 6) [001352](#) Resolution approving levying of deferred sanitary sewer charge for 6707 North 99th Street. (Infrastructure Services Division)

Sponsors: Ald. Nardelli

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 7) [001385](#) Resolution authorizing and directing the Commissioner of Public Works to proceed with the procurement of professional services for Sewer System Evaluation Surveys in selected sanitary sewer basins. (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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 8) [001386](#) Resolution authorizing the Commissioner of Public Works to proceed with the procurement of professional services for monitoring sanitary flows in selected basins. (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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 9) [001383](#) Resolution relative to subaccount funding for the 2001 Capital Improvement Program – Public Safety Communications - Resource Management, Networking, Special Systems Telecommunication Systems, Telephone Systems, Paving, and General Engineering, within various Aldermanic Districts. (Department of Public Works, Administration Division)
- Sponsors:** THE CHAIR
- A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - Scherbert, Murphy, Donovan, Herron and Sanchez
- No** 0
- 10) [001393](#) Resolution relative to allocating funds for the 2001 Recreation Facilities Construction Program in various Aldermanic Districts (Buildings and 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** 5 - Scherbert, Murphy, Donovan, Herron and Sanchez
- No** 0
- 11) [001264](#) Substitute resolution authorizing the Commissioner of Public Works to execute three Memorandums of Understanding with the Milwaukee Metropolitan Sewerage District (MMSD) regarding the design, construction and maintenance of improvements to reduce the flooding of Lincoln Creek.
- Sponsors:** THE CHAIR
- (Held for one cycle).
- A motion was made by Vice Chair Murphy that this matter be HELD IN COMMITTEE. The motion carried by the following vote:**
- Aye** 5 - Scherbert, Murphy, Donovan, Herron and Sanchez
- No** 0
- 12) [001265](#) Substitute resolution approving and accepting the granting of an easement and authorizing the proper City officers to execute an exclusive easement agreement to the Wisconsin Bell Telephone Company, d/b/a Ameritech Wisconsin, a Wisconsin Corporation to locate telephone facilities at Zablocki School property located at 1016 West Oklahoma Avenue.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Sanchez that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**
- Aye** 5 - Scherbert, Murphy, Donovan, Herron and Sanchez
- No** 0
- 13) [001076](#) Substitute resolution authorizing and directing the Commissioner of Public Works to

execute a document titled "Federal/State/Sponsor Transportation Enhancement Program Project Agreement" with the Wisconsin Department of Transportation and the Federal Government for the programming and construction of shoreline protection improvements and a pedestrian/bike trail along City of Milwaukee property adjacent to the Milwaukee Art Museum.

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 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

14) [001391](#)

Resolution authorizing acceptance of engineering design funds and authorizing the proper City Officers to execute an Out-of-Program Agreement between Alliance Enterprises, LLC and the City of Milwaukee for construction of public improvements to serve the expansion of an industrial facility located on the south side of West County Line Road westerly of North 107th Street. (DPW)

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

9:10 A.M.

15) [001207](#)

Resolution approving Facilities Use and License Agreement with Metricom, Inc.

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

16) [001400](#)

Resolution approving monthly solid waste collection charges for multiunit dwellings with 5 or more units.

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 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

17) [001392](#)

Resolution authorizing acceptance of engineering design funds and authorizing the proper City Officers to execute an Out-of-Program Agreement between the Hmong First Baptist Church and the City of Milwaukee for construction of public improvements to

serve a new church to be located northeasterly of West Leon Terrace at North 99th Street. (DPW)

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 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

18) [001412](#)

Communication from the Department of Public Works transmitting a report relative to special event permits.

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 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

19) [000613](#)

Substitute resolution to grant a special privilege to Riverfront Power LLC to install and maintain underground water pipes within the public right-of-way of West Cherry Street, in the 6th Aldermanic District in the City of Milwaukee.

Sponsors: CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

20) [000745](#)

Substitute resolution amending a special privilege granted to Emjay Investment Company to keep and maintain a groundwater monitoring well in the public right-of-way near 5072 South 27th Street, to now change the name of the grantee of the special privilege to Emjay Investments, LLC, in the 13th 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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

21) [000963](#)

Substitute resolution granting a special privilege to St. Joseph's Hospital, to construct and maintain a raised concrete block planter located within the public right-of-way abutting the premises known as 5408 West Burleigh Street, in the 7th Aldermanic District in 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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez
No 0

- 22) [001124](#) Substitute resolution granting a special privilege to Voicestream PCS II Corporation to install and maintain underground communication conduit under the northeast-southwest alley bounded by West Elmore Avenue, West Lisbon Avenue, North Tucker Place and North 87th Street adjacent to 8814 West Lisbon Avenue, in the 5th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez
No 0

9:15 A.M.

- 23) [001378](#) Substitute resolution approving a plat of right-of-way required for the construction of a new bridge over the Milwaukee River in conjunction with the removal of the Park East Freeway (STH 145).

Sponsors: THE CHAIR

A motion was made by Ald. Murphy to amend this resolution by adding a "Resolved" clause stating that the City Engineer present a design of the bridge to the Common Council.

- [001378](#) Substitute resolution approving a plat of right-of-way required for the construction of a new bridge over the Milwaukee River in conjunction with the removal of the Park East Freeway (STH 145).

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez
No 0

- 24) [000548](#) Substitute resolution to vacate a portion of the West leg of alley between North 32nd Street and North 33rd Street, located North of West Walnut Street, in the 17th 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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 25) [001333](#) Resolution directing the Department of City Development to prepare a resolution to vacate portions of West Fairmount Avenue, West Lancaster Avenue and North 30th Street located East of North 31st Street, in the 1st Aldermanic District. (DCD)

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 26) [001334](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of North 31st Street on the North Side of the Canadian Pacific Railroad right-of-way located West of Lincoln Creek, in the 1st Aldermanic District. (DCD)

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 27) [001335](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of West Courtland Avenue and a portion of the North-South leg of alley between North 31st Street and North 32nd Street, in the 1st Aldermanic District. (DCD)

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 28) [001337](#) Resolution directing the Department of City Development to prepare a resolution to vacate portions of North 49th Street and North 50th Street between West Congress Street and West Parkway Drive, in the 1st Aldermanic District. (DCD)

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 29) [001338](#) Resolution directing the Department of City Development to prepare a resolution to vacate portions of North 47th Street and North 48th Street between West Congress Street and West Glendale Avenue, in the 1st Aldermanic District. (DCD)

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

30) [001340](#)

Resolution directing the Department of City Development to prepare a resolution to vacate a portion of North 57th Street between West Parkway Drive and Lincoln Creek Drive, in the 1st Aldermanic District. (DCD)

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

31) [001341](#)

Substitute resolution declaring as surplus and authorizing the disposition of the improved, tax-deed properties located at 1747 North 35th Street and 2006 North 37th Street, in the 17th 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 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

32) [001342](#)

Resolution declaring as surplus and authorizing the disposition of the improved, tax-deed property and the adjoining tax-deed vacant lot located at 3278 North 11th Street and 3282 North 11th Street, in the 10th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

33) [001344](#)

Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax-deed properties located in various aldermanic districts. (DCD)

Sponsors: THE CHAIR

A motion was made by Vice Chair Murphy 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 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 34) [001361](#) Substitute resolution declaring various vacant, tax-deed and/or City-owned lots surplus and accepting an Offer to Purchase from Milwaukee Habitat For Humanity, Inc. for new residential construction, in the 17th Aldermanic District.

Sponsors: Ald. Hines Jr.

--- (Held for one cycle).

A motion was made by Ald. Herron that this matter be HELD IN COMMITTEE. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 35) [001362](#) Resolution declaring the vacant, City-owned lot at 1929 North Holton Street surplus and accepting an unsolicited Offer to Purchase from In-Place Machining Co., Inc. (Ralph H. Eder) for business expansion purposes, 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 AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 36) [000891](#) Substitute resolution authorizing City Attorney's Office to pursue necessary legal action to clear property title restriction(s) for purposes of development of the Lynde and Harry Bradley Technology and Trade School and authorizing and approving transfer of jurisdiction of the property from the City to MPS upon resolution of the title restrictions.

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 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

9:20 A.M.

- 37) [922043](#) Resolution to vacate West Wright Street from North 30th Street west to its terminus in the 7th Aldermanic District. (17-290)

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

38) [930876](#)

Resolution to vacate North 13th Street between West Wells Street and West Wisconsin Avenue in the 4th Aldermanic District. (17-300)

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

39) [951569](#)

Resolution to vacate the alley in the block bounded by West Fairmount Avenue, the Soo Line Railroad Company right-of-way, vacated North 36th and North 37th Street in the 1st Aldermanic District. (17-344) (City Attorney)

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

40) [981707](#)

Resolution to vacate the North-South alley and the Easterly portion of the East-West alley located in the block bounded by West Virginia Street, South 6th Street and West Bruce Street, in the 12th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

41) [990849](#)

Substitute resolution to vacate excess street right-of-way on the South Side of West St. Paul Avenue, located between a point 134 feet West of the west line of North 36th Street and the East Side of North 38th Street, in the 16th Aldermanic District.

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 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

42) [991940](#)

Resolution to vacate a portion of right-of-way on the West Side of South 7th Street from the South Side of West National Avenue to a point South, in the 12th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

Meeting Adjourned: 10:25 A.M.

ROBERT L. HARVEY
Staff Assistant