



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

PUBLIC WORKS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR

Ald. Joseph Dudzik, Vice-Chair

Ald. Robert Puente, Ald. Willie Wade, Ald. Terry Witkowski

Staff Assistant, Terry MacDonald, 286-2233

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File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Wednesday, October 10, 2007

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:09 A.M.

Present 4 - Bauman, Dudzik, Puente, Witkowski

Excused 1 - Wade

1. [070782](#) 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 \$186,300 for a total estimated cost of these projects being \$1,639,200.

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 3 - Bauman, Dudzik and Puente

No 0

Excused 2 - Wade and Witkowski

2. [070783](#) Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$3,149,000 for a total estimated cost of these projects being \$11,623,000.

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

3. [070768](#) Resolution approving an amendment to an easement with Specialty Restaurants, Inc.

Appearance by:

Eric C. Reinelt, Municipal Port Director

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 3 - Bauman, Dudzik and Witkowski

No 0

Excused 2 - Puente and Wade

- 4. [070687](#) Resolution to vacate an approximate 3 foot by 4 foot triangular portion of street at the intersection of North Downer Avenue and East Belleview Place, in the 3rd Aldermanic District.

A motion was made by ALD. DUDZIK that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 3 - Bauman, Dudzik and Witkowski

No 0

Excused 2 - Puente and Wade

- 5. [070803](#) Resolution removing a deed restriction from a former tax-deed, vacant lot formerly known as 2030 North 1st Street, in the 6th Aldermanic District.

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 3 - Bauman, Dudzik and Witkowski

No 0

Excused 2 - Puente and Wade

- 6. [070857](#) Resolution authorizing the Milwaukee Police Department to execute relocation agreements with Cricket Communications and T-Mobile to surrender certain frequencies within the 2.1 GHz band in exchange for the provision of a replacement system.

Appearances by:

Inspector Vincent Flores, Milwaukee Police Department

Samuel Steffan, Communication Systems Manager, Milwaukee Police Department

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO the PUBLIC SAFETY COMMITTEE . The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

- 7. [070597](#) Substitute resolution amending a special privilege for change of ownership to Greenwich Row Condominium Association, Inc. for encroachment into the public right-of-way of five concrete platforms with steps for the premises at 2451-2453 North Cramer Street, in the 3rd Aldermanic District.

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

8. [070582](#) Substitute resolution amending a special privilege for change of ownership to Slim's Bluemound, LLC for encroachment into the public right-of-way of a platform with risers and iron railing for the premises at 5901 West Blue Mound Road, in the 10th Aldermanic District.

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

9. [990715](#) Substitute resolution amending a special privilege to Miller Breweries East Inc. for change of ownership and for alterations to items previously granted permission to be in the public right-of-way for the premises at 4101 West Blue Mound Road, in the 10th and 15th Aldermanic Districts.

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

10. [070625](#) Substitute resolution amending a special privilege for change of ownership to LDC-221 Oregon, LLC, for encroachment into the public right-of-way of a fence for the premises at 221 East Oregon Street, in the 12th Aldermanic District

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

11. [070585](#) Substitute resolution amending a special privilege for change of ownership to Arnulfo and Ana Rosa Sosa for encroachment into the public right-of-way of three sets of entrance steps and for addition of a concrete platform and three excess door swings for the premises at 1901 West Grant Street, in the 13th Aldermanic district.

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

Roll Call taken at 9:21 A.M.

Present 5 - Bauman, Dudzik, Puente, Wade, Witkowski

- 12. [070392](#) Substitute resolution granting a special privilege to Atelier Owners Association, Inc. for balconies, moveable planters and excess door swing encroachments for the premises at 318 East Chicago Street, in the 4th Aldermanic District.

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

No 0

- 13. [070773](#) Resolution authorizing the acceptance and expenditure of an award from the 2007 Rudy Bruner Award for Urban Excellence for the improvement of the Marsupial Bridge beneath the Holton Street Viaduct.

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

No 0

- 14. [070329](#) A substitute ordinance relating to regulation of publicly accessible collection bins.

Appearances by:

Ald. Bohl, 5th Aldermanic District

Amy Hefter, Legislative Reference Bureau

Donald Schaeewe, Environmental Health Manager, Dept. of Neighborhood Services

A motion was made by ALD. WITKOWSKI that this Ordinance be SUBSTITUTED. The motion PREVAILED by the following vote:

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

No 0

- [070329](#) A substitute ordinance relating to regulation of publicly accessible collection bins.

Appearances by:

A motion was made by ALD. WITKOWSKI that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

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

No 0

- 15. [070788](#) Resolution accepting sewer and water easement documents SE-2789A,B,C / WE-933A,B,C located in the area bounded by North 119th Street, West Bobolink Avenue, North 121st Street, and a point 350 feet south of West Bobolink Avenue in the 5th Aldermanic District.

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

No 0

- 16. [070767](#) Resolution creating a 60-foot wide reservation for future public street purposes on the property known as 12345 West Bobolink Avenue, in the 5th Aldermanic District.

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

No 0

- 17. [070839](#) Resolution directing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for programming and construction of the improvement of West Brown Deer Road (STH 100) from North 124th Street to North 91st Street with Federal and/or State Aid under the State Trunk Highway Program and authorizing engineering costs for plan review at this time for \$20,000, which will be funded 100% by the City of Milwaukee.

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

No 0

- 18. [070826](#) Resolution authorizing the Commissioner of Public Works to execute a document titled Federal/State/Project Sponsor High Priority Projects Program Local Let Project Agreement with the Wisconsin Department of Transportation for the programming and construction of a project known as the Marsupial Bridge Improvements, with a total cost of \$800,000, grantor share of \$640,000 and City share of \$160,000.

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

No 0

- 19. [070827](#) 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 \$271,000, City share is \$117,000 and the Grantor's share is \$154,000.

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

No 0

- 20. [070825](#) Resolution authorizing the Commissioner of Public Works to execute an amendment to an agreement for the traffic signal at the intersection of North Commerce Street and North Humboldt Avenue in the 6th Aldermanic District.

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

No 0

21. [070787](#) Resolution authorizing and directing the proper City officers to execute sewer and water easement release SER-2505/WER-677 located in a parcel of land lying northeast of East Pleasant Street between North Commerce Street and a point 325 feet east of North Commerce Street in the 6th Aldermanic District.

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

No 0

22. [070786](#) Resolution accepting Sewer Easement SE-2785 in the area bounded by West Bradley Road, North Granville Road, West Lolita Avenue and North 94th Street in the 9th Aldermanic District.

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

No 0

23. [070780](#) Communication from the Infrastructure Services Division relating to the 2008 Assessment Rates Report.

A motion was made by ALD. DUDZIK that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Puente and Witkowski

No 0

Excused 1 - Wade

24. [070855](#) Resolution relative to a Guaranteed Energy Savings Performance Contract for energy system upgrades to the Milwaukee Safety Academy Building controls and equipment and upgrade of traffic signals to utilize light emitting diode indications.

Appearances by:

Bob Bryson, Dept. of Public Works, Infrastructure Services Div., Transportation

Jeffrey S. Polenske, City Engineer

Mark Nicolini, Dept. of Admin., Budget & Management Div. Director

Mike Daun, Deputy Comptroller

Venu Gupta, Dept. of Public Works, Buildings & Fleet Superintendent

Alex Runner, Staff Assistant for Common Council President Willie Hines, 15th Ald. Dist.

Erick Shambarger, Dept. of Admin., Budget & Management Division, Analyst

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Dudzik, Puente, Wade and Witkowski

No 1 - Bauman

- 25. [070729](#) Communication from the Buildings and Fleet Services Superintendent relating to the status of development of policies and implementation of recommendations contained in the City Comptroller's report entitled "Audit of City of Milwaukee Fleet Management: Automobiles and Pickup Trucks", dated September 2004.

Appearances by:

Venu Gupta, Dept. of Public Works, Operations, Buildings & Fleet Superintendent
 Fred Gunther, Dept. of Public Works, Operations, Buildings & Fleet, Fleet Operations
 Jim Michalski, Auditor, Comptroller Office
 John Ledvina, Dept. of Admin., Budget & Management Div. Special Assistant
 Mark Nicolini, Dept. of Admin., Budget & Management Div. Director

A motion was made by ALD. DUDZIK that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

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

No 0

9:30 A.M.

- 26. [050552](#) Communication from the Commissioner of Public Works relating to the City Hall restoration.

Appearances by:

Mr. Jeff Mantes, Commissioner of Public Works
 Mr. Randy Crump, Prism Technical
 Mr. John Dougan, The Concord Group
 Mr. Carl Cira, ML Tharps & Associates

PowerPoint presentation given by Mr. Jeff Mantes - Commissioner of Public Works, Mr. Randy Crump - Prism Technical, Mr. Carl Cira, ML Tharps & Associates and Mr. John Dougan -The Concord Group.

A motion was made by ALD. WADE that this Communication be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

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

No 0

- 27. [061597](#) Resolution relating to the implementation of various recommendations included in the City Comptroller's audit of the Canal Street reconstruction project.

A motion was made by ALD. WADE that this Resolution be REFERRED TO the STEERING & RULES COMMITTEE . The motion PREVAILED by the following vote:

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

No 0

Meeting adjourned: 11:25 A.M.

Terry J. MacDonald
 Staff Assistant

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