



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. Terrance J. Herron, Ald. Angel Sanchez

Staff Assistant, Robert Harvey, 286-2233
Fax: (414) 286-3456, E-mail: rharve@ci.mil.wi.us

Wednesday, February 20, 2002

9:00 AM

City Hall, Room 301-B

Present 3 - Donovan, Herron, Sanchez

Excused 1 - Breier

9:00 A.M.; Meeting Convened: 9:10 A.M.

*Note: Ald. Pratt present at beginning of meeting due to the need for a quorum.
However, Ald. Herron arrived shortly afterwards and Ald. Pratt left the meeting.*

- 1) [011483](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

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

Aye 3 - Donovan, Herron and Sanchez

No 0

Excused 1 - Breier

9:10 A.M.

- 2) [011482](#) Substitute resolution amending the funding of nonassessable public improvement projects at various locations.

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

Aye 3 - Donovan, Herron and Sanchez

No 0

Excused 1 - Breier

- 3) [011484](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)

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

Aye 3 - Donovan, Herron and Sanchez

No 0

Excused 1 - Breier

- 4) [011485](#) Resolution determining it necessary to make various nonassessable public improvements at various locations. (Infrastructure Services Division)

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

Aye 3 - Donovan, Herron and Sanchez

No 0

Excused 1 - Breier

- 5) [011486](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

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

Aye 2 - Donovan and Sanchez

No 1 - Herron

Excused 1 - Breier

- 6) [011435](#) Resolution authorizing and directing the proper City officers to execute sewer and water agreement SA2038A allowing the construction of two garages within a City of Milwaukee sewer easement. (Infrastructure Services Division)

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

Aye 3 - Donovan, Herron and Sanchez

No 0

Excused 1 - Breier

- 7) [011438](#) Resolution authorizing and directing the City Engineer and the Commissioner of Public Works to enter into a contract with a consulting engineering firm to test materials for sewer, water, paving and other construction and maintenance contracts as applicable. (Infrastructure Services Division)

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

Aye 3 - Donovan, Herron and Sanchez

No 0

Excused 1 - Breier

- 8) [011464](#) Resolution authorizing and directing the Commissioner of Public Works to enter into a contract with a consulting engineering firm to evaluate existing pavements and recommend improvement treatments on approximately 12 miles of City streets. (Infrastructure Services Division)

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

Aye 3 - Donovan, Herron and Sanchez

No 0

Excused 1 - Breier

- 9) [011472](#) Resolution to authorize the City Engineer and Commissioner of Public Works to negotiate and enter into an agreement with the State of Wisconsin Department of Transportation to undertake construction management on Federal/State Aid projects. (Infrastructure Services Division)

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

Aye 2 - Herron and Sanchez

No 1 - Donovan

Excused 1 - Breier

- 10) [011489](#) Resolution authorizing the Department of Public Works, Infrastructure Services Division to accept a Wisconsin Department of Natural Resources Urban Nonpoint Source and Storm Water Management Grant to fund the design and construction of a wet detention pond at North 91st Street and West Dean Road. (Infrastructure Services Division)

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

Aye 3 - Donovan, Herron and Sanchez

No 0

Excused 1 - Breier

- 11) [011490](#) Resolution authorizing the transfer of \$50,000 from the 2002 Traffic Capital Program Project/Grant Number ST220020000 for the installation of a new traffic signal at the intersection of West Evergreen Lane and South Layton Boulevard in the 8th Aldermanic District. (Infrastructure Services Division)

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

Aye 3 - Donovan, Herron and Sanchez

No 0

Excused 1 - Breier

- 12) [011507](#) Resolution authorizing execution of emergency evacuation shelter agreements with Marshall & Ilsley Bank and Mortgage Guaranty Insurance Corporation. (Buildings and Fleet Services)

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

Aye 3 - Donovan, Herron and Sanchez

No 0

Excused 1 - Breier

9:15 A.M.

- 13) [011491](#) Resolution approving Three Year Harbor Development Statement of Intentions for the Port of Milwaukee.

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

Aye 3 - Donovan, Herron and Sanchez

No 0

Excused 1 - Breier

- 14) [011492](#) Resolution approving assignment of lease with MBT processing, LLC to Milwaukee Bulk Terminal, Inc. (a Kinder Morgan Company). (Port of Milwaukee)

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

Aye 3 - Donovan, Herron and Sanchez

No 0

Excused 1 - Breier

- 15) [011493](#) Resolution approving that a Letter Agreement for rental of 2.0 acres of property from time to time, located on the Port's South Harbor Tract, be incorporated into the existing "Master Lease" dated October 24, 1996. (Port of Milwaukee)

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

Aye 3 - Donovan, Herron and Sanchez

No 0

Excused 1 - Breier

- 16) [011506](#) Resolution authorizing the Department of Neighborhood Services to enter into a short-term sub-lease agreement for the use of office space at the Hill Building, 906 West Mitchell Street.

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

Aye 3 - Donovan, Herron and Sanchez

No 0

Excused 1 - Breier

- 17) [011503](#) Resolution declaring the City parking lot at 2233 North 35th Street surplus to municipal needs and accepting an unsolicited Offer to Purchase from New Covenant Housing

Corporation, Inc. for use as parking for its adjacent mixed-use development, in the 17th Aldermanic District. (DCD-Real Estate)

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 - Donovan, Herron and Sanchez

No 0

Excused 1 - Breier

18) [011473](#)

Resolution amending the disposition of the surplus, improved, tax-deed property at 2454-56 North 41st Street, in the 17th Aldermanic District. (DCD-Real Estate)

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

Aye 3 - Donovan, Herron and Sanchez

No 0

Excused 1 - Breier

19) [011476](#)

Resolution amending the method of disposition for the surplus, improved, tax-deed property at 1845 North 37th Street, in the 17th Aldermanic District. (DCD-Real Estate)

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

Aye 3 - Donovan, Herron and Sanchez

No 0

Excused 1 - Breier

20) [011477](#)

Resolution declaring the vacant, tax-deed lot at 11500 West Green Tree Road surplus and accepting an Offer to Purchase from Michael R. Garcia and Cynthia A. Garcia for new residential construction, in the 15th Aldermanic District.

---Hold one cycle.

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 3 - Donovan, Herron and Sanchez

No 0

Excused 1 - Breier

21) [010618](#)

Substitute resolution to vacate a portion of the Southerly East-West alley in the block bounded by South Howell Avenue, South Kinnickinnic Avenue, East Lincoln Avenue and East Smith Street, in the 14th Aldermanic District.

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

Aye 3 - Donovan, Herron and Sanchez

No 0

Excused 1 - Breier

- 22) [011405](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of North Commerce Street located between North Humboldt Avenue and North Weil Street extended, in the 6th Aldermanic District. (DCD)

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

Aye 3 - Donovan, Herron and Sanchez

No 0

Excused 1 - Breier

- 23) [011499](#) Substitute resolution regarding the final design concepts of the new Knapp Street Bridge over the Milwaukee River.

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

Aye 2 - Donovan and Sanchez

No 1 - Herron

Excused 1 - Breier

Meeting Adjourned: 11:13 A.M.

*Robert L. Harvey,
Staff Assistant*