



# City of Milwaukee

## Meeting Minutes

200 E. Wells Street  
Milwaukee, Wisconsin  
53202

### PUBLIC IMPROVEMENTS COMMITTEE

**ALD. ROBERT BAUMAN, CHAIR**

**Ald. Joseph Dudzik, Vice-Chair**

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

**Staff Assistant, Terry MacDonald, (414)-286-2233**

**Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov**

**File Specialist, Joanna Polanco, 286-3926; e-mail: jpolan@milwaukee.gov**

*\*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, July 20, 2005

9:00 AM

Room 301-B, City Hall

---

**Meeting Convened: 9:05 A.M.**

**Members Present:** ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

---

**9:00 A.M.**

1) [050316](#)

Substitute resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations.

[Infr. Serv. Div. Cover Letter.doc](#)

[OFFICIAL NOTICE NO. 22.doc](#)

[OFFICIAL NOTICE NO. 22 - ACTIONS.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

2) [050318](#)

Substitute resolution approving construction of nonassessable public improvement projects at various locations.

[Infr. Serv. Div. Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Fiscal Note Sub 1.doc](#)

**A motion was made by Vice Chair Dudzik that this matter be SUBSTITUTED. The motion carried by the following vote:**

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE  
and ALD. WITKOWSKI  
Noes: 0

**050318**

Substitute resolution approving construction of nonassessable public improvement projects at various locations.

[Infr. Serv. Div. Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Fiscal Note Sub 1.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE  
and ALD. WITKOWSKI  
Noes: 0

3) **050319**

Substitute resolution determining it necessary to make various assessable public improvements at various locations.

[Infr. Serv. Div. Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Fiscal Note Sub 1.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE  
and ALD. WITKOWSKI  
Noes: 0

4) **050317**

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

[Infr. Serv. Div. Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Fiscal Note Sub 1.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE  
and ALD. WITKOWSKI  
Noes: 0

5) **050427**

Appointment of Ald. Ashanti Hamilton to the Milwaukee Metropolitan Sewerage District by the Mayor.

[Appt. Letter.PDF](#)  
[Resume- Ashanti Hamilton.PDF](#)

**A motion was made by Ald. Witkowski that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:**

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE  
and ALD. WITKOWSKI

Noes: 0

6) [050430](#)

Reappointment of Wallace White to the Milwaukee Metropolitan Sewerage District by the Mayor. (9th Aldermanic District)

[Appt. Letter.PDF](#)  
[Attendance record.pdf](#)

**A motion was made by Ald. Witkowski that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:**

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE  
and ALD. WITKOWSKI

Noes: 0

7) [050428](#)

Reappointment of State Representative David Cullen to the Milwaukee Metropolitan Sewerage District by the Mayor.

[Appt. Letter.PDF](#)  
[Attendance record.pdf](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE  
and ALD. WITKOWSKI

Noes: 0

8) [050429](#)

Reappointment of State Representative Pedro Colon to the Milwaukee Metropolitan Sewerage District by the Mayor.

[Appt. Letter.PDF](#)  
[Attendance record.pdf](#)

**A motion was made by Ald. Wade that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:**

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE  
and ALD. WITKOWSKI

Noes: 0

9:15 A.M.

9) [050121](#)

Substitute resolution to grant a special privilege to Caffeine Factory, LLC to keep and maintain moveable planters in the public right-of-way for the premises at 422 North 5th Street, in the 4th Aldermanic District in the City of Milwaukee.

[Special Privilege Petition.PDF](#)

[DPW-Infra. cover letter.doc](#)

[Fiscal note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

10) [050022](#)

Substitute resolution to grant permission to Mary Anderson to construct and maintain platforms with steps in the public rights-of-way of West Columbia Street and North Teutonia Avenue for the premises at 3038 North Teutonia Avenue, in the 6th Aldermanic District in the City of Milwaukee.

[Petition for Special Privilege.PDF](#)

[Fiscal note.doc](#)

[DPW- Infra. Cover letter.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

11) [050368](#)

Substitute resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation and direct construction and installation of traffic control improvements at three intersections under the 2003 Small Hazard Elimination Safety Program in the 7th, 12th, and 15th Aldermanic Districts.

[Infr. Serv. Div. Cover Letter.doc](#)

[7/11/05 DPW letter.rtf](#)

[Fiscal note.rtf](#)

[Contract.pdf](#)

[Fiscal Analysis.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE  
and ALD. WITKOWSKI  
Noes: 0

12) [050365](#)

Substitute Resolution authorizing the Commissioner of Public Works to permanently close South 14th Street from West Windlake Avenue to West Lincoln Avenue.

[Infrastructure Services Div. Cover Letter.PDF](#)  
[7/11/05 DPW letter.rtf](#)  
[Fiscal note.rtf](#)

*Speaker:*

*Neil White, Lincoln Village Association*

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE  
and ALD. WITKOWSKI  
Noes: 0

13) [050408](#)

Resolution authorizing and directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation to include updated construction costs for the rehabilitation of South Clement Avenue for South Whitnall Avenue to East Howard Avenue with Federal and State aid under the Surface Transportation Program.

(Infrastructure Services Division)

[Agreement.PDF](#)  
[Fiscal Note.PDF](#)  
[Infr. Serv. Div. Cover Letter.doc](#)  
[Fiscal Analysis.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE  
and ALD. WITKOWSKI  
Noes: 0

14) [050364](#)

Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for funding the replacement of street light equipment, traffic control signage, and traffic control signals on East Wisconsin Avenue from North Milwaukee Street to the intersection of North Prospect Avenue and East Mason Street under the Federal congestion Mitigation/Air Quality Program. (Infrastructure Services Division)

[Contract.PDF](#)

[Infr. Serv. Div. Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

15) [050363](#)

Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the funding of installing interim lighting, the installation of permanent lighting improvements and the removal of the interim lighting in the area bounded by North 13th Street to North Plankinton Avenue and West St. Paul Avenue to West Wells Street and adjoining streets in conjunction with Marquette Interchange reconstruction.

[Contract.PDF](#)

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover Letter.doc](#)

[contract for Construction by City Forces and Special Provisions.PDF](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

16) [050409](#)

Substitute resolution relative to application, acceptance and funding of an Erosion Control Information and Training Program grant and authorizing and directing the proper City officers to executive a letter of agreement between the City of Milwaukee and the Great Lakes Commission regarding the grant.

[Fiscal Note.doc](#)

[Grant Application.PDF](#)

[Infr. Serv. Div. Cover Letter.doc](#)

[Sub 1 fiscal note.doc](#)

[Fiscal Analysis.doc](#)

**A motion was made by Ald. Puente that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:**

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

17) [050387](#)

Communication from the Infrastructure Services Division transmitting a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.

[Communication.PDF](#)

[Fiscal Analysis.doc](#)

*Receive*

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

18) [050377](#)

Substitute resolution authorizing and directing the City Engineer to accept a grant from Focus on Energy, which will aid in offsetting material costs for the installation of Light Emitting Diode signal heads at various traffic signal locations within the City of Milwaukee.

[Infr. Serv. Div. Cover Letter.doc](#)

[7/19/05 DPW cover letter.rtf](#)

[Fiscal note.rtf](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

19) [050378](#)

Substitute resolution authorizing and directing the Commissioner of Public Works and the City Comptroller to execute a project agreement with the Wisconsin Department of Transportation for the installation of traffic signal improvements in the City of Milwaukee at 124 signalized intersections under the 2006 Hazard Elimination Safety Program.

[Infr. Serv. Div. Cover Letter.doc](#)  
[7/14/05 DPW-Infra. cover letter.rtf](#)  
[Fiscal note.rtf](#)  
[Revised State/Municipal Agreement for a Hwy Improvement Project.PDF](#)  
[Fiscal Analysis.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

20) [041741](#)

Substitute resolution authorizing the proper City Officers to execute a Memorandum of Understanding with the Menomonee Valley Partners for funding, construction, maintenance and operation of a bioretention storm water treatment facility and storm lift station near the intersection of West Canal Street and North 11th Street, to be constructed in conjunction with the West Canal Street Reconstruction project. (Infrastructure Services Division)

[Infr. Serv. Div. Cover Letter.doc](#)  
[Fiscal note.doc](#)  
[DPW-Infra. cover letter 7-15-05.doc](#)  
[Agreement.pdf](#)  
[Exhibit 1.PDF](#)

*Speakers:*

*Jeff Polenske, City Engineer*

*Laura Bray, Menomonee Valley Partners, Inc.*

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

21) [050394](#)

Substitute resolution authorizing the Commissioner of Public Works to execute a funding agreement with the South Shore Park Watch for a pilot downspout disconnection project located along South Delaware Avenue in Bay View.

[Infr. Serv. Div. Cover Letter.doc](#)  
[Cover Letter 7-15-05.doc](#)  
[Fiscal Analysis.doc](#)  
[Fiscal note.doc](#)

**A motion was made by Vice Chair Dudzik that this matter be SUBSTITUTED. The motion carried by the following vote:**



Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE  
and ALD. WITKOWSKI  
Noes: 0

[050394](#)

Substitute resolution authorizing the Commissioner of Public Works to execute a funding agreement with the South Shore Park Watch for a pilot downspout disconnection project located along South Delaware Avenue in Bay View.

[Infr. Serv. Div. Cover Letter.doc](#)

[Cover Letter 7-15-05.doc](#)

[Fiscal Analysis.doc](#)

[Fiscal note.doc](#)

*Speakers:*

*Alderman Zielinski*

*Jeff Polenske, City Engineer*

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE  
and ALD. WITKOWSKI  
Noes: 0

[050394](#)

Substitute resolution authorizing the Commissioner of Public Works to execute a funding agreement with the South Shore Park Watch for a pilot downspout disconnection project located along South Delaware Avenue in Bay View.

[Infr. Serv. Div. Cover Letter.doc](#)

[Cover Letter 7-15-05.doc](#)

[Fiscal Analysis.doc](#)

[Fiscal note.doc](#)

**A motion was made by Vice Chair Dudzik that this matter be RECONSIDERED. The motion carried by the following vote:**

Ayes: 4 - ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD.  
WITKOWSKI  
Noes: 1 - ALD. BAUMAN

[050394](#)

Substitute resolution authorizing the Commissioner of Public Works to execute a funding agreement with the South Shore Park Watch for a pilot downspout disconnection project located along South Delaware Avenue in Bay View.

[Infr. Serv. Div. Cover Letter.doc](#)  
[Cover Letter 7-15-05.doc](#)  
[Fiscal Analysis.doc](#)  
[Fiscal note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

**9:30 A.M.**

22) [050407](#)

Resolution relative to the acceptance and funding of a Wisconsin Department of Natural Resources grant to support Public Works Yard Best Management Practices - Phase II projects related to storm water management.

[Buildings and Fleet Cover Letter.PDF](#)  
[Fiscal Note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

23) [050411](#)

Substitute resolution authorizing the Commissioner of Public Works to issue a permit to the contractor awarded the contract for the historic renovation of City Hall, allowing occupancy of the south third of the Market Street roadway (between City Hall and the Zeidler Municipal building) (55 feet).

[Buildings and Fleet Services Cover Letter.doc](#)  
[Fiscal note.PDF](#)  
[Substitute 1 Fiscal note with Attachment.doc](#)  
[Fiscal Analysis.doc](#)  
[Site Utilization Plan\(maps\).PDF](#)

*Ald. Dudzik as Chair.*

*Ald. Bauman moved to amend by changing the closure date from December 2008 to December 2005. Prevailed.*

**A motion was made by Chair Bauman that this matter be AMENDED. The motion carried by the following vote:**

Ayes: 3 - ALD. BAUMAN, ALD. PUENTE and ALD. WADE

Noes: 2 - ALD. DUDZIK and ALD. WITKOWSKI

[050411](#)

Substitute resolution authorizing the Commissioner of Public Works to issue a permit to the contractor awarded the contract for the historic renovation of City Hall, allowing occupancy of the south third of the Market Street roadway (between City Hall and the Zeidler Municipal building) (55 feet).

[Buildings and Fleet Services Cover Letter.doc](#)

[Fiscal note.PDF](#)

[Substitute 1 Fiscal note with Attachment.doc](#)

[Fiscal Analysis.doc](#)

[Site Utilization Plan\(maps\).PDF](#)

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

Ayes: 3 - ALD. BAUMAN, ALD. PUENTE and ALD. WADE

Noes: 2 - ALD. DUDZIK and ALD. WITKOWSKI

24) [050442](#)

Substitute resolution authorizing the solicitation of lease proposals for the temporary relocation of the City Hall office of the City Attorney.

[DPW-Buildings and Fleet Cover Letter.doc](#)

[Fiscal note.doc](#)

[Fiscal Analysis.doc](#)

**A motion was made by Chair Bauman that this matter be SUBSTITUTED. The motion carried by the following vote:**

Ayes: 3 - ALD. BAUMAN, ALD. PUENTE and ALD. WADE

Noes: 2 - ALD. DUDZIK and ALD. WITKOWSKI

[050442](#)

Substitute resolution authorizing the solicitation of lease proposals for the temporary relocation of the City Hall office of the City Attorney.

[DPW-Buildings and Fleet Cover Letter.doc](#)

[Fiscal note.doc](#)

[Fiscal Analysis.doc](#)

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

Ayes: 4 - ALD. BAUMAN, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

Excused: 1 - ALD. DUDZIK

25) [050361](#)

Resolution approving a lease agreement with U. S. Cellular for the placement of personal communications services antennas at 5701 West McKinley Avenue.

[Fiscal Note.PDF](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

26) [030400](#)

A substitute ordinance relating to the procedure for renaming streets.

[Letter from Advisory Cmte. on Street Renaming.PDF](#)

[Fiscal Note.doc](#)

**A motion was made by Ald. Wade that this matter be SUBSTITUTED. The motion carried by the following vote:**

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

[030400](#)

A substitute ordinance relating to the procedure for renaming streets.

[Letter from Advisory Cmte. on Street Renaming.PDF](#)

[Fiscal Note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

27) [030674](#)

A substitute ordinance changing the name of West McKinley Avenue between North 7th Street and North 9th Street to West McKinley Place (6th Aldermanic District).

[Fiscal Note.doc](#)

[Map.PDF](#)

[DPW-Infra. reply.pdf](#)

[Letter from Advisory Cmte. on Street Renaming.PDF](#)

[Fiscal note.rtf](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

28) [030810](#)

A substitute ordinance changing the name of North Commerce Street between North Weil Street and North Humboldt Avenue (at North Riverboat Road), in the 6th Aldermanic District, to North Riverboat Road.

[Reference Material from File #020894.PDF](#)

[Maps.pdf](#)

[Letter from Advisory Cmte. on Street Renaming.PDF](#)

[Fiscal note.rtf](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

29) [040542](#)

A substitute ordinance changing the name of a portion of North 50th Street to North Gengler Circle.

[Proposal for Gengler Way.PDF](#)

[Obituary Ms. Jeanne Gengler.pdf](#)

[DPW report and reply.pdf](#)

[Letter from Advisory Cmte. on Street Renaming.PDF](#)

[Fiscal note.rtf](#)

**A motion was made by Ald. Witkowski that this matter be SUBSTITUTED. The motion carried by the following vote:**

Ayes: 3 - ALD. BAUMAN, ALD. PUENTE and ALD. WITKOWSKI

Noes: 1 - ALD. DUDZIK

Excused: 1 - ALD. WADE

[040542](#)

A substitute ordinance changing the name of a portion of North 50th Street to North Gengler Circle.

[Proposal for Gengler Way.PDF](#)

[Obituary Ms. Jeanne Gengler.pdf](#)

[DPW report and reply.pdf](#)

[Letter from Advisory Cmte. on Street Renaming.PDF](#)

[Fiscal note.rtf](#)

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

Ayes: 3 - ALD. BAUMAN, ALD. PUENTE and ALD. WITKOWSKI

Noes: 1 - ALD. DUDZIK

Excused: 1 - ALD. WADE

30) [050362](#)

Resolution approving a Maintenance Agreement between Tandem Developers LLC and the City of Milwaukee.

[Agreement.doc](#)

[Fiscal Note.doc](#)

[DPW Cover Letter.doc](#)

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

Ayes: 4 - ALD. BAUMAN, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 1 - ALD. DUDZIK

31) [050441](#)

Resolution authorizing the Commissioner of Public Works to issue a Request for Proposals and award a contract for the replacement of the Water Works' present Supervisory Control and Data Acquisition System and control rooms at the Linnwood and Howard Avenue Water Purification Plants.

[Fiscal Note.PDF](#)

[Water Works Cover Letter.doc](#)

[Fiscal Analysis.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

**9:45 A.M.**

32) [041004](#)

Substitute resolution approving an Agreement with Milwaukee County relating to the transfer to the City of Milwaukee of the property between 1200 and 1400 East Conway Street in the 14th Aldermanic District.

[CPC letter.doc](#)

[Fiscal note.doc](#)

[Agreement.rtf](#)

[Memo Redevelopment Authority.pdf](#)

[Fiscal Analysis.doc](#)

*Speakers:*

*Brenda Boyce, Dept. of Natural Resource*

*Alderman Zielinski*

*Dave Misky, Health Dept.*

*Ms. Kit Murphy-McNally, Executive Director Benedict Center*

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. WADE and ALD. WITKOWSKI  
Noes: 1 - ALD. PUENTE

33) [050179](#)

Resolution vacating the unimproved streets located generally South of West Bradley Road and East of North Granville Road, in the 9th Aldermanic District.

[Fiscal Note.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI  
Noes: 0

34) [050405](#)

Resolution declaring three tax-deed vacant lots surplus to municipal needs and authorizing their sale to the Neighborhood Improvement Development Corporation, a not-for-profit organization, for residential construction, in the 1st Aldermanic District.

[Fiscal Note.doc](#)

[Maps.doc](#)

[CPC letter.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI  
Noes: 0

35) [050400](#)

Resolution declaring a tax-deed vacant lot at 2045-47 South 15th Street surplus to municipal needs and authorizing its sale to the Milwaukee Christian Center, Inc., a not-for-profit organization, for residential construction, in the 12th Aldermanic District.

[Map.doc](#)

[Fiscal Note.doc](#)

[CPC letter.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI  
Noes: 0

36) [050403](#)

Resolution declaring a tax-deed vacant lot surplus to municipal needs and authorizing its sale to the Lisbon Avenue Neighborhood Development Corporation, a not-for-profit organization, for green space, in the 15th Aldermanic District.

[Map.doc](#)

[Fiscal Note.doc](#)

[CPC letter.doc](#)

*Speakers:*

*Piage Howard - Memorial Walks Project youth*

*Britney Malcom - Memorial Walks Project youth*

*Maria Pandazzi - Dept. of City Development*

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

37) [050396](#)

Resolution relative to the application, acceptance and funding of a State of Wisconsin Department of Natural Resources 2005 Stewardship Local Assistance Grant for the Norris Playfield to fund the reconstruction of the playfield to a more natural landscape environment and community recreational green space area, in the 4th Aldermanic District.

[Grant Analysis Form.doc](#)

[Fiscal Note.doc](#)

[Grant Budget Form.doc](#)

[Fiscal Analysis.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

38) [050373](#)

Substitute resolution relating to accepting a lease agreement with Benedict Center to operate the Southside Community Justice Center at Johnston Community Health Center.

[Health Department Cover Letter.DOC](#)

[Lease Agreement.doc](#)

[Fiscal note.doc](#)

[Fiscal Analysis.doc](#)

*Speakers:*

*Yvette Rowe, Health Dept.*

*David Fields, Community Justice Program Administrator for Benedict Center*

*Ms. Kit Murphy-McNally, Executive Director for Benedict Center*



*Dr. Vivian Chan, Health Dept.*

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

**10:00 A.M.**

39) [041541](#)

Communication from the Safety Commission transmitting report on river safety initiatives.

[Report.pdf](#)

[Attachment A.pdf](#)

[Attachment B.PDF](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

40) [050358](#)

Substitute resolution relative to the application, acceptance and funding of a Wisconsin Department of Transportation Harbor Assistance Grant for the Port of Milwaukee.

[Port of Milwaukee Cover Letter.PDF](#)

[Fiscal note.doc](#)

[Sub. Fiscal note.doc](#)

[Fiscal Analysis.doc](#)

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

Ayes: 5 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 0

41) [050359](#)

Substitute resolution relative to approving a Harbor Siphon Agreement between the Milwaukee Metropolitan Sewerage District and the Port of Milwaukee.

[Port of Milwaukee Cover Letter.PDF](#)

[Agreement.pdf](#)

[7-11-05 Port letter.pdf](#)

[Fiscal note.doc](#)

[Fiscal Analysis.doc](#)

**A motion was made by Vice Chair Dudzik that this matter be**

**RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

Ayes: 4 - ALD. BAUMAN, ALD. PUENTE, ALD. WADE and ALD. WITKOWSKI

Noes: 1 - ALD. DUDZIK

**This meeting can be viewed in its entirety in the web-casting archives found at [www.milwaukee.gov/channel 25](http://www.milwaukee.gov/channel 25).**

*Meeting Adjourned: 12:28 P.M.*

*Terry J. MacDonald  
Staff Assistant*