



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes 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, December 6, 2000

9:00 AM

Room 301-B, City Hall

Present 3 - Murphy, Donovan, Sanchez

Excused 1 - Herron

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

- 1) [000901](#) Communication from the Infrastructure Services Division transmitting the 2001 Assessment Rates Report.
Sponsors: THE CHAIR
Report received.
A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:
Aye 3 - Murphy, Donovan and Sanchez
No 0
Excused 2 - Scherbert and Herron

- 2) [001119](#) 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. Sanchez that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:
Aye 3 - Murphy, Donovan and Sanchez
No 0
Excused 2 - Scherbert and Herron

- 3) [001120](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.
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 3 - Murphy, Donovan and Sanchez

No 0

Excused 2 - Scherbert and Herron

- 4) [001121](#) 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 3 - Murphy, Donovan and Sanchez

No 0

Excused 2 - Scherbert and Herron

- 5) [001175](#) Resolution authorizing and directing the proper City officers to prepare plans and let contracts for the installation of building sewers and water services where required. (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 3 - Murphy, Donovan and Sanchez

No 0

Excused 2 - Scherbert and Herron

- 6) [001201](#) Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a Highway Improvement Project" with Wisconsin Department of Transportation for the programming and construction of the West Capitol Drive, West Atkinson Avenue, and North Teutonia Avenue street lighting improvements using State Transportation Enhancement Funds. (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 3 - Murphy, Donovan and Sanchez

No 0

Excused 2 - Scherbert and Herron

- 7) [001200](#) Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of National Avenue street lighting improvements using State Transportation Enhancement Funds. (Infrastructure Services 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 Sanchez

No 0

Excused 2 - Scherbert and Herron

- 8) [001206](#) Resolution authorizing and directing the proper City officers to execute a Partial Sewer Easement Release SER-1429 Parcel A located in the vacated public service street, east of the east line of South 27th Street from 170.28 feet south of the south line of West Whitaker Avenue to 298.55 feet south of the south line of West Whitaker Avenue. (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 3 - Murphy, Donovan and Sanchez

No 0

Excused 2 - Scherbert and Herron

- 9) [001125](#) Resolution dedicating certain City-owned land for public alley purposes to widen the west leg of the east-west alley in the block bounded by West Cherry Street, West Vliet Street, North 34th Street and North 35th Street, in the 4th Aldermanic District of the City of Milwaukee. (Infrastructure Services 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 Sanchez

No 0

Excused 2 - Scherbert and Herron

- 10) [001171](#) Substitute resolution authorizing and directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of various streetscape enhancements with Federal and/or State aid using State Transportation Enhancement Funds along West Fond du Lac Avenue (STH 145) between North 19th Street and North 36th Street.

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 Sanchez

No 0

Excused 2 - Scherbert and Herron

- 11) [001123](#) Substitute resolution authorizing acceptance of a Quit Claim Deed from Milwaukee County for the conveyance of a parcel of land needed by the City of Milwaukee for the improvement of South Whitnall Avenue west of South Brust Avenue, in the 13th Aldermanic District of the City of Milwaukee.

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 3 - Murphy, Donovan and Sanchez

No 0

Excused 2 - Scherbert and Herron

- 12) [001170](#) Substitute resolution authorizing and directing 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.

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 Sanchez

No 0

Excused 2 - Scherbert and Herron

- 13) [001186](#) Substitute resolution authorizing the Commissioner of Public Works to issue a permit to occupy, and close to pedestrians and vehicular traffic, the entire right-of-way of West Oregon Street between South 2nd Street and South 1st Street, for the use of the developer engaged in renovating an existing building located on the south side of West Oregon Street

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 3 - Murphy, Donovan and Sanchez

No 0

Excused 2 - Scherbert and Herron

- 14) [001076](#) 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. Donovan that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 3 - Murphy, Donovan and Sanchez

No 0

Excused 2 - Scherbert and Herron

15) [001207](#)

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

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 3 - Murphy, Donovan and Sanchez

No 0

Excused 2 - Scherbert and Herron

16) [000228](#)

Substitute resolution to grant a special privilege to James Anderson Senior Housing, LLC to construct and maintain a concrete ramped entrance for barrier-free access located in the public right-of-way adjacent to their property located at 3971 North Teutonia Avenue, in the 10th 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 3 - Murphy, Donovan and Sanchez

No 0

Excused 2 - Scherbert and Herron

17) [000931](#)

Substitute resolution amending a special privilege granted to Alvin LaGrone to maintain a building facing encroachment and a metal security grate, which encroach into the public rights-of-way of North Holton Street and East Locust Street, at the building located at 2901-09 North Holton Street, to now change the name of the grantee of the special privilege to Abdul M. Hamdam, in the 6th Aldermanic District in the City of Milwaukee.

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 3 - Murphy, Donovan and Sanchez

No 0

Excused 2 - Scherbert and Herron

9:10 A.M.

- 18) [980498](#) Resolution amending a special privilege permit to Larry Chapman d/b/a Steamer's Coffee and changing ownership from John Curran for Steamer's Coffee Company, for a sidewalk café in the public right of way adjacent to the restaurant and awning located at 624 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.

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 3 - Murphy, Donovan and Sanchez

No 0

Excused 2 - Scherbert and Herron

PLEASE NOTE: THE FOLLOWING ITEM WILL NOT BE HEARD AT THIS TIME:

- 19) [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

- 20) [971271](#) Resolution to vacate North 5th Street from West Galena Street to a point 201 feet more or less South in the 6th Aldermanic District. (WP-381) (City Attorney)

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 3 - Murphy, Donovan and Sanchez

No 0

Excused 2 - Scherbert and Herron

- 21) [000738](#) Resolution relative to adopting the Public Outdoor Recreation Plan for the City of Milwaukee Neighborhoods 2001 – 2005 (Buildings and Fleet 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 3 - Murphy, Donovan and Sanchez

No 0

Excused 2 - Scherbert and Herron

- 22) [001128](#) Resolution declaring the vacant, tax-deed lot located at 6231 West Fond du Lac Avenue surplus and accepting an Offer to Purchase from Goodwill Industries of Southeastern Wisconsin, Inc., for development of a parking lot, in the 2nd Aldermanic District. (DCD)

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 Sanchez

No 0

Excused 2 - Scherbert and Herron

23) [001131](#)

Resolution declaring the vacant, tax-deed lot located at 3416 West Wells Street surplus and accepting an Offer to Purchase from Texas C. Bufkin for use as green space, in the 4th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Henningsen

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 Sanchez

No 0

Excused 2 - Scherbert and Herron

24) [001129](#)

Resolution declaring the vacant, City-owned lot located at 3535 West Lincoln Avenue surplus and accepting an Offer to Purchase from Badgam, LLC for business expansion and parking purposes, in the 8th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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 3 - Murphy, Donovan and Sanchez

No 0

Excused 2 - Scherbert and Herron

25) [001210](#)

Resolution declaring the vacant lot located at 621-633 West Historic Mitchell Street surplus and accepting an Offer to Purchase for new commercial construction, in the 12th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Sanchez

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 3 - Murphy, Donovan and Sanchez

No 0

Excused 2 - Scherbert and Herron

- 26) [001209](#) Resolution declaring the vacant, tax-deed lots located at 2742-44 and 2748-50 North 15th Street surplus and accepting an Offer to Purchase from the Friends of Housing Corporation for construction of two single-family homes, 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. The motion carried by the following vote:

Aye 3 - Murphy, Donovan and Sanchez

No 0

Excused 2 - Scherbert and Herron

- 27) [001133](#) Resolution accepting the donation of a vacant lot located at 4612 West Congress Street, in the 1st Aldermanic District. (DCD- Real Estate)

Sponsors: Ald. Pratt

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

Aye 3 - Murphy, Donovan and Sanchez

No 0

Excused 2 - Scherbert and Herron

- 28) [001205](#) Substitute resolution to release a recorded lis pendens in reference to a proposed vacation of North 5th Street from West Galena Street to a point 201 feet more or less South, in the 6th Aldermanic District.

Sponsors: Ald. Johnson-Odom

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

Aye 3 - Murphy, Donovan and Sanchez

No 0

Excused 2 - Scherbert and Herron

- 29) [000956](#) Resolution to vacate a portion of West Waterford Avenue from the East Line of South 6th Street to the West Line of the North-South alley located West of South 5th Street, in the 13th Aldermanic District. (DCD)

Sponsors: Ald. Pawlinski

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

Aye 3 - Murphy, Donovan and Sanchez

No 0

Excused 2 - Scherbert and Herron

- 30) [001068](#) Substitute resolution authorizing and directing the proper City Officers to execute an Intergovernmental Cooperation Agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage 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 Sanchez

No 0

Excused 2 - Scherbert and Herron

- 21) [000738](#) Resolution relative to adopting the Public Outdoor Recreation Plan for the City of Milwaukee Neighborhoods 2001 – 2005 (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 3 - Murphy, Donovan and Sanchez

No 0

Excused 2 - Scherbert and Herron

Meeting Adjourned: 9:55 A.M.

Kathleen Marquardt, Staff Assistant