



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes PUBLIC WORKS COMMITTEE

ALD. ANNETTE E. SCHERBERT, CHAIR
Ald. Jeffrey A. Pawlinski, Vice Chair
Ald. Marlene Johnson-Odom, Ald. Wayne P. Frank, Ald. Willie L. Hines

Staff Assistant, Robert Harvey, 286-2233

Wednesday, April 30, 1997

9:00:00 AM

Room 301-B

- 1 [970063](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

Sponsors: THE CHAIR

---A public hearing has been scheduled with all affected property owners being

A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - Pratt, D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

- 2 [970060](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services)

Sponsors: THE CHAIR

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

Aye 5 - Pratt, D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

- 3 [970061](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

Sponsors: THE CHAIR

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

Aye 5 - Pratt, D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

- 4 [970062](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors: THE CHAIR

A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - Pratt, D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

- 5 [970126](#) Communication from the Infrastructure Services Division transmitting a report relative to 1996 Activities.

Sponsors: THE CHAIR

A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR PLACING ON FILE to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - Pratt, D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

- 6 [970111](#) An ordinance relating to public works city contracts.

Sponsors: THE CHAIR

A motion was made by Ald. Frank that this matter be RECOMMENDED FOR PASSAGE to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - Pratt, D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

- 7 [970064](#) Resolution approving the report for public improvements on which Public Hearing requirements have been waived in W. Montana St. in the 14th Aldermanic District. (Infrastructure Services)

Sponsors: THE CHAIR

A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - Pratt, D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

- 8 [970065](#) Resolution rescinding authorizat on to use capital sewer funds for the installation of a sanitary sewer in N. Commerce St. between W. Pleasant St. and N. Holton St. (Infrastructure Services)

Sponsors: THE CHAIR

A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - Pratt, D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

- 9 [970066](#) Resolution to assess benefits and damages for the vacation of a portion of the alley in the block bounded by W. Cleveland Ave., the C&NW Transportation Company, S. 27th St., and S. 28th St. located in the 8th Aldermanic District. (17-294) (Infrastructure Services)

Sponsors: THE CHAIR

A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - Pratt, D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

- 10 [970102](#) Resolution to authorize the naming of North Alquran Court for a private right-of-way in Parcel 3 of Certified Survey Map Number 5713, located south of West Brown Deer Road and east of North 124th Street, in the 15th Aldermanic District. (Infrastructure Services)

Sponsors: THE CHAIR

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

Aye 5 - Pratt, D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

- 11 [970103](#) Resolution authorizing and directing the proper City officers to execute a Sewer License Agreement for a proposed combined sewer crossing in the Soo Line Railroad Company right-of-way. (Infrastructure Services)

Sponsors: THE CHAIR

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

Aye 5 - Pratt, D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

- 12 [970104](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of W. Hampton Avenue from N. Sherman Boulevard to N. Teutonia Avenue in the 1st Aldermanic District. (Infrastructure Services)

Sponsors: THE CHAIR

A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - Pratt, D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

- 13 [970105](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of S. 13th Street from W. Howard Avenue to W. Oklahoma Avenue in the 13th and 14th Aldermanic Districts. (Infrastructure Services)

Sponsors: THE CHAIR

A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - Pratt, D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

- 14 [970106](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of E. & W. Hampton Avenue from N. Port Washington Road to N. Santa Monica Boulevard in the 6th Aldermanic District. (Infrastructure Services)

Sponsors: THE CHAIR

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

Aye 5 - Pratt, D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

- 15 [970107](#) Resolution authorizing and directing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for programming and construction of roadway and traffic control improvements at two locations under the 1997-1998 Surface Transportation Program-Safety. (Infrastructure Services)

Sponsors: THE CHAIR

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

Aye 5 - Pratt, D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

- 16 [970108](#) Substitute resolution authorizing City of Milwaukee participation in Milwaukee County's proposed improvement of North Lincoln Memorial Drive from a point approximately 900 ft. + or - north of East Michigan Street to the intersection at North Lake Drive/East Kenwood Boulevard.

Sponsors: THE CHAIR

A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - Pratt, D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

17 [970109](#)

Substitute resolution authorizing and directing the Commissioner of Public Works to execute project agreements with the Wisconsin Department of Transportation for programming and construction of street improvement projects with Federal and/or State Aid under the Surface Transportation Program.

Sponsors: THE CHAIR

A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - Pratt, D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

19 [970127](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of S. 16th Street from W. Morgan Avenue to W. Oklahoma Avenue in the 14th Aldermanic District. (Infrastructure Services)

Sponsors: THE CHAIR

A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - Pratt, D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

20 [970011](#)

Resolution authorizing the Commissioner of Public Works to issue an excavation permit on pavement less than three years old in the 1300 block of South 3rd Street for the purpose of installing, at no cost to the City, fiber optic cable.

Sponsors: THE CHAIR

A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - Pratt, D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

21 [970068](#)

Resolution authorizing the Commissioner of Public Works to issue an excavation permit on pavement less than three years old in the 200 block of North Water Street and the 200 block of East Buffalo Street for the purpose of installing, at no cost to the City, fiber optic cable. (Department of Public Works)

Sponsors: THE CHAIR

A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - Pratt, D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

22 [961802](#)

Substitute resolution appropriating funds from the Department of Public Works Sewer Parent Account and the Public Nuisance and Human Health Hazard Abatement Fund Special Purpose Account to the City Engineer to construct drainage facilities in the vicinity of South 20th Street and West Grange Avenue.

Sponsors: Ald. Pawlinski

---May be referred to Finance and Personnel Committee

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

Aye 3 - Pratt, Johnson-Odom and Frank

No 2 - D'Amato and Witkowiak

23 [970041](#)

Resolution authorizing the Commissioner of Public Works to issue an excavation permit on pavement less than three years old in the 800 block of West Armour Avenue for the purpose of installing, at no cost to the city, an oily wastewater pretreatment system. (Department of Public Works)

Sponsors: Ald. Pawlinski

A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - Pratt, D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

24 [970110](#)

Resolution authorizing execution of emergency evacuation shelter agreements with Marshall and Ilsley Bank and Mortgage Guaranty Insurance Corporation.

Sponsors: THE CHAIR

A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - Pratt, D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

25 [970113](#)

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 projects with Federal and/or State aid.

Sponsors: THE CHAIR

A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the

following vote:

Aye 4 - Pratt, D'Amato, Johnson-Odom and Frank

No 0

Excused 1 - Witkowiak

- 26 [970116](#) Substitute resolution authorizing and directing the proper City officers to execute a Sewer Easement and Agreement document granting permission to the Archdiocese of Milwaukee to construct a building over the sanitary sewer in vacated North 77th Street from vacated West Fairview Avenue to West Stevenson Street and to convey the storm sewer in said vacated street to the Archdiocese.

Sponsors: THE CHAIR

A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 4 - D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

Excused 1 - Pratt

- 32 [970112](#) Resolution approving Termination of Lease Agreement with Miller Compressing Company. (Port of Milwaukee)

Sponsors: THE CHAIR

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

Aye 4 - D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

Excused 1 - Pratt

- 33 [970070](#) Resolution accepting various Water Easements (Department of City Development).

Sponsors: THE CHAIR

A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 4 - D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

Excused 1 - Pratt

- 35 [970098](#) Resolution approving an Amendment to the Public Improvement Development and Maintenance Agreement with the Board of Business Improvement District No. 16 and approving an Amendment to the 1997 Operating Plan for Business Improvement

District No. 16 (West North Avenue). (Department of City Development)

Sponsors: THE CHAIR

A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

Aye 4 - D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

Excused 1 - Pratt

36 [970020](#)

Resolution authorizing acceptance of an Utility Easement on City tax deed property at 3321-23 West Lincoln Avenue, in the 8th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

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

Aye 4 - D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

Excused 1 - Pratt

37 [970018](#)

Resolution declaring as surplus the vacant, tax deed lot located at 2501-03 North 36th Street and accepting an Offer to Purchase from Capital Christian Church for use as green space, in the 7th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

" ---May be referred to Zoning, Neighborhoods and Development Committee"

A motion was made by Ald. Frank that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:

Aye 4 - D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

Excused 1 - Pratt

38 [970019](#)

Resolution declaring as surplus the improved, tax deed property located at 2829-31 West Juneau Avenue and directing a determination of future municipal needs and/or method of disposition, in the 4th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

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

Aye 5 - Pratt, D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

39 [970025](#)

Resolution declaring as surplus the vacant, tax deed lot located at 2346 South 15th Place and accepting an Offer to Purchase from the adjoining owner, Richard L. Dobs, for use as green space, in the 12th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

" ---May be referred to Zoning, Neighborhoods and Development Committee"

A motion was made by Ald. Johnson-Odom 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 - Pratt, D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

40 [970027](#)

Resolution declaring as surplus the vacant, tax deed lot located at 3624-26 North 3rd Street and accepting the Offers to Purchase from the adjoining owners, Mary Ellen Malone and Ray Lee White and Helen White, for use as green space, in the 6th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

" ---May be referred to Zoning, Neighborhoods and Development Committee"

A motion was made by Ald. Johnson-Odom 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 - Pratt, D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

41 [970029](#)

Resolution declaring as surplus the improved, tax deed property located at 3425 West Juneau Avenue and directing a determination of future municipal needs and/or method of disposition, in the 4th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

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

Aye 5 - Pratt, D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

42 [970031](#)

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

Sponsors: THE CHAIR

" ---May be referred to Zoning, Neighborhoods and Development Committee"

A motion was made by Vice Chair Pawlinski 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 - Pratt, D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

43 [970032](#)

Substitute resolution declaring as surplus the vacant, tax deed lot located at 4775 North 53rd Street and accepting an Offer to Purchase from the adjoining owners, Medical Management Associates, LLC, for parking for the adjoining clinic, in the 2nd Aldermanic District.

Sponsors: THE CHAIR

" ---May be referred to Zoning, Neighborhoods and Development Committee"

A motion was made by Ald. Frank 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 - Pratt, D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

44 [970033](#)

Resolution declaring as surplus the vacant, tax deed lot located at 431 North 27th Street and accepting an Offer to Purchase from William R. Losch and Marie R. Losch, to construct an animal clinic, in the 4th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

" ---May be referred to Zoning, Neighborhoods and Development Committee"

A motion was made by Vice Chair Pawlinski 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 - Pratt, D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

45 [970134](#)

A substitute ordinance relating to participation of city residents in public works contracts.

Sponsors: Ald. Pratt

---Currently city code requires that 21% of all worker hours on certain public

A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR PASSAGE to the COMMON COUNCIL. The motion carried by the following vote:

Aye 4 - Pratt, Johnson-Odom, Frank and Witkowiak

No 0

Excused 1 - D'Amato

- 46 [970146](#) Communication from the Department of Public Works transmitting the Annual Report Regarding the Residents Preference Program.

Sponsors: THE CHAIR

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

Aye 4 - Pratt, Johnson-Odom, Frank and Witkowiak

No 0

Excused 1 - D'Amato

- 48 [970039](#) Communication from the Buildings & Fleet Division transmitting a report relative to a planning study and reallocation of vacated space on the sixth floor of City Hall.

Sponsors: THE CHAIR

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

Aye 5 - Pratt, D'Amato, Johnson-Odom, Frank and Witkowiak

No 0

- 50 [970137](#) Resolution supporting the designation of a portion of the Frank P. Zeidler Municipal Building as an Early Childhood Education facility to be used by the Milwaukee Public School district.

Sponsors: THE CHAIR

A motion was made by Ald. Frank that this matter be RECOMMENDED FOR PLACING ON FILE to the COMMON COUNCIL. The motion carried by the following vote:

Aye 4 - D'Amato, Johnson-Odom, Frank and Witkowiak

No 1 - Pratt