



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. Angel Sanchez, Ald. Joe A. Dudzik, Ald. Willie C. Wade

Staff Assistant, Terry J. MacDonald 286-2233, Fax: (414) 286-3456, E-mail:
tmacdo@milwaukee.gov

File Specialist, Marian Hartner, 286-3926, E-mail: mhartn@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 2, 2003

9:00 AM

Room 301-B, City Hall

Present 5 - Breier, Donovan, Sanchez, Dudzik, Wade

9:00 A.M.; Meeting convened 9:30 A.M.

- 1) [030341](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

Sponsors: PUBLIC WORKS COMMITTEE

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

Aye 5 - Breier, Donovan, Sanchez, Dudzik and Wade

No 0

- 2) [030339](#) 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 5 - Breier, Donovan, Sanchez, Dudzik and Wade

No 0

- 3) [030340](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

Sponsors: THE CHAIR

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

Aye 5 - Breier, Donovan, Sanchez, Dudzik and Wade

No 0

- 4) [030342](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)
- Sponsors:** THE CHAIR
- A motion was made by Vice Chair Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade
- No** 0
- 5) [030346](#) Communication from the Operations Division Buildings and Fleet Services transmitting a report relative to the optimal use of Public Works equipment and employees for provision of services to other agencies.
- Sponsors:** THE CHAIR
- Ald. Dudzik moved to hold File Number 030346 to the Call of the Chair. Prevailed.*
Ald. Dudzik moved for adoption of this file. Prevailed.
- A motion was made by Ald. Dudzik that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**
- Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade
- No** 0
- 6) [030338](#) Resolution requesting variance from procedure as adopted in Common Council Resolution File No. 881665 as this procedure relates to financing assessable work in the Capital Program for Water Main Construction Projects. (Infrastructure Services Division)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Dudzik that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade
- No** 0
- 7) [030348](#) Resolution authorizing the installation of a new traffic control signal at the intersection of West Capitol Drive and North 56th Street and the removal of an existing traffic control signal at the intersection of West Capitol Drive and North 55th Street in the 2nd Aldermanic District. (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** 5 - Breier, Donovan, Sanchez, Dudzik and Wade
- No** 0
- 8) [030343](#) Substitute resolution authorizing the Commissioner of Public Works and the City Comptroller to execute a contract for professional services associated with the City

Underwater Dive Inspection Program for City Bridges.

Sponsors: THE CHAIR

Ald. Dudzik moved for adoption of this file. Prevailed. Ald. Sanchez moved that this matter be reconsidered. Prevailed. Ald. Sanchez moved for adoption of this file. Prevailed.

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

Aye 5 - Breier, Donovan, Sanchez, Dudzik and Wade

No 0

9) [030391](#)

Resolution authorizing the proper City officers to enter into an Out-of-Program Agreement between the City of Milwaukee and St. Luke's Medical Center regarding the design, construction, and funding of water main improvements required in conjunction with hospital expansion. (DPW)

Sponsors: THE CHAIR

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

Aye 5 - Breier, Donovan, Sanchez, Dudzik and Wade

No 0

9:15 A.M.

10) [030390](#)

Resolution authorizing the Commissioner of Public Works to issue a permit to the M.A. Mortenson Company allowing occupancy of the eastbound lanes along with the median of East Kilbourn Avenue between North Prospect Avenue and North Marshall Street and more than 20 feet of the North Prospect Avenue right-of-way adjacent to the site of the proposed Kilbourn Tower condominium project. (DPW)

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 5 - Breier, Donovan, Sanchez, Dudzik and Wade

No 0

11) [030359](#)

Resolution authorizing acceptance of engineering design funds and authorizing the proper City officers to execute an Out-of-Program Agreement between Tameister Development Company, LLC and the City of Milwaukee for construction of public improvements to serve phase II of a residential subdivision located at the current termini of South 85th and South 86th Streets south of West Oklahoma Avenue. (DPW)

Sponsors: THE CHAIR

Hold one cycle.

A motion was made by Ald. Dudzik that this matter be HELD IN COMMITTEE. The motion carried by the following vote:

Aye 5 - Breier, Donovan, Sanchez, Dudzik and Wade

No 0

- 12) [001099](#) Substitute resolution to grant a special privilege to Five & Ten Tap LLC to construct and maintain platforms with ramps for barrier-free access and to keep and maintain existing steps, retaining walls and planter edging, all located in the public right-of-way, adjacent to the property located at 1850-60 North Water Street, in the 3rd Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Breier, Donovan, Dudzik and Wade

No 0

Excused 1 - Sanchez

- 13) [020439](#) Substitute resolution amending a special privilege that was originally granted to Gimbel Bros. Realty Co., Inc. to construct a portion of a parking structure encroaching into the public right-of-way of a north-south alley in the block bounded by West Clybourn Street, West Michigan Street, North Plankinton Avenue and North 2nd Street, at the building located at 555 North Plankinton Avenue to now change the name of the grantee of the special privilege to Ivory Retail Office Investors LLC, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Breier, Donovan, Dudzik and Wade

No 0

Excused 1 - Sanchez

- 14) [020245](#) Substitute resolution amending a special privilege that was granted to OPUS North Corporation to create several encroachments into the public rights-of-way of North Milwaukee Street, and East Kilbourn Avenue at the building located at 411 East Kilbourn Avenue (840 North Milwaukee Street) to now change the name of the grantee of the special privilege to D&K Management, LLC, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 4 - Breier, Donovan, Dudzik and Wade

No 0

Excused 1 - Sanchez

- 15) [020626](#) Substitute resolution amending a special privilege that was granted to Jack & Zina

Falluca to construct a platform at West Maple Street, respectively and ramp encroachment as well as create 2 excess door swing encroachments into the public rights-of-way of South 8th Street, at the building located at 800 West Maple Street, to now change the name of the grantee of the special privilege to Palermo Properties, LLC, and add additional areas discovered during the field viewing in the 12th 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 5 - Breier, Donovan, Sanchez, Dudzik and Wade

No 0

16) [020979](#)

Substitute resolution amending a special privilege that was most recently held by Jeremiah Hegarty to maintain a set of steps encroaching into the public right-of-way of North 12th Street, at the building located at 1120-30 West Wells Street, to now change the name of the grantee of the special privilege to St. James Estates LLC, and to add two other existing items, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 5 - Breier, Donovan, Sanchez, Dudzik and Wade

No 0

17) [030113](#)

Substitute resolution granting a special privilege to Plant Two Corporation in the vicinity of 338-48 South Water Street, that grants permission to park boats and boat trailers on an unnamed street, in the 12th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 5 - Breier, Donovan, Sanchez, Dudzik and Wade

No 0

18) [020898](#)

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 Concordia Avenue, West Keefe Avenue, North 9th Street and North 10th Street, in the 6th Aldermanic District of the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 5 - Breier, Donovan, Sanchez, Dudzik and Wade

No 0

19) [030407](#)

A substitute ordinance changing the names of portions of South 16th Street, South

20th Street and West Pittsburgh Avenue to West Potawatomi Circle (8th and 12th Aldermanic Districts).

Sponsors: THE CHAIR

Hold one cycle and refer to the Public Buildings and Street Naming Committee.

A motion was made by Ald. Dudzik that this matter be HELD IN COMMITTEE. The motion carried by the following vote:

Aye 5 - Breier, Donovan, Sanchez, Dudzik and Wade

No 0

20) [030400](#)

A substitute ordinance relating to the procedure for renaming streets.

Sponsors: THE CHAIR

Hold one cycle and refer to the Public Buildings and Street Naming Committee.

A motion was made by Ald. Sanchez that this matter be HELD IN COMMITTEE. The motion carried by the following vote:

Aye 5 - Breier, Donovan, Sanchez, Dudzik and Wade

No 0

21) [030382](#)

An ordinance establishing or altering and establishing the widths of sidewalk areas on various streets in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 5 - Breier, Donovan, Sanchez, Dudzik and Wade

No 0

22) [030381](#)

An ordinance pertaining to the grade on various streets in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 5 - Breier, Donovan, Sanchez, Dudzik and Wade

No 0

23) [030380](#)

An ordinance pertaining to the grade on various alleys in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 5 - Breier, Donovan, Sanchez, Dudzik and Wade

No 0

9:25 A.M.

- 24) [030356](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax-deed properties at 8921-J North 91st Street, 8867-H North 95th Street, 8878-H North 95th Street, 8911-C North 95th Street, 8951-E North 95th Street and 9096-K North 95th Street, in the 15th Aldermanic District. (DCD-Real Estate)
- 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** 5 - Breier, Donovan, Sanchez, Dudzik and Wade
- No** 0
- 25) [030387](#) Resolution declaring three vacant, tax-deed lots at 1406-16 West State Street surplus and accepting an unsolicited Offer to Purchase from SG Properties, LLC for development of rental housing in the Marquette University neighborhood, in the 17th 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** 5 - Breier, Donovan, Sanchez, Dudzik and Wade
- No** 0
- 26) [030352](#) Resolution declaring 67 vacant, tax-deed and/or City-owned lots surplus and authorizing their sale to the Housing Authority of the City of Milwaukee for new residential construction, in the 17th Aldermanic District. (DCD-Real Estate)
- Sponsors:** Ald. Hines Jr.
- Speaker: Richard Mardcoux, Housing Authority*
- Ald. Wade moved to make a document from the Housing Authority part of the file. Prevailed.*
- A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - Breier, Donovan, Sanchez, Dudzik and Wade
- No** 0
- 27) [030355](#) Substitute resolution declaring the vacant, City-owned parcel at 1701-R East College Avenue surplus and authorizing its sale to the United States Department of Labor for redevelopment, in the 13th Aldermanic District.
- Sponsors:** Ald. Pratt, Ald. Davis, Ald. D'Amato, Ald. Henningsen, Ald. Bohl, Ald. Johnson-Odom, Ald. Gordon, Ald. Donovan, Ald. Richards, Ald. Wade, Ald. Dudzik, Ald. Breier, Ald. Nardelli, Ald. Murphy and Ald. Hines Jr.

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

Aye 4 - Breier, Donovan, Dudzik and Wade

No 1 - Sanchez

- 28) [030386](#) Resolution removing a deed restriction from a former tax-deed vacant lot at 1839 North 5th Street, in the 6th Aldermanic District. (DCD-Real Estate)

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 5 - Breier, Donovan, Sanchez, Dudzik and Wade

No 0

- 29) [030385](#) Resolution declaring the vacant, tax-deed lot at 1813-15 North 5th Street surplus and accepting an Offer to Purchase from Robert W. Kilps and Sally J. Kilps for new residential construction, in the 6th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Johnson-Odom

A motion was made by Vice Chair 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 5 - Breier, Donovan, Sanchez, Dudzik and Wade

No 0

- 30) [011553](#) Substitute resolution to vacate a portion of the North-South alley in the block bounded by West Center Street, West Fond du Lac Avenue, West Hickory Street, West Monroe Street and North 27th Street, in the 7th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 5 - Breier, Donovan, Sanchez, Dudzik and Wade

No 0

- 31) [021646](#) Substitute resolution to vacate the alleys in the block bounded by West Cherry Street, West Galena Street, North 35th Street and North 37th Street, in the 17th Aldermanic District.

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 5 - Breier, Donovan, Sanchez, Dudzik and Wade

No 0

- 32) [030134](#) Substitute resolution to vacate the alleys in the block bounded by West Galena Street, West Walnut Street, North 16th Street and North 17th Street and the right-turn bypass at the Southeast corner of West Walnut Street and North 17th Street, in the 17th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 5 - Breier, Donovan, Sanchez, Dudzik and Wade

No 0

- 33) [021503](#) A substitute ordinance to grant an airspace lease to Gaslight Square Apartments, LLC for portions of three buildings to extend over the lot lines at 425 East Menomonee Street, 136 North Milwaukee Street and 141 North Jefferson Street, and to declare that such an airspace lease is in the public interest.

Sponsors: THE CHAIR

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

Aye 5 - Breier, Donovan, Sanchez, Dudzik and Wade

No 0

- 34) [021506](#) Resolution authorizing 50% reduction in permit fees relating to temporary occupancy of the public right-of-way during construction at 136 North Milwaukee Street, 141 North Jefferson Street and 425 East Menomonee Street.

Sponsors: Ald. Henningsen and Ald. Sanchez

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

Aye 4 - Breier, Donovan, Sanchez and Wade

No 1 - Dudzik

Meeting adjourned: 10:31 A.M.

*Robert L. Harvey
Staff Assistant*