



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

Staff Assistant, Robert Harvey, 286-2233
Fax: (414) 286-3456, E-mail: rharve@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, March 12, 2003

9:00 AM

Room 301-B, City Hall

9:00 A.M; Meeting convened 9:02 A.M.

Present 4 - Breier, Donovan, Sanchez, Dudzik

- 1) [021620](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

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, Sanchez and Dudzik

No 0

9:15 A.M.

- 2) [021621](#) 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 4 - Breier, Donovan, Sanchez and Dudzik

No 0

- 3) [021622](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations.

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 3 - Breier, Donovan and Dudzik

No 0

Excused 1 - Sanchez

- 4) [021623](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

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 3 - Breier, Donovan and Dudzik

No 0

Excused 1 - Sanchez

- 5) [021613](#) Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "Federal/State/Project Sponsor Statewide Transportation Enhancement/STP-Discretionary Program Project Agreement" with the Department of Transportation for the programming of a project known as "City of Milwaukee Bike Plan Update". (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 4 - Breier, Donovan, Sanchez and Dudzik

No 0

- 6) [021614](#) Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "Federal/State/Project Sponsor Statewide Transportation STP-Discretionary Program Project Agreement" with the Department of Transportation for the programming of a project known as "Update & Distribute Bicycle Route Map". (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 4 - Breier, Donovan, Sanchez and Dudzik

No 0

- 7) [021615](#) Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "Federal/State/Project Sponsor Statewide Transportation STP-Discretionary Program Project Agreement" with the Department of Transportation for the programming of a project known as "Off-Street Bikeway Study". (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 4 - Breier, Donovan, Sanchez and Dudzik

No 0

- 8) [021616](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of North Green Bay Avenue from West Villard Avenue to West Silver Spring Drive in the 1st Aldermanic District. (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 4 - Breier, Donovan, Sanchez and Dudzik

No 0

- 9) [021619](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of South Howell Avenue from East Wilbur Avenue to East Oklahoma Avenue in the 13th and 14th Aldermanic Districts. (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 4 - Breier, Donovan, Sanchez and Dudzik

No 0

- 10) [021626](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of South 20th Street from West Howard Avenue to West Morgan Avenue in the 13th 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 4 - Breier, Donovan, Sanchez and Dudzik

No 0

- 11) [021677](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of North Milwaukee Street from East Mason Street to East Ogden Avenue in the 4th Aldermanic District. (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 4 - Breier, Donovan, Sanchez and Dudzik

No 0

- 12) [021678](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of North 84th Street from West Burleigh Street to West Hampton Avenue in the 5th 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 4 - Breier, Donovan, Sanchez and Dudzik

No 0

- 13) [021661](#) Resolution authorizing the Commissioner of Public Works to enter into nine agreements with Milwaukee County's Department of Public Works for the operation and maintenance of traffic control signals at various intersections hereinafter called "the nine subject intersections". (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 4 - Breier, Donovan, Sanchez and Dudzik

No 0

9:20 A.M.

- 14) [021664](#) Resolution directing the City Comptroller to put additional funds in the preliminary engineering accounts for the Marsupial Bridge project. (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 4 - Breier, Donovan, Sanchez and Dudzik

No 0

- 15) [021684](#) Resolution relative to sub-account funding for the 2003 Capital Improvement Program, Public Safety Communications - City-wide Paving Projects, Telephone System Expansion, General Engineering, and Transmission Plant Expansion, within various Aldermanic Districts. (Department of Public Works, Administrative 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 4 - Breier, Donovan, Sanchez and Dudzik

No 0

- 16) [021690](#) Resolution authorizing and directing the City Comptroller to transfer funds for the preliminary engineering work associated with the rehabilitation of the South 27th Street (STH 241) Bridge over the Union Pacific Railroad Right of Way with Federal and/or State Aid under the State Trunk Highway Bridge Program. (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** 4 - Breier, Donovan, Sanchez and Dudzik
- No** 0
- 17) [021663](#) Resolution relating to the application, acceptance, and funding of a "Save America's Treasures" Grant, through the United States Department of the Interior, National Park Service, for improvements to City Hall. (Buildings and Fleet Services)
- 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, Sanchez and Dudzik
- No** 0
- 18) [021703](#) Resolution approving Lease Agreement with Lake Express, LLC for a parcel of 5.00 acres of bare ground plus a passenger terminal to be constructed at about 2330 S. Lincoln Memorial Drive. (Port of Milwaukee)
- Sponsors:** THE CHAIR
- A motion was made by Chair Breier that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 4 - Breier, Donovan, Sanchez and Dudzik
- No** 0
- 19) [021624](#) Resolution approving a Three-Year Harbor Statement of Intentions for the Port of Milwaukee.
- Sponsors:** THE CHAIR
- A motion was made by Chair Breier that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 4 - Breier, Donovan, Sanchez and Dudzik
- No** 0
- 20) [021698](#) Resolution authorizing the transfer and expenditure of \$7,000 from the Neighborhood Commercial District Street Improvement Fund to the Milwaukee Alliance for installation of banners on Greenfield Avenue between 16th and 27th Streets and on Lincoln Avenue between Forest Home Avenue and 35th Street.
- Sponsors:** Ald. Donovan

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

Aye 4 - Breier, Donovan, Sanchez and Dudzik

No 0

9:25 A.M.

- 21) [021643](#) Resolution removing a deed restriction from a former tax-deed, vacant lot at 2122-24 North 23rd Street, in the 7th Aldermanic District. (DCD-Real Estate)

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, Sanchez and Dudzik

No 0

- 22) [021649](#) Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in various aldermanic districts. (DCD)

Sponsors: THE CHAIR

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

No 0

- 23) [021641](#) Resolution declaring the vacant, tax-deed lot at 2321 West Burleigh Street surplus and accepting an unsolicited offer from the Milwaukee Police Athletic League, Inc. for development of a parking lot, in the 10th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

A motion was made by Ald. Dudzik 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 - Breier, Donovan, Sanchez and Dudzik

No 0

- 24) [021647](#) Resolution declaring the vacant, tax-deed lot at 1422 South 23rd Street surplus and accepting an offer from Mildred M. Roberts and Kevin L. Roberts for use as green space, in the 12th Aldermanic District. (DCD)

Sponsors: THE CHAIR

A motion was made by Ald. Dudzik 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 - Breier, Sanchez and Dudzik

No 0

Excused 1 - Donovan

- 25) [021650](#) Resolution declaring the vacant, tax-deed lot at 752-54 North 23rd Street surplus and accepting an unsolicited offer from West Winds Properties, LLC, for development of a parking lot, in the 4th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Henningsen

A motion was made by Ald. Dudzik 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 - Breier, Sanchez and Dudzik

No 0

Excused 1 - Donovan

- 26) [021645](#) Resolution accepting the donation of a vacant lot located at 2122 North 16th Street from Lutheran Social Action Conference, Inc. and removing the deed restriction on same, 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. The motion carried by the following vote:

Aye 3 - Breier, Sanchez and Dudzik

No 0

Excused 1 - Donovan

- 27) [021648](#) Resolution directing the Department of City Development to prepare a 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. (DCD)

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 3 - Breier, Sanchez and Dudzik

No 0

Excused 1 - Donovan

- 28) [020959](#) Substitute resolution authorizing enhanced transit shelters at various locations in the City of Milwaukee.

Sponsors: Ald. Donovan and Ald. Breier

---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 - Breier, Sanchez and Dudzik

No 0

Excused 1 - Donovan

- 29) [021592](#) Communication relative to a report on the proposed closing of the City of Milwaukee's Asphalt Plant.

Sponsors: THE CHAIR

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

Aye 3 - Breier, Sanchez and Dudzik

No 0

Excused 1 - Donovan

- 30) [870917](#) Resolution to vacate the 36 foot wide unnamed street between South Water Street and the Milwaukee River, north of East Florida Street in the 12th Aldermanic District. (17-165)

Sponsors: THE CHAIR

---Ald. Sanchez moved to make documents from Attorney John Hein part of the record.

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 - Breier, Sanchez and Dudzik

No 0

Excused 1 - Donovan

9:30 A.M.

The following files (items 31-40) are no longer needed and may be placed on file:

- 31) [990102](#) Resolution approving plans for street configuration changes proposed for the intersection of North 4th Street and West Wells Street in conjunction with Phase II of the Midwest Express Convention Center project. (DPW)

Sponsors: THE CHAIR

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

Aye 3 - Breier, Sanchez and Dudzik

No 0

Excused 1 - Donovan

- 32) [981485](#) Resolution increasing expenditure authority for expansion of city tow facilities at 37th & Hayes (Account Number 45-766-0103). (DPW)

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 - Breier, Sanchez and Dudzik

No 0

Excused 1 - Donovan

- 33) [971273](#) Resolution relative to application, acceptance and funding of a Wisconsin Environmental Education Board Grant. (DCD-OEYS)

Sponsors: THE CHAIR

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

Aye 3 - Breier, Sanchez and Dudzik

No 0

Excused 1 - Donovan

- 34) [971419](#) Resolution authorizing and approving the transfer of funding from various Capital Improvement Project Accounts to one Capital Improvement Project Account for work on the Milwaukee Water Works facility at the Howard Avenue Water Purification Plant. (Water)

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 - Breier, Sanchez and Dudzik

No 0

Excused 1 - Donovan

- 35) [971881](#) Resolution declaring the former City of Milwaukee ward yard located at 1911 North Humboldt Avenue to be surplus property and authorizing the Commissioner of Public Works to sell it for reuse. (DPW)

Sponsors: THE CHAIR

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

Aye 3 - Breier, Sanchez and Dudzik

No 0

Excused 1 - Donovan

- 36) [980957](#) An ordinance relating to notification of common council committee hearings on proposed street and alley vacations.
Sponsors: Ald. Henningsen
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 - Breier, Sanchez and Dudzik
No 0
Excused 1 - Donovan
- 37) [981225](#) Communication from Alderman Paul Henningsen relative to building on the "Urban Park" land north of Summerfest.
Sponsors: THE CHAIR
A motion was made by Chair Breier that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:
Aye 3 - Breier, Sanchez and Dudzik
No 0
Excused 1 - Donovan
- 38) [981443](#) Communication from Robert J. Kalupa relative to a proposal by Milwaukee County to convey parklands to Great Lakes Futures.
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 - Breier, Sanchez and Dudzik
No 0
Excused 1 - Donovan
- 39) [981659](#) Reappointment of Maureen McCormack to the Citizen's Advisory Committee on Naming Public Buildings and Streets by the Mayor. (17th Aldermanic District)
Sponsors: THE CHAIR
A motion was made by Chair Breier that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:
Aye 3 - Breier, Sanchez and Dudzik
No 0
Excused 1 - Donovan
- 40) [990023](#) Resolution to vacate an 18-foot wide and 80-foot long portion of the east side of South 3rd Street, located South of West Burnham Street, in the 12th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

Aye 3 - Breier, Sanchez and Dudzik

No 0

Excused 1 - Donovan

Meeting adjourned: 12:03 P.M.

*Robert L. Harvey
Staff Assistant*