



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes PUBLIC WORKS COMMITTEE

**ALD. ROBERT BAUMAN, CHAIR**  
**Ald. Joseph Dudzik, Vice-Chair**  
**Ald. Willie Wade, Ald. Robert Donovan, and Ald. Robert Puente**  
**Staff Assistant, Tobie Black, 286-2231**  
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**Legislative Liaison, Aaron Cadle, 286-8666,**  
**acadle@milwaukee.gov**

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Wednesday, March 30, 2011

9:00 AM

Room 301-B, City Hall

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Meeting called to order at 9:05 a.m.

**Present** 5 - Bauman, Dudzik, Wade, Donovan, Puente

1. [101438](#) Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Mary Dziejwiontkoski, Department of Public Works-Infrastructure*  
*Clark Wantoch, Department of Public Works-Infrastructure*

**A motion was made by ALD. PUENTE that this Resolution be SUBSTITUTED.**  
**This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente

**No** 0

- [101438](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$1,635,700 for a total estimated cost of \$1,739,000.

**Sponsors:** THE CHAIR

**A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente

**No** 0

2. [101437](#) Resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$175,000 for a total estimated cost of these projects being \$2,235,000.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Clark Wantoch, Department of Public Works-Infrastructure*

*Proposed Substitute A accepted.*

**A motion was made by ALD. DONOVAN that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente

**No** 0

**101437**

Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$266,000 for a total estimated cost of these projects being \$3,906,000.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente

**No** 0

**3. 101439**

Resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$205,000 for a total estimated cost of these projects being \$12,487,000.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Clark Wantoch, Department of Public Works-Infrastructure*

*Proposed Substitute A accepted.*

**A motion was made by ALD. PUENTE that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente

**No** 0

**101439**

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$206,000 for a total estimated cost of these projects being \$12,987,000.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente

**No** 0

4. [101440](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$17,491,000 for a total estimated cost of these projects being \$17,848,000.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Clark Wantoch, Department of Public Works-Infrastructure*

*Proposed Substitute A accepted.*

**A motion was made by ALD. WADE that this Resolution be SUBSTITUTED.**

**This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente

**No** 0

[101440](#)

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$18,469,239 for a total estimated cost of these projects being \$19,033,768.

**Sponsors:** THE CHAIR

**A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente

**No** 0

5. [101499](#)

An ordinance relating to the operation, maintenance and repair of tax deed property.

**Sponsors:** Ald. Murphy

*Individual appearing:*

*Clifton Crump, Department of City Development*

*Ald. Dudzik requests that the file be held so specifics on monetary amounts can be put into the text of the ordinance.*

**A motion was made by ALD. DUDZIK that this Ordinance be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**

**Aye** 3 - Dudzik, Donovan and Puente

**No** 2 - Bauman and Wade

*The sponsor now appearing.*

*Ald. Murphy has no objections to holding the file.*

**A motion was made by ALD. WADE that this Ordinance be RECONSIDERED. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente

**No** 0

**A motion was made by ALD. DUDZIK that this Ordinance be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**

**Aye** 3 - Dudzik, Donovan and Puente

**No** 2 - Bauman and Wade

6. [101474](#)

Resolution approving a License Agreement with Growing Power, Inc. to permit an urban produce garden on a portion of excess land at Engine Company No. 5 at 1313 West Reservoir Avenue, in the 15th Aldermanic District.

**Sponsors:** Ald. Hines Jr.

*Individuals appearing:*

*Yves LaPierre, Department of City Development  
Sarah Christman, Growing Power*

**A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente

**No** 0

7. [101448](#)

Resolution authorizing the Department of City Development to expend funds allocated in the 2011 City Budget for the In Rem Property Program capital improvement project.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Clifton Crump, Department of City Development  
David Schroeder, Department of City Development*

**A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

8. [101490](#)

Resolution relating to application, acceptance and funding of a We Energies Renewable Energy Grant and Focus on Energy Solar Electric Implementation Grant for photovoltaic systems to be installed at the Central Repair Garage located at 2142 W. Grant Street.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Dudzik, Donovan and Puente

**No** 0

**Excused** 1 - Wade

9. [101435](#) Communication from the Commissioner of Public Works relating to the status of underground utilities, particularly as it concerns recent sinkhole incidents.
- Sponsors:** Ald. Coggs and Ald. Kovac
- Individuals appearing:*
- Ald. Milele Coggs, 6th District  
Jeff Mantes, Commissioner, Department of Public Works  
Martin Aquino, Department of Public Works-Infrastructure  
Carrie Lewis, Superintendent, Milwaukee Water Works*
- Ald. Coggs requests a report on the cost of the repair of the sinkhole by the Humboldt Bridge.*
- A motion was made by ALD. WADE that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente
- No** 0
10. [101410](#) Resolution granting an easement to the Time Warner Cable Corporation on City of Milwaukee owned property at 5701 West McKinley Avenue, and authorizing the proper City officers to execute the easement document.
- Sponsors:** THE CHAIR
- Individual appearing:*
- Carrie Lewis, Milwaukee Water Works*
- A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente
- No** 0
11. [101417](#) Resolution relative to allocating funds for the 2011 Recreation Facilities Construction Program.
- Sponsors:** THE CHAIR
- Individual appearing:*
- Len Moye, Department of Public Works-Facilities Management*
- A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 5 - Bauman, Dudzik, Wade, Donovan and Puente

No 0

**Ald. Dudzik away from the table at 10:18 a.m.**

**Present** 4 - Bauman, Wade, Donovan, Puente

**Excused** 1 - Dudzik

12. [101449](#) Resolution relative to the cost participation and installation of traffic signal improvements under seven Highway Safety Improvement Program projects in various Aldermanic Districts at a total estimated cost of \$289,362.57, with an estimated grantor share of \$243,756.31, and an estimated City share of \$45,606.26.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Clark Wantoch, Department of Public Works-Infrastructure*

**A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Wade, Donovan and Puente

**No** 0

**Excused** 1 - Dudzik

13. [101450](#) Resolution authorizing the City Comptroller to transfer funds to various State and Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction \$125,911.31 City share is \$85,000 and the Grantor's share is \$40,911.31.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Clark Wantoch, Department of Public Works-Infrastructure*

**A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 4 - Bauman, Wade, Donovan and Puente

**No** 0

**Excused** 1 - Dudzik

14. [071685](#) Substitute resolution amending a special privilege for change of ownership to Tri-Corp Housing, Inc. of a retaining wall and addition of a building projection into the public right-of-way for the premises at 2713 West Richardson Place, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the**

following vote:

**Aye** 4 - Bauman, Wade, Donovan and Puente

**No** 0

**Excused** 1 - Dudzik

**Meeting adjourned at 10:19 a.m.**  
**Staff Assistant Tobie Black**

**This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.**