



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
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**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, January 8, 2003

9:00 AM

Room 301-B, City Hall

9:00 A.M.; Meeting convened 9:05 A.M.

Present 3 - Breier, Donovan, Dudzik

Excused 1 - Sanchez

- 1) [021274](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects 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

- 2) [021277](#) 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

- 3) [021276](#) 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

- 4) [021275](#) Substitute resolution approving construction of nonassessable 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 3 - Breier, Donovan and Dudzik

No 0

Excused 1 - Sanchez

- 5) [021304](#) Resolution relative to the 2003 Capital Improvement Program to provide funds for traffic signal and sign work at various locations. (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 3 - Breier, Donovan and Dudzik

No 0

Excused 1 - Sanchez

- 6) [021273](#) Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the funding of street lighting improvements in the West Capitol Drive, West Atkinson Avenue, and North Teutonia Avenue area under a State Transportation Enhancement Grant. (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 3 - Breier, Donovan and Dudzik

No 0

Excused 1 - Sanchez

- 7) [021272](#) Resolution relative to the 2003 Capital Improvements Program to provide funds for street lighting work at various locations. (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 3 - Breier, Donovan and Dudzik

No 0

Excused 1 - Sanchez

- 8) [021298](#) Resolution authorizing the Commissioner of Public Works and the City Comptroller to execute master contracts with the Wisconsin Department of Transportation for the City to undertake preliminary engineering work on Federal and/or State Aid 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 3 - Breier, Donovan and Dudzik

No 0

Excused 1 - Sanchez

- 9) [021333](#) Resolution authorizing and directing the City Comptroller to transfer funds and create the necessary accounts for the preliminary engineering work associated with the improvement of West Capitol Drive (STH 190) from North 60th Street to North 35th Street with Federal and/or State Aid. (DPW-Infrastructure Services)

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

9:10 A.M.

- 10) [020511](#) Substitute 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, a developer, and the City of Milwaukee for construction of public improvements to serve a residential subdivision located at the current terminus of South 85th Street south of West Oklahoma Avenue.

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

- 11) [021182](#) Resolution approving the plat of right-of-way required for the improvement of North

Teutonia Avenue between West Ruby Avenue and West Villard Avenue to be undertaken with Federal/State funds under the Surface Transportation Program (STP).

Sponsors: THE CHAIR

---Hold one cycle

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

Aye 3 - Breier, Donovan and Dudzik

No 0

Excused 1 - Sanchez

12) [021322](#)

Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "Federal/State/Sponsor Transportation Enhancement/STP-D Program Project Agreement" with the Wisconsin Department of Transportation and the Federal Government for design, right-of-way acquisition and construction of a project known as the "Beer Line Bike/Recreational Corridor."

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

13) [021301](#)

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.

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

14) [021321](#)

Resolution approving a Maintenance Agreement between the Downer Avenue Business Association and the City of Milwaukee regarding the maintenance of accessory power outlets in the Downer Avenue business 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 3 - Breier, Donovan and Dudzik

No 0

Excused 1 - Sanchez

- 15) [021335](#) Substitute resolution approving and granting of an easement and authorizing the proper City officers to execute the easement to the Wisconsin Bell, Inc., d.b.a. SBC Wisconsin to upgrade and expand services by installing equipment in a buried underground vault on the Milwaukee Public School property at Sara Scott School, 1017 North 12th Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 3 - Breier, Donovan and Dudzik

No 0

Excused 1 - Sanchez

- 16) [021265](#) Resolution amending the disposition of the surplus, improved, tax-deed property at 3251 North 25th Street, 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. The motion carried by the following vote:

Aye 3 - Breier, Donovan and Dudzik

No 0

Excused 1 - Sanchez

- 17) [021267](#) Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in various aldermanic districts. (DCD-Real Estate)

Sponsors: THE CHAIR

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 3 - Breier, Donovan and Dudzik

No 0

Excused 1 - Sanchez

- 18) [021211](#) Resolution approving the Land Disposition Report and Blight Designation Summary for the properties in the vicinity of North 27th Street and West Fond du Lac Avenue for sale to CFSC Properties, LLC for commercial development in the 7th Aldermanic District. (Redevelopment Authority)

Sponsors: Ald. Gordon

---(Note: Requires a 2/3 vote)

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 3 - Breier, Donovan and Dudzik

No 0

Excused 1 - Sanchez

- 19) [021307](#) Resolution approving a lease with Stone Creek Coffee for the vacant land located at 2270 South Kinnickinnic Avenue, in the 14th Aldermanic District. (DCD)

Sponsors: Ald. Breier

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

9:20 A.M.

- 20) [021294](#) A substitute ordinance to grant an airspace lease to Kilbourn Tower, LLC for a portion of a building to extend over the lot line at 923 East Kilbourn Avenue, and to declare that such an airspace lease is in the lease.

Sponsors: THE CHAIR

---Hold one cycle

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

Aye 3 - Breier, Donovan and Dudzik

No 0

Excused 1 - Sanchez

- 21) [020798](#) A substitute ordinance relating to granting a subterranean-space lease to Kilbourn Tower, LLC for the development of underground parking at a new residential tower at 923 East Kilbourn Avenue, and to declare that such a subterranean-space lease is in the interest of the City of Milwaukee.

Sponsors: THE CHAIR

---Hold one cycle

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

Aye 3 - Breier, Donovan and Dudzik

No 0

Excused 1 - Sanchez

The following files (items 22-31) are no longer needed and may be placed on file.

- 22) [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

Motion by Ald. Breier to hold this matter till later in the meeting. 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 3 - Breier, Donovan and Dudzik

No 0

Excused 1 - Sanchez

- 23) [951677](#) Resolution authorizing the Commissioner of Public Works to solicit bids from qualified contractors for Milwaukee River cleanup services generally in the downtown riverwalk area. (Department of Public Works)

Sponsors: Ald. Murphy and Ald. Henningsen

---(Note: Ald. Donovan presiding as Chair for remainder of meeting)

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, Donovan and Dudzik

No 0

Excused 1 - Sanchez

- 24) [951791](#) Resolution authorizing the Commissioner of Public Works to enter into an agreement with the Milwaukee Riverwalk District for the purpose of providing downtown Milwaukee River clean-up services. (Department of Public Works)

Sponsors: Ald. Murphy and Ald. Henningsen

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, Donovan and Dudzik

No 0

Excused 1 - Sanchez

- 25) [960282](#) Resolution to grant a special privilege to Thomas G. Mole d/b/a Cream City Cigar Company, to permit the occupancy of the public ways on the south side of Chicago Street and west of North Jackson Street, for the purpose of doing business as a direct seller and operating a push cart, 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

PLACING ON FILE. The motion carried by the following vote:

Aye 3 - Breier, Donovan and Dudzik

No 0

Excused 1 - Sanchez

- 26) [960757](#) Resolution Relative to Approving an Agreement with Milwaukee County to Release City-held Reversionary Rights on a Parcel Needed for a Baseball Park Facility and Approving and Authorizing an Attached Quit Claim Deed. (City Attorney)

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, Donovan and Dudzik

No 0

Excused 1 - Sanchez

- 27) [960384](#) Resolution renaming City Hall Room 301-B and the Common Council Chamber Anteroom the International Summit Room and the International Accord Anteroom, respectively.

Sponsors: Ald. Kalwitz

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, Donovan and Dudzik

No 0

Excused 1 - Sanchez

- 28) [960393](#) Substitute resolution to grant a special privilege to Johnnie Walkers, a Wisconsin Corporation, to place a table for store merchandise in the public way adjacent to 234 West Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

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, Donovan and Dudzik

No 0

Excused 1 - Sanchez

- 29) [960476](#) Resolution authorizing the Department of Public Works to enter into an agreement for the provision of chilled water services to the City Hall Complex. (Department of Public Works)

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, Donovan and Dudzik

No 0

Excused 1 - Sanchez

30) [960502](#)

Resolution directing the Forestry Division-Department of Public Works to apply weed herbicide to all City- maintained boulevard medians in the city of Milwaukee.

Sponsors: Ms. Scherbert

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, Donovan and Dudzik

No 0

Excused 1 - Sanchez

31) [960603](#)

Substitute resolution granting a special privilege to Mr. Fall Bath to permit the occupancy of the public way for the purpose of doing business as a direct seller, 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 PLACING ON FILE. The motion carried by the following vote:

Aye 3 - Breier, Donovan and Dudzik

No 0

Excused 1 - Sanchez

Meeting adjourned: 9:42 A.M.

*Robert L. Harvey
Staff Assistant*