

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. Terrance J. Herron, 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

Monday, October 21, 2002 9:00 AM Room 301-B, City Hall

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

9:00 A.M.; Meeting convened 9:06 A.M.

1) <u>020912</u> Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

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

Ave 4 - Breier, Donovan, Herron and Dudzik

No 0

Absent 1 - Sanchez

2) <u>020913</u> Substitute resolution approving construction of nonassessable public improvement projects at various locations.

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, Herron and Dudzik

No 0

Absent 1 - Sanchez

3) Resolution determining it necessary to make various nonassessable public improvements at various locations. (Infrastructure Services Division)

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

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

No 0

4) 020915 Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)

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

Ave 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

5) 020932

Resolution authorizing and directing the Commissioner of Public Works to reimburse AT&T for relocating their facilities to accommodate the reconstruction of the South Chase Avenue Bridge over the Kinnickinnic River. (Infrastructure Services Division)

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

Ave 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

6) 020936

Resolution authorizing the Commissioner of Public Works to execute ten public access easements for corner plaza areas constructed in conjunction with the East Capitol Drive streetscape project (Riverworks). (Department of Public Works)

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, Herron, Sanchez and Dudzik

No C

7) 890530

Substitute resolution amending a special privilege to Mr. Peter Aldrian to construct/install and maintain planters, brick pavers, tree grates and a set of double doors within the west sidewalk area adjacent to 2071 North Summit Avenue by deleting the double doors swing projection and one planting area adding a single door swing projection, pedestrian-scale lights with cable, entrance portico, raised platform, barrier-free ramp, raised wood timber and awning structure, in the 3rd Aldermanic District in the City of Milwaukee.

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, Herron, Sanchez and Dudzik

No 0

8) <u>920516</u>

Substitute resolution granting a special privilege to Do It Right Auto Sales, Inc., for a fence in the public right-of-way of South 23rd Street abutting the property known as 2301 West Forest Home Avenue, in the 8th Aldermanic District of the City of Milwaukee.

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

Ave 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

9) <u>020686</u>

Substitute resolution to grant a special privilege to Colby-Abbott Building LLP, to construct and maintain a concrete ramped entrance for barrier-free access and to continue permission for an existing covered walk and existing building encroachments located in the public right-of-way adjacent to their property located at 753-61 North Milwaukee Street, in the 4th Aldermanic District in the City of Milwaukee.

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, Herron, Sanchez and Dudzik

No 0

10) 020757

Substitute resolution granting a special privilege to George Prentice d/b/a LaCage Tavern to construct and maintain a concrete stoop with risers and iron railing in the public right-of-way adjacent to the property located at 801-09 South 2nd Street, in the 12th Aldermanic District in the City of Milwaukee.

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, Herron, Sanchez and Dudzik

No 0

9:10 A.M.

11) 020839

Substitute resolution granting a special privilege to Andes Cleaning Services d/b/a Andes-Magikist Carpet and Rug Cleaners, Inc., to use and maintain an excess door swing projection encroaching into the public right-of-way abutting the premises at 1844 West Fond du Lac Avenue, in the 17th Aldermanic District in the City of Milwaukee.

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

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

No 0

12) 020957

Resolution declaring the annual Fairview Neighborhood Association holiday parade an official City-designated event.

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

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

No 0

13) 020948

Resolution authorizing the Commissioner of Public Works to enter into contracts for the mechanical, environmental, and electrical designs of 2003 Capital Improvements Projects. (Buildings & Fleet Division)

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, Herron, Sanchez and Dudzik

No 0

14) <u>020947</u>

Resolution authorizing the purchase of equipment, material, and services for maintaining the Card Access Computer System and CCTV network. (Building and Fleet Services Division)

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, Herron, Sanchez and Dudzik

No 0

15) <u>020946</u>

Resolution authorizing the purchase of equipment, material, and services for maintaining the Building Management Computer System. (Buildings & Fleet Division)

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

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

No 0

16) 020911

Resolution accepting one combined Water, Sewer, and Underground Conduit Easement, one combined Water and Sewer easement and six Water Easements. (Water Works)

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, Herron, Sanchez and Dudzik

No 0

17) 020639

Substitute resolution to vacate a portion of the North Side of East Locust Street between North Dousman Street and North Humboldt Boulevard, in the 3rd Aldermanic District.

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, Herron, Sanchez and Dudzik

No 0

9:00 A.M.

18) 020929

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

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, Herron, Sanchez and Dudzik

No 0

19) <u>020926</u>

Resolution declaring various vacant, tax-deed and/or City lots surplus and accepting an Offer to Purchase from Milwaukee Habitat For Humanity, Inc. for new residential construction, in the 7th and 17th Aldermanic Districts. (DCD-Real Estate)

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

Ave 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

20) 020928

Resolution declaring a vacant, tax-deed lot located at 4560 West Spencer Place surplus and accepting unsolicited Offers to Purchase from the adjoining owners for use as green space, in the 10th Aldermanic District. (DCD-Real Estate)

A motion was made by Ald. Herron 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, Herron, Sanchez and Dudzik

No 0

21) 020941

Resolution accepting the donation of a vacant lot located at 2730-32 North 2nd Street from Scott D. Durian and Christine L. Durian, in the 6th Aldermanic District. (DCD-Real Estate)

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

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

No 0

9:20 A.M.

The following files are obsolete and no longer needed:

The following thes are obsolete and no longer needed

930977 Resolution relating to disposal of the City- owned parking structure at 535 N. Milwaukee Street.

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, Herron, Sanchez and Dudzik

No 0

23) 930982

22)

Resolution amending a special permit granted to the Milwaukee Mecca Hotel Associates to add tree grates in the public way at 333 West Kilbourn Avenue, in the 4th Aldermanic District in the City of Milwaukee.

---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 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

24) <u>931094</u>

Substitute resolution relative to approving leasing a portion of City lot under Municipal Equipment jurisdiction at 2142 West Canal Street to Marquette University during certain times for sports field parking and directing the Department of City Development, in conjunction with the Department of Public Works and City Attorney's Office to negotiate

lease with Marquette University and return to Common Council for approval.

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

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

No 0

25) 931101 Communication relative to a proposed River Walk project.

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

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

No 0

26) 931119 An ordinance amending the procedure for the naming or renaming of public buildings, facilities and streets.

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

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

No 0

27) 931387 Resolution authorizes plan preparation and construction of a ditch in private property approximately 1400 feet south of West Lincoln Avenue and parallel to the C&NW Transportation Company property from 550 feet more or less west of South 35th Street to 1100 feet more or less west of South 35th Street.

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

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

No 0

28) 931492 Substitute resolution authorizing execution of Second Amendment of Lease Agreement by and between the City of Milwaukee and Milwaukee World Festival, Inc.

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

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

No 0

931637 Resolution authorizing the Commissioner of Public Works to issue a permit to Ms.

Sewellyn Cate, representing the London Square Apartments, for occupancy of North
21st Street, approximately 150 feet north of West Cherry Street in excess of the
allowable one-third roadway for the purpose of constructing, at no cost to the City, a
fence and gate in conjunction with the enhancements proposed for the London Square
Apartment complex. (Department of Public Works)

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

29)

Ave 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

30) 940085

Resolution granting a special privilege to Teleport Communications Group, Inc. to install and maintain various building entrance facilities for fiber-optic cables at various locations, in the 4th and 12th Aldermanic Districts in the City of Milwaukee.

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

Ave 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

31) 940233

Resolution relating to a study of security and lighting at the MacArthur Square parking facility.

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

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

No 0

32) 000956

Substitute resolution to vacate a portion of West Waterford Avenue from the east line of South 6th Street to the west line of the North-South alley located West of South 5th Street, in the 13th Aldermanic District.

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

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

No 0

Meeting Adjourned: 10:05 A.M.

Robert L. Harvey Staff Assistant