

## **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

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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, October 1, 2003

9:00 AM

Room 301-B, City Hall

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

Meeting Convened: 9:02 A.M.

1) 030819

A substitute ordinance relating to the placement of dumpsters in the public way.

Sponsors:

Ald. Witkowski

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

**No** 0

2) 030478

Substitute resolution authorizing 50 percent reduction in permit fees relating to temporary occupancy of the public right-of-way during construction at 2050 North Commerce Street.

Sponsors: Ald. Johnson-Odom

---Ald. Sanchez moved for adoption of substitute 2. The motion failed by the following vote:

Ayes: Ald. Sanchez and Wade - 2.

Noes: Ald. Dudzik, Donovan and Breier - 3.

Ald. Donovan moved for adoption of substitute 1. The motion prevailed.

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

3) 030671

Substitute resolution declaring the former Erie Street Dock surplus to City needs and authorizing the execution of the Harbor Front Development Agreement, in the 4th

Aldermanic District.

Sponsors: Ald. Henningsen

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, Sanchez, Dudzik and Wade

**No** 0

4) 030756

Resolution declaring the City-owned parking lot at 1801 North Farwell Avenue surplus to municipal needs and accepting an Option to Purchase from New Land Enterprises, LLP, for mixed-use development, in the 3rd Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. D'Amato

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 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

5) 030794

Resolution declaring two improved, tax-deed properties surplus to municipal needs and authorizing their sale in the 6th Aldermanic District. (DCD)

**Sponsors:** THE CHAIR

A motion was made by Ald. Wade 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

6) 030737

Resolution declaring a vacant, tax-deed lot located at 3501 South 16th Street surplus and accepting an unsolicited Offer to Purchase from the adjoining owners, Laurence B. Richlen and Yvonne B. Richlen, for combination with their existing property, in the 13th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Witkowski

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 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

7) 030736

Resolution declaring a vacant, tax-deed lot located at 1166 North 50th Street surplus and accepting unsolicited Offers to Purchase from both adjoining owners, Ruth C. Storniolo and Roberto E. Delvalle and Marie C. Delvalle, for use as green space, in the 16th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Murphy

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the UTILITIES & LICENSES COMMITTEE. The motion carried by the following vote:

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

**No** 0

8) <u>030738</u>

Resolution declaring a vacant, tax-deed lot located at 2425-27 West Center Street surplus and accepting an unsolicited Offer to Purchase from the adjoining owner, John T. Anderson, for garage construction and landscaping, in the 7th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Gordon

A motion was made by Ald. Wade that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:

Ave 4 - Breier, Donovan, Dudzik and Wade

**No** 0

Excused 1 - Sanchez

9) <u>030735</u>

Substitute resolution declaring twenty vacant, City-owned and/or tax-deed lots surplus and authorizing their sale to Midtown Neighborhood Association and/or assigns, for new residential construction, in the 7th Aldermanic District.

**Sponsors:** Ald. Gordon

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

10) 030739

Resolution declaring a vacant, tax-deed strip of land located at 4050 North 95th Street surplus and accepting an unsolicited Offer to Purchase from the adjoining owner, Gloria Dei Bethesda Evangelical Lutheran Church, for combination with its existing property, in the 5th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Bohl

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) <u>030764</u>

Resolution declaring the vacant lot at 4301 West Mill Road and the adjoining vacated street surplus to municipal needs and authorizing sale to Eisenhower Center, Inc., for green space and possible expansion, in the 9th Aldermanic District. (DCD-Real Estate)

**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

12) 030758

Resolution declaring a vacant, tax-deed lot located at 1902 North 28th Street surplus and accepting an unsolicited Offer to Purchase from the Fuller Education Foundation, Inc., for new residential construction, in the 17th Aldermanic District. (DCD-Real Estate)

Sponsors: 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 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

13) 030420

Substitute resolution amending a special privilege granted to Hotel Investment Property Partners LLC, to place and maintain covered walks on the east side of Old World 3rd Street within the public right-of-way, to have an excess door swing projection into the public right-of-way on the north side of West Wisconsin Avenue at an emergency exit of a stair tower, to have moveable planters and a mat on the sidewalks on Old World 3rd Street, to now grant permission for a sign to be placed on one of the covered walks in the public right-of-way of Old World 3rd Street, 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, Sanchez, Dudzik and Wade

**No** 0

Excused 1 - Donovan

14) 030421

Substitute resolution to grant a special privilege to Grady Thomas to install and maintain a covered walk and movable planters on the west side of North Dr. Martin Luther King Jr. Drive within the public right-of-way and to keep and maintain the existing building encroachment at 1947 North Dr. Martin Luther King Jr. Drive, in the 6th Aldermanic District in the City of Milwaukee.

**Sponsors:** THE CHAIR

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

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

**No** 0

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

15) 030618

Substitute resolution to grant a special privilege to Canvasbacks, Inc., to erect and maintain an advertising sign to project into the public right-of-way on the west side of South 2nd Street for the existing store, at 224 West Washington Street, 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)** <u>030747</u>

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 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

**17)** <u>030748</u>

Substitute resolution determining it necessary to make various assessable 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

18) 030749

Substitute resolution determining it necessary to make various nonassessable public improvements 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

19) <u>030755</u>

Resolution authorizing acceptance of a contribution to the City of Milwaukee from Sanfelippo Landscaping of plant materials associated with landscaping the round-about

at the south end of the new 6th Street bridge. (DPW)

Sponsors: Ald. Sanchez

---Ald. Donovan as chair for the remainder of the meeting.

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

20) 030800

Resolution authorizing and directing the Commissioner of Public Works to apply to the Wisconsin Department of Transportation for programming and construction of traffic control improvements at one location under the 2004 Surface Transportation Program-Safety and up to 80 additional intersections under the 2004-2005 Surface Transportation Program-Safety. (Infrastructure Services Division)

**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

21) 030801

Resolution authorizing the modification of traffic signals at the intersections of West Clybourn Street with North 16th Street and West Clybourn Street with North 13th Street in conjunction with Marquette Interchange reconstruction. (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

22) 030803

Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation in conjunction with street lighting improvements at 875 East Wisconsin Avenue under the Federal Congestion Mitigation/Air Quality 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 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

23) <u>030765</u>

Substitute resolution granting permission to Milwaukee County to install a granite monument sign, to be placed on City public right-of-way above North 9th Street, adjacent to the east elevation of the Milwaukee County Courthouse, in the 4th

Aldermanic District of 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:

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

**No** 0

24) 030808

Resolution authorizing and directing the Commissioner of Public Works to execute an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District regarding the removal of the Lower Hawley Road Bridge over the Menomonee River. (Infrastructure Services Division)

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

**No** 0

25) 030804

Resolution granting permission to a single property owner in the City of Wauwatosa to connect to City of Milwaukee sanitary and storm sewers. (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

**26) 030766** 

Resolution authorizing and directing the Commissioner of Public Works to submit a project application and to execute an agreement with the Wisconsin Department of Transportation for funding for local street improvements under the Local Roads Improvement Program and authorizing the transfer of funds from the Street Improvement - State and/or Federal Aid Program to the Street Reconstruct or Resurface Program - Regular City Program. (Infrastructure Services Division)

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 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

**27)** <u>030656</u>

Resolution to authorize the naming of West Limerick Road as a private road internal to the Alexian Village located on the south side of West Glenbrook Road at North 80th Street, in the 15th 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 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

Meeting Adjourned: 10:40 A.M.

Mary A. Landowski Staff Assistant

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