

# **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, April 30, 2003

9:00 AM

Room 301-B, City Hall

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

9:00 A.M.; Meeting convened 9:04 A.M.

1) <u>030041</u> 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 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

2) <u>030053</u> Appointment of G. Spencer Coggs to the Milwaukee Metropolitan Sewerage District

Commission by the Mayor.

**Sponsors:** THE CHAIR

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

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

**No** 0

3) <u>030040</u> 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

4) 030038

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:

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

**No** 0

5) 030039

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

6) 030095

Resolution authorizing and directing the proper City of Milwaukee officials to execute an agreement with MRED (Lincoln/Forest Home) Associates, a Wisconsin Limited Partnership, allowing them to design, construct and maintain the newly dedicated east/west public alley right-of-way bounded by South Muskego Avenue, West Forest Home Avenue, West Lincoln Avenue, South 25th Street, and West Grant Street. (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 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

7) <u>030097</u>

Resolution approving a three-year priority listing of projects in the City of Milwaukee eligible for State and/or Federal funding assistance under the Transportation Equity Act for the 21st Century and authorizing the City Engineer to request inclusion of these projects in the 2004-2006 Transportation improvement Program for the Milwaukee Urbanized Area. (Infrastructure Service 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

8) <u>030075</u>

Resolution approving an amendment to a lease agreement with Verizon Wireless for the placement of personal communication services antennas at the Hawley Road Water Tower.

**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

9) <u>030052</u>

Resolution approving a Revised Project Agreement between the City of Milwaukee and the WISDOT for the reconstruction of the West Highland Boulevard Bridge over the CP Rail tracks in the City of Milwaukee with 80% Federal and/or State aid under the Local Bridge Replacement Program, and authorizing and directing the Commissioner of Public Works to execute this revised agreement. (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

10) 030042

Resolution authorizing the Commissioner of Public Works to enter into five agreements with Milwaukee County's Department of Public Works for the operation and maintenance of traffic control signals at the intersections listed below, hereinafter called "the five 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:

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

**No** 0

11) 030043

Resolution dedicating certain City-owned lands for public alley purposes to widen the north-south alley in the block bounded by West Bolivar Avenue, West Plainfield Avenue, South 2nd Street and South 3rd Street in the 13th Aldermanic District of the City of Milwaukee. (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

**12)** <u>030044</u>

Resolution authorizing and directing the Commissioner of Public Works to execute a revised agreement with the Wisconsin Department of Transportation (WISDOT) for the programming and rehabilitation of the North 35th Street Bridge over the Lincoln Creek with Federal and/or State aid under the Local Bridge Replacement Program. (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

13) <u>021504</u>

A substitute ordinance to grant an airspace lease to St. Joseph Regional Medical Center, Inc., for a pedestrian bridge over a portion of North 51st Street between West Chambers and West Burleigh Streets.

Sponsors: THE CHAIR

---To be scheduled for Special Public Improvements Committee meeting on May 13, 2003

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 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

**14)** <u>021547</u>

Substitute resolution authorizing and directing the proper City officers to execute a Permit and Agreement document, SA-2729, allowing the City of Greenfield to connect proposed City of Greenfield storm sewers to existing storm sewer manholes in the City of Milwaukee.

# **Sponsors:** THE CHAIR

---Motion by Ald. Dudzik to make a letter from the City of Greenfield part of this file. Prevailed.

---Ald. Donovan presiding as Chair.

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

Aye 4 - Donovan, Sanchez, Dudzik and Wade

**No** 0

Excused 1 - Breier

**15) 971925** 

Substitute resolution amending a special privilege granted to Mr. Lester Hansher to erect and maintain a storm enclosure (wind break) in the public right-of-way abutting the premises at 5800 West Burleigh Street, to now change the name of the grantee of the special privilege to David E. Amos, in the 7th 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 - Donovan, Sanchez, Dudzik and Wade

**No** 0

Excused 1 - Breier

**16) 990664** 

Substitute resolution granting a special privilege to Scaife Day Care LLC for excess door-swing projections, a concrete ramped entrance for barrier-free access, a concrete shelf and movable planters to encroach into the public rights-of-way adjacent to the building at 531 East Burleigh Street, in the 3rd 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 4 - Donovan, Sanchez, Dudzik and Wade

**No** 0

Excused 1 - Breier

17) <u>030017</u>

Resolution authorizing the release of a deed restriction for the properties located at 9221-9223 West Center Street and 9225-9227 West Center Street, in the 5th Aldermanic District. (DCD)

**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 4 - Donovan, Sanchez, Dudzik and Wade

**No** 0

Excused 1 - Breier

18) <u>030072</u>

Substitute resolution authorizing the proper City officials to enter into a Streetscape Agreement with the Cathedral of St. John the Evangelist.

Sponsors: Ald. Henningsen

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

19) <u>870917</u>

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

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

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

**No** 0

# 20) 021421

Substitute resolution to vacate a portion of the East-West leg of alley South of West North Avenue between North 35th Street and North 36th Street, in the 17th Aldermanic District.

Sponsors: THE CHAIR

---Adoption of the file contingent upon the Committee members receiving necessary documents prior to the Common Council meeting on May 13, 2003.

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

#### 20a) 021423

Substitute resolution to vacate the right-turn bypass at the Northeast corner of North 12th Street and West Wisconsin Avenue, in the 4th Aldermanic District.

**Sponsors:** THE CHAIR

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

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

**No** 0

9:20 A.M.

### 21) 990312

Resolution granting a special privilege to the Forest County Potawatomi Community of Wisconsin to construct and maintain pilings and support columns in the public right of way of West Pittsburgh Avenue for the skybridge to connect the new planned casino at 1721 West Canal Street with the new parking structure at 1715 West Pittsburgh Avenue, in the 8th 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 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

#### 22) 990350

Resolution authorizing and directing the proper city officials to cooperate with Potawatomi Bingo Hall and Casino in petitioning the office of the Commissioner of Railroads of the State of Wisconsin for a new at-grade railroad crossing, being a driveway which will lead to the Potawatomi Bingo Hall and Casino on the south side of West Canal Street, in the 8th Aldermanic District.

**Sponsors:** Ald. Frank

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, Sanchez, Dudzik and Wade

**No** 0

23) 991941

Resolution to grant a special privilege to Forest County Potawatomi Community of Wisconsin to erect a way finding sign on West St. Paul Street & North 25th Street, in the 8th Aldermanic District in the City of Milwaukee.

**Sponsors:** THE CHAIR

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

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

**No** 0

**24) 991942** 

Resolution to grant a special privilege to Forest County Potawatomi Community of Wisconsin to erect a way finding sign on West Clybourn Street & North 25th Street, 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 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

**25) 991943** 

Resolution to grant a special privilege to Forest County Potawatomi Community of Wisconsin to erect a way finding sign on West Tory Hill Street & North 16th Street, in the 4th Aldermanic District in the City of Milwaukee.

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

**No** 0

**26) 991944** 

Resolution to grant a special privilege to Forest County Potawatomi Community of Wisconsin to erect a way finding sign on West Tory Hill Street & North 11th 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 PLACING ON FILE. The motion carried by the following vote:

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

**No** 0

27) 991945

Resolution to grant a special privilege to Forest County Potawatomi Community of Wisconsin to erect a way finding sign on a ramp down to Emmber Lane & Canal

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Street, in the 12th 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:

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

**No** 0

28) 991946

Resolution to grant a special privilege to Forest County Potawatomi Community of Wisconsin to erect a way finding sign on a ramp down to Emmber Lane, in the 12th Aldermanic District in the City of Milwaukee.

**Sponsors:** THE CHAIR

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

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

**No** 0

29) 991947

Resolution to grant a special privilege to Forest County Potawatomi Community of Wisconsin to erect a way finding sign on North 16th Street at ramp to Emmber Lane, in the 12th 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 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

30) 991948

Resolution to grant a special privilege to Forest County Potawatomi Community of Wisconsin to erect a way finding sign on South 16th Street at ramp to Emmber Lane, in the 12th 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 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

31) 991949

Resolution to grant a special privilege to Forest County Potawatomi Community of Wisconsin to erect a way finding sign on National Avenue at South 16th 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 PLACING ON FILE. The motion carried by the following vote:

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

**No** 0

32) <u>991950</u>

Resolution to grant a special privilege to Forest County Potawatomi Community of Wisconsin to erect a way finding sign on West Fond du Lac Avenue and North 19th Street, in the 17th 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:

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

**No** 0

33) <u>991951</u>

Resolution to grant a special privilege to Forest County Potawatomi Community of Wisconsin to erect a way finding sign on West State Street and North 6th Street, in the 4th Aldermanic District in the City of Milwaukee.

**Sponsors:** THE CHAIR

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

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

**No** 0

34) <u>991952</u>

Resolution to grant a special privilege to Forest County Potawatomi Community of Wisconsin to erect a way finding sign on West Forest Home Avenue and South 16th 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 PLACING ON FILE. The motion carried by the following vote:

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

No 0

35) <u>991953</u>

Resolution to grant a special privilege to Forest County Potawatomi Community of Wisconsin to erect a way finding sign on West State Street and North 11th 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 PLACING ON FILE. The motion carried by the following vote:

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

**No** 0

**36)** <u>011647</u>

Resolution amending a special privilege to St. Joseph Regional Medical Center a/k/a Covenant Healthcare System, Inc. for encroachment into the public right-of-way for

installation of electrical ductbank under the sidewalk at 5000 West Chambers Street, in the 7th 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 5 - Breier, Donovan, Sanchez, Dudzik and Wade

**No** 0

**37)** <u>021799</u>

Resolution declaring the vacant tax deed property at 431 North 32nd Street as surplus and authorizing the sale to Merrill Park Neighborhood Association for resale to an owner-occupant.

**Sponsors:** Ald. Henningsen

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

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

**No** 0

Meeting adjourned: 10:17 A.M.

Robert L. Harvey Staff Assistant