

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

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Wednesday, November 13, 2002

9:00 AM

Room 30-1B, City Hall

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

9:00 A.M.; Meeting Convened 9:02 A.M.

1) 021029

Substitute resolution approving levying of assessments and construction of assessable 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 5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

9:10 A.M.

2) 021065

Communication from the Infrastructure Services Division transmitting a report relative to a policy for restoring roadways within the City's limits.

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

3) <u>021027</u>

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

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

4) <u>021028</u>

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

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

5) <u>021061</u>

Resolution authorizing the Department of Public Works, Infrastructure Service Division to accept a Wisconsin Department of Natural Resources Urban Nonpoint Source and Storm Water Management Grant to fund the construction of Best Management Practices (BMPs) at various City yards. (Infrastructure Services Division)

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

6) 021069

Resolution granting permission to the Milwaukee Metropolitan Sewerage District to place and maintain monitoring wells in the public right-of-way at several locations throughout the City, in several aldermanic districts. (Infrastructure Services Division)

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

7) 021070

Resolution authorizing the City Engineer to petition the Office of the Commissioner of Railroads of the State of Wisconsin in order to file a complaint against the Wisconsin & Southern Railroad Company to maintain the at-grade railroad crossing on North 107th Street, approximately 800 feet south of West Brown Deer Road, in the 15th Aldermanic District in the City of Milwaukee. (Infrastructure 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

8) <u>021033</u>

Resolution authorizing and directing the Commissioner of Public Works to execute documents titled "Federal/State/Project Sponsor Transportation CMAQ Program-Project Agreement" for the programming, design and construction of pedestrian facility improvements on portions of East/West Wisconsin Avenue and North Water Street (Phase II and Phase III). (Infrastructure Services Division)

A motion was made by Ald. Herron 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>021057</u>

Resolution authorizing and directing the Commissioner of Public Works and Chief of Police to enter into Agreements with the Wisconsin Department of Transportation for the development, implementation and funding of traffic control and other safety measures necessary to mitigate traffic diversion onto City streets due to construction activity on IH 894 in 2003. (Infrastructure Services Division)

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) 020959

Resolution authorizing enhanced transit shelters at various locations in the City of Milwaukee.

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

No 0

9:20 A.M.

11) <u>021012</u>

Resolution declaring the vacant, tax-deed lot located at 4550 North 29th Street surplus and accepting an unsolicited Offer to Purchase from Doris J. Pinkney for new residential construction, in the 1st Aldermanic District. (DCD-Real Estate)

A motion was made by Ald. Sanchez 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

12) <u>021011</u>

Resolution declaring the vacant, tax-deed lot located at 4026-28 West Clybourn Street surplus and accepting an Offer to Purchase from Daniel E. and JoAnn Waters for new residential construction, in the 16th Aldermanic District. (DCD-Real Estate)

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, Herron, Sanchez and Dudzik

No 0

13) 021014

Resolution declaring two vacant, tax-deed lots located at 2572 and 2576 North Palmer Street surplus and accepting an unsolicited Offer to Purchase from Harambee Ombudsman Project, Inc. for new residential construction, in the 6th Aldermanic District. (DCD-Real Estate)

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

14) 021010

Resolution declaring a vacant, tax-deed lot located at 1908-10 North 28th Street surplus

and accepting an unsolicited Offer to Purchase from The Dr. Howard L. Fuller Education Foundation, Inc. for new residential construction, in the 17th 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:

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

No 0

15) 020509

Substitute resolution to vacate a portion of the Southerly alley in the block bounded by West Forest Home Avenue, West Grant Street, West Muskego Avenue, West Lincoln Avenue and South 25th Street, in the 8th Aldermanic District.

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

16) 020631

Substitute resolution to vacate portions of West Pittsburgh Avenue and South 19th Street, located South of West Canal Street, in the 8th Aldermanic District.

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) 020833

Substitute resolution to vacate the East-West leg of alley in the block bounded by West Brown Street, West Lisbon Avenue, North 35th Street and North 36th Street, in the 17th Aldermanic District.

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

18) 020089

Substitute resolution to vacate a portion on the North Side of East Michigan Street located West of vacated North Marshall Street, in the 4th Aldermanic District.

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

9:25 A.M.

19) 940960

Substitute resolution relating to clean-up of the Milwaukee River.

---(Obsolete file)

A motion was made by Ald. Herron 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

20) Resolution directing a study of the Milwaukee River water quality. 941054

---(Obsolete file)

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

21) 941319 Resolution granting a special privilege to MCI

> Telecommunications Corporation to construct and maintain a fiber optic telecommunications system within the public right-of-way in various Aldermanic Districts in the City of Milwaukee.

---(Obsolete file)

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

22) 941448 An ordinance relating to City-operated snow dumps and

the fees to be charged for their use.

---(Obsolete file)

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

5 - Breier, Donovan, Herron, Sanchez and Dudzik

No 0

23) 941473 Resolution approving Wisconsin Center District

acquisition of property by condemnation.

---(Obsolete file)

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

24) 950095 Resolution relating to expenditures from the

> Neighborhood Commercial District Street Improvement Fund for certain public improvements on West Vliet

Street.

---(Obsolete file)

A motion was made by Vice Chair Donovan 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) 950176

Resolution directing a report on the proposed vacation of the alley in the block bounded by North 30th Street, North 31st Street, West Burleigh Street and West Auer Avenue in the 10th Aldermanic District (17-335)

---(Obsolete file)

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

26) 950219

Substitute resolution relating to sculpture displays at the lakefront.

---(Obsolete file)

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

27) 950448

Resolution granting a special privilege permit to MCI Metro Access Transmission Services, Inc. to install and maintain transmission lines in existing conduits in various streets in the downtown area, in the 4th Aldermanic District in the City of Milwaukee.

---(Obsolete file)

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

28) <u>950770</u>

Resolution granting permission for portions of lands in Sections 1 and 12 in the Village of Menomonee Falls to connect to a City of Milwaukee sanitary sewer system.

---(Obsolete file)

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

29) <u>021072</u>

Resolution Authorizing and Directing the Commissioner of Public Works to execute documents titled "Federal/State/Project Sponsor Transportation CMAQ Program — Project Agreement" for the programming, design and construction of Pedestrian Facility Improvements on Portions of E./W. Wisconsin Avenue and N. Water Street (Phase II and Phase III)

---(Obsolete file)

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: 9:50 A.M.

Robert L. Harvey Staff Assistant

City of Milwaukee