

City of Milwaukee

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

Staff Assistant, Terry J. MacDonald 286-2233, Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov File Specialist, Marian Hartner, 286-3926, E-mail: mhartn@milwaukee.gov

*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, June 11, 2003		9:00 AM	Room 301-B, City Hall
		Present 5 - Breier, Donovan, Sanchez, Dudzik, Wade	
1) (<u>030283</u>	Reappointment of Kristine Martinsek to the Harbor Commission by Aldermanic District)	the Mayor. (14th
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by Vice Chair Donovan that this matter be F FOR CONFIRMATION. The motion carried by the following vote	
		Aye 5 - Breier, Donovan, Sanchez, Dudzik and Wade	
		No 0	
2)	<u>030265</u>	Substitute resolution determining it necessary to make various non improvements at various locations.	assessable public
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by Ald. Sanchez that this matter be RECON ADOPTION. The motion carried by the following vote:	IMENDED FOR
		Aye 5 - Breier, Donovan, Sanchez, Dudzik and Wade	
		No 0	
2a) (<u>030264</u>	Substitute resolution determining it necessary to make various ass improvements at various locations.	essable public
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by Ald. Dudzik that this matter be RECOMN ADOPTION. The motion carried by the following vote:	IENDED FOR
		Aye 5 - Breier, Donovan, Sanchez, Dudzik and Wade	
		No 0	
3)	<u>030266</u>	Substitute resolution approving construction of nonassessable pub projects at various locations.	lic improvement

		<u>Sponsors:</u> 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
4)	<u>030269</u>	An ordinance to create Section 113-32.0104 of the Milwaukee Code of Ordinances relating to the amendment of the Official Map of the City of Milwaukee. (Infrastructure Services)
		<u>Sponsors:</u> THE CHAIR
		A motion was made by Vice Chair Donovan that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:
		Aye 5 - Breier, Donovan, Sanchez, Dudzik and Wade
		No 0
5)	<u>030302</u>	Resolution approving amendment to and extension of lease agreement with Kinder Morgan Bulk Terminal (KMBT) commencing January 1, 2004.
		<u>Sponsors:</u> 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)	<u>021506</u>	Resolution authorizing 50% reduction in permit fees relating to temporary occupancy of the public right-of-way during construction at 136 North Milwaukee Street, 141 North Jefferson Street and 425 East Menomonee Street.
		Sponsors: Ald. Henningsen and Ald. Sanchez
		Ald. Dudzik moved to make a letter from the Commissioner of Public Works part of the record. Prevailed.
		Aye 0
		No 0
7)	<u>030011</u>	Substitute resolution granting a special privilege to LESZ, Inc. d/b/a O'Danny's Pub to construct and maintain a balcony/deck structure with decorative columns encroaching into the public way on the west side of North Water Street at 1213 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.
		<u>Sponsors:</u> THE CHAIR
		Ald. Dudzik moved to make various drawings part of the record. Prevailed.
		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) 030012 Substitute resolution granting a special privilege to LESZ, Inc., d/b/a The Oak Barrel to construct and maintain a balcony/deck structure with decorative columns encroaching into the public way on the west side of North Water Street at 1211 North Water 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 5 - Breier, Donovan, Sanchez, Dudzik and Wade

No 0

9) 030013 Substitute resolution granting a special privilege to Reservoir Court Condominiums for three sets of stairs leading to buildings, which will be a part of a condominium complex, encroaching into the public right-of-way of West Reservoir Avenue at 124, 126, 130 and 132 West Reservoir Avenue, in the 6th 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

 10)
 030197
 A substitute ordinance amending a current airspace lease granted to St. Joseph Regional Medical Center, Inc., for the premises at 5000 West Chambers Street and 5100 West Chambers Street.

<u>Sponsors:</u> THE CHAIR

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

- Aye 5 Breier, Donovan, Sanchez, Dudzik and Wade
- **No** 0
- 930127
 Substitute resolution to vacate West Kingston Place between North 42nd Street and the Menomonee River and North 42nd Street between West Bluemound Road and the Menomonee River, in the 16th 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 5 Breier, Donovan, Sanchez, Dudzik and Wade
- **No** 0

12)	<u>030244</u>	Resolution directing the Department of City Development to prepare a resolution to vacate North Hopkins Street located between West Mill Road and West Woolworth Avenue, in the 9th Aldermanic District. (DCD)
		<u>Sponsors:</u> 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
13)	<u>021555</u>	Substitute resolution to vacate a portion of the North-South alley in the block bounded by West National Avenue, West Pierce Street, South 11th Street and South 12th Street, in the 12th Aldermanic District.
		<u>Sponsors:</u> 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
14)	<u>030238</u>	Resolution declaring a remnant parcel of land located at 7040-Adjacent North 124th Street surplus and accepting an Offer to Purchase from the adjoining owners, Mary E. Bantz and Delphine A. Gurzynski, in the 15th Aldermanic District. (DCD-Real Estate)
		Sponsors: Ald. Nardelli
		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, Sanchez, Dudzik and Wade
		No 0
15)	<u>030242</u>	Substitute resolution declaring various remnant parcels of land surplus and authorizing the Department of City Development to market them to the adjoining owners for a nominal cost, in various Aldermanic Districts.
		<u>Sponsors:</u> THE CHAIR
		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, Sanchez, Dudzik and Wade
		No 0
16)	<u>021704</u>	A substitute ordinance relating to parking regulations for street sweeping operations.
		Sponsors: Ald. D'Amato

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

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

No 0

Meeting adjourned: 9:57 A.M.

Robert L. Harvey Staff Assistant