

## **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

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, November 12, 2003

9:00 AM

Room 301-B, City Hall

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

Meeting convened: 9:01 A.M.

1) 030927

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) 030926

Substitute resolution approving construction of nonassessable public improvement projects 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

3) <u>030928</u>

Resolution determining it necessary to make various nonassessable public improvements at various locations. (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

4) <u>030925</u>

Resolution determining it necessary to make various assessable public improvements at various locations. (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

5) 031001

Resolution relative to application for, and acceptance and funding of, a 2004 State of Wisconsin Urban Forestry Grant (Department of Public Works).

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) 031013

Resolution authorizing acceptance and funding of a State of Wisconsin Stewardship grant.

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

7) 030971

Substitute Resolution approving the plat of right-of-way and relocations orders required for the construction of North 124th Street from West Ruby Avenue to West Hampton Avenue (portions in the City of Wauwatosa).

**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

9:15 A.M.

8) 030307

A substitute ordinance relating to special privileges for wholesale food distributors on Commission Row.

Sponsors: Ald. Henningsen

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

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

**No** 0

9) 030620 Resolution relating to the placement and maintenance of various pieces of sculpture in Catalano Square by Business Improvement District Number 2.

**Sponsors:** Ald. Henningsen

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) 030819 A substitute ordinance relating to the placement of dumpsters in the public way.

Sponsors: Ald. Witkowski, Ald. Dudzik, Ald. Wade and Ald. Breier

---Alds. Wade and Breier added as co-sponsors.

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

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

**No** 0

11) 030548 Resolution amending Common Council File Number 021061, a resolution relating to an Urban Nonpoint Source and Storm Water Management Grant for construction of "Best Management Practices" at various City yards.

**Sponsors:** THE CHAIR

---Hold one cycle.

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

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

**No** 0

12) 030890 Resolution to enter into a performance contract with Johnson Controls, Incorporated to upgrade traffic signal indications in the City of Milwaukee with light emitting diode (LED) light sources.

**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

030966 Resolution authorizing and directing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin

13)

Department of Transportation and City of Milwaukee preliminary engineering and construction costs. (DPW-Infrastructure)

**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

14) 030967

Resolution declaring a vacant, tax-deed lot located at 2122-38 West Greenfield Avenue surplus and authorizing its sale to the Neighborhood Improvement Development Corporation or assigns for residential construction, in the 12th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Donovan

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

Aye 4 - Breier, Donovan, Dudzik and Wade

No 1 - Sanchez

15) 030968

Resolution declaring two vacant, tax-deed lots located at 4724 and 4734 North 38th Street surplus and accepting an Offer to Purchase from Shonda V. McGhee for use as green space, in the 1st Aldermanic District. (DCD-Real Estate)

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

16) 030969

Resolution declaring the vacant, tax-deed lot located at 5555-57 North 42nd Street surplus and accepting an Offer to Purchase from Leon Limehouse for use as green space, 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 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

**17)** <u>030970</u>

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

**Sponsors:** 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

18) 031000

Substitute resolution approving the Public Improvement Development and Maintenance Agreement for the Lincoln Village Business Association (Lincoln Avenue Streetscaping), between the City of Milwaukee and the Lincoln Village Business Association.

**Sponsors:** Ald. Sanchez

---Speakers present: Mike Brodd, DCD; Neil White, Lincoln Village Business Association; Raymon Orozco, Tres Hermano's Club; Jim Hschma, Carpet Mill Store; Richard Thomas, St. Josaphat Basilica Foundation; Terrance Sahaira, Paul Mitchell Signature Salon.

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

18a) 031045

Resolution authorizing the Commissioner of Public Works to install fiber and provide network connectivity at the expense of and for the use and benefit of the Marquette University.

**Sponsors:** THE CHAIR

---Hold one cycle.

Speaker: Gerald Froh, DPW

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

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

**No** 0

19) 030989

Reappointment of Reuben Harpole to the Citizens' Advisory Committee on Naming Public Buildings and Streets by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No** 0

The following obsolete/duplicate files may be placed on file:

**20) 001211** An ordinance relating to special assessments.

Sponsors: Ms. Scherbert

---Ald. Donovan assumed 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

21) 001212 Resolution relating to special assessments.

Sponsors: Ms. Scherbert

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) 010903 Resolution encouraging the Milwaukee Art Museum and the Milwaukee County Board to relocate the Mark di Suvero Sunburst Sculpture to a more appropriate location.

Sponsors: Ald. Pawlinski

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

23) 020606 An ordinance prohibiting the obstruction or reservation of the public right-of-way prior to special events.

**Sponsors:** Ald. Pawlinski

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

24) 030821 Substitute resolution authorizing the sale of the surplus, City-owned lot at 2816 West State Street to Jonathan and Elizabeth Park, the owners of the adjoining property (4th Aldermanic District).

**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

Meeting Adjourned: 10:31 A.M.

Terry J. MacDonald Staff Assistant

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