

City of Milwaukee

Meeting Minutes

200 E. Wells Street Milwaukee, Wisconsin 53202

PUBLIC IMPROVEMENTS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR Ald. Joseph Dudzik, Vice-Chair Ald. Robert Puente, Ald. Willie Wade, Ald. Terry Witkowski

Staff Assistant, Terry MacDonald, (414)-286-2233 Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov File Specialist, Joanna Polanco, 286-3926; e-mail: jpolan@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 1, 2005

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:10 A.M.

Members Present: ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI

Members Excused: ALD. WADE

9:00 A.M.

1) <u>050138</u>

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations. Infr. Serv. Div. Cover Letter.doc OFFICIAL NOTICE NO. 6.doc OFFICIAL NOTICE NO. 6 - ACTIONS.doc Fiscal note.doc

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI Noes: 0 Excused: 1 - ALD. WADE

2) <u>050139</u>

Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Infr. Serv. Div. Cover Letter.doc Fiscal Note.doc Sub. 1 Fiscal note.doc

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI Noes: 0 Excused: 1 - ALD. WADE

3) <u>050137</u>

Substitute resolution determining it necessary to make various assessable public improvements at various locations. <u>Fiscal Note.doc</u> <u>Infr. Serv. Div. Cover Letter.doc</u> <u>Sub. 1 Fiscal note.doc</u>

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI Noes: 0 Excused: 1 - ALD. WADE

4) <u>050136</u>

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations. <u>Fiscal Note.doc</u> Infr. Serv. Div. Cover Letter.doc Sub. 1 Fiscal note.doc

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI Noes: 0 Excused: 1 - ALD. WADE

5) <u>050020</u>

Substitute resolution granting a special privilege to Mr. Melvin Walker to permit the occupancy of the public way for the purpose of doing business as a direct seller, in the 4th Aldermanic District, in the City of Milwaukee. <u>Petition for Special Privilege.PDF</u> <u>DPW Letter.rtf</u> <u>Fiscal note.doc</u>

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI Noes: 0 Excused: 1 - ALD. WADE

6) <u>050096</u>

Substitute resolution directing the repainting of lane lines on West State and West Wells Streets between North 11th and North 27th Streets, and East State Street from North Prospect Avenue to North Van Buren Street.

A motion was made by Ald. Witkowski that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI Noes: 0 Excused: 1 - ALD. WADE

7) <u>050156</u>

Resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement between the City of Milwaukee and the Wisconsin Department of Transportation to include reimbursement for engineering to be done by the City of Milwaukee's street lighting engineers on the new street lighting system for the planned improvement of North 76th Street between West Florist Avenue and West County Line Road, in the City of Milwaukee, with 100% Federal and/or State aid under the State Trunk Highway program. (Infrastructure Services Division) <u>Fiscal Note.doc</u>

Infr. Serv. Div. Cover Letter.doc Agreement.PDF

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI Noes: 0 Excused: 1 - ALD. WADE

8) <u>050157</u>

Resolution authorizing and directing the Commissioner of Public Works to execute a cost sharing agreement with the City of Mequon for the planned improvement of North Wasaukee Road (North 124th Street) from West County Line Road to West Mequon Road. (Infrastructure Services Division) Agreement.doc Fiscal Note.doc Infr. Serv. Div. Cover letter.doc

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI Noes: 0 Excused: 1 - ALD. WADE

9) <u>050159</u>

Resolution accepting Sewer Easement document SE-2763, located in Vacated West Thurston Avenue between North 76th Street and Vacated North 75th Street. (Infrastructure Services Division) <u>Fiscal Note.doc</u> <u>Infr. Serv. Div. Cover Letter.doc</u> <u>Easement.PDF</u> <u>Plat Map.PDF</u>

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI Noes: 0 Excused: 1 - ALD. WADE

10) <u>050193</u>

Substitute 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. <u>Infr. Services Div. Cover Letter.PDF</u> <u>Fiscal Note.doc</u> Comm. of Public works Cvr Ltr.doc

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI Noes: 0 Excused: 1 - ALD. WADE

11) <u>050177</u>

Substitute resolution authorizing and directing the Commissioner of Public Works to enter into an Agreement with the Wisconsin Department of Transportation for the development, implementation and funding of a communication system interconnecting downtown traffic signals to a network server.

Infr. Serv. Div. Cover Letter.doc DPW letter.ttf Fiscal note.doc Agreement.pdf

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI Noes: 0 Excused: 1 - ALD. WADE

<u>050177</u>

Substitute resolution authorizing and directing the Commissioner of Public Works to enter into an Agreement with the Wisconsin Department of Transportation for the development, implementation and funding of a communication system interconnecting downtown traffic signals to a network server.

Infr. Serv. Div. Cover Letter.doc DPW letter.rtf Fiscal note.doc Agreement.pdf

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI Noes: 0 Excused: 1 - ALD. WADE

<u>050177</u>

Substitute resolution authorizing and directing the Commissioner of Public Works to enter into an Agreement with the Wisconsin Department of Transportation for the development, implementation and funding of a communication system interconnecting downtown traffic signals to a network server.

Infr. Serv. Div. Cover Letter.doc DPW letter.rtf Fiscal note.doc Agreement.pdf

A motion was made by Ald. Witkowski that this matter be

RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI Noes: 0 Excused: 1 - ALD. WADE

12) <u>050151</u>

Resolution approving an Out-of-Program Agreement between Mariner Land Corporation and the City of Milwaukee for construction of public improvements to serve a single family home subdivision with 57 lots to be located south of West Bradley Road and east of North Granville Road. (DPW) <u>DPW Cover Letter.doc</u> <u>Fiscal Note.doc</u> <u>Agreement.pdf</u>

A motion was made by Vice Chair Dudzik that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI Noes: 0 Excused: 1 - ALD. WADE

13) <u>050178</u>

Resolution authorizing the Commissioner of Public Works to install additional fiber capacity and provide network connectivity at the expense of and for the use and benefit of Pier Wisconsin, Milwaukee Public Television, Milwaukee Area Technical College, VISIT Milwaukee and Milwaukee World Festival Inc. visit Milwaukee letter.pdf Pier wis letter.pdf Fiscal note.rtf

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI Noes: 0 Excused: 1 - ALD. WADE

14) <u>050160</u>

Resolution relating to the application, acceptance, and funding of a grant, through the State of Wisconsin, Department of Natural Resources, for improvements at Lewis Playfield. <u>Fiscal Note.doc</u> <u>Buildings and Fleet Services Cover Letter.doc</u> <u>Fiscal analysis.doc</u> <u>Conceptual Plan.pdf</u>

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI Noes: 0 Excused: 1 - ALD. WADE

15) <u>050161</u>

Resolution relating to the acceptance of private contributions for improvements to the Lewis Playfield Play Area in the 14th Aldermanic District in the City of Milwaukee.

Buildings and Fleet Services Cover Letter.doc Fiscal Note.doc Fiscal analysis.doc Conceptual Plan.pdf

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI Noes: 0 Excused: 1 - ALD. WADE

16) <u>050163</u>

Substitute resolution authorizing the proper city officials to enter into a new lease with Milwaukee County relative to the County's radio communication antennae, supporting equipment, and backup power generation equipment at the City of Milwaukee's Greenfield Water Tank at 8775 W. Waterford Avenue which is located in Greenfield, Wisconsin. 5/16/05 Water Works Cover Letter.doc

5/23/05 Water Works cover letter.rtf Fiscal note.doc Lease agreement.DOC

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI Noes: 0 Excused: 1 - ALD. WADE

9:30 A.M.

17) <u>050184</u>

Resolution declaring a tax-deed, vacant lot at 2731 South 28th Street surplus to municipal needs and accepting an Offer to Purchase from 2759 Investments, LLC for combination with its existing property, in the 8th Aldermanic District. (DCD) <u>Fiscal Note.doc</u>

Map.doc CPC letter.doc

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI Noes: 0 Excused: 1 - ALD. WADE

18) <u>050182</u>

Resolution declaring two tax-deed vacant lots at 3715 North 1st Street and 110-14 West Nash Street surplus to municipal needs and accepting an Offer to Purchase from both adjoining owners, Mr. Ramstack and Mr. Wilber, for combination with their existing properties, in the 6th Aldermanic District. (DCD)

Map.doc Fiscal Note.doc CPC letter.doc

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI Noes: 0 Excused: 1 - ALD. WADE

19) <u>050187</u>

Resolution declaring three tax-deed vacant lots surplus to municipal needs and authorizing their sale to the Neighborhood Improvement Development Corporation, a not-for-profit organization, for residential construction, in the 6th and 12th Aldermanic Districts. (DCD) <u>Maps.doc</u> Fiscal Note.doc

CPC letter.doc

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

20) <u>050180</u>

Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved streets located generally South of West Bradley Road and East of North Granville Road, in the 9th Aldermanic District. (DCD) Fiscal Note.doc

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI Noes: 0 Excused: 1 - ALD. WADE

21) <u>030443</u>

Substitute resolution to vacate a portion of the alley in the block South of West Garfield Avenue between North Bremen Street extended and North Weil Street extended, in the 6th Aldermanic District.

Fiscal Note.doc Exhibit A.PDF Revised Exhibit A.PDF CPC letter.doc

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI Noes: 0 Excused: 1 - ALD. WADE

22) <u>040717</u>

Substitute resolution to vacate the north-south 15-foot wide alley and a portion of the east-west 20-foot wide alley in the block bounded by South Cesar E. Chavez Drive, West Mineral Street, West Walker Street and South 15th Street, in the 12th Aldermanic District.

Fiscal Note.doc Exhibit A.PDF Revised Exhibit A.PDF CPC letter.doc

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

23) <u>041004</u>

Substitute resolution approving an Agreement with Milwaukee County relating to the transfer to the City of Milwaukee of the property between 1200 and 1400 East Conway Street in the 14th Aldermanic District. <u>CPC letter.doc</u> <u>Fiscal note.doc</u> <u>Agreement.rtf</u> <u>Memo Redevelopment Authority.pdf</u> <u>Fiscal Note.doc</u>

Speakers: Alderman Zielinski Gregg Hagopian, Assist. City Attorney Michael Wisniewski, Dept. of City Development Joe Wilson, Greener Milwaukee/Keep Milwaukee Beautiful Angie Tornish, resident Nancy Ferguson, resident Scott Smetana, resident Gregory Francis, resident

A motion was made by Vice Chair Dudzik that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI Noes: 0 Excused: 1 - ALD. WADE

10:00 A.M.

24) <u>040422</u>

Communication from the City Engineer relating to the reconstruction of the Marquette Interchange. Brochure - Marquette Interchange Project.pdf 7-22-04 WI DOT letter.pdf 6-1-05 presentation given by Wisc. DOT.ppt

PowerPoint presentation given by Don Reinbold, Project Development Chief, Marquette Interchange Team with the State of Wisconsin, Department of Transportation.

A motion was made by Ald. Witkowski that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

25) <u>050197</u>

A substitute ordinance relating to the procedure for the renaming of streets.

DPW fiscal note.rtf City Clerk's Office fiscal note.pdf City Attorney's opinion.pdf

A motion was made by Vice Chair Dudzik that this matter be HELD TO CALL OF THE CHAIR. The motion failed by the following vote:

Ayes: 2 - ALD. DUDZIK and ALD. PUENTE Noes: 2 - ALD. BAUMAN and ALD. WITKOWSKI Excused: 1 - ALD. WADE

<u>050197</u>

A substitute ordinance relating to the procedure for the renaming of streets.

DPW fiscal note.rtf City Clerk's Office fiscal note.pdf City Attorney's opinion.pdf

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

Ayes: 3 - ALD. BAUMAN, ALD. PUENTE and ALD. WITKOWSKI Noes: 1 - ALD. DUDZIK Excused: 1 - ALD. WADE

26) <u>050044</u>

Communication from the Buildings and Fleet Services Superintendent relating to development of policies and implementation of recommendations contained in the City Comptroller's report entitled "Audit of City Milwaukee Fleet Management: Automobiles and Pickup Trucks", dated September 2004. <u>Buildings and Fleet Services Cover Letter.PDF</u> <u>Report Section One, part 1.pdf</u> <u>Report Section One, part 2.pdf</u> <u>Report Section Two.pdf</u> <u>LRB Memo - DPW Fleet Study Response.doc</u> Answers to Q from 5/11/05 PI Meeting.PDF

Receive

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

		Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD.
		WITKOWSKI Noes: 0
		Excused: 1 - ALD. WADE
		The following files might be placed on file as they are no longer needed:
27)	<u>991167</u>	
		Substitute resolution to vacate a 10-foot wide portion of the South Side of West Fond du Lac Avenue from North 91st Street then Northwest to a point, in the 15th Aldermanic District.
		A motion was made by Ald. Puente that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:
		Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI
		Noes: 0 Excused: 1 - ALD. WADE
28)	<u>991168</u>	
		Resolution to vacate a portion of West Green Tree Road and West Briggs Avenue, located on the West Side of North 61st Street, in the 9th Aldermanic District. (DCD)
		A motion was made by Ald. Puente that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:
		Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI
		Noes: 0 Excused: 1 - ALD. WADE
29)	<u>001739</u>	
		Resolution to vacate all of the streets and alleys in the blocks bounded by North 21st Street, West Fond du Lac Avenue, West North Avenue, North 23rd Street and West Lloyd Street from a point 130.79 feet North of the north line of West Lloyd Street, in the 7th Aldermanic District. (DCD)
		A motion was made by Ald. Witkowski that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:
		Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI
		Noes: 0 Excused: 1 - ALD. WADE
30)	<u>020088</u>	

Resolution to vacate an unimproved portion of North 103rd Street located between West Lancaster Avenue and West Villard Avenue, in the 15th Aldermanic District. (DCD)

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI Noes: 0 Excused: 1 - ALD. WADE

31) <u>020638</u>

Resolution to vacate a portion of West Wright Street located on the North Side of West Fond du Lac Avenue and West of North 24th Street, in the 7th Aldermanic District. (DCD)

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI Noes: 0 Excused: 1 - ALD. WADE

32) <u>020642</u>

Resolution to vacate a portion of West Hadley Street at the intersection of West Fond du Lac Avenue and North 29th Street, in the 7th Aldermanic District. (DCD)

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI Noes: 0 Excused: 1 - ALD. WADE

33) <u>040461</u>

Resolution to grant a special privilege to Columbia St. Mary's Hospital to construct and maintain fiber optic cabling and piping in the public right-of-way under North Lake Drive for the premises at 2323 N. Lake Drive, in the 3rd Aldermanic District in the City of Milwaukee. <u>Special Privilege Petition.PDF</u> <u>Drawing.PDF</u>

Second Drawing.PDF

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

34) <u>041648</u>

Resolution opposing federal designation of United States Highway 41 as an interstate highway with respect to a portion of the highway within the City of Milwaukee.

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

Ayes: 4 - ALD. BAUMAN, ALD. DUDZIK, ALD. PUENTE and ALD. WITKOWSKI Noes: 0 Excused: 1 - ALD. WADE

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel 25.

Meeting Adjourned: 11:53 A.M.

Terry J. MacDonald Staff Assistant