

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes

PUBLIC WORKS COMMITTEE

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

Staff Assistant, Terry MacDonald, 286-2233 Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov					
Wednesday, February 15, 2006	9:00 AM	Room 301-B, City Hall			
Meeting Convened: 9:07	А.М.				
Alderman Bohl is alterna	te for Ald. Dudzik.				
Present 3 -	Bauman, Puente , Wade				
Excused 2 -	Witkowski , Bohl				
	051331 Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.				
<u>Attachments:</u>	Infr. Serv. Div. Cover Letter.doc Official Notice Number 95 Official Notice Number 95 - ACTIONS Fiscal note				
ADOPTION 1	s made by ALD. WADE that this Resolution his motion PREVAILED by the following ve				

Aye 3 - Bauman, Puente Wade

No 0

Excused 2 - Witkowski Bohl

2. <u>051328</u> Substitute resolution determining it necessary to make various assessable public improvements at various locations.

<u>Attachments:</u> <u>Fiscal Note.doc</u> <u>Infr. Serv. Div. Cover Letter.doc</u> Sub. 1 Fiscal note

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

- Aye 3 Bauman, Puente Wade
 - **No** 0

Excused 2 - Witkowski Bohl

3. <u>051329</u> Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

<u>Attachments:</u> Fiscal Note.doc Infr. Serv. Div. Cover Letter.doc Sub. 1 Fiscal note

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Wade

No 0

- Excused 2 Witkowski Bohl
- 4. <u>051330</u> Substitute resolution approving construction of nonassessable public improvement projects at various locations.
 - Attachments:
 Infr. Serv. Div. Cover Letter.doc

 Fiscal Note.doc
 Sub. 1 Fiscal note

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Wade

No 0

- Excused 2 Witkowski Bohl
- 5. 050018 Substitute resolution amending a special privilege to David Larsen Enterprises Incorporated for change of ownership for a covered walk previously granted permission for the building at 6709 West Capitol Drive, in the 2nd Aldermanic District in the City of Milwaukee.

<u>Attachments:</u> Petition for Special Privilege.PDF Fiscal Note Letter picture

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Wade

No 0

Excused 2 - Witkowski Bohl

6. 051090 Substitute resolution amending a special privilege for change of ownership to Richard T. Miswald Builders Incorporated for encroachment into the public right-of-way of items previously granted permission for the building at 1345 North Astor Street, in the 3rd Aldermanic District in the City of Milwaukee. <u>Attachments:</u> Petition for Special Privilege.PDF <u>Fiscal Note</u> <u>Letter</u> Picture

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Wade

No 0

Excused 2 - Witkowski Bohl

7. 050116 Substitute resolution amending a special privilege for change of ownership to Clybourn Investments, LLC for encroachment into the public right-of-way of an excess door swing and building facing for the buildings at 2202-2312 West Clybourn Street, in the 4th Aldermanic District in the City of Milwaukee.

> <u>Attachments:</u> Special Privilege Petition.PDF Fiscal Note Letter Picture

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

- Aye 3 Bauman, Puente Wade
 - **No** 0
- Excused 2 Witkowski Bohl
- 8. 001124 Substitute resolution granting a special privilege to Voicestream PCS II Corporation to install and maintain underground communication conduit under the northeast-southwest alley bounded by West Elmore Avenue, West Lisbon Avenue, North Tucker Place and North 87th Street adjacent to 8814 West Lisbon Avenue, in the 5th Aldermanic District in the City of Milwaukee.
 - Attachments: Fiscal Note Letter picture Petition for a Special Privilege Site Survey drawings Drawings

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Wade

No 0

- Excused 2 Witkowski Bohl
- 9. <u>051078</u> Substitute resolution to grant a special privilege to Humboldt Ridge, LLC to construct and maintain a retaining wall and steps in the public right-of-way for the premises at 1030

East Garfield Avenue, in the 6th Aldermanic District in the City of Milwaukee.

Attachments:	Special Privilege Petition.PDF	
	Fiscal Note	
	<u>Letter</u>	
	Picture	

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Wade

No 0

- Excused 2 Witkowski Bohl
- 10.
 040705
 Substitute resolution to grant a special privilege to Ambassador Enterprise, LLC to construct and maintain a retaining wall and movable planters for the premises at 2308

 West Wisconsin Avenue and to construct and maintain an underground communications conduit connecting 2303 West Wisconsin Avenue and 2301 West Wisconsin Avenue, across West Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

Attachments: Special Privilege Petition.PDF Drawings-Maps.doc Fiscal Note Letter Picture

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

- Aye 3 Bauman, Puente Wade
- **No** 0

Excused 2 - Witkowski Bohl

11. <u>050535</u> Substitute resolution to grant a special privilege to Norlight Telecommunications, Inc. to construct and maintain fiber optic cables, duct, and appurtenant facilities in the public right-of-way, in the 4th and 12th Aldermanic Districts in the City of Milwaukee.

 Attachments:
 Petition for Special Privilege.PDF

 Drawings.PDF
 Dept. of Public Works Letter

 Fiscal note
 Fiscal Note

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Wade

No 0

Excused 2 - Witkowski Bohl

 12.
 021226
 Substitute resolution amending a special privilege for change of ownership to Historic Holdings, LLC for encroachment into the public right-of-way of a building entrance structure and planter curbing for the building at 1020 North Broadway, in the 4th

Aldermanic District in the City of Milwaukee.

<u>Attachments:</u> Special Privilege Application.PDF Letter from DPW Infrastructure Fiscal Note Picture

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Wade

No 0

- Excused 2 Witkowski Bohl
- **13.** <u>050120</u> Substitute resolution to grant a special privilege to Historic Third Ward Association Incorporated to construct and maintain non-code compliant marquees and a sunscreen awning in the public right-of-way for the premises at 400 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.
 - Attachments: Special Privilege Petition and Description.PDF
 Drawing.PDF
 Fiscal Note
 Letter

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Wade

No 0

- Excused 2 Witkowski Bohl
- 14.
 051333
 Resolution combining two special privileges and changing the name to Milwaukee City Center LLC d/b/a the Hilton Milwaukee City Center for encroachment into the public right-of-way of items previously granted permission for the premises at 509 West Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

Attachments: Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Wade

No 0

- Excused 2 Witkowski Bohl
- 15.
 050162
 Substitute resolution amending a special privilege for change of ownership to West Grand

 Corporation for encroachment into the public right-of-way of a backup driveway for the building at 838 South 1st Street, in the 12th Aldermanic District in the City of Milwaukee.

<u>Attachments:</u> Special Privilege Petition.PDF Letter from DPW Infrastructure Fiscal Note Picture A Picture B

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Wade

No 0

- Excused 2 Witkowski Bohl
- **16.** <u>051097</u> Substitute resolution to grant a special privilege to Pedro Daleccio to construct and maintain a platform and barrier-free access ramp in the public right-of-way for the premises at 2078 South 8th Street, in the 12th Aldermanic District in the City of Milwaukee.

 Attachments:
 Special Privilege Petition.PDF

 Fiscal Note
 Letter

 Picture
 Picture

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Wade

No 0

Excused 2 - Witkowski Bohl

17. 050477 Substitute resolution amending a special privilege for change of ownership to Lassman Family Limited Partnership for encroachment into the public right-of-way of a concrete retaining wall for the building at 2842 South 5th Court, in the 15th Aldermanic District in the City of Milwaukee.

<u>Attachments:</u> <u>Special Privilege Petition.PDF</u> <u>Letter from DPW Infrastructure</u> <u>Fiscal Note</u> <u>Picture</u>

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Wade

No 0

Excused 2 - Witkowski Bohl

18. <u>051419</u> Resolution rescinding various special privileges for items that are no longer located within the public right-of-way at various locations within the City of Milwaukee.

<u>Attachments:</u> Fiscal Note.doc Infr. Serv. Div. Cover Letter.doc

				made by ALD. WADE that this Resolution be RECOMMENDED FOR	
	ADOPTION This motion PREVAILED by the following vote:				
		Aye	3 -	Bauman, Puente Wade	
		No	0		
		Excused	2 -	Witkowski Bohl	
	9:20 A.M.				
19.	<u>051365</u>	Resolution directing the City Comptroller to put additional funds in the preliminary engineering accounts for the Kinnickinnic River Bicycle Trail.			
		<u>Attachme</u>	<u>nts:</u>	<u>Fiscal Note.PDF</u> Infr. Serv. Div. Cover Letter.doc	
		A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:			
		Aye	3 -	Bauman, Puente Wade	
		No	0		
		Excused	2 -	Witkowski Bohl	
20.	<u>051383</u>	Resolutio	Resolution authorizing a sidewalk replacement project in the Eighth Aldermanic District.		
		<u>Attachme</u>	Attachments: Fiscal Note.doc Infr. Serv. Div. Cover Letter.doc		
		A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:			
		Aye	3 -	Bauman, Puente Wade	
		No	0		
		Excused	2 -	Witkowski Bohl	
21.	<u>051384</u>	Resolution authorizing a sidewalk replacement project in the Ninth Aldermanic District			
		<u>Attachme</u>	<u>nts:</u>	<u>Fiscal Note.doc</u> Infr. Serv. Div. Cover Letter.doc	
		A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:			
		Aye	3 -	Bauman, Puente Wade	
		No	0		
		Excused	2 -	Witkowski Bohl	
22.	<u>051385</u>	Resolution authorizing a sidewalk replacement by City crews at scattered sites in the			

City of Milwaukee (ST230060129).

<u>Attachments:</u> Inf. Serv. Div. Cover Letter.doc Fiscal Note.doc

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

- Aye 3 Bauman, Puente Wade
- **No** 0
- Excused 2 Witkowski Bohl
- **23.** <u>051363</u> Substitute resolution authorizing the Commissioner of Public Works to execute master contract with the Wisconsin Department of Transportation for the City to undertake construction management engineering work on Federal and/or State-Aid projects during 2006. (Infrastructure Services Division)
 - <u>Attachments:</u> Fiscal Note.doc Infr. Serv. Div. Cover Letter.doc Master Contract Sub. 1 Fiscal note

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Wade

No 0

- Excused 2 Witkowski Bohl
- 24. 051362 Resolution authorizing and directing the Commissioner of Public Works to execute a Cost Sharing Agreement with the City of St. Francis for the planned improvement of South Clement Avenue from South Whitnall Avenue to East Howard Avenue.

<u>Attachments:</u> Infr. Serv. Div. Cover Letter.doc Contract.PDF Fiscal Note.doc Fiscal Analysis

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

- Aye 3 Bauman, Puente Wade
- **No** 0
- Excused 2 Witkowski Bohl
- 25. 051361 Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of South 11th Street from West Windlake Avenue to West Bruce Street in the 12th Aldermanic District.

<u>Attachments:</u> <u>Contract.PDF</u> <u>Infr. Serv. Div. Cover Letter.doc</u> <u>Fiscal Note.doc</u> <u>Fiscal Analysis</u> A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Wade

No 0

Excused 2 - Witkowski Bohl

26. 051396 Resolution authorizing the Commissioner of Public Works to install a new traffic control signal at the intersection of West Wells Street and North 13th Street in the 4th Aldermanic District.

<u>Attachments:</u> Infr. Serv. Div. Cover Letter.doc DPW-Infra. cover letter Fiscal note

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Wade

No 0

Excused 2 - Witkowski Bohl

9:40 A.M.

27. 051400 Resolution appropriating up to \$191,000 from the 2006 Parking Fund to provide for a change fund at City of Milwaukee Department of Public Works' (DPW) parking structures and at the DPW electronic automated payment centers located at police district stations.

<u>Attachments:</u> <u>Fiscal note</u> Fiscal Analysis

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Wade

No 0

Excused 2 - Witkowski Bohl

28. 051358 Resolution authorizing the proper City officers to execute an Out-of-Program Agreement between General Capital Group and the City of Milwaukee for construction of public improvements to serve a subdivision with 34 single family home lots to be located generally south of West Greenwood Terrace extended and west of North Granville Road.

<u>Attachments:</u> <u>DPW Cover Letter.doc</u> <u>Fiscal Note.doc</u> <u>Oak Hill subdivision - Agreement</u>

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Wade

No 0

Excused 2 - Witkowski Bohl

29. <u>051286</u> Substitute resolution authorizing the appropriate City officials to enter into a professional service contract for design of the Erie Street Plaza.

 Attachments:
 DPW Cover Letter.doc

 Fiscal Note.doc
 Renderings

 Professional Services Contract
 Erie Street Plaza Competition Summary and Frequently Asked Questions 2-15-06

Speakers:

Tom Miller, Dept. of Public Works - Administrative Services Division Robert Greenstreet, Dept. of City Development John Vetter, Member of StossLU Design Team

Ald. Wade moved to make Erie Street Plaza Competition Summary a part of the record.

Alderman Bauman moved to amend by increasing the cost of the contract to not exceed \$100,000. Prevailed.

A motion was made by ALD. BAUMAN that this Resolution be AMENDED This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Wade

No 0

Excused 2 - Witkowski Bohl

051286 Substitute resolution authorizing the appropriate City officials to enter into a professional service contract for design of the Erie Street Plaza.

 Attachments:
 DPW Cover Letter.doc

 Fiscal Note.doc
 Renderings

 Professional Services Contract
 Erie Street Plaza Competition Summary and Frequently Asked Questions 2-15-06

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Wade

No 0

Excused 2 - Witkowski Bohl

30. <u>051368</u> Resolution relative to sub-account funding for the 2006 Capital Improvements Program, Public Safety Communications - City-wide Paving Projects, Telephone System Expansion and Improvements, General Engineering, and Transmission Plant Expansion within various Aldermanic Districts. (Department of Public Works, Administrative Services Division) Attachments: Fiscal Note.doc

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Wade

No 0

- Excused 2 Witkowski Bohl
- **31.** 051332 Resolution authorizing the Commissioner of Public Works to issue a permit to the Enderis Park Neighborhood Association for site improvements, consisting of artwork, on the City of Milwaukee's Enderis Playfield, in the 10th Aldermanic District in the City of Milwaukee.

Attachments: Buildings and Fleet Services Cover Letter.doc Fiscal Note.doc

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Wade

No 0

Excused 2 - Witkowski Bohl

Roll Call taken at 10:17 A.M.

Present 4 - Bauman, Puente, Wade , Bohl

Excused 1 - Witkowski

Roll Call taken: 10:30 A.M.

Present 3 - Bauman, Puente, Bohl

Excused 2 - Wade, Witkowski

32.051359Resolution relative to allocating funds for the 2006 Recreation Facilities Construction
Program in various Aldermanic Districts (Buildings and Fleet Services).

 Attachments:
 Buildings and Fleet Services Cover Letter.doc

 Fiscal Note.doc
 Fiscal Analysis

 Powerpoint presentation
 Powerpoint

Mr. Venu Gupta-Bldgs. & Fleet Superintendent and *Mr.* Michael Sanders - Recreational Facilities Coordinator of the Dept. of Public Works-Operations Division-Bldgs. & Fleet Services gave a powerpoint presentation.

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Bohl

No 0

Excused 2 - Wade Witkowski

33. <u>050552</u> Communication from the Commissioner of Public Works relating to the City Hall restoration.

Attachments: Ald. Bauman Letter.PDF

A motion was made by ALD. BOHL that this Communication be HELD TO CALL OF THE CHAIR This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Bohl

No 0

Excused 3 - Dudzik, Wade Witkowski

9:50 A.M.

34. 051364 Resolution approving a Three-Year Harbor Statement of Intentions for the Port of Milwaukee.

<u>Attachments:</u> Port Cover Letter.doc Fiscal Note.doc Fiscal Analysis

A motion was made by ALD. BOHL that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

- Aye 3 Bauman, Puente Bohl
- **No** 0
- Excused 2 Wade Witkowski
- **35.** 031398 Ordinance to rescind the ordinances changing West Juneau Avenue between North 17th Street and North 18th Street and a portion of West McKinley Avenue between North 17th Street and North 18th Street to Pedestrian Mall, in the 4th Aldermanic District of the City of Milwaukee. (Infrastructure Services Division)

<u>Attachments:</u> <u>Fiscal Note.doc</u> <u>Infr. Serv. Div. Cover Letter.doc</u> CPC letter

A motion was made by ALD. PUENTE that this Ordinance be RECOMMENDED FOR PASSAGE AND ASSIGNED to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Bohl

No 0

- Excused 2 Wade Witkowski
- 36. 051346 Resolution declaring the improved, tax-deed properties at 2745 North Buffum Street and

2736 North Richards Street surplus to municipal needs and authorizing sale to St. Timothy's Community Baptist Church, in the 6th Aldermanic District.

<u>Attachments:</u> <u>Fiscal Note.doc</u> <u>Fiscal Analysis</u> <u>CPC letter</u>

A motion was made by ALD. BOHL that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Bohl

No 0

Excused 2 - Wade Witkowski

<u>Attachments:</u> <u>Fiscal Note.doc</u> <u>Fiscal Analysis</u> CPC letter

A motion was made by ALD. BOHL that this Resolution be RECONSIDERED This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Bohl

No 0

Excused 2 - Wade Witkowski

Attachments: Fiscal Note.doc Fiscal Analysis CPC letter

A motion was made by ALD. BOHL that this Resolution be HELD TO CALL OF THE CHAIR This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Bohl

No 0

Excused 2 - Wade Witkowski

37. <u>051349</u> Resolution declaring the improved, tax-deed properties at 313 East Burleigh Street and 2914 North 14th Street surplus to municipal needs and authorizing sale to St. Timothy's Community Baptist Church, in the 6th Aldermanic District.

Attachments: Fiscal Note.doc Fiscal Analys CPC letter

A motion was made by ALD. BOHL that this Resolution be HELD TO CALL OF THE CHAIR This motion PREVAILED by the following vote:

- Aye 3 Bauman, Puente Bohl
 - **No** 0
- Excused 2 Wade Witkowski

 38.
 051350
 Resolution declaring two City-owned vacant lots at 2214 North 29th Street and 2216-18

 North 29th Street surplus to municipal needs and authorizing sale to Dr. Howard L. Fuller
 Education Foundation, Inc., for residential construction, in the 15th Aldermanic District.

<u>Attachments:</u> Fiscal Note.doc Land Disposition Report Fiscal Analysis CPC letter

A motion was made by ALD. BOHL that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Bohl

No 0

Excused 2 - Wade Witkowski

39. <u>050470</u> Substitute resolution to vacate North 8th Street and West Hinman Street, South of West St. Paul Avenue and North of the Soo Line Railroad right-of-way, in the 4th Aldermanic District.

<u>Attachments:</u> <u>Fiscal Note.doc</u> <u>Exhibit A</u> CPC letter

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Bohl

No 0

- Excused 2 Wade Witkowski
- **40.** <u>051342</u> Resolution directing the Department of City Development to prepare a resolution to vacate the northerly east leg of alley in the block bounded by North 12th Street, North 13th Street, West Cherry Street and West Vliet Street, in the 15th Aldermanic District.

Attachments: Fiscal Note.doc

A motion was made by ALD. PUENTE that this Resolution be SUBSTITUTED This motion PREVAILED by the following vote:

- Aye 3 Bauman, Puente Bohl
- **No** 0
- Excused 2 Wade Witkowski
- 051342 Substitute resolution directing the Department of City Development to prepare a resolution to vacate the northerly east leg of alley in the block bounded by North 12th Lane, North 12th Street, West Cherry Street and West Vliet Street, in the 15th Aldermanic District.

Attachments: Fiscal Note.doc

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Bohl

No 0

Excused 2 - Wade Witkowski

41. 051394 Resolution approving a plat of right-of-way required for the development of a recreational corridor in the City of Milwaukee's Riverwest neighborhood.

Attachments: Fiscal Note.doc Infr. Serv. Div. Cover Letter.doc Parcel "A" Preliminary Maps CPC letter

A motion was made by ALD. BOHL that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Bohl

No 0

- Excused 2 Wade Witkowski
- 42. 051369 A substitute ordinance to grant an airspace lease to the Redevelopment Authority of the City of Milwaukee for a skywalk to be constructed over West Cherry Street between North Dr. Martin Luther King Jr. Drive and the former North 2nd Street.
 - Attachments:
 City Atty. Letter.DOC

 Airspace Lease Manpower Project

 Plat Maps

 Certified Survey Maps

 Drawings

 Air Space Lease description and Warranty Deed

 Fiscal Analysis

 CPC letter

 Cmte. on Air & Subterranean Lease Structures letter

 Skywalk Design Task Force letter

 Pictures of proposed skywalk

 Air Space Lease petition

 Amended Air Space Lease petition

A motion was made by ALD. PUENTE that this Ordinance be RECOMMENDED FOR PASSAGE This motion PREVAILED by the following vote:

Aye 3 - Bauman, Puente Bohl

No 0

Excused 2 - Wade Witkowski

The following file may be placed on file as it is no longer needed:

43. <u>051335</u> An ordinance granting an air space lease to Riverbend Place, LLC for a skywalk crossing

W. Cherry Street between N. 2nd Street and N. Dr. Martin Luther King Jr. Dr.

 Attachments:
 Development Center Cover Letter and Air Space Lease Petition.PDF

 Plat Maps.PDF
 Certified Survey Maps.PDF

 Drawings.PDF
 Drawings.PDF

A motion was made by ALD. PUENTE that this Ordinance be RECOMMENDED FOR PLACING ON FILE This motion PREVAILED by the following vote:

Aye3 -Bauman, Puente BohlNo0Excused2 -Wade WitkowskiMeeting Adjourned:10:58 A.M.

Terry J. MacDonald Staff Assistant

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.