

City of Milwaukee Meeting Minutes

City Hall 200 East Wells Street Milwaukee, WI 53202

PUBLIC WORKS COMMITTEE

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

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File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Wednesday, November 28, 2007

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:08 A.M.

Present 4 - Bauman, Dudzik, Puente, Wade

Excused 1 - Witkowski

Roll call taken at 9:28 A.M.

Present 5 - Bauman, Dudzik, Puente, Wade, Witkowski

1. 071056

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$1,157,700 for a total estimated cost of \$1,320,200.

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

2. <u>071114</u>

Resolution expressing the City of Milwaukee's support for a new strategic approach to transportation investments in Southeastern Wisconsin.

Appearances by:

Jeff Mantes, Commissioner of Public Works (in support)

Cheri Briscoe. 2016 E. Windsor Pl. - SIERRA Club

Chris Newbrook, Milwaukee Public Schools

Steve Kliener, Milwaukee resident

Shea Schachameyer, Bicycle Federation of Wisconsin

Dan Collins, Wisconsin business owner

Dennis Grzezinski. 3025 N. Farwell Ave.

Gretchen Schuldt, 315 N. Pinecrest Ave. - Citizens for Reliable and Safe Highways Karyn Rotker, 3320 N. Cambridge Ave. - American Civil Liberties Union (ACLU) of

Wisconsin

Barth Stewart, Milwaukee resident - Bicycle Federation of Wisconsin

Pam Fendt, Good Jobs and Livable Neighborhoods

Ald. Murphy, 10th Aldermanic Dist.

Ald. Dudzik moved to make the Milwaukee Public Schools resolution a part of the record. Prevailed.

Hold one cycle

A motion was made by ALD. WITKOWSKI that this Resolution be HELD IN COMMITTEE. The motion PREVAILED by the following vote:

Ave 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

3. <u>071054</u>

Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$47,000 for a total estimated cost of these projects being \$660,000.

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

Ave 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

4. <u>071055</u>

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$1,483,000 for a total estimated cost of these projects being \$13,262,000.

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

5. 071053

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$3,812,000 for a total estimated cost of these projects being \$4,104,000.

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

6. 071051

Substitute resolution providing for continuance of deferred payment of assessments for worthy indigent resident property owners and appropriating funds for this purpose with the City cost to be \$664.98 with a six-year total of the deferred properties being \$8,980.27.

A motion was made by ALD. WADE that this Resolution be REFERRED TO the JUDICIARY & LEGISLATION COMMITTEE. The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

7. 071052

Substitute resolution providing granting of deferred payments of the special assessment for Diane Moore, 5021 North 47th Street, in the 1st Aldermanic District, and appropriating funds for this purpose with the 2007 payment of \$187.12, with a six-year total of \$1,144.15.

A motion was made by ALD. WADE that this Resolution be REFERRED TO the JUDICIARY & LEGISLATION COMMITTEE. The motion PREVAILED by the following vote:

Ave 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

8. 071028

Resolution authorizing the acceptance and funding of a \$630,580 U. S. Department of Homeland Security FY 2007 IPP Port Security Grant.

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

Ave 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

8a. <u>071063</u>

Resolution authorizing the acceptance and funding of a \$82,500 U. S. Department of Homeland Security FY 2007 IPP Port Security Grant.

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

 $\mathbf{No} = 0$

9. 070503

Substitute resolution to vacate the Southerly West leg of alley in the block bounded by West Lapham Boulevard, South 9th Street, West Historic Mitchell Street and South 10th Street, in the 12th Aldermanic District.

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

10. 070792

Substitute resolution to vacate a portion of the North-South alley in the block bounded by West Wells Street, West Wisconsin Avenue, North 19th Street and North 21st Street, in the 4th Aldermanic District.

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

11. <u>071123</u>

Resolution declaring the former Johnston Health Clinic at 1230 West Grant Street surplus to municipal needs and authorizing conveyance to Mercy Housing Lakefront, Inc., for a supportive housing facility, in the 12th Aldermanic District.

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

12. <u>071124</u> Resolution releasing the City

Resolution releasing the City's Easement for a walkway across a parcel of property at 1422 West Center Street, in the 15th Aldermanic District.

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

13. 071134 Substitute resolution approving final negotiation and execution of an agreement between

the City of Milwaukee and Prime Financial Credit Union for construction and operation of a credit union branch in the Zeidler Municipal Building West Lobby.

Appearances by:

John Ledvina, Dept. of Admin., Budget and Management Special Assistant Paul Fredrich, Dept. of Public Works, Operations Division, Buildings & Fleet Div.

Ald. Murphy, 10th Aldermanic Dist.

Dave Kwaitowski, Chairman, Prime Financial Credit Union Board Richard Koenig, Chief Executive Officer, Prime Financial Credit Union Steve Schultz, Executive Vice President, Prime Financial Credit Union

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

14. 071039 Resolution granting an easement to the City of Greenfield on City of Milwaukee owned property at 5353 South 43rd Street, and authorizing the proper City officers to execute the easement document.

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

Ave 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

15. O71076 Resolution directing the proper city officials to begin discussions relating to supplying water for use by certain residents of New Berlin.

Appearances by:

Ms. Carrie Lewis, Superintendent Water Works Ald. Murphy, 10th Aldermanic Dist.

Jack F. Chiovatero, Mayor of New Berlin

Ald. Murphy submitted a proposed Sub. A.

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

Ave 4 - Bauman, Puente, Wade and Witkowski

No 0

Excused 1 - Dudzik

O71076 Substitute resolution directing the proper city officials to begin discussions and negotiations relating to supplying water for use by certain residents of the City of New

Berlin.

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

16. <u>071075</u>

Resolution authorizing the issuance of a permit to Economou Partners as construction manager for the Staybridge Suites project allowing occupancy of the entire east bound roadway and the southerly driving lane of the west bound traffic of East Juneau Avenue between North Water Street and North Market Street.

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

17. 071061

Resolution authorizing the Commissioner of Public Works to enter into a professional services contract with a consultant selected for the development of a Request for Proposals for citation processing/collection services and cash management/information services.

Appearances by:

Jeff Mantes, Commissioner of Public Works Dorinda Floyd, Dept. of Public Works, Administrative Services Director Cindy Angelos, Dept. of Public Works, Parking Financial Manager

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

Ald. Witkowski moved to amend by adding the following "Further Resolved" Clause and to change the contract expiration date from May 31, 2008 to May 4, 2008:

"Further Resolved, That the RFP shall include references to the final report of the Outstanding Debt Task Force dated December 2005, and its recommendations."

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

<u>071061</u>

Substitute resolution authorizing the Commissioner of Public Works to enter into a professional services contract with a consultant selected for the development of a Request for Proposals for citation processing/collection services and cash management/information services.

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

18. <u>071067</u>

Resolution authorizing the Commissioner of Public Works to extend the permit to the City Hall Restoration contractor to occupy the south third of the Market Street roadway.

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

19. 071082

Resolution relative to entering into the 2008 Delivery Services Agreement between the City of Milwaukee, Milwaukee Public Library and the Milwaukee County Federated Library System.

A motion was made by ALD. WADE that this Resolution be REFERRED TO the COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE. The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

20. <u>071083</u>

Resolution extending the current Lease Agreement between the City of Milwaukee, Milwaukee Public Library and the Milwaukee County Federated Library System for office space at the Central Library.

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

21. <u>071106</u>

Resolution relating to application for, and acceptance and funding of, a 2008 State of Wisconsin Department of Natural Resources Urban Forestry Grant.

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

Aye 4 - Bauman, Puente, Wade and Witkowski

No 1 - Dudzik

22. 070942

Substitute resolution amending a special privilege for change of ownership to U.S. Bank National Association for encroachment into the public right-of-way of tree grates and guards for the premises at 2303 North Farwell Avenue, in the 3rd aldermanic district.

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

23. 070589

Substitute resolution granting a special privilege to Pragmatic Construction LLC to construct and maintain two building overhangs; stationary planters; roof eaves with gutters; and sunscreens encroaching in the public right-of-way for the premises at 2800 North Pierce Street, in the 3rd Aldermanic District.

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

24. 070680

Substitute resolution amending a special privilege to Noble I Milwaukee, LLC for change of ownership and for addition of private trashcans, moveable planters, and benches encroaching in the public right-of-way for the premises at 333 West Kilbourn Avenue, in the 4th Aldermanic District.

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

25. <u>070941</u>

Substitute resolution amending a special privilege for change of ownership to U.S. Bank National Association for encroachment into the public right-of-way of tree grates with guards and addition of a concrete ramp with railing and a stationary planter for the premises at 2525 West Wisconsin Avenue, in the 4th Aldermanic District.

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

26. 070960

Substitute resolution amending a special privilege for change of ownership to Washington Square Associates III Limited Partnership and for addition of a platform with steps and barrier free access ramp and an excess door swing for the premises at 770 North Jefferson Street, in the 4th Aldermanic District.

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

27. 061359

Substitute resolution amending a special privilege for change of ownership to Galina Patterson for a concrete step and excess door swing encroaching into the public right-of-way for the premises at 2220-44 North Martin L. King Jr. Drive, in the 6th Aldermanic District.

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

28. 061477

Substitute resolution amending a special privilege for change of ownership to Warehouse 170, LLC for encroachment into the public right-of-way of a wooden dock, a concrete ledge and metal pilasters for the premises at 170 South 2nd Street, in the 12th Aldermanic District.

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

29. 070965

Substitute resolution amending a special privilege for change of ownership to LaCage Enterprises, LLC for a concrete platform with steps and handrails encroaching in the public right-of-way for the premises at 801-809 South 2nd Street, in the 12th Aldermanic District.

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

30. 070679

Substitute resolution amending a special privilege to 2306 United, LLC for addition of a second handicap ramp with platform and two moveable planters for the premises at 2306 South Kinnickinnic Avenue, in the 14th Aldermanic District.

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

Ave 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

31. <u>071042</u>

Resolution accepting a sewer and water easement document, SE-2500A & WE-672A from Metz Holdings, Inc., located at 918 West Somers Street in the 6th Aldermanic District.

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

32. <u>071026</u>

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Greenfield Avenue from South 1st Street to South Cesar Chavez Drive in the 12th Aldermanic District at a total estimated cost of \$146,919.61, with an estimated grantor share of \$117,535.69, and an estimated City share of \$29,383.92.

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

Meeting Minutes

No 0

33. 071068

Resolution relative to the 2008 Capital Improvements Program to provide funds for street lighting work at various locations.

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

34. <u>071069</u>

Resolution relative to the 2008 Capital Improvements Program to provide funds for traffic sign and signal work at various locations.

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

35. 071070

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West North Avenue from North 31st Street to West Lisbon Avenue in the 15th Aldermanic District at a total estimated cost of \$189,708.12, with an estimated grantor share of \$151,766.50, and an estimated City share of \$37,941.62.

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

36. <u>071071</u>

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid repair/construction of the Marquette Interchange impacted streets bounded by North 13th Street, West Clybourn Street, West Saint Paul Avenue and the Milwaukee River in the 4th Aldermanic District at a total estimated cost of \$32,872.99, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

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

Ave 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

37. <u>071077</u>

Resolution authorizing the Commissioner of Public Works to permanently remove of all traffic control signal equipment at the intersection of West Keefe Avenue (vacated) and North 27th Street.

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

Ave 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

38. <u>071084</u>

Resolution authorizing the transfer of \$50,000 between Department of Public Works capital accounts to fund the installation of traffic signals at the intersection of North 4th Street and West St. Paul Avenue.

Appearances by:

Dave Pendley, U.S. Post Office, Manager of Safety and Health, 345 W. St. Paul Ave. Andrea Kolinski, Lakeland Safety Specialist

Chris Baltz, U.S. Post Office, 345 W. St. Paul Ave. Consumer Affairs

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

39. 071072

Resolution directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of North 20th Street (STH 57) from West Hopkins Street to West Capitol Drive with Federal and/or State Aid and authorizing engineering costs at this time of \$144,000 which will be funded by \$36,000 City share and \$108,000 grantor share.

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

40. 071073

Resolution authorizing the Commissioner of Public Works to execute a Cost Sharing Agreement with Milwaukee County for the planned improvement of West Good Hope Road (CTH PP) from North 107th Street to North Port Washington Road and authorizing construction costs of \$84,724.00, which will be funded 100 percent by the City of Milwaukee.

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

41. <u>071074</u>

Resolution directing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for programming and construction of the improvement of West Forest Home Avenue (STH 24) from South 92nd Street to South 45th Street with Federal and/or State Aid under the State Trunk Highway Program and authorizing engineering cost for plan review at this time for \$30,000, which will be funded 100 percent by the City of Milwaukee.

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

42. 071027

Resolution directing the Commissioner of Public Works to apply for a 2008-2009 Wisconsin Coastal Management Program grant from the State of Wisconsin, Department of Administration.

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

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

43. <u>071007</u>

Communication from the Infrastructure Services Division transmitting the Annual Report on 2006 Activities.

A motion was made by ALD. PUENTE that this Communication-Report be HELD IN COMMITTEE. The motion PREVAILED by the following vote:

Aye 5 - Bauman, Dudzik, Puente, Wade and Witkowski

No 0

Meeting adjourned: 12:45 P.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.