

City of Milwaukee

City Hall 200 East Wells Street Milwaukee. WI 53202

Meeting Minutes - Final PUBLIC WORKS COMMITTEE

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

Staff Assistant, Tobie Black, 286-2231 Fax: 286-3456, tblack@milwaukee.gov Legislative Liaison, Aaron Cadle, 286-8666, acadle@milwaukee.gov

Thursday, September 9, 2010

9:00 AM

Room 301-B, City Hall

AMENDED 9/7/10- Item numbered #5 (File Number 100355) has been added.

Meeting called to order at 9:04 A.M.

This was

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

1. 100493

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 \$80,000 for a total estimated cost of \$91,000.

Sponsors: THE CHAIR

Individual present:

Mary Dziewiontkoski, DPW-Infrastructure Services

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

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

No 0

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

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

No 0

2. <u>100492</u>

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 \$222,000 for a total estimated cost of these projects being \$4,546,000.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, DPW-Infrastructure Services

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

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

No 0

3. 100494

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 \$519,000 for a total estimated cost of these projects being \$3,665,000.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, DPW-Infrastructure Services

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

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

No 0

4. 100495

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$4,629,534 for a total estimated cost of these projects being \$7,927,379.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, DPW-Infrastructure Services

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

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

No 0

5. <u>100355</u>

An ordinance relating to watercraft speed limits in the outer harbor during special events.

Sponsors: Ald. Zielinski

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

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

No 0

6. 100509

Resolution directing the Fire and Police Commission - Homeland Security to apply for a Hazard Mitigation Grant to repair flood-damaged homes, or purchase and raze them.

Sponsors: Ald. Bohl and Ald. Wade

Individuals present:

Steve Fronk, Fire and Police Commission - Homeland Security Ald. James Bohl, 5th Aldermanic District

Mr. Fronk says that the directive is not necessary as the department is already working on securing grant money.

Ald. Wade requests being listed as a co-sponsor. Ald. Bohl had no objections.

Ald. Dudzik moves to hold to the call of the chair since the directive would be redundant.

Ald. Dudzik withdraws his motion.

Mr. Fronk says that his office is no longer under the Department of Administration but is now under the Fire and Police Commission.

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

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

No 0

7. <u>100360</u>

Substitute resolution to vacate the western portion of the east-west alley in the block bounded by North 29th Street, North 30th Street, West Clarke Street and West Wright Street and to accept a quit claim deed to dedicate land for alley purposes, in the 15th Aldermanic District.

Sponsors: THE CHAIR

Individuals present:

Clark Wantoch, DPW-Infrastructure Services Ed Richardson, Department of City Development Joel Klein, Ownership Development Group

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

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

No 0

8. <u>100500</u>

Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the programming and construction of the improvement of US 41 (Stadium Freeway) between West Lisbon Avenue and I-94, and to set up plan review costs, with Federal and State aid under the State Trunk Highway Program, with an estimated cost of \$20,000 for plan review, and being 100% City funded.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, DPW-Infrastructure Services

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

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

No 0

9. <u>100527</u>

Resolution authorizing the Commissioner of Public Works and Comptroller to execute a Project Agreement with the Wisconsin Department of Transportation for expansion of a traffic adaptive signal system under the Congestion Mitigation/Air Quality Program and to fund preliminary engineering for the project in the 8th, 11th, and 13th Aldermanic Districts with a total estimated cost of \$150,000, with an estimated grantor share of \$120,000, and an estimated City share of \$30,000.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, DPW-Infrastructure Services

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

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

No 0

10. 100528

Resolution relative to the cost participation and installation of traffic control signal improvements on South Cesar Chavez Drive from West Greenfield Avenue to West National Avenue under a Highway Safety Improvement Program project in the 12th Aldermanic District at a total estimated cost of \$149,739.22, with an estimated grantor share of \$134,765.30, and an estimated City share of \$14,973.92.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, DPW-Infrastructure Services

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

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

No 0

11. <u>100529</u>

Resolution relative to the cost participation and installation of pedestrian countdown timers at eighty-five connecting highway traffic signal controlled intersections under a Highway Safety Improvement Program project in various Aldermanic Districts at a total estimated cost of \$433,890.03, with an estimated grantor share of \$390,501.03, and an estimated City share of \$43,389.00.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, DPW-Infrastructure Services

A motion was made by ALD. WADE that this Resolution be RECOMMENDED

FOR ADOPTION. This motion PREVAILED by the following vote:

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

No 0

12. 100401

Resolution authorizing the Commissioner of Public Works to execute a License Agreement with the Soo Line Railroad Company d/b/a Canadian Pacific Railroad, to permit the railroad to occupy City-owned right of way for bridge and track maintenance.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, DPW-Infrastructure Services

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

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

No 0

13. 100504

Resolution relative to application, acceptance and funding of a 2010 and 2011 Vehicle Miles of Travel Monitoring Grant.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, DPW-Infrastructure Services

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

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

No 0

14. 100379

Resolution regarding Backup Power Generation for the Linnwood Purification Plant.

Sponsors: Ald. Dudzik

Individuals present:

Carrie Lewis, DPW-Milwaukee Water Works Dinah Gant, DPW-Milwaukee Water Works

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

Aye 3 - Dudzik, Donovan and Puente

No 1 - Bauman

Abstain 1 - Wade

15. <u>100554</u>

Communication from the Department of Public Works relating to the status of the installation of a public art demonstration project on a portion of East Wisconsin

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Avenue.

Sponsors: Ald. Dudzik

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

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

No 0

16. 100444 Resolution rescinding various special privileges that are no longer necessary.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, DPW-Infrastructure Services

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

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

No 0

17. Substitute resolution amending a special privilege for change of ownership to S-G
Northport Apartments LLC for bollards for the premises at 2801 West Custer Avenue,
in the 1st Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, DPW-Infrastructure Services

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

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

No 0

18. 070173 Substitute resolution amending a special privilege to Dos Locos LLC for removal of a masonry building façade and for addition of a sloped concrete step for the premises at 2252-66 North Prospect Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, DPW-Infrastructure Services

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

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

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No 0

19. 090767

Substitute resolution granting a special privilege to Wired Ventures Brady LLC to construct and maintain a barrier free access ramp and two sets of steps in the public right-of-way for the premises at 928-32 East Brady Street, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, DPW-Infrastructure Services

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

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

No 0

20. 090959

Substitute resolution amending a special privilege for change of ownership to Milwaukee-MLK LLC for a fence with brick columns and for addition of a covered walk and private light fixtures for the premises at 2053 North Martin L. King Jr. Drive, in the 6th Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, DPW-Infrastructure Services

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

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

No 0

21. 091561

Substitute resolution granting a special privilege to Lahal LLC to construct and maintain a concrete platform, step and handrails in the public right-of-way for the premises at 1301 West Atkinson Avenue, in the 6th Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, DPW-Infrastructure Services

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

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

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No 0

22. 091125

Substitute resolution amending a special privilege for change of ownership to Rockwell Automation Inc for a security camera, non-code compliant canopy, overhead cables, underground duct package, and manhole for the premises at 136 West Greenfield Avenue, in the 12th Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, DPW-Infrastructure Services

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

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

No 0

23. <u>091126</u>

Substitute resolution amending a special privilege for change of ownership to Rockwell Automation Inc for raised planters and underground conduits and for addition of two concrete pillars for the premises at 1401 South 3rd Street and 1402 South 4th Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, DPW-Infrastructure Services

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

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

No 0

24. <u>091127</u>

Substitute resolution amending a special privilege for change of ownership to Rockwell Automation Inc for an access card reader and associated underground conduit and addition of a bollard for the premises at 1201 South 3rd Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, DPW-Infrastructure Services

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

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

No 0

25. <u>091128</u>

Substitute resolution amending a special privilege for change of ownership to Rockwell Automation Inc for a private underground electrical duct package and water pipes in the public right-of-way for the premises at 1201 South 2nd Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, DPW-Infrastructure Services

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

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

No 0

26. 091237

Substitute resolution granting a special privilege to Wayne Hickson to construct a barrier free access ramp in the public right-of-way for the premises at 2400 South 9th Place, in the 12th Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, DPW-Infrastructure Services

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

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

No 0

27. 091427

Substitute resolution granting a special privilege to Community Advocates Inc. for an overhead door housing and convex mirror to occupy the public right-of-way for the premises at 728 North James Lovell Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, DPW-Infrastructure Services

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

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

No 0

28. 091492

Substitute resolution amending a special privilege for change of ownership to Brewery Project LLC for an overhead sign and bridge structure over West Juneau Avenue for the premises at 1009 North Juneau Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Individual present:

Clark Wantoch, DPW-Infrastructure Services

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

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

No 0

29. <u>090199</u>

Resolution to grant a special privilege to Brewery Parking Structure LLC to construct and maintain awnings for the premises at 902 W. Juneau Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

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No 0

Meeting adjourned at 9:37 A.M. Staff Assistant Tobie Black

This was

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This was

City of Milwaukee