

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Agenda PUBLIC WORKS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR
Ald. Joseph Dudzik, Vice-Chair
Ald. Willie Wade, Ald. Robert Donovan, and Ald. Robert Puente
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Wednesday, January 26, 2011

9:00 AM

Room 301-B, City Hall

AMENDED 1-25-11- Item Numbered #8 (File Number 101197) has been added.

1.	<u>101171</u>	Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.
		<u>Sponsors:</u> THE CHAIR
2.	101170	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 \$28,000 for a total estimated cost of these projects being \$516,000.
		<u>Sponsors:</u> THE CHAIR
3.	<u>101172</u>	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 \$1,140,000 for a total estimated cost of these projects being \$4,034,000.
		<u>Sponsors:</u> THE CHAIR
4.	<u>101173</u>	Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$9,032,000 for a total estimated cost of these projects being \$9,794,000.
		<u>Sponsors:</u> THE CHAIR
5.	<u>101168</u>	Resolution authorizing the Department of Public Works-Operations Division to expend monies appropriated in the 2011 city budget for the Illegal Dumping Tip Hotline.
		<u>Sponsors:</u> Ald. Hines Jr. and Ald. Coggs
6.	<u>101129</u>	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, Marquette University.
		<u>Sponsors:</u> THE CHAIR

7.	<u>101130</u>	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 University of Wisconsin - Milwaukee.
		Sponsors: THE CHAIR
8.	<u>101197</u>	Substitute resolution relating to acceptance and expenditure of funds from the Federal Emergency Management Agency and the State of Wisconsin Division of Emergency Management to reimburse the City for expenses incurred as a result of damage to City infrastructure, facilities and equipment during the flooding of July 2010.
		<u>Sponsors:</u> THE CHAIR
		Please be apprised that less than 24 hours notice is being given for this file because it is impractical to give the 24 hours' notice.
9.	<u>101150</u>	Resolution approving an Amendment to and Extension of Lease Agreement with Milwaukee Intermodal Terminal, LLC located at 1225 S. Carferry Drive on the South Harbor Tract.
		<u>Sponsors:</u> Ald. Bauman
10.	<u>101151</u>	Resolution approving an Amendment to and Extension of Lease Agreement with Edward E. Gillen Co. land located on the Port's northeast corner of the Grand Trunk Property.
		<u>Sponsors:</u> Ald. Bauman
11.	<u>101152</u>	Resolution approving an Amendment to and Extension of Lease Agreement with Edward E. Gillen Co. land located off-waterfront bare ground on the Port's South Harbor Tract.
		<u>Sponsors:</u> Ald. Bauman
12.	<u>101153</u>	Resolution approving an Amendment to and Extension of Lease Agreement with Edward E. Gillen Co. property located at 1801 South Carferry Drive.
		<u>Sponsors:</u> Ald. Bauman
13.	<u>101146</u>	Resolution granting the Wisconsin Department of Transportation permission to construct and maintain cameras and appurtenant facilities on city-owned property located at 841 North James Lovell Street, in the 4th Aldermanic District.
		<u>Sponsors:</u> THE CHAIR
14.	<u>101183</u>	Resolution relative to the 2011 Capital Improvements Program to provide funds for the maintenance of the underground conduit manholes at various locations.
		<u>Sponsors:</u> THE CHAIR
15.	101192	Resolution authorizing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee utility relocation and construction costs totaling \$110,725.81, City share is \$50,743.97 and the Grantor's share is \$59,981.84
		<u>Sponsors:</u> THE CHAIR

16.	<u>101211</u>	Resolution authorizing the installation of a new traffic control signal at the intersection of West Bradley Road and North Granville Road in the 9th Aldermanic District.
		<u>Sponsors:</u> Ald. Puente
17.	100457	Substitute resolution granting a special privilege to Bartels Limited Partnership for a covered walk and two decorative buoys in the public right-of-way for the premises at 108 West Wells Street, in the 4th Aldermanic District.
		<u>Sponsors:</u> THE CHAIR
18.	100703	Substitute resolution granting a special privilege to Ken Elliot's Inc d/b/a Dukes on Water and Scooters Pub for storm enclosures and cigarette butt disposal bins in the public right-of-way for the premises at 1207 North Water Street, also known as 158 East Juneau Avenue, in the 3rd Aldermanic District.
		<u>Sponsors:</u> THE CHAIR
19.	<u>100704</u>	Substitute resolution amending a special privilege for change of ownership to BL Restaurant Operations LLC for a covered walk for the premises at 1114 North Water Street, in the 4th Aldermanic District.
		<u>Sponsors:</u> THE CHAIR
20.	<u>101135</u>	Resolution rescinding various special privileges that are no longer necessary.
		<u>Sponsors:</u> THE CHAIR
21.	060746	Communication from the Historic Preservation Commission relating to the city hall restoration.
		<u>Sponsors:</u> THE CHAIR
		May be placed on file as no longer needed.

This meeting will be webcast live at www.milwaukee.gov/channel25.

Members of the Common Council and its standing committees who are not members of this committee may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action at this meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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