

## **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

Staff Assistant, Terry MacDonald, 286-2233
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Wednesday, July 15, 2009 9:00 AM Room 301-B, City Hall

## **AMENDED 7/14/09**

1.	<u>090315</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.	090317	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 \$4,635,000 for a total estimated cost of these projects being \$5,414,000.
		<u>Sponsors:</u> THE CHAIR
3.	090314	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 \$82,000 for a total estimated cost of these projects being \$991,000.
		<u>Sponsors:</u> THE CHAIR
4.	<u>090316</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 \$1,155,400 for a total estimated cost of these projects being \$2,045,400.
		<u>Sponsors:</u> THE CHAIR
5.	090369	Appointment of Mariano Schifalacqua to the Capital Improvements Committee by the Mayor. (5th Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
6.	090362	Appointment of Michal Dawson to the Milwaukee Metropolitan Sewerage District by the Mayor. (3rd Aldermanic District)
		<u>Sponsors:</u> THE CHAIR

7.	<u>090363</u>	Appointment of Ald. Willie Wade to the Milwaukee Metropolitan Sewerage District by the Mayor.
		<u>Sponsors:</u> THE CHAIR
8.	<u>090360</u>	Reappointment of Representative Pedro Colon to the Milwaukee Metropolitan Sewerage District by the Mayor. (12th Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
9.	<u>090361</u>	Reappointment of Representative David Cullen to the Milwaukee Metropolitan Sewerage District by the Mayor. (10th Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
10.	<u>080495</u>	Substitute resolution to vacate the west leg of the east-west alley in the block bounded by West Appleton Avenue, West Beckett Avenue, West Courtland Avenue and West Hampton Avenue, in the 5th Aldermanic District.
		<u>Sponsors:</u> THE CHAIR
11.	<u>081518</u>	Substitute resolution to vacate West Glendale Avenue from North 35th Street easterly to its terminus, in the 1st Aldermanic District.
		<u>Sponsors:</u> THE CHAIR
12.	090256	Substitute resolution expressing the City of Milwaukee's position on the proposed reconstruction of the Zoo Interchange.
		<u>Sponsors:</u> Ald. Murphy and Ald. Bauman
		This file is only being scheduled to refer it to the Steering & Rules Committee
13.	090282	Resolution relating to the design, configuration and elevation of a future replacement for the Hoan Bridge.
		<u>Sponsors:</u> Ald. Bauman
14.	090338	Resolution authorizing acceptance and funding of a 2009 Stormwater Best Management Practices Partnership grant from the Milwaukee Metropolitan Sewage District.
		<u>Sponsors:</u> THE CHAIR
15.	090339	Resolution approving a Lease Agreement with Kinder Morgan Bulk Terminal, LLC.
		<u>Sponsors:</u> Ald. Bauman
16.	090319	Resolution authorizing expenditure of 2009 Energy Challenge Funds for capital projects.
		<u>Sponsors:</u> THE CHAIR
17.	<u>090307</u>	Communication from the La Follette School of Public Affairs relating to a Pay-As-You-Throw program study.
		<u>Sponsors:</u> Ald. Dudzik

18.	<u>090335</u>	Communication from the Infrastructure Services Division relating to a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.
		<u>Sponsors:</u> THE CHAIR
19.	090279	A substitute ordinance relating to purchase of city vehicles.
		Sponsors: Ald. Zielinski
		May be referred to the Finance & Personnel Committee
20.	<u>090345</u>	Resolution authorizing the Department of Public Works to enter into an agreement with CH2M Hill concerning relocation of communications package and road bridge operating control cables and also relating to the expenditure of funds to be reimbursed by greater than anticipated revenue.
		<u>Sponsors:</u> Ald. Bauman
		May be referred to the Finance & Personnel Committee
21.	090328	Resolution authorizing the Commissioner of Public Works and Comptroller to execute a Letter Agreement for Traffic Signal Operation at the intersection of Miller Park Way/South 43rd Street and West Lincoln Avenue.
		Sponsors: THE CHAIR
22.	<u>090326</u>	Resolution relative to the cost participation and installation of street lighting improvements in conjunction with the Federal/State Aid paving of South 13th Street from West College Avenue to West Rawson Avenue by Milwaukee County in the 13th Aldermanic District and the City of Oak Creek at a total estimated cost of \$104,164.45, with an estimated grantor share of \$83,331.56, and an estimated City share of \$20,832.89.
		<u>Sponsors:</u> THE CHAIR
23.	<u>090295</u>	Resolution relative to application, acceptance and funding of a 2009 and 2010 Vehicle Miles of Travel Monitoring Grant.
		<u>Sponsors:</u> THE CHAIR
24.	<u>090161</u>	Substitute resolution directing the City Engineer to submit applications to the Wisconsin Department of Transportation for programming for the construction of freeway noise barriers at locations along I-94 as identified in the Wisconsin Department of Transportation's I-94 North-South Freeway Project Noise Barrier study for which no local cost participation is required.  Sponsors: Ald. Witkowski
		<u>Sponsors:</u> Ald. Witkowski

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