

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
Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov

Wednesday, January 6, 2010

9:00 AM

Room 301-B, City Hall

1. <u>091130</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 <u>Attachments:</u> Cover Letter

Official Notice Number 40
Hearing Notice List

2. 091117

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.

<u>Sponsors:</u> THE CHAIR <u>Attachments:</u> <u>Fiscal Note</u>

Cover Letter
Hearing Notice List

3. 090891

Substitute resolution authorizing the Commissioner of Public Works to utilize the most appropriate method for contracting the City Hall Foundation Restoration Project.

<u>Sponsors:</u> THE CHAIR

<u>Attachments:</u> Fiscal note

E-mail from Commissioner of Public Works

Hearing Notice List

4. 090979

Resolution relating to application, acceptance and funding of a 2010-2011 Wisconsin Coastal Management Program Grant.

Coastal Management Program Grant.

Sponsors: THE CHAIR

<u>Sponsors:</u> THE CHAIR

<u>Attachments:</u> Cover Letter

Fiscal Note

Grant Analysis Form
Grant Budget Form
Hearing Notice List

5. <u>090968</u> Resolution relating to application, acceptance and funding of a State of Wisconsin

Department of Natural Resources 2010 Urban Forestry Grant.

<u>Sponsors:</u> THE CHAIR

<u>Attachments:</u> Cover Letter

Grant Analysis Form
Grant Buget Form
Hearing Notice List

Fiscal Note

6. O91168 Resolution approving a lease with Marquette University for the Norris Playground at 1832 West Kilbourn Avenue, in the 4th Aldermanic District.

Sponsors:Ald. BaumanAttachments:Fiscal Note.doc

Lease Report.doc

Lease and Exhibit A-Draft.doc

Exhibit B.pdf
Exhibit C.pdf
Exhibit D.doc
Exhibit E.pdf
Hearing Notice List

7. Resolution approving a lease with the Milwaukee Brotherhood of Firefighters, Inc. for the former Granville Senior Center at 7717 West Good Hope Road, in the 9th

Aldermanic District.

<u>Sponsors:</u> Ald. Puente

<u>Attachments:</u> <u>Fiscal Note</u>

<u>Lease Report</u>

Draft Lease

Hearing Notice List

8. 091169 Resolution authorizing an easement with Wisconsin Bell, Inc., on the City-owned

property at 3022 West Howard Avenue, in the 11th Aldermanic District.

<u>Sponsors:</u> Ald. Dudzik

<u>Attachments:</u> <u>Fiscal Note.doc</u>

Easement.pdf

Hearing Notice List

9. <u>091171</u> Resolution directing the Department of City Development to prepare a resolution to

vacate the east-west alley in the block bounded by West Oklahoma Avenue, West Lakefield Drive, South 62nd Street and South 66th Street, in the 11th Aldermanic

District.

Sponsors: THE CHAIR

Attachments: Fiscal Note.doc

Hearing Notice List

10. 091138

Resolution directing the Superintendent of the Milwaukee Water Works to request that the Public Service Commission of Wisconsin establish a reduced water rate for water-intensive businesses that relocate to or expand within the city of Milwaukee and meet specific job creation and water use criteria.

Sponsors: Ald. Hines Jr., Ald. Murphy and Ald. Bauman

Attachments: Fiscal Note

Exhibit 1

Hearing Notice List

11. 091197

Resolution appropriating Water Works funds to hire a consultant relating to costs associated with the City of Waukesha's application for Lake Michigan water, for necessary water utility improvements for use and return of Lake Michigan water.

Sponsors: Ald. Murphy

Attachments: Hearing Notice List

12. <u>091173</u>

Resolution accepting Sewer and Water Easement SE-2653 & WE-873 from the United Community Center, Inc., located in vacated South 8th Street near West Washington Street.

Sponsors: THE CHAIR

Attachments: Cover Letter.PDF

Fiscal Note.doc

Easements.PDF

Hearing Notice List

13. <u>091161</u>

Resolution relative to the cost participation and installation of traffic control signal and sign improvements in conjunction with geometric improvements at the intersection of West Burleigh Street, West Roosevelt Drive, and North 60th Street under a Highway Safety Improvement Program project in the 10th Aldermanic District at a total estimated cost of \$65,331.83, with an estimated grantor share of \$58,798.65, and an estimated City share of \$6,533.18.

<u>Sponsors:</u> THE CHAIR <u>Attachments:</u> Fiscal Note

Cover Letter
Contract

Comptroller's Certificate

Hearing Notice List

14. <u>091162</u>

Resolution authorizing the City Comptroller to transfer additional funds to various State and Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and review costs totaling \$164,864.73, City share is \$59,801.48 and the Grantor's share is \$105,063.25.

Sponsors: THE CHAIR

<u>Attachments:</u> <u>Cover Letter</u>

Fiscal Note

Comptroller's Certificate
Hearing Notice List

15. 091129

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 \$265,000 for a total estimated cost of these projects being \$8,370,000.

<u>Sponsors:</u> THE CHAIR

<u>Attachments:</u> Cover Letter

Fiscal note

Hearing Notice List

16. <u>091131</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 \$318,000 for a total estimated cost of these projects being \$3,351,000.

<u>Sponsors:</u> THE CHAIR

<u>Attachments:</u> <u>Cover Letter</u>

<u>Fiscal note</u>

Hearing Notice List

17. 091132

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 \$4,085,000 for a total estimated cost of these projects being \$4,470,000.

<u>Sponsors:</u> THE CHAIR

<u>Attachments:</u> Cover Letter

Fiscal note

Hearing Notice List

18. 090200

Substitute resolution amending a special privilege to Mark Saigh for addition of a second covered walk and a pair of moveable planters for the premises at 1673-77 North Farwell Avenue, in the Aldermanic District.

Sponsors: THE CHAIR

<u>Attachments:</u> Special Privilege Petition and Drawing

Dept of Public Works cover letter

Fiscal note

Hearing Notice List

19. 090265

Substitute resolution amending a special privilege to Hooligan's Super Irish Deli & Bar Inc for addition of an awning with supports and removal of a concrete step and covered walk in the public right-of-way for the premises at 2017 East North Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

Attachments: Special Privilege Petition with Drawing and Picture

Dept of Public Works cover letter

Fiscal note

<u>Pictures and map</u> <u>Hearing Notice List</u>

20. 090293 Substitute resolution amending a special privilege for change of ownership to Columbia

St. Mary's Hospital Milwaukee, Inc. for three informational/directional signs and concrete curbing in the public right-of-way for the premises at 2015-25 East Newport

Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

Attachments: Special Privilege Petition

Dept of Public Works cover letter

Fiscal note

<u>Pictures and map</u> <u>Hearing Notice List</u>

21. **080942** Su

Substitute resolution granting a special privilege to North End Phase I LLC to construct and maintain stationary planters, private light fixtures with electrical outlets, and associated electrical wiring for the premises at 1531 North Water Street, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

Attachments: Special Privilege Petition

Drawing

Cover letter from Dept of Public Works

Fiscal note
Pictures
Map

Hearing Notice List

22. 090850

Substitute resolution granting a special privilege to Educators Credit Union to construct and maintain an underground conduit connecting the premises at 7025 West Appleton Avenue to 7000 West Appleton Avenue, in the 10th Aldermanic District.

Sponsors: THE CHAIR

<u>Attachments:</u> Special Privilege Application

Dept of Public Works cover letter

Fiscal note
Survey
Drawing

Map provided by Dept of Public Works

Hearing Notice List

23. 090569

Substitute resolution amending a special privilege for change of ownership to Wisconsin Lutheran College Inc and for addition of a set of concrete steps in the public

right-of-way for the premises at 529 North 89th Street, in the 10th Aldermanic District.

Sponsors: THE CHAIR

Attachments: Petition for Special Privilege

Letter from Dept of Public Works

Pictures and map

Fiscal Note

Hearing Notice List

24. <u>090821</u> Substitute resolution granting a special privilege to Pentecostal Power Church Inc to

construct and maintain a barrier free access ramp and excess door swings for the

premises at 2331 West Center Street, in the 15th Aldermanic District.

Sponsors: THE CHAIR

<u>Attachments:</u> Special Privilege Petition

Dept of Public Works cover letter

<u>Pictures</u>
Map

Hearing Notice List

25. 090674 Substitute resolution granting a special privilege to Sake II LLC for a storm enclosure in

the public right-of-way for the premises at 714 North Milwaukee Street, in the 4th

Aldermanic District.

Sponsors: THE CHAIR

<u>Attachments:</u> Special Privilege Petition and Drawings

Dept of Public Works cover letter

Fiscal note
Pictures
Map

Hearing Notice List

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

26. 971755 Resolution to amend a special privilege permit previously granted to Emmpak Foods,

Inc. for five driveways, four pens and lanes for the premises at 200 South Emmber

Lane, in the 12th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

27. 080886 Resolution directing negotiations relating to an agreement between the City of

Milwaukee and Marquette University for use of Milwaukee Public Schools' Norris Park

recreational field at N. 19th Street and W. Kilbourn Ave.

Sponsors: Ald. Bauman

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.

Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information Booth in City Hall.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at www.milwaukee.gov/lobby.