



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, Tobie Black, 286-2231

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Legislative Liaison, Aaron Cadle, 286-8666,

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Thursday, June 3, 2010

9:00 AM

Room 301-B, City Hall

Amended 6/1/10 - Items previously numbered #9 (File Number 091640) and #21 (File Number 100196) have been removed.

1. [100143](#) Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Hearing Notice List](#)
[Official Notice Number 5](#)

2. [100142](#) 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 \$98,000 for a total estimated cost of these projects being \$1,932,000.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Note](#)
[Hearing Notice List](#)

3. [100144](#) 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 \$202,000 for a total estimated cost of these projects being \$2,316,000.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Note](#)
[Hearing Notice List](#)

4. [100145](#) 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 \$5,230,000 for a total estimated cost of these projects being

\$6,633,500.

Sponsors: THE CHAIR

Attachments: [Cover Letter](#)
[Fiscal Note](#)
[Hearing Notice List](#)

5. [100074](#) Resolution extending a lease agreement with T Mobile/Voicestream Wireless for the placement of personal communications services antennas at the Southside Health Center.
- Sponsors:** THE CHAIR
- Attachments:** [Second Amendment to the Lease Agreement](#)
[Hearing Notice List](#)
6. [100073](#) Resolution extending a lease agreement with T Mobile/Voicestream Wireless for the placement of personal communications services antennas at the City's parking lot at 324 W. Highland Avenue.
- Sponsors:** Ald. Bauman
- Attachments:** [Second Amendment to the Lease Agreement](#)
[Hearing Notice List](#)
7. [100072](#) Resolution extending a lease agreement with T Mobile/Voicestream Wireless for the placement of personal communications services antennas at the Zeidler Municipal Building.
- Sponsors:** Ald. Bauman
- Attachments:** [Second Amendment to the Lease Agreement](#)
[Hearing Notice List](#)
8. [100161](#) Substitute resolution approving an Intergovernmental Cooperation Agreement between the City of Milwaukee and Milwaukee County relating to cable television coverage of County Board meetings.
- Sponsors:** Ald. Bauman
- Attachments:** [County Cable Agreement](#)
[Fiscal Note](#)
[Hearing Notice List](#)
9. [100053](#) Substitute resolution to vacate a portion of North 25th Street, east side, between the Menomonee River and the Soo Line Railroad Company right-of-way, in the 8th Aldermanic District.
- Sponsors:** THE CHAIR
- Attachments:** [Fiscal Note.doc](#)
[Exhibit A.pdf](#)
[City Plan Commission Letter.doc](#)
[Hearing Notice List](#)
10. [100180](#) Resolution authorizing dedication of the City-owned vacant lot at 2041-43 West Fond

du Lac Avenue as public right-of-way for a pedestrian plaza as part of the Fond du Lac Avenue Streetscape Project, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

Attachments: [Fiscal Note.doc](#)
[Exhibit A](#)
[Hearing Notice List](#)

11. [100182](#) Resolution authorizing conveyance of a portion of the City property at 2401 South Lincoln Memorial Drive to the Wisconsin Department of Transportation for dedication as public right-of-way and reconstruction of the I-794 on-ramp and authorizing relocation of the utility easement from the right-of-way, in the 14th Aldermanic District.

Sponsors: Ald. Zielinski

Attachments: [Fiscal Note.doc](#)
[Exhibit A.doc](#)
[Hearing Notice List](#)

12. [100126](#) Resolution directing the proper City officials to prepare and execute an intergovernmental cooperation agreement between the City of Milwaukee and the City of Wauwatosa relating to maintenance responsibilities with respect to Hartung Park.

Sponsors: Ald. Bohl

Attachments: [Fiscal Note](#)
[Fiscal Analysis](#)
[Hearing Notice List](#)

13. [100130](#) Resolution relating to application, acceptance and funding of a State of Wisconsin Office of Energy Independence and Wisconsin Clean Cities Southeast Area "Wisconsin Clean Transportation Program" grant funded through the American Recovery and Reinvestment Act of 2009.

Sponsors: THE CHAIR

Attachments: [Cover Letter](#)
[Grant Analysis Form](#)
[Grant Budget Form](#)
[Fiscal Analysis](#)
[Fiscal Note](#)
[Hearing Notice List](#)

14. [100157](#) Substitute resolution authorizing the Commissioner of Public Works to execute a project agreement titled "Cost Sharing Agreement Between the City of Milwaukee and the City of Mequon" for the cost sharing of the preliminary engineering and construction for the rehabilitation of West County Line Road between North 68th Street and North 124th Street with a total estimated cost of \$3,500,000, of which the City's share is \$1,750,000 and Mequon's share is \$1,750,000.

Sponsors: THE CHAIR

Attachments: [Fiscal Note](#)
[Cover Letter](#)
[Fiscal Note](#)
[Cost Sharing Agreement](#)
[Hearing Notice List](#)

15. [100131](#) Resolution authorizing the City Comptroller to transfer funds to various State and Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs totaling \$741,681.00, with a City share is \$741,681.00.

Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Note](#)
[Comptroller's Certificate](#)
[Hearing Notice List](#)

16. [100132](#) Resolution granting the Friends of the Hank Aaron State Trail permission to construct and maintain a car stop shelter within a permanent limited easement for public enhancement at 2500 West Canal Street in the 8th Aldermanic District.

Sponsors: Ald. Donovan
Attachments: [Cover Letter](#)
[Proposed Sub A](#)
[Drawings](#)
[Fiscal Note](#)
[Hearing Notice List](#)

17. [100135](#) Resolution authorizing the Commissioner of Public Works and Comptroller to execute two State/Municipal Agreements with the Wisconsin Department of Transportation for traffic signal improvements and to fund preliminary engineering for these two projects in the 4th, 10th, and 15th Aldermanic Districts with a total estimated cost of \$8,000, with an estimated grantor share of \$7,200, and an estimated City share of \$800.

Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Note](#)
[Agreement for 35th and Vliet and Center](#)
[Agreement for 35th and Wisconsin](#)
[Comptroller's Certificate](#)
[Hearing Notice List](#)

18. [100152](#) Resolution directing the Commissioner of Public Works to execute project agreements titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming, design and construction of West Morgan Avenue from South 68th Street to South 84th Street and North 91st Street/North Swan Road from West Hampton Avenue to West Flagg Avenue with 80 percent Federal and State aid under the Surface Transportation Program, and to set up funds for design engineering at total estimated cost of \$1,096,000 and an estimated

City of Milwaukee share of \$219,200 and a grantor share of \$876,800.

Sponsors: THE CHAIR

Attachments: [Cover Letter](#)

[Fiscal Note](#)

[North 91 Street Agreement](#)

[West Morgan Avenue Agreement](#)

[Comptroller's Certificate](#)

[Hearing Notice List](#)

19. [100141](#) Resolution to inform the Common Council of the City's Compliance Maintenance Annual Report for the year 2009.

Sponsors: Ald. Hines Jr.

Attachments: [Cover Letter.PDF](#)

[Fiscal Note.doc](#)

[Report.pdf](#)

[Hearing Notice List](#)

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

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