

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Agenda

PUBLIC WORKS COMMITTEE

ALD. MARK A. BORKOWSKI, CHAIR

Ald. Robert Bauman Vice-Chair Ald. Nik Kovac, Ald. James A.

Bohl, Jr., and Ald. Robert Donovan

Staff Assistant, Molly Kuether, 286-2775

Fax: 286-3456, Molly.Kuether@milwaukee.gov

Legislative Liaison, Jeffrey Osterman, 286-2262,

joster@milwaukee.gov

Wednesday, July 13, 2016 9:00 AM Room 301-B, City Hall

Amended 7/11/16 -- CCFN 160398 & 160399 Added 1. 160180 Communication from the Department of Public Works recognizing various projects and employees in the City of Milwaukee. Sponsors: THE CHAIR 2. 160425 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 3. 160410 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 \$228,000 for a total estimated cost of these projects being \$2,445,000. **Sponsors:** THE CHAIR 4. 160412 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 \$185,800 for a total estimated cost of these projects being \$2,895,000. **Sponsors:** THE CHAIR 160413 5. 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 \$9,286,000 for a total estimated cost of these projects being \$9,553,000. **Sponsors:** THE CHAIR 6. 160376 Resolution approving an amendment to lease agreement with T-Mobile Central, LLC for the placement of personal communications services antennas and ancillary equipment at the Southside Health Center at

City of Milwaukee Page 1 Printed on 7/11/2016

1640 S. 24th St.

Sponsors: THE CHAIR

7.	<u>160377</u>	Resolution approving an amendment to lease agreement with T-Mobile Central, LLC for the placement of personal communications services antennas and ancillary equipment at the Ziedler Municipal Building at 841 N. Broadway.
8.	<u>160378</u>	Sponsors: THE CHAIR Resolution approving a release and settlement agreement between New Cingular Wireless PCS, LLC, and the City of Milwaukee for the site at 4001 South 6th Street. Sponsors: THE CHAIR
9.	<u>160169</u>	Substitute resolution approving a "Small Cell" master license agreement with Crown Castle NG Central LLC. Sponsors: Ald. Borkowski
10.	<u>160254</u>	Substitute resolution relating to the development of a bus rapid transit line along the East-West Corridor through portions of the City of Milwaukee.
		<u>Sponsors:</u> Ald. Bauman
11.	<u>160076</u>	Resolution approving an Operating Agreement with Milwaukee Marathon, Inc., for staging the second annual Milwaukee Running Festival in the City of Milwaukee. Sponsors: THE CHAIR and Ald. Bohl
12.	<u>151891</u>	Resolution relating to an operating agreement between Midwest Bikeshare, Inc., and the City of Milwaukee. <u>Sponsors:</u> THE CHAIR
13.	<u>160367</u>	Resolution directing the Department of Public Works to develop a plan for the installation of physical traffic-calming measures along West Burleigh Street between North 68th Street and North 92nd Street. **Sponsors:* Ald. Bohl**
14.	<u>160414</u>	Resolution relating to acceptance and funding of a Green Solutions grant from the Milwaukee Metropolitan Sewerage District for the installation of bioswales within the area of West Good Hope Road (CTH PP) between North 91st Street and North 107th Street in the 5th Aldermanic District and approving the construction of a nonassessable public improvement in said area. Sponsors: THE CHAIR
15.	<u>160438</u>	Substitute resolution relating to the creation of a Water Quality Task Force.
16.	<u>160379</u>	<u>Sponsors:</u> Ald. Hamilton, Ald. Bohl and Ald. Perez An ordinance relating to the installation of parklets in the public right-of-way. <u>Sponsors:</u> Ald. Witkowski

17.	<u>160421</u>	Resolution authorizing the City of Milwaukee, on behalf of the Milwaukee Board of School Directors, to accept a deed for property owned by Mary Smarelli and John Dorhety which is being used by Milwaukee Public Schools for the purposes of parking, in the 6th Aldermanic District. Sponsors: THE CHAIR
18.	<u>160398</u>	Substitute resolution authorizing the Commissioner of Public Works to negotiate an Intergovernmental Cooperation Agreement between the City of Milwaukee and the University of Wisconsin - Milwaukee regarding conduit occupancy. <u>Sponsors:</u> THE CHAIR
19.	<u>160399</u>	Substitute resolution authorizing the Commissioner of Public Works to negotiate a Conduit Occupancy License Agreement between the City of Milwaukee and the Milwaukee School of Engineering regarding conduit occupancy. **Sponsors:* THE CHAIR**
20.	<u>160397</u>	Resolution authorizing the issuance of a street and alley occupancy permit to Benson Industries for work at the Northwestern Mutual Skywalk at North Van Buren Street north of East Wisconsin Avenue and south of East Mason Street. Sponsors: Ald. Bauman
21.	<u>160437</u>	Resolution authorizing the installation of a traffic control signal at the intersection of West Cypress Street and West Fond du Lac Avenue in the 15th Aldermanic District. Sponsors: Ald. Stamper
22.	<u>160386</u>	Resolution directing the Department of City Development to prepare a resolution to vacate South Harbor Drive from East Jones Street north to its terminus, in the 14th Aldermanic District. <u>Sponsors:</u> THE CHAIR
23.	<u>070066</u>	Substitute resolution to vacate a portion of North 11th Street between West Wells Street and West Wisconsin Avenue, in the 4th Aldermanic District. **Sponsors:* THE CHAIR**
24.	<u>101107</u>	Substitute resolution to vacate the north-south alley in the block bounded by West Kilbourn Avenue, West Wells Street, North 12th Street and North 13th Street, in the 4th Aldermanic District. **Sponsors:* THE CHAIR**
25.	160287	Substitute resolution to vacate a portion of North Industrial Road from West Green Tree Road southeasterly to a point, in the 9th Aldermanic District. Sponsors: Ald. Lewis

26.	<u>160360</u>	Resolution amending Common Council File Number 150746 to increase the dollar amount of 2016 State of Wisconsin recycling aid. <u>Sponsors:</u> THE CHAIR		
27.	<u>160361</u>	Resolution relative to application for and acceptance and expenditure of 2017 State of Wisconsin recycling aid. <u>Sponsors:</u> THE CHAIR		
28.	<u>160385</u>	Resolution relative to acceptance and funding of a 2017 Wisconsin Department of Natural Resources Urban Forestry grant. <u>Sponsors:</u> THE CHAIR		
29.	<u>160371</u>	Communication from the Infrastructure Services Division relating to a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund. Sponsors: THE CHAIR		
9:30 AM				
30.	<u>160152</u>	Motion relating to the recommendations of the Public Works Committee relative to licenses.		

Sponsors: THE CHAIR

Detailed information relating to the contents of this file may be found by searching under this number at http://milwaukee.legistar.com/legislation.

Alternatively, the complete file including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the License Division, Room 105, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8:15 a.m. and 4:30 p.m.

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

Common Council members who are not members of this committee may attend this meeting to participate or to gather information. This meeting may constitute a meeting of the Common Council or any of its standing committees although no formal action will be taken 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 assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

Parking for persons attending City Hall meetings is available at reduced rates (5 hour limit) at the Milwaukee Center (southwest corner of E. Kilbourn Ave. and N. Water St.) Parking tickets must be validated in the first floor Information Booth in City Hall.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code are required to register with the City Clerk's License Division. Lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at http://city.milwaukee.gov/Lobbying.