



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, May 13, 2009

9:00 AM

Room 301-B, City Hall

1. [090011](#) 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

2. [090012](#) Resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes.
Sponsors: THE CHAIR

3. [090010](#) Resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes.
Sponsors: THE CHAIR

4. [090013](#) Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes.
Sponsors: THE CHAIR

5. [081708](#) Resolution authorizing \$724,869 of Contingent Borrowing to finance energy savings capital projects as contemplated in Council File 080398.
Sponsors: THE CHAIR
---May be referred to the Finance & Personnel Committee

6. [090090](#) A substitute ordinance relating to the composition and staffing of the capital improvements committee.
Sponsors: Ald. Bohl and Ald. Bauman

7. [090087](#) Resolution supporting the annual observance of Earth Hour and directing the Department of Public Works to coordinate and report annually on the City of Milwaukee's participation in Earth Hour
Sponsors: Ald. Zielinski

8. [090071](#) Communication from the Department of Public Works relating to the removal and

disposal of street paving blocks.

Sponsors: THE CHAIR

9. [090068](#) Communication from the Commissioner of Public Works relating to the progress of the installation of the LUKE parking meters in the central business district.
Sponsors: THE CHAIR
10. [090093](#) Communication from the Commissioner of Public Works relating to improving citizen access to the call center.
Sponsors: THE CHAIR
11. [070723](#) An ordinance relating to the dock and wharf lines of the Milwaukee and Menomonee Rivers.
Sponsors: Ald. Witkowiak
12. [081690](#) An ordinance amending the Official Map of the City of Milwaukee.
Sponsors: THE CHAIR
13. [090081](#) Resolution relating to application, acceptance and funding of, a 2009 State of Wisconsin Department of Natural Resources Urban Forestry Grant.
Sponsors: Ald. Kovac
14. [090082](#) Resolution relating to application for, acceptance and funding of a 2009 USDA Forest Service Cooperative Forestry Assistance Grant.
Sponsors: Ald. Witkowski
15. [090041](#) Resolution authorizing the proper City Officers to execute Partial Easement Release SER-2133, located in North 9th Street between West Juneau Avenue and West Winnebago Street in the 4th Aldermanic District.
Sponsors: THE CHAIR
16. [090065](#) Resolution directing the City Engineer to apply for 2010 Urban Nonpoint Source and Stormwater Construction and Planning grants from the State of Wisconsin, Department of Natural Resources, and to execute a grant agreement between the City of Milwaukee and the State of Wisconsin, Department of Natural Resources.
Sponsors: THE CHAIR
17. [090063](#) Resolution directing the Commissioner of Public Works to execute an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District allowing the City to conduct necessary Polychlorinated Biphenyls removal in the area of North Humboldt Avenue and East Capitol Drive.
Sponsors: THE CHAIR
18. [090048](#) Resolution authorizing and directing the Commissioner of Public Works to execute a revised project agreement with the Wisconsin Department of Transportation for programming and construction of West Brown Deer Road from North 91st Street to

North 124th Street with Federal/State aid under the State Trunk Highway Program.

Sponsors: THE CHAIR

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

19. [040422](#) Communication from the City Engineer relating to the reconstruction of the Marquette Interchange.
Sponsors: THE CHAIR
20. [051668](#) Resolution authorizing the Commissioner of Public Works to issue a Sole Source Professional Service Contract for professional services to Kelly Daley Video for design and development of a broadcast quality digital production about the Milwaukee Water Works.
Sponsors: THE CHAIR
21. [070575](#) Communication from the Department of Administration relating to the status of the citywide wireless network.
Sponsors: THE CHAIR
22. [071370](#) Resolution directing the proper City officers to execute a sewer agreement document allowing Treul Enterprises LLC to construct within the limits of sewer easement SE-2130-A.
Sponsors: THE CHAIR
23. [071685](#) Substitute resolution amending a special privilege for change of ownership to Tri-Corp Housing, Inc. of a retaining wall and addition of a building projection into the public right-of-way for the premises at 2713 West Richardson Place, in the 4th Aldermanic District.
Sponsors: THE CHAIR
24. [080440](#) Substitute resolution assigning the honorary street name, "Tillie Ann Boyles," to the segment of North 41st Street from West Florist Avenue to the cul-de-sac approximately one block north of West Florist Avenue in the 1st Aldermanic District.
Sponsors: THE CHAIR
25. [081050](#) Communication from the Department of Public Works relating to preparation for the 2008-2009 snow season.
Sponsors: THE CHAIR
26. [081453](#) Resolution authorizing and approving conveyance of various parcels of real property held in trust for the benefit of the Milwaukee Public Schools and declared surplus by the Milwaukee Board of School Directors.
Sponsors: THE CHAIR

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.