

City of Milwaukee Meeting Agenda

200 E. Wells Street Milwaukee, Wisconsin 53202

PUBLIC IMPROVEMENTS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR

Ald. Joseph Dudzik, Vice-Chair

Ald. Robert Puente, Ald. Willie Wade, Ald. Terry Witkowski

Staff Assistant, Terry MacDonald, 286-2233
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File Specialist, Marian Hartner, E-mail: mhartn@milwaukee.gov

*Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.

Wednesday, March 2, 2005		9:00 AM	Room 301-B, City Hall		
	AMENDED 2/28/05				
	9:00 A.M.				
1)	<u>041466</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 2/22/2005		
		Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations. (Infrastructure Services Division)			
		Infr. Serv. Div. Cover Letter.doc Official Notice No. 103.doc			
		A public hearing has been scheduled with all affected property owners being notified of the above-proposed permanent improvements.			
2)	<u>041467</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 2/22/2005		
		Resolution approving construction of nonasses projects at various locations. (Infrastructure Se Fiscal Note.doc Infr. Serv. Div. Cover Letter.doc Sub 1 Fiscal Note.doc Sub 2 Fiscal note.doc			
3)	<u>041468</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 2/22/2005		
		Resolution determining it necessary to make verifications in the improvements at various locations. (Infrastruct Fiscal Note.doc Infr. Serv. Div. Cover Letter.doc Sub 1 Fiscal Note.doc	•		
4)	<u>041469</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 2/22/2005		
		Resolution determining it necessary to make ve improvements at various locations. (Infrastruct	_		

<u>Fiscal Note.doc</u> <u>Infr. Serv. Div. Cover Letter.doc</u> <u>Sub 1Fiscal Note.doc</u>

9:15 A.M.

5) 041395 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/1/2005

Communication from the Milwaukee Metropolitan Sewerage District transmitting the 2004 Operations and Maintenance Report.

Report.PDF

6) 041025 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/23/2004

Resolution amending a special privilege for change of ownership to DJK47, LLC for encroachment into the public right-of-way of a fence with a planter for the premises at 2624 N. Downer Avenue, in the 3rd Aldermanic District in the City of Milwaukee.

Special Privilege Petition.PDF

Fiscal Note.doc

Sub 1 Cover Letter.doc

7) 040686 SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/21/2004

Resolution amending a special privilege for change of ownership to Roy Cook, Agent for RNC Walker properties, LLC for encroachment into the public right-of-way of a door swing and concrete platform with ramp for the building at 839 S. 5th Street, in the 12th Aldermanic District in the City of Milwaukee.

Petition for Special Privilege.PDF

Fiscal Note.doc

Sub 1 Cover Letter.doc

8) <u>040926</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/3/2004

Resolution amending a special privilege for change of ownership to Pyramax Bank for encroachment into the public right-of-way of a mansard structure for the building at 1605 W. Mitchell Street, in the 12th Aldermanic District in the City of Milwaukee.

Special Privilege Petition.PDF

Fiscal Note.doc

Sub 1 Cover Letter.doc

9) 031052 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/25/2003

Resolution amending a special privilege for change of ownership to Hope House of Milwaukee, Inc. for encroachment into the public right-of-way of exterior facades, excess door swing, benches, ramp and platform and air intake grating for the building at 209 West Orchard Street, in the 12th Aldermanic District in the City of Milwaukee.

Petition for a Special Privilege.PDF Fiscal Note.doc Sub 1 Cover Letter.doc 10) SPONSORED BY: THE CHAIR INTRODUCED ON: 3/4/2003 021656 Resolution to grant a special privilege to the Milwaukee School of Engineering to construct and maintain several door swings, a fire wall encroachment and roof overhang encroachments in the public right-of-way for the premises at 1251 N. Broadway Street, in the 4th Aldermanic District in the City of Milwaukee. DPW Cover Letter.doc Fiscal Note.rtf SPONSORED BY: THE CHAIR INTRODUCED ON: 1/11/2005 11) 041246 Resolution to grant a special privilege to Zarletti, LLC to construct and maintain a storm enclosure in the public right-of-way for the premises at 741 N. Milwaukee Street, in the 4th Aldermanic District in the City of Milwaukee. Special Privilege Petition and Drawing.PDF Sub 1 Cover Letter.doc Fiscal Note.doc 12) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/22/2005 041543 Resolution to authorize the renaming of North Rockway Court, a private right-of-way to North Will Enterprise Court located south of West Calumet Road and west of North 84th Street, in the 9th Aldermanic District. Infr. Serv. Div. Cover Letter.doc Fiscal Note.doc SPONSORED BY: THE CHAIR INTRODUCED ON: 2/22/2005 13) 041486 An ordinance to create Section 113-32.0106 of the Milwaukee Code of Ordinances relating to the amendment of the Official Map of the City of Milwaukee. (Infrastructure Services) **Drawings or Maps.doc** Infr. Serv. Div. Cover Letter.doc SPONSORED BY: THE CHAIR INTRODUCED ON: 2/22/2005 14) 041482 Resolution authorizing the installation of a new traffic control signal at the intersection of West Center Street and North 39th Street in the 15th Aldermanic District. (Infrastructure Services Division) Fiscal Note.doc Infr. Serv. Div. Cover Letter.doc SPONSORED BY: THE CHAIR INTRODUCED ON: 2/22/2005 15) 041496 Resolution authorizing a sidewalk replacement project in the Tenth Aldermanic District. (Infrastructure Services Division) Infr. Services Div. Cover Letter.doc

Fiscal Note.PDF

INTRODUCED ON: 2/22/2005

INTRODUCED ON: 2/22/2005

INTRODUCED ON: 2/22/2005

16) 041484 SPONSORED BY: ALD. PUENTE INTRODUCED ON: 2/22/2005

Resolution approving an exception to the normal City of Milwaukee requirement that sidewalks be developed in conjunction with the construction of all new streets. (DPW)

Fiscal Note.doc

9:30 A.M.

17) 041497 SPONSORED BY: THE CHAIR

Resolution authorizing and directing the City Engineer and the Commissioner of Public Works to enter into a contract with a Consulting Engineering Firm to test materials for sewer, water, paving and other construction and maintenance contracts as applicable.

Infr. Serv. Div. Cover Letter.doc

Fiscal Note.PDF

18) <u>041495</u> SPONSORED BY: THE CHAIR

Resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation (WISDOT) for the replacement of the North Humboldt Avenue Bridge over Commerce Street with 80% Federal and/or State aid under the Local Bridge Replacement Program. (Infrastructure Services Division)

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

Agreement.PDF

19) 041494 SPONSORED BY: THE CHAIR

Resolution authorizing and directing the Commissioner of Public Works to execute Revised Project Agreements titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation (WISDOT) to include updated design and construction costs for the replacement of several local bridges with 80% Federal and State aid under the Local Bridge Replacement Program. (Infrastructure Services Division)

Bridge Agreement for Bradley Road over Menomonee River.PDF

Bridge Agreement for Granville Road over Menomonee River.PDF

Bridge Agreement for Highland over CP Rail.PDF

Bridge Agreement for Humboldt over Milwaukee River. PDF

Bridge Agreement for S. 29th Street over UP Rail.PDF

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

Fiscal Analysis.rtf

20) 041493 SPONSORED BY: THE CHAIR INTRODUCED ON: 2/22/2005

INTRODUCED ON: 2/1/2005

INTRODUCED ON: 2/22/2005

INTRODUCED ON: 2/22/2005

Resolution authorizing the construction of streetscape improvements on East Wisconsin Avenue from North Milwaukee Street to North Prospect Avenue, and on North Prospect Avenue from East Wisconsin Avenue to East Mason Street under the Federal Congestion Mitigation/Air Quality Program. (Infrastructure Services Division)

Infr. Serv. Div. Cover Letter.doc

Fiscal Note.doc
Fiscal Analysis.rtf

20a) 041405 SPONSORED BY: THE CHAIR

Substitute resolution authorizing and directing the Commissioner of Public Works to proceed with construction of the Canal Street Extension project / Hank Aaron State Trail (25th to Miller Park segment) and authorizing and directing the City Comptroller to create the corresponding accounts.

Infr. Serv. Div. Cover Letter.doc

Sub 1 Cover Letter.pdf

Fiscal Note.pdf

21) 041491 SPONSORED BY: THE CHAIR

Resolution relative to the acceptance and funding of a Wisconsin Department of Natural Resources grant to support public information and education projects related to storm water management.

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.PDF Fiscal Review Analysis.doc

22) 041544 SPONSORED BY: THE CHAIR

An ordinance to authorize the removal of raised medial islands by the Commissioner of Public Works on South 1st Street midway between West Lincoln Avenue and West Becher Street in the 14th Aldermanic District of the City of Milwaukee.

Infr. Serv. Div. Cover Letter.doc

Fiscal Note.doc

23) 041490 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/22/2005

INTRODUCED ON: 2/22/2005

Resolution relating to application for, and acceptance and funding of, a U.S. Department of Transportation Center for Climate Change and Environmental Forecasting 2005 Broad Agency Announcement Project titled "Trees, Climate Change and Transportation" (Department of Public Works).

Grant Analysis.doc
Operating grant form.xls
Fiscal note.doc

24) <u>041485</u> SPONSORED BY: THE CHAIR

Resolution authorizing the Commissioner of Public Works to enter into an Intergovernmental Cooperation Agreement with the City of Wauwatosa for the provision of street-sweeping services to Wauwatosa by the City of Milwaukee.

MITTEE	Meeting Agenda	Wednesday, March 02, 2005		
Fiscal Not Fiscal Rev	e.doc view Analysis.doc			
SPONSOR	ED BY: THE CHAIR	INTRODUCED ON: 2/22/2005		
A charter ordinance relating to retention of payments on public construction projects. Fiscal note.rtf				
ALD. BOH	ED BY: ALD. MURPHY and IL ordinance relating to approval of processing to approval of the proces	INTRODUCED ON: 2/1/2005 ablic works contracts.		
Fiscal note	e.doc			
SPONSOR	ED BY: THE CHAIR	INTRODUCED ON: 2/22/2005		

10:00 A.M.

25)

26)

041492

041403

PUBLIC IMPROVEMENTS COMMITTEE

SPONSORED BY: T 27) 041522 Resolution relative to the application, acceptance and funding of a Freight

Infrastructure Improvement Grant.

Port of Milwaukee Cover Letter.doc

Fiscal note.doc Fiscal Analysis.rtf

SPONSORED BY: THE CHAIR INTRODUCED ON: 2/22/2005 28) 041523

Resolution relative to approval of a 2005 harbor assistance three year

statement of intention.

Port of Milwaukee Cover Letter.doc Statement of Intention 2005-2007.xls E-mail cover letter from Port.doc

Fiscal note.doc Fiscal Analysis.rtf

29) 041521 SPONSORED BY: THE CHAIR INTRODUCED ON: 2/22/2005

Resolution approving amendment to lease agreement with Lake Express, LLC.

(Port of Milwaukee)

Port of Milwaukee Cover Letter.doc

Fiscal Note.PDF Easement Exhibit.pdf

Lease.rtf

Fiscal Analysis.rtf

SPONSORED BY: THE CHAIR 30) 041526 INTRODUCED ON: 2/22/2005

Resolution approving Lease Agreement with Milwaukee Intermodal Terminal,

LLC. (Port of Milwaukee)

Port Cover Letter.doc
Fiscal note.doc
Revised fiscal note.doc
Agreement.rtf

Fiscal Analysis.rtf

31) 041498 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/22/2005

Resolution approving amendment to and extension of lease agreement with

Edward E. Gillen Co. (Port of Milwaukee)

Port Cover Letter.doc Fiscal Note.PDF Lease Agreement.rtf Fiscal Analysis.rtf

32) 040467 SPONSORED BY: ALD. D'AMATO

INTRODUCED ON: 7/27/2004

Substitute resolution to vacate a portion of street right-of-way located on the North Side of East Hamilton Street and West of North Marshall Street, in the 3rd Aldermanic District.

Fiscal Note.doc Exhibit A.PDF CPC letter.doc

33) <u>040718</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/21/2004

Substitute resolution to vacate the alley in the block bounded by South 1st Street, South 2nd Street, West Bruce Street and West Pierce Street, in the 12th Aldermanic District.

Fiscal Note.doc Exhibit A.PDF CPC letter.doc

34) <u>021800</u> SPONSORED BY: ALD. MURPHY and

INTRODUCED ON: 3/25/2003

ALD. D'AMATO

Communication from the Milwaukee Metropolitan Sewerage District to reduce flooding in the Menomonee River Valley as it relates to the construction of detention ponds on the Milwaukee County grounds.

--- May be placed on file as no longer needed.

35) 031012 SPONSORED BY: ALD. D'AMATO

INTRODUCED ON: 11/5/2003

Resolution vacating portions of the North-South alley in the block bounded by East Locust Street, North Newhall Street, East Linnwood Avenue and North Cambridge Avenue, declaring the vacated area surplus to municipal needs and authorizing conveyance to the adjoining owner, in the 3rd Aldermanic District. (DCD)

Fiscal Note.doc
CPC letter.doc
Exhibit A.PDF

- NOTE: a) Members of the Common Council, and members of its Standing Committees who are not members of this Committee, may attend this meeting to participate or to gather information. Therefore, notice is given that this meeting may constitute a meeting of the Common Council or any of its Standing Committees, and must be noticed as such, although they will not take any formal action at this meeting.
- b) 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 286-2231, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.
- c) 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.