



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda PUBLIC WORKS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR
Ald. Robert Donovan, Vice-Chair
Ald. Robert Puente, Ald. Willie Wade, and Ald. James Bohl
Staff Assistant, Tobie Black, 286-2231
Fax: 286-3456, tblack@milwaukee.gov
Legislative Liaison, Aaron Cadle, 286-8666,
acadle@milwaukee.gov

Wednesday, July 10, 2013

9:00 AM

Room 301-B, 3rd Fl., City Hall

AMENDED- Items numbered #8-11 (Files 121672, 130388, 130395 and 130383) have been added.

1. [130361](#) 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. [130360](#) 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 \$5,000 for a total estimated cost of these projects being \$20,000.
Sponsors: THE CHAIR
3. [130362](#) 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 \$101,000 for a total estimated cost of these projects being \$1,163,000.
Sponsors: THE CHAIR
4. [130363](#) Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$449,000 for a total estimated cost of these projects being \$1,724,000.
Sponsors: THE CHAIR
5. [130320](#) Resolution authorizing a Grant Agreement with Midwest Bikeshare, Inc., and the Milwaukee Office of Environmental Sustainability.
Sponsors: Ald. Kovac

6. [130331](#) Resolution approving the Second Amendment to and Extension of Lease Agreement for the Lease Agreement between Federal Marine Terminals, Inc., and the City of Milwaukee for real property located on the Port of Milwaukee's South Harbor Tract.
Sponsors: Ald. Bauman
7. [130355](#) Resolution approving a formal agreement between the City of Milwaukee and the City of Greenfield for the design, installation, construction, operation, maintenance, and funding of permanent street lighting facilities on South 27th Street between West Howard Avenue and West College Avenue.
Sponsors: Ald. Witkowski
8. [121672](#) Substitute resolution to vacate North 24th Place between West North Avenue and West Meinecke Avenue, in the 15th Aldermanic District.
Sponsors: THE CHAIR
9. [130388](#) Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved alleys in the block bounded by West Bernhard Place, North Sherman Boulevard, West Townsend Street and North 42nd Street, in the 7th Aldermanic District.
Sponsors: THE CHAIR
10. [130395](#) Communication from the Department of City Development relating to existing leases on City-owned property, excluding one to four-unit in rem properties, for the period January 1, 2013 through June 30, 2013.
Sponsors: THE CHAIR
11. [130383](#) Resolution relative to a rate increase process for the Milwaukee Water Works.
Sponsors: THE CHAIR
12. [130413](#) Resolution directing the Department of Public Works or other appropriate City department to prepare and issue a Request for Proposals for the leasing and use of commercial space located at 1118 North 4th Street in the City's 4th and Highland parking structure.
Sponsors: Ald. Bauman
13. [130319](#) Resolution granting an easement to the Wisconsin Electric Power Company on City of Milwaukee owned property at 5353 South 43rd Street, and authorizing the proper City officers to execute the easement document.
Sponsors: THE CHAIR
14. [130343](#) Resolution accepting a Water Easement and authorizing the proper City officers to execute the document.
Sponsors: THE CHAIR

15. [130405](#) Resolution relating to acceptance and funding of a Fund for Lake Michigan Grant, "Porous Walks."
Sponsors: Ald. Bauman
16. [130329](#) Communication from the Department of Public Works transmitting its 2012 residential recycling annual report.
Sponsors: THE CHAIR
17. [130337](#) Resolution relative to application for and acceptance and expenditure of the 2014 State of Wisconsin recycling aid.
Sponsors: THE CHAIR
18. [130408](#) 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
19. [130340](#) Resolution authorizing the issuance of an alley occupancy permit to the contractor for Mental Health America of Wisconsin for the demolition of the building at 734 North 4th Street.
Sponsors: THE CHAIR
20. [130341](#) Resolution authorizing the issuance of a street and alley occupancy permit to Northtrack Construction for work at the Milwaukee Institute of Art & Design student housing at East Menomonee Street and East Erie Street.
Sponsors: THE CHAIR
21. [130359](#) 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 construction costs totaling \$21,500 with the City's share being \$150 and the Grantor's share being \$21,350.
Sponsors: THE CHAIR

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 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 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 www.milwaukee.gov/lobby.