



# 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: 286-3456, [tmacdo@milwaukee.gov](mailto:tmacdo@milwaukee.gov)*  
*Legislative Liaison, Jeff Osterman, 286-2262,*  
*[joster@milwaukee.gov](mailto:joster@milwaukee.gov)*

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Tuesday, March 30, 2010

9:00 AM

Room 301-B, City Hall

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1. [091546](#) 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](#)  
[Official Notice Number 73](#)  
[Hearing Notice List](#)
  
2. [091545](#) 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 \$236,000 for a total estimated cost of these projects being \$3,113,000.  
**Sponsors:** THE CHAIR  
**Attachments:** [Cover Letter](#)  
[Fiscal note](#)  
[Hearing Notice List](#)
  
3. [091547](#) 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 \$89,000 for a total estimated cost of these projects being \$2,262,000.  
**Sponsors:** THE CHAIR  
**Attachments:** [Cover Letter](#)  
[Fiscal note](#)  
[Hearing Notice List](#)

4. [091548](#) 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 \$7,478,000 for a total estimated cost of these projects being \$9,465,000.
- Sponsors:** THE CHAIR
- Attachments:** [Cover Letter](#)  
[Fiscal note](#)  
[Hearing Notice List](#)
5. [091602](#) Communication from the Department of Public Works relating to infrastructure improvements in the Marquette University area.
- Sponsors:** Ald. Bauman
- Attachments:** [Hearing Notice List](#)
6. [091463](#) Resolution authorizing the installation of a new traffic control signal at the intersection of West Bolivar Avenue and South 13th Street in the 13th Aldermanic District at a cost of \$61,000 for a total estimated cost of \$61,000, 100% of which will be reimbursable from the Wisconsin Department of Transportation.
- Sponsors:** Ald. Witkowski
- Attachments:** [Fiscal Note](#)  
[Cover Letter](#)  
[Proposed Substitute A](#)  
[Proposed Substitute A Fiscal note](#)  
[Hearing Notice List](#)
7. [091551](#) Resolution relative to the cost participation and installation of coordinated traffic control signals at six all-way stop controlled intersections under the Congestion Mitigation/Air Quality program at a total estimated cost of \$379,240.82, with an estimated grantor share of \$303,392.66, an estimated City of Greenfield Share of \$8,775.00, and an estimated City of Milwaukee share of \$67,073.16, and to install these improvements upon execution of the agreement.
- Sponsors:** THE CHAIR
- Attachments:** [Cover Letter](#)  
[Fiscal Note](#)  
[Comptroller's Certification](#)  
[Hearing Notice List](#)
8. [091552](#) Resolution authorizing a sidewalk replacement project in the eighth and tenth aldermanic districts.
- Sponsors:** THE CHAIR
- Attachments:** [Cover Letter](#)  
[Fiscal Note](#)  
[Hearing Notice List](#)

9. [090895](#) Substitute resolution amending a special privilege for change of ownership to Demano Inc for a concrete platform with stairs and for addition of two concrete steps for the premises at 1006 East Brady Street, in the 3rd Aldermanic District.

**Sponsors:** THE CHAIR

**Attachments:** [Fiscal Note](#)  
[Special Privilege Petition](#)  
[Letter from Dept of Public Works](#)  
[Pictures](#)  
[Map](#)  
[Hearing Notice List](#)

10. [091564](#) Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the programming and construction of the improvement of North Mayfair Road from West Burleigh Street to West Silver Spring Drive with Federal/State aid under the State Trunk Highway Program.

**Sponsors:** THE CHAIR

**Attachments:** [Cover Letter](#)  
[Fiscal Note](#)  
[Agreement](#)  
[Comptroller's Certification](#)  
[Hearing Notice List](#)

11. [091565](#) Resolution authorizing the issuance of a street occupancy permit to KPH Construction as construction manager for the Federal Court House roofing project at 613 North Jackson Street allowing occupancy for 32 feet of the entire roadway of North Jackson Street from East Michigan Street to a point 120 feet north.

**Sponsors:** THE CHAIR

**Attachments:** [Cover Letter.rtf](#)  
[Hearing Notice List](#)

12. [091569](#) Resolution relative to the application, acceptance, and funding of a Hawthorn Glen grant, from the State of Wisconsin, Department of Natural Resources, and authorizing a sub-grant to Milwaukee Public Schools, Department of Recreation and Community Services for improvements at Hawthorn Glen Outdoor Education and Nature Center.

**Sponsors:** Ald. Murphy

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

13. [091583](#) Resolution authorizing and directing the Department of Public Works to commence negotiations of a lease of City-owned property known as Catalano Square.  
**Sponsors:** Ald. Bauman  
**Attachments:** [Hearing Notice List](#)
14. [091600](#) Reappointment of John Gurda to the Citizen Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (11th Aldermanic District)  
**Sponsors:** THE CHAIR  
**Attachments:** [Reappointment Letter](#)  
[Hearing Notice List](#)
15. [081219](#) Resolution to grant a special privilege to Sixth St. Market, LLC to construct and maintain marquee signage on the west face of the property for the premises at 1750 North 6th Street, in the 6th Aldermanic District.  
**Sponsors:** THE CHAIR  
**Attachments:** [Special Privilege Petition](#)  
[Drawings](#)  
  
*---May be placed on file as no longer needed*

This meeting will be webcast live at [www.milwaukee.gov/channel25](http://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](http://www.milwaukee.gov/lobby).**



## Legislation Details (With Text)

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**File #:** 091546      **Version:** 0

**Type:** Resolution      **Status:** In Committee

**File created:** 3/24/2010      **In control:** PUBLIC WORKS COMMITTEE

**On agenda:**      **Final action:**

**Effective date:**

**Title:** 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

**Indexes:** PUBLIC IMPROVEMENTS

**Attachments:** Cover Letter, Official Notice Number 73, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
3/24/2010	0	COMMON COUNCIL	ASSIGNED TO		
3/26/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
3/26/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
3/26/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		

**Number**

091546

**Version**

ORIGINAL

**Reference**

**Sponsor**

THE CHAIR

**Title**

Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.

**Requestor**

INFRASTRUCTURE SERVICES DEPARTMENT

**Drafter**

MLD:dr

Report 10

03/12/10

March 12, 2010

File Number

To the Honorable, the Common Council

Dear Council Members:

The Common Council has adopted preliminary resolutions which determined it necessary and in the public interest to make various public improvements and to make special assessments therefore.

The Commissioner of Public Works is filing this report consisting of a list of projects. This report is subject to amendment at the next Public Works Committee Hearing. The plans and specifications of said improvements are on file in the City Engineer's Office.

I am herewith submitting a report regarding the above matter and recommend adoption of the amended resolution approving same.

Respectfully submitted,

Special Deputy Commissioner  
of Public Works

MLD:dr  
Afr 10  
Report Appended

**OFFICIAL NOTICE NUMBER 73  
PUBLIC HEARING ON PROPOSED IMPROVEMENTS  
AND SPECIAL ASSESSMENTS**

There will be a public hearing held by the Public Works Committee of the Common Council of the City of Milwaukee concerning the following improvements and special assessments. The Commissioner of Public Works has determined these improvements are necessary and in the public interest.

The hearing will be held at the date and time shown below:

<p><b>TUESDAY</b></p> <p><b>MARCH 30, 2010</b></p> <p><b>ROOM 301-B – CITY HALL</b></p> <p><b>9:00 A.M.</b></p>
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**1st Aldermanic District**

**W. Lawn Ave. – N. 13th St. to N. Green Bay Ave. (ST211090114):**

Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where needed, sodding (3.5-foot width of tree border area), grading, tree removal where necessary, and install traffic calming speed hump(s).

**9th Aldermanic District**

**W. Brown Deer Rd. – N. 91st St. to N. 124th St. (State Highway 100):**

Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where needed, including installation of new walk, sodding, and grading.

**10th Aldermanic District**

**W. Notre Dame Ct. – A Point east of N. Hawley Rd. to N. Hawley Rd. (ST211100126):**

Concrete pavement reconstruction, replace all curb and gutter, replace sidewalk and driveway approaches where necessary, sodding (6.5 - 7.5-foot width of tree border area), and grading.

**11th Aldermanic District**

**S. 80th St. – W. Wilbur Ave. to W. Morgan Ave. (ST211030129):**

Concrete/Asphalt pavement reconstruction, replace all curb and gutter, replace sidewalk and driveway approaches where necessary, sodding (7.0-foot width of tree border area), and grading.



You may examine a copy of the report recommending these projects in Room 908, 841 North Broadway, Milwaukee, Wisconsin during the hours of 8:30 A.M. and 4:30 P.M., Monday through Friday.

This notice is published by authority of the Common Council of the City of Milwaukee in accordance with Section 66.0703 and any other pertinent sections of the Wisconsin Statutes and in the manner directed by Section 115-42 of the Milwaukee Code of Ordinances.

Office of the City Clerk, Milwaukee

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Ronald D. Leonhardt, City Clerk

March 16, 2010





## Legislation Details (With Text)

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**File #:** 091545      **Version:** 1

**Type:** Resolution      **Status:** In Committee

**File created:** 3/24/2010      **In control:** PUBLIC WORKS COMMITTEE

**On agenda:**      **Final action:**

**Effective date:**

**Title:** 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 \$236,000 for a total estimated cost of these projects being \$3,113,000.

**Sponsors:** THE CHAIR

**Indexes:** PUBLIC IMPROVEMENTS

**Attachments:** Cover Letter, Fiscal note, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
3/24/2010	0	COMMON COUNCIL	ASSIGNED TO		
3/25/2010	1	CITY CLERK	DRAFT SUBMITTED		
3/26/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		

Number

091545

Version

SUBSTITUTE 1

Sponsor

THE CHAIR

Title

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 \$236,000 for a total estimated cost of these projects being \$3,113,000.

Analysis

This resolution authorizes engineering studies and directs the Commissioner of Public Works to determine any benefits or damages which would result if the projects were to be constructed. After the Commissioner files his report, a Public Hearing will be held on those projects determined assessable. A resolution will be submitted after the Public Hearing authorizing construction. The City cost for engineering these projects is estimated to be \$236,000 with the total cost estimated to be \$3,113,000.

Body

Resolved, By the Common Council of the City of Milwaukee that it is necessary and in the public interest to do the following described work according to City specifications, and that such public improvements and resulting special assessments be made pursuant to Section 66.0703 and any other pertinent sections of the Wisconsin Statutes and in the manner directed by Section 115-42 of the Milwaukee Code of Ordinances:

#### 1st Aldermanic District

W. Lawn Ave. - N. 13th St. to N. Green Bay Ave. (ST211090114): Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$5,000, Additional Funds). The total estimated cost for this project including the requested amount is \$378,000. This project is anticipated to be completed during the 2010 construction season.

N. 23rd St. - W. Capitol Dr. to W. Hope Ave. (ST211120105): Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$154,000. This project is anticipated to be completed during the 2012 construction season.

#### 2nd Aldermanic District

N. 66th St. - W. Capitol Dr. to W. Congress St. (ST211090119): Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$10,000, Additional Funds). The total estimated cost for this project including the requested amount is \$332,000. This project is anticipated to be completed during the 2010 construction season.

#### 5th Aldermanic District

Alley between W. Nash St., W. Vienna Ave., N. 98th St., and N. 99th St. (ST212060112): Paving the

alley with concrete. Doing all the necessary grading pertaining to said work. (Nonassessable Alley Paving Fund -- \$5,000, Additional Funds). The total estimated cost for this project including the requested amount is \$80,000. This project is anticipated to be completed during the 2010 construction season.

#### 8th Aldermanic District

W. Becher St. - S. 24th St. to S. Layton Blvd. (ST211110143): Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$20,000). The total estimated cost for this project including the requested amount is \$205,000. This project is anticipated to be completed during the 2011 construction season.

S. 24th St. - W. Greenfield Ave. to W. Scott St. (ST21110133): Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$18,000). The total estimated cost for this project including the requested amount is \$184,000. This project is anticipated to be completed during the 2012 construction season.

S. 31st St. - W. Forest Home Ave. to W. Hayes Ave. (ST21190168): Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$209,000. This project is anticipated to be completed during the 2012 construction season.

S. 50th St. - W. Cleveland Ave. to W. Jerelyn Pl. (ST211030103): Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$10,000). The total estimated cost for this project including the requested amount is \$99,000. This project is anticipated to be completed during the 2012 construction season.

#### 8th and 12th Aldermanic Districts

W. Orchard St. - S. 20th St. to S. 21st St. (ST211120108): Paving the roadway with concrete. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$10,000). The total estimated cost for this project including the requested amount is \$97,000. This project is anticipated to be completed during the 2012 construction season.

#### 10th Aldermanic District

N. 52nd St. - W. Center St. to W. Locust St. (ST211050118): Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$20,000). The total estimated cost for this project including the requested amount is \$266,000. This project is anticipated to be completed during the 2012 construction season.

#### 11th Aldermanic District

S. 20th St. - W. Wisconsin Ave. to W. Full Ave. (ST211110143): Paving the roadway with asphalt.

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S. 38th St. - W. Morgan Ave. to W. Holt Ave. (ST211010151): Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$13,000). The total estimated cost for this project including the requested amount is \$131,000. This project is anticipated to be completed during the 2011 construction season.

#### 12th Aldermanic District

E. Anderson St. - A point 400 feet m/l east of S. 1st St. to S. 1st St. (ST211120106): Paving the roadway with concrete. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$11,000). The total estimated cost for this project including the requested amount is \$112,000. This project is anticipated to be completed during the 2012 construction season.

#### 13th Aldermanic District

S. 19th St. - W. Euclid Ave. to W. Oklahoma Ave. (ST211050103): Paving the roadway with concrete. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$17,000). The total estimated cost for this project including the requested amount is \$174,000. This project is anticipated to be completed during the 2012 construction season.

#### 14th Aldermanic District

S. Griffin Ave. - E. Malvern Pl. to E. Euclid Ave. (ST21100136): Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$22,000). The total estimated cost for this project including the requested amount is \$235,000. This project is anticipated to be completed during the 2012 construction season.

S. Griffin Ave. - E. Morgan Ave. to E. Holt Ave. (ST211120107): Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$10,000). The total estimated cost for this project including the requested amount is \$95,000. This project is anticipated to be completed during the 2012 construction season.

E. Manitoba St. - A point east of S. Hanson Ave. to S. Clement Ave. (ST211120110): Paving the roadway with concrete. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$25,000). The total estimated cost for this project including the requested amount is \$267,000. This project is anticipated to be completed during the 2012 construction season.

S. Quincy Ave. - E. Malvern Pl. to E. Ohio Ave. (ST211120109): Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$10,000). The total estimated cost for this project including the requested amount is \$95,000. This project is anticipated to be completed during the 2012 construction season.

; and, be it

Further Resolved, That the abutting and adjacent properties be assessed a portion of the cost, said assessment to be recommended by the Commissioner of Public Works in his report; and, be it

Further Resolved, That all assessments and payments be made in accordance with Section 115-42 of the Milwaukee Code of Ordinances; and, be it

Further Resolved, That all City departments are authorized to do engineering, surveying, preparing of plans, and estimates of cost thereof, to be utilized in the preparation of said report of the Commissioner of Public Works; and, be it

Further Resolved, That the Department of Public Works is authorized to use the funding as specified in the above description of work; and, be it

Further Resolved, That the City Comptroller is authorized and directed to transfer such funds which are available for this purpose to the appropriate capital Project/Grant accounts.

Requestor  
Infrastructure Services Division  
Drafter  
MLD:dr  
Apr 10  
03/25/10

March 12, 2010

File Number

To the Honorable, the Common Council

Dear Council Members:

Please find attached a "Title Only" resolution for determining it necessary to make various assessable public improvements to be introduced at the next Common Council Meeting. It is our intent to insert the body of the resolution in this jacket prior to the meeting of the Public Works Committee of March 30, 2010.

Respectfully submitted,

Special Deputy Commissioner  
of Public Works

MLD:dr  
Title only  
Apr 10



# CITY OF MILWAUKEE FISCAL NOTE

CC-170 (REV. 6/86)

A) DATE: March 25, 2010

FILE NUMBER: 091545  
 Original Fiscal Note  Substitute

SUBJECT: 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 \$236,000 for a total estimated cost of these projects being \$3,113,000.

B) SUBMITTED BY (name/title/dept./ext.): Mary Dzewiontkoski/Assessment Engineer/Public Works/X2460

C) CHECK ONE:  ADOPTION OF THIS FILE AUTHORIZES EXPENDITURES.  
 ADOPTION OF THIS FILE DOES NOT AUTHORIZE EXPENDITURES; FURTHER COMMON COUNCIL ACTION NEEDED.  
 LIST ANTICIPATED COSTS IN SECTION G BELOW.  
 NOT APPLICABLE/NO FISCAL IMPACT.

D) CHARGE TO:  DEPARTMENTAL ACCOUNT (DA)                       CONTINGENT FUND (CF)  
 CAPITAL PROJECTS FUND (CPF)                               SPECIAL PURPOSE ACCOUNTS (SPA)  
 PERM. IMPROVEMENT FUNDS (PIF)                               GRANT & AID ACCOUNTS (G & AA)  
 OTHER SPECIFY)

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
SALARIES/WAGES:					
SUPPLIES:					
MATERIALS:					
NEW EQUIPMENT:					
EQUIPMENT REPAIR:					
OTHER Paving	ST211		\$231,000		
Paving	ST212		\$5,000		
<b>TOTALS:</b>			<b>\$236,000</b>		

F) FOR EXPENDITURES AND REVENUES WHICH WILL OCCUR ON AN ANNUAL BASIS OVER SEVERAL YEARS CHECK THE APPROPRIATE BOX BELOW AND THEN LIST EACH ITEM AND DOLLAR AMOUNT SEPARATELY.

<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	

G) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:

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H) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION: *The total expenditure includes the cost of engineering, inspection, construction, and city forces. The total cost of this project is \$236,000.*

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PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE





## Legislation Details (With Text)

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**File #:** 091547      **Version:** 1  
**Type:** Resolution      **Status:** In Committee  
**File created:** 3/24/2010      **In control:** PUBLIC WORKS COMMITTEE  
**On agenda:**      **Final action:**  
**Effective date:**

**Title:** 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 \$89,000 for a total estimated cost of these projects being \$2,262,000.

**Sponsors:** THE CHAIR

**Indexes:** PUBLIC IMPROVEMENTS

**Attachments:** Cover Letter, Fiscal note, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
3/24/2010	0	COMMON COUNCIL	ASSIGNED TO		
3/25/2010	1	CITY CLERK	DRAFT SUBMITTED		
3/26/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		

Number

091547

Version

SUBSTITUTE 1

Sponsor

THE CHAIR

Title

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 \$89,000 for a total estimated cost of these projects being \$2,262,000.

Analysis

This resolution authorizes engineering studies on projects which by City Charter are nonassessable. After design plans and estimates of costs have been prepared, a resolution authorizing construction will be submitted to the Common Council. The City cost for engineering these projects is estimated to be \$89,000 with the total cost estimated to be \$2,262,000.

Body

Resolved, By the Common Council of the City of Milwaukee, that it is necessary and in the public interest to do the following described improvements according to City specifications:

#### 2nd Aldermanic District

W. Leon Terr. - N. 71st St. to N. 72nd St. (SM495100056): Sanitary sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost for this project including the requested amount is \$68,000. This project is anticipated to be completed during the 2010 construction season.

N. 72nd St. - W. Villard Ave. to W. Leon Terr. (SM495100055): Sanitary sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost for this project including the requested amount is \$47,000. This project is anticipated to be completed during the 2010 construction season.

#### 7th Aldermanic District

N. 36th St. - W. Nash St. to W. Roosevelt Dr. (SM495100057): Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost for this project including the requested amount is \$340,000. This project is anticipated to be completed during the 2011 construction season.

#### 8th and 12th Aldermanic Districts

W. Muskego Ave. - W. Pierce St. to W. Bruce St. (SM495100061): Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$1,000). The total estimated cost for this project including the requested amount is \$540,000. This project is anticipated to be completed during the 2010 construction season.

W. Pierce St. - S. Cesar E. Chavez Dr. to W. Reynolds Pl. (SM495100060): Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$1,000). The total estimated cost for this project including the requested amount is \$646,000. This project is anticipated to be completed during the 2010 construction season.

10th Aldermanic District

N. 56th St. - W. Clarke St. to W. Center St. (SM495100058): Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost for this project including the requested amount is \$145,000. This project is anticipated to be completed during the 2011 construction season.

12th Aldermanic District

W. National Ave. at S. 14th St. (ST211100151): Traffic Island. (Nonassessable Reconstruction Paving Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$50,000. This project is anticipated to be completed during the 2010 construction season.

13th Aldermanic District

W. Howard Ave. - 110 feet west of S. 27th St. to S. 27th St. (ST211100150): Median closing. (Nonassessable Reconstruction Paving Fund -- \$8,000). The total estimated cost for this project including the requested amount is \$38,000. This project is anticipated to be completed during the 2011 construction season.

S. 20th St. - W. Goldcrest Ave. to W. Ramsey Ave. (SM495090052): Relaying storm sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$68,000. This project is anticipated to be completed during the 2010 construction season.

City Wide

2010 Sanitary Sewer Exam Contract (SM495100059): Sewer maintenance relay. (Nonassessable Sewer Maintenance Relay Fund -- \$1,000). The total estimated cost for this project including the requested amount is \$320,000. This project is anticipated to be completed during the 2010 construction season.

;and, be it

Further Resolved, That all City Departments are authorized to perform engineering, surveys, plan preparation, and determine an estimated cost thereof; and, be it

Further Resolved, That the Department of Public Works is authorized to use the funding as specified in the above description of work; and, be it

Further Resolved, That the City Comptroller is authorized and directed to transfer such funds which are available for this purpose to the appropriate capital Project/Grant accounts.

Requestor  
Infrastructure Services Division  
Drafter  
MLD:dr  
Npr 10

03/25/10

March 12, 2010

File Number

To the Honorable, the Common Council

Dear Council Members:

Please find attached a "Title Only" resolution for determining it necessary to make various nonassessable public improvements to be introduced at the next Common Council Meeting. It is our intent to insert the body of the resolution in this jacket prior to the meeting of the Public Works Committee of March 30, 2010.

Respectfully submitted,

Special Deputy Commissioner  
of Public Works

MLD:dr  
Title only  
Npr 10

# CITY OF MILWAUKEE FISCAL NOTE

A) **DATE** March 25, 2010

**FILE NUMBER:** 091547

Original Fiscal Note  Substitute

**SUBJECT:** 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 \$89,000 for a total estimated cost of these projects being \$2,262,000.

B) **SUBMITTED BY (Name/title/dept./ext.):** Mary Dzewiontkoski/Assessment Engineer/Public Works/X2460

C) **CHECK ONE:**  ADOPTION OF THIS FILE AUTHORIZES EXPENDITURES  
 ADOPTION OF THIS FILE DOES NOT AUTHORIZE EXPENDITURES; FURTHER COMMON COUNCIL ACTION NEEDED. LIST ANTICIPATED COSTS IN SECTION G BELOW.  
 NOT APPLICABLE/NO FISCAL IMPACT.

D) **CHARGE TO:**  DEPARTMENT ACCOUNT(DA)  CONTINGENT FUND (CF)  
 CAPITAL PROJECTS FUND (CPF)  SPECIAL PURPOSE ACCOUNTS (SPA)  
 PERM. IMPROVEMENT FUNDS (PIF)  GRANT & AID ACCOUNTS (G & AA)  
 OTHER (SPECIFY)

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
<b>SALARIES/WAGES:</b>					
<b>SUPPLIES:</b>					
<b>MATERIALS:</b>					
<b>NEW EQUIPMENT:</b>					
Paving	ST211		\$23,000		
Sewer	SM495		\$66,000		
<b>OTHER:</b>					
<b>TOTALS</b>			<b>\$89,000</b>		

F) FOR EXPENDITURES AND REVENUES WHICH WILL OCCUR ON AN **ANNUAL** BASIS OVER SEVERAL YEARS CHECK THE APPROPRIATE BOX BELOW AND THEN LIST EACH ITEM AND DOLLAR AMOUNT **SEPARATELY**.

<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS

G) **LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:**

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H) **COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:** The total expenditure includes the cost of engineering, inspection, construction, and city forces. The total cost of these projects is estimated to be \$89,000.

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PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE







## Legislation Details (With Text)

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**File #:** 091548      **Version:** 1

**Type:** Resolution      **Status:** In Committee

**File created:** 3/24/2010      **In control:** PUBLIC WORKS COMMITTEE

**On agenda:**      **Final action:**

**Effective date:**

**Title:** 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 \$7,478,000 for a total estimated cost of these projects being \$9,465,000.

**Sponsors:** THE CHAIR

**Indexes:** PUBLIC IMPROVEMENTS

**Attachments:** Cover Letter, Fiscal note, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
3/24/2010	0	COMMON COUNCIL	ASSIGNED TO		
3/25/2010	1	CITY CLERK	DRAFT SUBMITTED		
3/26/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		

Number

091548

Version

SUBSTITUTE 1

Reference

091234

Sponsor

THE CHAIR

Title

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 \$7,478,000 for a total estimated cost of these projects being \$9,465,000.

Analysis

This resolution directs the installation and construction of certain public improvements which have been determined to be nonassessable by the Commissioner of Public Works. The City cost of the projects approved by this resolution is estimated to be \$7,478,000. The total estimated cost of these projects is \$9,465,000.

Body

Whereas, The Common Council of the City of Milwaukee adopted preliminary resolutions determining it necessary and in the public interest to construct nonassessable improvements; and

Whereas, Plans, specifications and cost estimates have been prepared for the following described improvements:

#### 1st Aldermanic District

N. 24th Pl. - W. Ruby Ave. to W. Cornell St. (SM495100037) File Number 091234: Relay sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$191,000). The total estimated cost for this project including the requested amount is \$203,000. This project is anticipated to be completed during the 2010 construction season.

#### 3rd Aldermanic District

N. Frederick Ave. (various locations) - E. Bradford Ave. to 200 feet m/l north of E. Park Pl. (SM495090048) File Number 081678: Relay combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$199,000). The total estimated cost for this project including the requested amount is \$219,000. This project is anticipated to be completed during the 2010 construction season.

N. Lake Dr. - E. Newport Ave. to E. Edgewood Ave. (SM495090067) File Number 090762: Relay combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$288,000). The total estimated cost for this project including the requested amount is \$303,000. This project is anticipated to be completed during the 2010 construction season.

E. Newport Ave. - N. Shepard Ave. to N. Lake Dr. (SM495090069) File Number 090762: Relay combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$73,000). The total estimated cost for this project including the requested amount is \$88,000. This project is anticipated to be completed during the 2010 construction season.

#### 4th Aldermanic District

E. Erie St. - A point 600 feet east of N. Jackson St. to N. Jackson St. (ST211080128) File Number 091430: Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$50,000, Additional Funds). The total estimated cost for this project including the requested amount is \$482,000. This project is anticipated to be completed during the 2010 construction season.

#### 5th Aldermanic District

Area bounded by W. Center St., W. Burleigh St., N. 82nd St., and N. 92nd St. (SM494100104) File Number 091432: Sanitary sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$762,000). The total estimated cost for this project including the requested amount is \$777,000. This project is anticipated to be completed during the 2010 construction season.

#### 6th Aldermanic District

N. Palmer St. - W. Meinecke Ave. to W. Wright St. (WT410081017) File Number 070266: Relay water main. (Nonassessable Water Fund Budget Line 5010 -- \$7,000; Nonassessable Water Fund Budget Line 6410 -- \$123,000). The total estimated cost for this project including the requested amount is \$145,000. This project is anticipated to be completed during the 2010 construction season.

W. Reservoir Ave. at N. 5th St. (WT410101032) File Number 081588: Install hydrant. (Nonassessable Water Fund Budget Line 6410 -- \$10,000). The total estimated cost for this project including the requested amount is \$20,000. This project is anticipated to be completed during the 2010 construction season.

W. Wright St. - N. Palmer St. to Dr. Martin Luther King Jr. Dr. (WT410081016) File Number 070266: Relay water main. (Nonassessable Water Fund Budget Line 5010 -- \$14,000; Nonassessable Water Fund Budget Line 6410 -- \$246,000). The total estimated cost for this project including the requested amount is \$280,000. This project is anticipated to be completed during the 2010 construction season.

N. 1st St. - W. Meinecke Ave. to W. Wright St. (WT410081018) File Number 070266: Relay water main. (Nonassessable Water Fund Budget Line 5010 -- \$7,000; Nonassessable Water Fund Budget Line 6410 -- \$128,000). The total estimated cost for this project including the requested amount is \$150,000. This project is anticipated to be completed during the 2010 construction season.

N. 2nd St. - W. Meinecke Ave. to W. Center St. (WT410081015) File Number 070266: Relay water main. (Nonassessable Water Fund Budget Line 5010 -- \$22,000; Nonassessable Water Fund Budget Line 6410 -- \$423,000). The total estimated cost for this project including the requested amount is \$475,000. This project is anticipated to be completed during the 2010 construction season.

N. 2nd St. - 200 feet south of W. Reservoir Ave. to W. Reservoir Ave. (WT410101003) File Number 081588: Relay water main. (Nonassessable Water Fund Budget Line 6410 -- \$55,000). The total estimated cost for this project including the requested amount is \$70,000. This project is anticipated to be completed during the 2010 construction season.

#### 8th Aldermanic District

W. Pierce St. - S. 38th St. to S. 39th St. (WT410100014) File Number 090012: Relay water main. (Nonassessable Water Fund Budget Line 5010 -- \$2,000; Nonassessable Water Fund Budget Line 6410 -- \$103,000). The total estimated cost for this project including the requested amount is \$120,000. This project is anticipated to be completed during the 2010 construction season.

#### 8th and 11th Aldermanic Districts

S. 43rd St. at W. Oklahoma Ave. (including crossing at W. Dakota St., W. Manitoba St., and W. Forest Home Ave. (ST320070601) (2984-77-70) File Number 061546: Island modification, Curb Push out, sidewalk and sodding, grading where necessary. (City share non-assessable Paving Fund -- \$50,000 additional funds).

These funds are to be transferred to the construction accounts (ST320070610) (2984-77-70)

Previously authorized for street construction: \$289,115.15

Current estimated cost of the total project including this resolution: \$450,000

Original estimated cost of the total project (File Number 061546): \$400,000

This project is essentially completed and these funds are needed to close out the construction account.

#### 8th and 12th Aldermanic Districts

W. Muskego Ave. - W. Pierce St. to W. Bruce St. (SM495100061) File Number 091547: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$539,000). The total estimated cost for this project including the requested amount is \$540,000. This project is anticipated to be completed during the 2010 construction season.

W. Pierce St. - S. Cesar E. Chavez Dr. to W. Reynolds Pl. (SM495100060) File Number 091547: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$645,000). The total estimated cost for this project including the requested amount is \$646,000. This project is anticipated to be completed during the 2010 construction season.

#### 9th Aldermanic District

Destiny School Biofiltration Project - 7210 N. 76th St. (SM493090108) File Number 090662: Installation of biofiltration areas and a porous pavement. (Nonassessable Sewer Maintenance Relay Fund -- \$225,000, TSS Removal Fund). The total estimated cost for this project including the requested amount is \$250,000. This project is anticipated to be completed during the 2010 construction season.

#### 10th Aldermanic District

W. Adler St. - S. 66th St. to 170 feet m/l west of S. 66th St. (SM495100021) File Number 091131: Sanitary repair. (Nonassessable Sewer Maintenance Relay Fund -- \$40,000). The total estimated cost for this project including the requested amount is \$52,000. This project is anticipated to be completed during the 2010 construction season.

W. Dickinson St. - S. 66th St. to S. 68th St. (SM495100034) File Number 091234: Relay sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$362,000). The total estimated cost for this project including the requested amount is \$374,000. This project is anticipated to be completed during the 2010 construction season.

W. Dixon St. - S. 64th St. to S. 72nd St. (SM495090020) File Number 081588: Sanitary relay and lining. (Nonassessable Sewer Maintenance Relay Fund -- \$225,000). The total estimated cost for this project including the requested amount is \$240,000. This project is anticipated to be completed during the 2010 construction season.

W. Main St. - S. 70th St. to S. 71st St. (SM495100022) File Number 091131: Sanitary sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$27,000. This project is anticipated to be completed during the 2010 construction season.

S. 64th St. - W. Fairview Ave. to W. Adler St. (SM495090019) File Number 081588: Relay sanitary and storm sewers. (Nonassessable Sewer Maintenance Relay Fund -- \$243,000). The total estimated cost for this project including the requested amount is \$258,000. This project is anticipated to be completed during the 2010 construction season.

S. 65th St. - 150 feet m/l north of W. Dixon St. to W. Adler St. (SM495100018) File Number 091131: Relay sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$164,000). The total estimated cost for this project including the requested amount is \$176,000. This project is anticipated to be completed during the 2010 construction season.

S. 66th St. - 120 feet m/l north of W. Adler St. to W. Main St. (SM495100019) File Number 091131: Relay sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$171,000). The total estimated cost for this project including the requested amount is \$183,000. This project is anticipated to be completed during the 2010 construction season.

S. 71st St. - W. Stevenson St. to W. Main St. (SM495100020) File Number 091131: Sanitary relay and lining. (Nonassessable Sewer Maintenance Relay Fund -- \$202,000). The total estimated cost for this project including the requested amount is \$214,000. This project is anticipated to be completed during the 2010 construction season.

S. 88th St. - 340 feet m/l south of W. Adler St. to W. Adler St. (SM495090104) File Number 090909: Relay sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$69,000). The total estimated cost for this project including the requested amount is \$81,000. This project is anticipated to be completed during the 2010 construction season.

#### 11th Aldermanic District

W. Kinnickinnic River Parkway - W. Cleveland Ave. to S. 60th St. (SM495100016) File Number 090971: Sanitary sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$68,000). The

total estimated cost for this project including the requested amount is \$80,000. This project is anticipated to be completed during the 2010 construction season.

S. Princeton Ave. - 350 feet m/l south of W. Sunbury Ct. to S. 37th St. (SM495090008) File Number 081489: Relay sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$133,000). The total estimated cost for this project including the requested amount is \$148,000. This project is anticipated to be completed during the 2010 construction season.

#### 12th Aldermanic District

W. Maple St. - S. 6th St. to S. 13th St. (WT410100012) File Number 081588: Abandon 6-inch water main. (Nonassessable Water Fund Budget Line 5010 -- \$10,000; Nonassessable Water Fund Budget Line 6410 -- \$275,000). The total estimated cost for this project including the requested amount is \$300,000. This project is anticipated to be completed during the 2010 construction season.

#### 13th Aldermanic District

S. 20th St. - W. Goldcrest Ave. to W. Ramsey Ave. (SM495090052) File Number 091547: Relay storm sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$53,000). The total estimated cost for this project including the requested amount is \$68,000. This project is anticipated to be completed during the 2010 construction season.

#### 14th Aldermanic District

W. Herman St. - E. Idaho St. to E. Manitoba St. (SM495080046) File Number 080237: Relay combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$96,000). The total estimated cost for this project including the requested amount is \$108,000. This project is anticipated to be completed during the 2010 construction season.

S. Linebarger Terr. - 450 feet m/l north of S. Kinnickinnic Ave. to E. Rusk Ave. (SM495080037) File Number 080237: Relay combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$211,000). The total estimated cost for this project including the requested amount is \$223,000. This project is anticipated to be completed during the 2010 construction season.

#### 15th Aldermanic District

W. Garfield Ave. - N. 24th St. to N. 26th St. (SM495100036) File Number 091234: Relay combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$305,000). The total estimated cost for this project including the requested amount is \$320,000. This project is anticipated to be completed during the 2010 construction season.

#### City Wide

2010 Sanitary Sewer Exam Contract (SM495100059) File Number 091547: (Nonassessable Sewer Maintenance Relay Fund -- \$319,000). The total estimated cost for this project including the requested amount is \$320,000. This project is anticipated to be completed during the 2010 construction season.

Various Aldermanic Districts

Asphalt resurfacing of various streets by contract (ST211100143) File Number 090971: (Nonassessable Reconstruction Paving Fund -- \$200,000, Additional Funds). The total estimated cost for this project including the requested amount is \$900,000. This project is anticipated to be completed during the 2010 construction season.

City of Greenfield

S. 124th St. - W. Holmes Ave. to 175 feet north of W. Edgerton Ave. (WT410061125) File Number 041695: Water main extension. (Nonassessable Water Fund Budget Line 5010 -- \$4,000; Nonassessable Water Fund Budget Line 6410 -- \$151,000). The total estimated cost for this project including the requested amount is \$175,000. This project is anticipated to be completed during the 2010 construction season.

now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Commissioner of Public Works is authorized and directed to proceed with said work; and, be it

Further Resolved, That the Department of Public Works is authorized to use the funding as specified in the above description of work; and, be it

Further Resolved, That the City Comptroller is authorized and directed to transfer such funds which are available for this purpose to the appropriate capital Project/Grant accounts.

Requestor  
Infrastructure Services Division  
Drafter  
MLD:dr  
Nfr 10  
03/25/10



March 12, 2010

File Number

To the Honorable, the Common Council

Dear Council Members:

Please find attached a "Title Only" resolution for approving construction of nonassessable public improvements to be introduced at the next Common Council Meeting. It is our intent to insert the body of the resolution in this jacket prior to the meeting of the Public Works Committee of March 30, 2010.

Respectfully submitted,

Special Deputy Commissioner  
of Public Works

MLD:dr  
Title only  
Nfr 10

# CITY OF MILWAUKEE FISCAL NOTE

CC-170 (REV. 6/86)

**A) DATE:** March 25, 2010

**FILE NUMBER:** 091548

**Original Fiscal Note**  **Substitute**

**SUBJECT:** 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 \$7,478,000 for a total estimated cost of these projects being \$9,465,000.

**B) SUBMITTED BY** (name/title/dept./ext.): Mary Dzewiontkoski/Assessment Engineer/Public Works/X2460

**C) CHECK ONE:**  ADOPTION OF THIS FILE AUTHORIZES EXPENDITURES.  
 ADOPTION OF THIS FILE DOES NOT AUTHORIZE EXPENDITURES; FURTHER COMMON COUNCIL ACTION NEEDED.  
 LIST ANTICIPATED COSTS IN SECTION G BELOW.  
 NOT APPLICABLE/NO FISCAL IMPACT.

**D) CHARGE TO:**  DEPARTMENTAL ACCOUNT (DA)  CONTINGENT FUND (CF)  
 CAPITAL PROJECTS FUND (CPF)  SPECIAL PURPOSE ACCOUNTS (SPA)  
 PERM. IMPROVEMENT FUNDS (PIF)  GRANT & AID ACCOUNTS (G & AA)  
 OTHER SPECIFY)

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
<b>SALARIES/WAGES:</b>					
<b>SUPPLIES:</b>					
<b>MATERIALS:</b>					
<b>NEW EQUIPMENT:</b>					
<b>EQUIPMENT REPAIR:</b>					
<b>OTHER Paving</b>	City Share Non-Assessable Paving Fund (Fund 0333)		\$50,000		
<b>Paving</b>	ST211		\$250,000		
<b>Water</b>	WT410		\$1,580,000		
<b>Sewer</b>	SM493		\$225,000		
<b>Sewer</b>	SM494		\$762,000		
<b>Sewer</b>	SM495		\$4,611,000		
<b>TOTALS:</b>			<b>\$7,478,000</b>		

**F) FOR EXPENDITURES AND REVENUES WHICH WILL OCCUR ON AN ANNUAL BASIS OVER SEVERAL YEARS CHECK THE APPROPRIATE BOX BELOW AND THEN LIST EACH ITEM AND DOLLAR AMOUNT SEPARATELY.**

<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	

**G) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:**

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**H) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:** *The total expenditure includes the cost of engineering, inspection, construction, and city forces.*

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PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE





## Legislation Details (With Text)

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**File #:** 091602      **Version:** 0

**Type:** Communication      **Status:** In Committee

**File created:** 3/24/2010      **In control:** PUBLIC WORKS COMMITTEE

**On agenda:**      **Final action:**

**Effective date:**

**Title:** Communication from the Department of Public Works relating to infrastructure improvements in the Marquette University area.

**Sponsors:** ALD. BAUMAN

**Indexes:** DEPARTMENT OF PUBLIC WORKS, REPORTS AND STUDIES, TRAFFIC CONTROL REGULATIONS

**Attachments:** Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
3/24/2010	0	COMMON COUNCIL	ASSIGNED TO		
3/26/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		

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**File #:** 091602      **Version:** 0

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**Number**  
091602  
**Version**

**Reference**  
ALD. BAUMAN  
**Sponsor**

**Title**  
Communication from the Department of Public Works relating to infrastructure improvements in the Marquette University area.

**Requestor**

**Drafter**  
LRB10128-1  
TWM/lp  
3/25/2010





Legislation Details (With Text)

**File #:** 091463      **Version:** 0

**Type:** Resolution      **Status:** In Committee

**File created:** 3/2/2010      **In control:** PUBLIC WORKS COMMITTEE

**On agenda:**      **Final action:**

**Effective date:**

**Title:** Resolution authorizing the installation of a new traffic control signal at the intersection of West Bolivar Avenue and South 13th Street in the 13th Aldermanic District at a cost of \$61,000 for a total estimated cost of \$61,000, 100% of which will be reimbursable from the Wisconsin Department of Transportation.

**Sponsors:** ALD. WITKOWSKI

**Indexes:** TRAFFIC CONTROL SIGNALS, WISCONSIN DEPARTMENT OF TRANSPORTATION

**Attachments:** Fiscal Note, Cover Letter, Proposed Substitute A, Proposed Substitute A Fiscal note, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
3/2/2010	0	COMMON COUNCIL	ASSIGNED TO		
3/4/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
3/4/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
3/9/2010	0	PUBLIC WORKS COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	4:0
3/22/2010	0	CITY COMPTROLLER	NOT RETURNED BY COMPTROLLER		
3/26/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		

**Number**

091463

**Version**

Original

**Reference**

**Sponsor**

Ald. Witkowski

**Title**

Resolution authorizing the installation of a new traffic control signal at the intersection of West Bolivar Avenue and South 13<sup>th</sup> Street in the 13th Aldermanic District at a cost of \$61,000 for a total estimated cost of \$61,000, 100% of which will be reimbursable from the Wisconsin Department of Transportation.

**Analysis**

This resolution authorizes the Commissioner of Public Works to install a new traffic control signal at the intersection of West Bolivar Avenue and South 13<sup>th</sup> Street at a total estimated cost of \$61,000, with 100% of those funds to be reimbursable from the Wisconsin Department of Transportation. This resolution also authorizes the Comptroller to transfer the funds to the appropriate accounts for the project. The total estimated cost of the entire project is \$61,000.

**Body**

Whereas, The Wisconsin Department of Transportation, in reconstructing the I-94 North-South Freeway, will be closing the Layton Avenue bridge over I-94 for at least 6 months; and

Whereas, The bridge closure will cause an increase in traffic on South 13<sup>th</sup> Street and the intersection of West Bolivar Avenue and South 13<sup>th</sup> Street will likely warrant the installation of a traffic signal; and

Whereas, The total estimated cost of installing a traffic signal at the intersection is \$61,000; and

Whereas, One hundred percent of the total cost of the traffic signal is reimbursable from the Wisconsin Department of Transportation and should be earmarked for this project in the 2010 Capital Grant and Aid Projects Account, Project/Grant Number SP032100100; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Commissioner of Public Works is authorized to install a new traffic control signal at the intersection of West Bolivar Avenue and South 13<sup>th</sup> Street; and, be it

Further Resolved, That the City Comptroller is authorized to create within the Capital Grant and Aid Projects Fund the appropriate Project/Grant Chartfield Value for this project; and transfer to these accounts the amount required under the agreement and City accounting policy, but not to exceed a ten percent increase of the total amounts reserved for the grantor's share and local share or \$5,000, whichever is greater as follows:

**Location:**

West Bolivar Avenue and South 13<sup>th</sup> Street

Grantor Reimbursable Cash - Traffic Control

Fund Number-0306

Project/Grant Number-SP032100100

\$61,000

Total \$61,000



Previously Authorized for Improvements-\$0.

Current Estimated Cost of the Total Project Including this Resolution-\$61,000.

Original Estimated Cost of the Total Project-\$61,000.

**Requestor**

Department of Public Works

**Drafter**

Infrastructure Services Division

RWB: ns

February 23, 2010

New Traffic Control Signal at West Bolivar Ave and South 13<sup>th</sup> St

**CITY OF MILWAUKEE FISCAL NOTE**

CC-170 (REV. 6/86)  
Ref: GEN\FISCALNT.MST

A) DATE: February 23, 2010

FILE NUMBER:

Original Fiscal Note  Substitute

SUBJECT: Resolution authorizing the installation of a new traffic control signal at the intersection of West Bolivar Avenue and South 13<sup>th</sup> Street in the 13th Aldermanic District at a cost of \$61,000 for a total estimated cost of \$61,000, 100% of which will be reimbursable from the Wisconsin Department of Transportation.

B) SUBMITTED BY (NAME/TITLE/DEPT./EXT.): Jeffrey S. Polenske, City Engineer, DPW, ext. 2400

C) CHECK ONE:  ADOPTION OF THIS FILE AUTHORIZES EXPENDITURES.  
 ADOPTION OF THIS FILE DOES NOT AUTHORIZE EXPENDITURES; FURTHER COMMON COUNCIL ACTION NEEDED.  
 LIST ANTICIPATED COSTS IN SECTION G BELOW.  
 NOT APPLICABLE/NO FISCAL IMPACT.

D) CHARGE TO:  DEPARTMENTAL ACCOUNT (DA)  CONTINGENT FUND (CF)  
 CAPITAL PROJECTS FUND (CPF)  SPECIAL PURPOSE ACCOUNTS (SPA)  
 PERM. IMPROVEMENT FUNDS (PIF)  GRANT & AID ACCOUNTS (G & AA)  
 OTHER (SPECIFY)

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
SALARIES/WAGES:					
SUPPLIES:					
MATERIALS:					
NEW EQUIPMENT:					
EQUIPMENT REPAIR:					
OTHER:	Grantor Reimbursable Cash Traffic Control	SP032100100	\$61,000	\$61,000	
TOTALS:			\$61,000	\$61,000	

F) FOR EXPENDITURES AND REVENUES WHICH WILL OCCUR ON AN ANNUAL BASIS OVER SEVERAL YEARS CHECK THE APPROPRIATE BOX BELOW AND THEN LIST EACH ITEM AND DOLLAR AMOUNT SEPARATELY.

<input checked="" type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	Expenditures \$61,000	Revenue \$61,000
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS		
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS		

G) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:

None

H) COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:

Unit Prices

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE



February 23, 2010

To the Honorable, the Common Council

Subject: New Traffic Signal Installation at  
West Bolivar Avenue and South 13<sup>th</sup> Street  
Infrastructure Services Division

Dear Council Members:

Attached is a resolution pertaining to the installation of a new traffic control signal at the intersection of West Bolivar Avenue and South 13th Street in conjunction with the I-94 North-South Freeway Project in the 13th Aldermanic District.

This resolution authorizes the installation of these traffic signals with a cost of \$61,000, 100% of which is reimbursable from the Wisconsin Department of Transportation.

Very truly yours,

Jeffrey S. Polenske, P.E.  
City Engineer

Jeffrey J. Mantes  
Commissioner of Public Works

RWB: ns

Attachment

c: Alderman Terry L. Witkowski

..Number

091463

..Version

PROPOSED SUBSTITUTE A

..Reference

..Sponsor

ALD. WITKOWSKI

..Title

Substitute resolution authorizing the installation of a new traffic control signal at the intersection of West Bolivar Avenue and South 13<sup>th</sup> Street in the 13th Aldermanic District at a cost of \$61,000 for a total estimated cost of \$61,000, 100% of which will be reimbursable from the Wisconsin Department of Transportation.

..Analysis

This resolution authorizes the Commissioner of Public Works to install a new traffic control signal at the intersection of West Bolivar Avenue and South 13<sup>th</sup> Street at a total estimated cost of \$61,000, with 100% of those funds to be reimbursable from the Wisconsin Department of Transportation.

..Body

Whereas, The Wisconsin Department of Transportation, in reconstructing the I-94 North-South Freeway, will be closing the Layton Avenue bridge over I-94 for at least 6 months; and

Whereas, The bridge closure will cause an increase in traffic on North 13<sup>th</sup> Street and the intersection of West Bolivar Avenue and North 13<sup>th</sup> Street will likely warrant the installation of a traffic signal; and

Whereas, The total estimated cost of installing a traffic signal at the intersection is \$61,000; and

Whereas, Common Council File #081338 authorized execution of a Project Agreement (Project ID 1030-20-99) between the Wisconsin Department of Transportation and the City of Milwaukee to provide 100% reimbursement of actual costs for necessary services and items provided by the city for local street vehicular traffic impact mitigation measures in conjunction with the Mitchell Interchange and I-94 North/South Corridor construction; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Commissioner of Public Works is authorized to install a new traffic control signal at the intersection of West Bolivar Avenue and South 13<sup>th</sup> Street.

..Requestor

Ald. Witkowski

..Drafter

Infrastructure Services Division

RWB: ns

March 15, 2010

**CITY OF MILWAUKEE FISCAL NOTE**

CC-170 (REV. 6/86)  
Ref: GEN\FISCALNT.MST

A) DATE: March 15, 2010

FILE NUMBER: 091463  
Original Fiscal Note  Substitute

SUBJECT: Substitute resolution authorizing the installation of a new traffic control signal at the intersection of West Bolivar Avenue and South 13<sup>th</sup> Street in the 13th Aldermanic District at a cost of \$61,000 for a total estimated cost of \$61,000, 100% of which will be reimbursable from the Wisconsin Department of Transportation.

B) SUBMITTED BY (NAME/TITLE/DEPT./EXT.): Jeffrey S. Polenske, City Engineer, DPW, ext. 2400

C) CHECK ONE:  ADOPTION OF THIS FILE AUTHORIZES EXPENDITURES.  
 ADOPTION OF THIS FILE DOES NOT AUTHORIZE EXPENDITURES; FURTHER COMMON COUNCIL ACTION NEEDED.  
 LIST ANTICIPATED COSTS IN SECTION G BELOW.  
 NOT APPLICABLE/NO FISCAL IMPACT.

D) CHARGE TO:  DEPARTMENTAL ACCOUNT (DA)  CONTINGENT FUND (CF)  
 CAPITAL PROJECTS FUND (CPF)  SPECIAL PURPOSE ACCOUNTS (SPA)  
 PERM. IMPROVEMENT FUNDS (PIF)  GRANT & AID ACCOUNTS (G & AA)  
 OTHER (SPECIFY)

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
SALARIES/WAGES:					
SUPPLIES:					
MATERIALS:					
NEW EQUIPMENT:					
EQUIPMENT REPAIR:					
OTHER:					
TOTALS:					

F) FOR EXPENDITURES AND REVENUES WHICH WILL OCCUR ON AN ANNUAL BASIS OVER SEVERAL YEARS CHECK THE APPROPRIATE BOX BELOW AND THEN LIST EACH ITEM AND DOLLAR AMOUNT SEPARATELY.

<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	

G) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:


H) COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:


PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE





## Legislation Details (With Text)

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**File #:** 091551      **Version:** 0  
**Type:** Resolution      **Status:** In Committee  
**File created:** 3/24/2010      **In control:** PUBLIC WORKS COMMITTEE  
**On agenda:**      **Final action:**  
**Effective date:**

**Title:** Resolution relative to the cost participation and installation of coordinated traffic control signals at six all-way stop controlled intersections under the Congestion Mitigation/Air Quality program at a total estimated cost of \$379,240.82, with an estimated grantor share of \$303,392.66, an estimated City of Greenfield Share of \$8,775.00, and an estimated City of Milwaukee share of \$67,073.16, and to install these improvements upon execution of the agreement.

**Sponsors:** THE CHAIR

**Indexes:** TRAFFIC CONTROL SIGNALS, WISCONSIN DEPARTMENT OF TRANSPORTATION

**Attachments:** Cover Letter, Fiscal Note, Comptroller's Certification, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
3/24/2010	0	COMMON COUNCIL	ASSIGNED TO		
3/26/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		

Number  
091551

**Version**  
ORIGINAL  
**Reference**

**Sponsor**  
THE CHAIR

**Title**

Resolution relative to the cost participation and installation of coordinated traffic control signals at six all-way stop controlled intersections under the Congestion Mitigation/Air Quality program at a total estimated cost of \$379,240.82, with an estimated grantor share of \$303,392.66, an estimated City of Greenfield Share of \$8,775.00, and an estimated City of Milwaukee share of \$67,073.16, and to install these improvements upon execution of the agreement.

**Analysis**

This resolution authorizes the Commissioner of Public Works and Comptroller to enter into a funding agreement to install coordinated traffic signals at six all-way stop controlled intersections under the Congestion Mitigation/Air Quality (CMAQ) program at a total estimated cost of \$379,240.82, with an estimated grantor share of \$303,392.66, an estimated City of Greenfield Share of \$8,775.00, and an estimated City of Milwaukee share of \$67,073.16, and to install these improvements upon execution of the agreement. This resolution also authorizes the Comptroller to establish and transfer funds to the appropriate accounts for the project. The total estimated cost of the entire project is \$390,000.00, with a grantor share of \$312,000.00, a City of Greenfield Share of \$9,750.00 and a City share of \$68,250.00.

**Body**

Whereas, The Project Agreement for the installation of coordinated traffic signals at six all-way stop controlled intersections under the 2010 Congestion Mitigation/Air Quality program was approved by the Common Council under File Number 080625; and

Whereas, The intersections of West Howard Avenue and South 43<sup>rd</sup> Street, West Howard Avenue and South 51<sup>st</sup> Street, West Howard Avenue and South 68<sup>th</sup> Street, West Howard Avenue and 84<sup>th</sup> Street, East Kane Place and North Humboldt Avenue, and West Keefe Avenue and North 51<sup>st</sup> Street are all-way stop controlled and meet Federal guidelines for the installation of a traffic control signal; and

Whereas, The installation of these six traffic control signals will result in a reduction in congestion, emissions, and fuel consumption over the existing all-way stop control at the aforementioned intersections; and

Whereas, The total estimated cost of this project is \$379,240.82 for the installation of six traffic signals; and

Whereas, Twenty percent of the participating costs, or \$75,848.16, is not reimbursable and is included in the Division's 2010 Capital Purpose Project/Grant Number ST320100000; and

Whereas, The proposed traffic signals on West Howard Avenue at South 43<sup>rd</sup> and South 84<sup>th</sup> Streets will be located in both the City of Milwaukee and the City of Greenfield and Traffic Control Agreements for these two intersections were approved by the Common Council under File Number 091212; and

Whereas, The Traffic Control Agreements will result in the City of Milwaukee billing the City of Greenfield an estimated \$8,775.00 for the installation of traffic signals on West Howard Avenue at South 43<sup>rd</sup> and South 84<sup>th</sup> Streets; and

Whereas, Eighty percent of the participating project cost, or \$303,392.66, is reimbursable from the Wisconsin Department of Transportation (WISDOT), and should be earmarked for this project in the 2010 Capital Grant and Aids Projects Fund Project/Grant Number SP032100100; and

Whereas, The State cannot proceed with any project cost overruns and/or changes in scope of more than 5% without prior Department of Public Works approval; and



Whereas, The Department of Public Works shall notify the Common Council of the City of Milwaukee at the next scheduled meeting of any such project cost overruns and/or changes in scope approved by the Department of Public Works; and

Whereas, The Common Council of the City of Milwaukee recognizes that the City may be 100% liable for any such project cost overruns and/or changes in scope as approved by the Department of Public Works; and

Whereas, The Common Council of the City of Milwaukee recognizes that the City may be liable for any costs incurred by the State should the City decide to withdraw from the project; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works and the Comptroller are authorized to enter into a funding agreement and are directed to execute the contract with WISDOT for the installation of coordinated traffic signals at six all-way stop controlled intersections under the 2010 Congestion Mitigation/Air Quality program with unit prices based on a predetermined estimate prepared under the Federal/State aided highway program, a copy of which is attached to this resolution, and is incorporated into this resolution as though set forth in full; and, be it

Further Resolved, That upon approval of this contract, that the Commissioner of Public Works is directed to install traffic signals at the intersections of West Howard Avenue and South 43<sup>rd</sup> Street, West Howard Avenue and South 51<sup>st</sup> Street, West Howard Avenue and South 68<sup>th</sup> Street, West Howard Avenue and 84<sup>th</sup> Street, East Kane Place and North Humboldt Avenue, and West Keefe Avenue and North 51<sup>st</sup> Street; and, be it

Further Resolved, That upon approval of this contract, the City Comptroller is hereby authorized to create within the Capital Grant and Aid Projects Fund the appropriate Project/Grant Chartfield Value for this project; and transfer to these accounts the amount required under the agreement and City accounting policy, but not to exceed a ten percent increase of the total amounts reserved for the grantor's share and local share or \$5,000, whichever is greater as follows:

Location:  
Project I.D.-1693-48-90  
Install Coordinated Traffic Signals - Six All-Way Stop Controlled Intersections

City of Milwaukee Share  
Fund Number-0333  
Project/Grant Number-ST320100000  
\$67,073.16

City of Greenfield Share  
Fund Number-0306  
Project/Grant Number-SP032100100  
\$8,775.00

Grantor Reimbursable Cash - Traffic Control  
Fund Number-0306  
Project/Grant Number-SP032100100  
\$303,392.66

Total-\$379,240.82

Previously Authorized for Traffic Control Improvements-\$0  
Current Estimated Cost of the Total Project Including this Resolution-\$390,000.00  
Original Estimated Cost of the Total Project (Common Council Resolution File Number 080625)-\$390,000.00

**Requestor**

Department of Public Works

**Drafter**

Infrastructure Services Division

RWB: ns

March 15, 2010

Install Coordinated Traffic Signals (Six All-Way Stop Intersections)



March 15, 2010

To the Honorable, the Common Council

Subject: 2010 Congestion Mitigation/Air Quality Program  
Install Coordinated Traffic Signals – Six All-Way Stop Intersections

Dear Council Members:

The 2010 Congestion Mitigation/Air Quality Program includes the installation of coordinated traffic signals at West Howard Avenue and South 43<sup>rd</sup> Street, West Howard Avenue and South 51<sup>st</sup> Street, West Howard Avenue and South 68<sup>th</sup> Street, West Howard Avenue and 84<sup>th</sup> Street, East Kane Place and North Humboldt Avenue, and West Keefe Avenue and North 51<sup>st</sup> Street in the 3<sup>rd</sup>, 7<sup>th</sup>, and 11<sup>th</sup> Aldermanic Districts to replace the existing all-way stop control.

The total estimated cost of the project is \$379,240.82. Eighty percent of the total cost, or \$303,392.66, will be funded by the Wisconsin Department of Transportation (WISDOT). The local share, or \$75,848.16, will be provided through the Division's existing Capital Improvement Program with \$9,750 being billed to the City of Greenfield.

We have, therefore, prepared the attached resolution, which authorizes the Commissioner of Public Works to execute a Local Force Account (LFA) – Local contract with WISDOT that allows City forces to install coordinated traffic signals at six all-way stop controlled intersections in the 3<sup>rd</sup>, 7<sup>th</sup>, and 11<sup>th</sup> Aldermanic Districts.

Very truly yours,

Jeffrey S. Polenske, P.E.  
City Engineer

Jeffrey J. Mantes  
Commissioner of Public Works

RWB: ns  
Attachment

c: Honorable Nic Kovac, Alderman 3<sup>rd</sup> District  
Honorable Willie C. Wade, Alderman 7<sup>th</sup> District  
Honorable Joseph Dudzik, Alderman 11<sup>th</sup> District

# CITY OF MILWAUKEE FISCAL NOTE

CC-170 (REV. 6/86)  
Ref: GEN\FISCALNT.MST

A) DATE: March 15, 2010

FILE NUMBER:

Original Fiscal Note  Substitute

**SUBJECT:** Resolution relative to the cost participation and installation of coordinated traffic control signals at six all-way stop controlled intersections under the Congestion Mitigation/Air Quality program at a total estimated cost of \$379,240.82, with an estimated grantor share of \$303,392.66, an estimated City of Greenfield Share of \$8,775.00, and an estimated City of Milwaukee share of \$67,073.16, and to install these improvements upon execution of the agreement.

B) SUBMITTED BY (NAME/TITLE/DEPT./EXT.): Jeffrey S. Polenske, City Engineer, DPW, ext. 2400

C) CHECK ONE:  ADOPTION OF THIS FILE AUTHORIZES EXPENDITURES.  
 ADOPTION OF THIS FILE DOES NOT AUTHORIZE EXPENDITURES; FURTHER COMMON COUNCIL ACTION NEEDED.  
 LIST ANTICIPATED COSTS IN SECTION G BELOW.  
 NOT APPLICABLE/NO FISCAL IMPACT.

D) CHARGE TO:  DEPARTMENTAL ACCOUNT (DA)  CONTINGENT FUND (CF)  
 CAPITAL PROJECTS FUND (CPF)  SPECIAL PURPOSE ACCOUNTS (SPA)  
 PERM. IMPROVEMENT FUNDS (PIF)  GRANT & AID ACCOUNTS (G & AA)  
 OTHER (SPECIFY)

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
SALARIES/WAGES:					
SUPPLIES:					
MATERIALS:					
NEW EQUIPMENT:					
EQUIPMENT REPAIR:					
OTHER:	Grantor Reimbursable Cash Traffic Control	SP032100100	\$303,392.66	\$303,392.66	
	City of Greenfield Share	SP032100100	\$8,775.00	\$8,775.00	
	Capital Project Funds	ST320100000	\$67,073.16	\$0.00	
<b>TOTALS:</b>			\$379,240.82	\$312,167.66	

F) FOR EXPENDITURES AND REVENUES WHICH WILL OCCUR ON AN ANNUAL BASIS OVER SEVERAL YEARS CHECK THE APPROPRIATE BOX BELOW AND THEN LIST EACH ITEM AND DOLLAR AMOUNT SEPARATELY.

<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	Expenditures \$379,240.82	Revenue \$312,167.66
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS		
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS		

G) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:

None

H) COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:

Unit Prices

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE

**Capital Grant Resolution Certification from the  
Comptroller's Office**

The Comptroller's Office has reviewed Common Council Resolution File No. 091551 for the traffic control signals at six all way stop controlled intersection (City Share \$67,073.16 Grantor Share \$303,392.66 and City of Greenfield Share \$8,775.00) and approved the resolution as to:

- Sufficiency of funds
- Funding sources (per estimated **grant funding agreement**)
- Sufficiency of reporting for purposes of internal auditing

The following deficiencies were noted:

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The resolution should be corrected and returned to the Comptroller's Office for review.

Signature: C. W. Wanihi

Date: 3/15/10





## Legislation Details (With Text)

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**File #:** 091552      **Version:** 0

**Type:** Resolution      **Status:** In Committee

**File created:** 3/24/2010      **In control:** PUBLIC WORKS COMMITTEE

**On agenda:**      **Final action:**

**Effective date:**

**Title:** Resolution authorizing a sidewalk replacement project in the eighth and tenth aldermanic districts.

**Sponsors:** THE CHAIR

**Indexes:** SIDEWALK IMPROVEMENTS, SIDEWALKS

**Attachments:** Cover Letter, Fiscal Note, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
3/24/2010	0	COMMON COUNCIL	ASSIGNED TO		
3/26/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		

Number  
091552  
Version  
ORIGINAL  
REFERENCE  
SPONSOR  
THE CHAIR

Title  
Resolution authorizing a sidewalk replacement project in the eighth and tenth aldermanic districts.

Analysis  
To provide the necessary authority for sidewalk repairs in the eighth (8<sup>th</sup>) tenth (10<sup>th</sup>) aldermanic districts.

Body  
Whereas, It is necessary and in the public interest to replace those sidewalk stones which are cracked, broken, out of grade or otherwise a hazard to pedestrians; and

Whereas, it is proposed that sidewalk replacement work be done in the following locations at the indicated cost:

West Burnham Street	West Blue Mound Road
South Layton Boulevard	West City Limits
West Lincoln Avenue and	Menomonee River and
South 35 <sup>th</sup> Street	US Highway 41
In the eighth (8 <sup>th</sup> ) aldermanic district	In the tenth (10 <sup>th</sup> ) aldermanic district
ST230100136	

Whereas, Funds have been encumbered and thus set aside for the proposed public improvement; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works be, and is hereby authorized and directed to proceed to do the above described sidewalk replacement work, and the City Comptroller is hereby authorized and directed to transfer \$600,000.00 from Account No. 0333-4926-ST230100000 and \$450,000.00 from Account No. 0330-4926-ST230100000, which is available for sub-accounts; and, be it

Further Resolved, That the proper City Departments take such action as is required of them to assess the abutting properties, and collect such assessment in the manner directed by Section 115-42 of the Milwaukee Code of Ordinances.

Requestor  
DEPARTMENT OF PUBLIC WORKS  
INFRASTRUCTURE

Drafter  
DEM:smb  
February 4, 2010  
ANLRES5





Department of Public Works  
Infrastructure Services Division  
Field Operations - Construction Section

**Jeffrey J. Mantes**  
Commissioner of Public Works

**Preston D. Cole**  
Director of Operations

**Jeffrey S. Polenske**  
City Engineer

February 4, 2010

Subject Sidewalk Repairs in -  
Area bounded by:  
West Burnham Street  
South Layton Boulevard  
West Lincoln Avenue and  
South 35<sup>th</sup> Street  
In the Eighth (8<sup>th</sup>) Aldermanic District

Area bounded by:  
West Blue Mound Road  
West City Limits  
Menomonee River and  
US Highway 41  
In the Tenth (10<sup>th</sup>) Aldermanic District

Dear Council Members:

In accordance with the Capital Improvement Guidelines, we are submitting a resolution, which authorizes the City Comptroller to set up the funding for sidewalk repairs in the **eighth (8<sup>th</sup>) and tenth (10<sup>th</sup>) aldermanic districts**, and we recommend its adoption.

Very truly yours,

Jeffrey S. Polenske, P.E.  
City Engineer

Jeffrey J. Mantes  
Commissioner of Public Works

DEM:smb

Attachment

A) DATE: February 4, 2010

FILE NUMBER:

Original Fiscal Note  Substitute SUBJECT: Resolution authorizing a sidewalk replacement project in the eighth (8<sup>th</sup>) and tenth (10<sup>th</sup>) aldermanic districts.

B) SUBMITTED BY (NAME/TITLE/DEPT/EXT.): Jeffrey S. Polenske, City Engineer/Infrastructure Services Division/2400

C) CHECK ONE:  ADOPTION OF THIS FILE AUTHORIZES EXPENDITURES.  
 ADOPTION OF THIS FILE DOES NOT AUTHORIZE EXPENDITURES; FURTHER COMMON COUNCIL ACTION NEEDED.  
 LIST ANTICIPATED COSTS IN SECTION G BELOW.  
 NOT APPLICABLE/NO FISCAL IMPACT.

D) CHARGE TO  DEPARTMENTAL ACCOUNT (DA)  CONTINGENT FUND (CF)  
 CAPITAL PROJECTS FUND (CPF)  SPECIAL PURPOSE ACCOUNTS (SPA)  
 PERM. IMPROVEMENT FUNDS (PIF)  GRANT & AID ACCOUNTS (G & AA)  
 OTHER (SPECIFY)

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
SALARIES/WAGES:					
SUPPLIES:					
MATERIALS:					
NEW EQUIPMENT:					
EQUIPMENT REPAIR:					
OTHER:	Non-Assessable (Streets)		\$600,000.00		
	Assessable (Streets)		\$450,000.00		
TOTALS:			\$1,050,000.00		

F) FOR EXPENDITURES AND REVENUES WHICH WILL OCCUR ON AN ANNUAL BASIS OVER SEVERAL YEARS CHECK THE APPROPRIATE BOX

 1-3 YEARS  3-5 YEARS 1-3 YEARS  3-5 YEARS 1-3 YEARS  3-5 YEARS

G) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:

H) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE





## Legislation Details (With Text)

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**File #:** 090895      **Version:** 1

**Type:** Resolution      **Status:** In Committee

**File created:** 11/3/2009      **In control:** PUBLIC WORKS COMMITTEE

**On agenda:**      **Final action:**

**Effective date:**

**Title:** Substitute resolution amending a special privilege for change of ownership to Demano Inc for a concrete platform with stairs and for addition of two concrete steps for the premises at 1006 East Brady Street, in the 3rd Aldermanic District.

**Sponsors:** THE CHAIR

**Indexes:** SPECIAL PRIVILEGE PERMITS

**Attachments:** Fiscal Note, Special Privilege Petition, Letter from Dept of Public Works, Pictures, Map, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
11/3/2009	0	COMMON COUNCIL	ASSIGNED TO		
11/4/2009	0	PUBLIC WORKS COMMITTEE	REFERRED TO		
3/24/2010	1	CITY CLERK	DRAFT SUBMITTED		
3/26/2010	1	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		

**Number**

090895

**Version**

SUBSTITUTE 1

**Reference**

67-1711

**Sponsor**

THE CHAIR

**Title**

Substitute resolution amending a special privilege for change of ownership to Demano Inc for a concrete platform with stairs and for addition of two concrete steps for the premises at 1006 East Brady Street, in the 3<sup>rd</sup> Aldermanic District.

**Analysis**

This resolution amends a special privilege for change of ownership to Demano Inc for a concrete platform with stairs and for addition of two concrete steps for the premises at 1006 East Brady Street.

**Body**

Whereas, Joseph Regano, Sharon Dempsey and Dennis Dempsey requested permission to construct and maintain a concrete platform with steps in the public right-of-way; and

Whereas, Permission for said items was granted in 1967 under Common Council Resolution File Number 67-1711; and

Whereas, Demano Inc now owns the property; and

Whereas, A site visit revealed the presence of two concrete steps in the public right-of-way; and

Whereas, Said concrete steps may only legally encroach into the public right-of-way by granting of a special privilege resolution adopted by the Common Council; and

Whereas, For the liability for said concrete platform with steps to be formally transferred to the current property owner, the Common Council needs to adopt an amending resolution; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that Common Council Resolution File Number 67-1711 is hereby rescinded; and, be it

Further Resolved, That Demano Inc, 1004 East Brady Street, Milwaukee, Wisconsin 53202, is hereby granted the following special privileges:

1. To keep and maintain a concrete platform with steps projecting 4 feet into the east, 16-foot wide sidewalk area of North Astor Street. Said 7 foot 8 inch long platform with steps is centered approximately 38 feet north of the northline of East Brady Street.
2. To keep and maintain two concrete steps in the north, 13-foot wide sidewalk area of East Brady Street. The west step, which is located adjacent to the intersection of North Astor Street and East Brady Street, projects 1 foot 4 inches into East Brady Street for a length of 6 feet 2 inches. The east step, which is located approximately 22 feet east of the eastline of North Astor Street, projects 2 feet 7 inches into East Brady Street for a length of 5 feet 6 inches.

Said above-mentioned items shall be used, kept and maintained to the satisfaction of the Commissioners of Public Works and Department of Neighborhood Services.

Said items items be maintained or removed from the public right-of-way, at such future time as they are no longer needed, to the satisfaction of the Commissioners of Public Works and Department of Neighborhood Services.

; and, be it

Further Resolved, That this special privilege is granted only on condition that by acceptance of this special privilege, the grantee, Demano Inc, shall:

1. Become primarily liable for damages to persons or property by reason of the granting of this special privilege.
2. File with the City Clerk a certificate of insurance indicating applicant holds a public liability policy in the sum of at least \$25,000 covering bodily injury to any one person and \$50,000 covering bodily injury to more than one person in any one accident and \$10,000 covering property damage to any own owner on the area or areas included within the special privilege and naming the City of Milwaukee as an insured. Both bond and insurance policy shall provide that they shall not be cancelled until after at least thirty days' notice in writing to the City Clerk.
3. Pay to the City Treasurer an annual fee, which has an initial amount of \$161.67. The subsequent annual fee is subject to change pursuant to the annual fee schedule in effect at the time of annual billing.
4. Whenever this special privilege is discontinued for any reason whatsoever, including public necessity whenever so ordered by resolution adopted by the Common Council not only remove all construction work executed pursuant to this special privilege, but shall also restore to its former condition and to the approval of the Commissioner of Public Works and curb, pavement or other public improvement which was removed, changed or disturbed by reason of the granting of this special privilege. Such grantee shall be entitled to no damages due to the alteration and/or removal for such purposes.
5. Waive the right to contest in any manner the validity of Section 66.0425 of the Wisconsin Statutes (1999), or the amount of the annual fixed fee, payable on or before July 1<sup>st</sup> of each year.
6. Put this special privilege into use within one year after approval by the Common Council of the City of Milwaukee; failing to do so in the time specified, the Commissioner of Neighborhood Services shall have the authority to seek, by resolution, revocation of said special privilege.

**Requestor**

Department of Public Works

**Drafter**

Infrastructure Services Division

MDL: ns

March 17, 2010

090895

## CITY OF MILWAUKEE FISCAL NOTE

A) DATE March 17, 2010

FILE NUMBER: 090895

Original Fiscal Note  Substitute

SUBJECT: Substitute resolution amending a special privilege for change of ownership to Demano Inc for a concrete platform with stairs and for addition of two concrete steps for the premises at 1006 East Brady Street.

B) SUBMITTED BY (Name/title/dept./ext.): **JEFFREY S. POLENSKE, P.E./CITY ENGINEER/INFRASTRUCTURE SERVICES DIVISION/2400**

C) CHECK ONE:  ADOPTION OF THIS FILE AUTHORIZES EXPENDITURES  
 ADOPTION OF THIS FILE DOES NOT AUTHORIZE EXPENDITURES; FURTHER COMMON COUNCIL ACTION NEEDED. LIST ANTICIPATED COSTS IN SECTION G BELOW.  
 NOT APPLICABLE/NO FISCAL IMPACT.

D) CHARGE TO:  DEPARTMENT ACCOUNT(DA)  CONTINGENT FUND (CF)  
 CAPITAL PROJECTS FUND (CPF)  SPECIAL PURPOSE ACCOUNTS (SPA)  
 PERM. IMPROVEMENT FUNDS (PIF)  GRANT & AID ACCOUNTS (G & AA)  
 OTHER (SPECIFY)

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
SALARIES/WAGES:	Annual billing/initial Inspection		\$2.77/4.04		
SUPPLIES:					
MATERIALS:					
NEW EQUIPMENT:					
EQUIPMENT REPAIR:					
OTHER:			\$2.77/4.04	\$161.67	
<b>TOTALS</b>				\$161.67	

F) FOR EXPENDITURES AND REVENUES WHICH WILL OCCUR ON AN ANNUAL BASIS OVER SEVERAL YEARS CHECK THE APPROPRIATE BOX BELOW AND THEN LIST EACH ITEM AND DOLLAR AMOUNT SEPARATELY.

<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	Annual Fee (Income) \$161.67
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	Annual Cost Billing - \$2.77/4.04
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	

G) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:  
Annual billing/initial Inspection

H) COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:  
Special Privilege Committee Fee Schedule

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE



# PETITION FOR A SPECIAL PRIVILEGE

cci-246 (6/09)

SP 2489

- New application \$250.00 Fee
- Amendment to add items to Special Privilege # \_\_\_\_\_ (\$125.00 Fee)
- Amendment to remove items from Special Privilege # \_\_\_\_\_ (No fee)
- Amendment for change of ownership for Special Privilege # 739 (No fee)

- • File petition with the City Clerk License Division, City Hall, 200 E. Wells Street, Room 105, Milwaukee, WI 53202, telephone (414) 286-2238. [www.milwaukee.gov/license](http://www.milwaukee.gov/license)
- Fee must be submitted with petition. Checks should be made payable to the City of Milwaukee.
- Petition must be submitted in duplicate.

To the Honorable, The Common Council of the City of Milwaukee:

The Licensee Dem And Inc  
(Name of Individual, Partners, Corporation or LLC)

being the owners of the following property known by street address as 1004 E Brady St  
(Street Address and Zip Code)

in the 3rd Aldermanic District respectfully petition the Common Council of the City of Milwaukee according to the provisions of Section 66.0425 of the Wisconsin Statutes, that the following privilege be granted:

Description of Special Privilege: Change of ownership for CCF 671711 for a platform with steps

Of which a plan or sketch is herewith submitted. Petitioner agrees to comply with all laws and all ordinances of the City of Milwaukee, to abide by any order or resolution of the Common Council affecting this privilege, to be primarily liable for damages to person or property by reason of the granting of such privilege, pay annual compensation as provided by law in the sum to be fixed by the proper city officers, and to file and keep current throughout the existence of the privilege, a certificate of insurance indicating applicant holds a public liability policy in at least the sums of \$25,000.00/\$50,000.00 bodily injury, and \$10,000.00 property damage, insuring the city against any liability that might arise by reason of the privilege.

Petitioner further agrees to remove said privilege whenever public necessity so requires when so ordered upon resolution adopted by the Common Council or other legislative body.

Should this special privilege be discontinued for any reason whatsoever, petitioner agrees to remove all construction work executed pursuant to this special privilege, to restore to its former condition and to the approval of the Commissioner of Public Works, any curb, pavement, or other public improvement which was removed, changed or disturbed by reason of the granting of this special privilege. Petitioner further agrees not to contest the validity of Section 66.0425 of the Wisconsin Statutes, or the legality of this special privilege in any way.

Name (Please Print): MARY T. REGANO  
(Individual, Partner, or Agent if corporation or LLC as shown above)

Signature: Mary T. Regano  
(Individual, Partner, or Agent if corporation or LLC)

Corporation or LLC Name: Dem And Inc  
(If applicable, as shown above)

(OVER)

Mailing Address (If different than property address above): \_\_\_\_\_



City: MIL State: WI Zip: 53202-1514

Telephone: 414.278.9334 E-Mail: romancoin@sbcglobal.net

Architect/Engineer/Contractor (If Applicable)

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Telephone: \_\_\_\_\_ E-Mail: \_\_\_\_\_



March 17, 2010

To the Public Works Committee

Subject: Common Council Resolution File Number 090895

Dear Honorable Members:

Returned herewith is Common Council Resolution File Number 090895, being an amendment to a special privilege for change of ownership of a concrete platform with steps that was previously granted permission and for addition of two concrete steps encroaching into the public right-of-way for the premises at 1006 East Brady Street.

Common Council Resolution File Number 090895 changes the owner to Demano Inc for a concrete platform with steps projecting into the east sidewalk area of North Astor Street. Permission for the concrete platform with steps was granted in 1967 under Common Council Resolution File Number 67-1711. A site visit revealed the presence of two separate concrete steps in the north sidewalk area of East Brady Street.

We are not aware that the presence of said items has had or will have an adverse effect on the general use of the public right-of-way. We have, therefore, prepared the attached special privilege resolution, which, if adopted, will amend the ownership of the above special privilege and will formally allow said items to continue to occupy the public right-of-way.

Very truly yours,

Jeffrey S. Polenske, P.E.  
City Engineer

Jeffrey J. Mantes  
Commissioner of Public Works

Art Dahlberg, Commissioner  
Department of Neighborhood Services

MDL: ns  
Attachment  
c: Alderman Nik Kovac



CCF 090895 1006 E Brady St 3-11-2010  
Looking E from Astor St at N sidewalk area  
of East Brady Street.

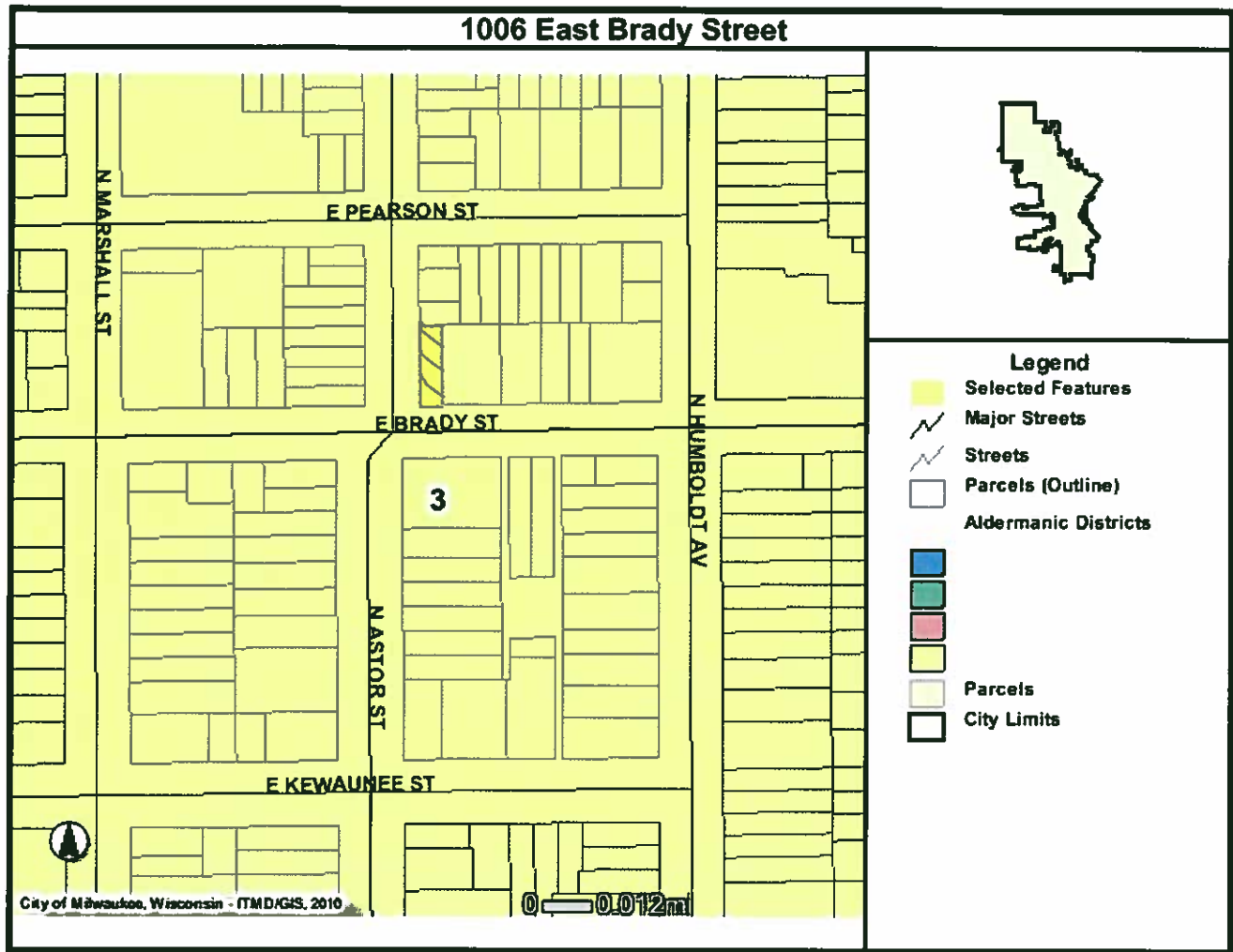


CCF 090895 1006 E Brady St 3-11-2010  
Looking S towards Brady St at E sidewalk  
area of N Astor St.





CCF 090895 1006 E Brady St 3-11-2010  
Closeup of platform with steps projecting  
into E sidewalk area of N Astor St







## Legislation Details (With Text)

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**File #:** 091564      **Version:** 0

**Type:** Resolution      **Status:** In Committee

**File created:** 3/24/2010      **In control:** PUBLIC WORKS COMMITTEE

**On agenda:**      **Final action:**

**Effective date:**

**Title:** Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the programming and construction of the improvement of North Mayfair Road from West Burleigh Street to West Silver Spring Drive with Federal/State aid under the State Trunk Highway Program.

**Sponsors:** THE CHAIR

**Indexes:** AGREEMENTS, HIGHWAYS, STREET IMPROVEMENTS, WISCONSIN DEPARTMENT OF TRANSPORTATION

**Attachments:** Cover Letter, Fiscal Note, Agreement, Comptroller's Certification, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
3/24/2010	0	COMMON COUNCIL	ASSIGNED TO		
3/26/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		



**Number**

091564

**Version**

ORIGINAL

**Reference**

**Sponsor**

THE CHAIR

**Title**

Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the programming and construction of the improvement of North Mayfair Road from West Burleigh Street to West Silver Spring Drive with Federal/State aid under the State Trunk Highway Program.

**Analysis**

This resolution authorizes and directs the Commissioner of Public Works to execute a project agreement with the Wisconsin Department of Transportation for programming and construction of the improvement of North Mayfair Road (STH 100) from West Burleigh Street to West Silver Spring Drive under the State Trunk Highway Program. Approval of the agreement with the WISDOT will enable the project to be undertaken using 100 percent Federal/State aid for preliminary engineering costs and approximately 98 percent Federal/State aid for construction costs. The estimated total cost of the project is \$6,872,000 of which the City of Milwaukee's construction share is estimated to be \$110,500 and the grantor share is \$6,419,500. Approval for construction costs will be in a future resolution. City of Milwaukee costs for plan review, which will be funded 100 percent by the City of Milwaukee, are estimated to be \$30,000.

**Body**

Whereas, North Mayfair Road (STH 100) from West Burleigh Street to West Silver Spring Drive is scheduled for improvement in 2012 as part of the Wisconsin Department of Transportation's (WISDOT) State Trunk Highway Program; and

Whereas, The WISDOT will undertake the necessary preliminary engineering and plan preparation for the improvement; and

Whereas, The WISDOT has submitted an agreement to the City of Milwaukee for the programming and construction of the project with Federal/State aid under the State Trunk Highway Program; and

Whereas, Approval of the agreement by the WISDOT will enable the project to be undertaken with 100 percent Federal/State aid for preliminary engineering costs and approximately 98 percent Federal/State aid for construction costs, the City's share of the construction cost being based on a ratio of on-street parking permitted, coupled with items such as water and sanitary sewer adjustments being non-participating and funded 100 percent by the City of Milwaukee; now, therefore, be it

Whereas, The City of Milwaukee may need to install traffic control and/or street lighting facilities in conjunction with this project, the cost of which will be included in future resolutions; and

Whereas, The state cannot proceed with any project cost overruns and/or changes in scope of more than five percent without prior DPW approval; and

Whereas, The DPW shall notify the Common Council of the City of Milwaukee at the next scheduled meeting of any such project cost overruns and/or changes in scope approved by DPW; and

Whereas, The Common Council of the City of Milwaukee recognizes that the City may be 100 percent liable for any such project cost overruns and/or changes in scope as approved by the DPW; and

Whereas, The Common Council of the City of Milwaukee recognizes that the City may be liable for any cost incurred by the State should the City decide to withdraw from the project; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works (CPW) is hereby

authorized to execute the agreement for programming and construction of the improvement of North Mayfair Road (STH 100) from West Burleigh Street to West Silver Spring Drive with Federal/State aid under the State Trunk Highway Improvement Program, a copy of which is attached to Common Council File No. 091564 and is incorporated in this resolution by reference as though set forth in full; and, be it

Further Resolved, That the CPW is hereby authorized to enter into an agreement with the WISDOT pertaining to the cost participation for the installation and/or modification of traffic control facilities and/or street lighting facilities in conjunction with the improvements of the aforementioned projects; and, be it

Further Resolved, That the CPW is hereby authorized to install the traffic control and/or street lighting facilities necessary in conjunction with the aforementioned projects, following the execution of the traffic control and/or street lighting agreements, the cost of which will be included in future resolutions; and, be it

Further Resolved, By the Common Council of the City of Milwaukee that the Comptroller is hereby authorized to create within the Capital Improvement Fund, Grant and Aid Projects the necessary Project/Grant Chartfield Values for the plan review (State ID 2030-09-70) and transfer to this account the amount required under the grant agreement and City Accounting Policy but not to exceed a 10 percent increase of the total amounts reserved for grantor's share and local share of \$5,000, whichever is greater as follows:

Infrastructure Services Division Accounts

Project I.D. 2030-09-00  
City Share  
Account No. ST320100000  
Fund 0333  
\$30,000

Previously authorized for preliminary engineering -0-

Current estimated costs of the total project prior to this resolution -0-

Original estimated costs of the total project (current resolution) \$6,902,000  
; and, be it

Further Resolved, That the City Engineer is hereby authorized to approve and make periodic payments to the WISDOT upon receipt of invoices for the City's share of the costs for the above project.

**Requestor**

Department of Public Works

**Drafter**

Infrastructure Services Division

LCG:SL:amh

March 8, 2010

Reso N M-Fai Rd (STH 100) W Burligh - W Silvr Sprng 030910.rtf



March 9, 2010

To the Honorable, the Common Council

Subject: North Mayfair Road (STH 100)  
West Burleigh Street to West Silver Spring Drive

Dear Council Members:

The Wisconsin Department of Transportation (WISDOT) has programmed the subject project for construction in 2012 as part of the State Trunk Highway Program.

North Mayfair Road (STH 100) between West Hampton Avenue and West Silver Spring Drive lies within the City of Milwaukee. Consequently, we have received a project agreement from the WISDOT to be executed by the City for its programming and construction. Preliminary engineering costs for this project will have 100 percent Federal/State participation and construction costs will have approximately 98 percent Federal/State cost participation. There will be an estimated amount of \$85,500 in participating construction items as shown in the attached project agreement.

City of Milwaukee costs for plan review, estimated at \$30,000, and non-participating construction costs such as water and sanitary sewer adjustments, estimated at \$25,000, will be funded 100 percent by the City of Milwaukee.

Attached is a resolution which authorizes the Commissioner of Public Works to execute the project agreement with the WISDOT for the programming and construction of the subject project with Federal/State aid. This resolution also authorizes the City Comptroller to transfer funds to the project sub account for the plan review cost to be conducted by the City of Milwaukee.

Very truly yours,

Jeffrey S. Polenske, PE  
City Engineer

Jeffrey J. Mantes  
Commissioner of Public Works

LCG:amh

Attachment

c: Alderman James A. Bohl, Jr.  
Mr. W. Martin Morics

# CITY OF MILWAUKEE FISCAL NOTE

A) DATE March 9, 2010

FILE NUMBER: \_\_\_\_\_

Original Fiscal Note  Substitute

SUBJECT: Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the programming and construction of the improvement of North Mayfair Road (STH 100) from West Burleigh Street to West Silver Spring Drive with Federal/State aid under the State Trunk Highway Program.

B) SUBMITTED BY (Name/title/dept./ext.): Jeffrey S. Polenske, PE / City Engineer / Infrastructure Services Division / extension 2400

C) CHECK ONE:  ADOPTION OF THIS FILE AUTHORIZES EXPENDITURES  
 ADOPTION OF THIS FILE DOES NOT AUTHORIZE EXPENDITURES; FURTHER COMMON COUNCIL ACTION NEEDED. LIST ANTICIPATED COSTS IN SECTION G BELOW.  
 NOT APPLICABLE/NO FISCAL IMPACT.

D) CHARGE TO:  DEPARTMENT ACCOUNT(DA)  CONTINGENT FUND (CF)  
 CAPITAL PROJECTS FUND (CPF)  SPECIAL PURPOSE ACCOUNTS (SPA)  
 PERM. IMPROVEMENT FUNDS (PIF)  GRANT & AID ACCOUNTS (G & AA)  
 OTHER (SPECIFY)

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
SALARIES/WAGES:					
SUPPLIES:					
MATERIALS:					
NEW EQUIPMENT:					
EQUIPMENT REPAIR:					
OTHER:	Capital Projects Fund	ST320100000 Fund 0333	\$30,000		
<b>TOTALS</b>			<b>\$30,000</b>		

F) FOR EXPENDITURES AND REVENUES WHICH WILL OCCUR ON AN ANNUAL BASIS OVER SEVERAL YEARS CHECK THE APPROPRIATE BOX BELOW AND THEN LIST EACH ITEM AND DOLLAR AMOUNT SEPARATELY.

<input checked="" type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	<b>Expenditures: \$30,000</b>
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	

G) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:

City of Milwaukee of Milwaukee costs for plan review. Construction funds will be legislated in future resolution(s) following the necessary public hearings. Total project cost is estimated to be \$6,872,000.

H) COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE

STATE/MUNICIPAL AGREEMENT  
FOR A  
HIGHWAY IMPROVEMENT PROJECT

DATE: February 26, 2010  
PROJECT DESIGN ID: 2030-09-00  
PROJECT CONSTRUCTION ID: 2030-09-70  
HIGHWAY: Mayfair Road (STH 100) LENGTH: 3 miles  
LIMITS: Burleigh Street to Silver Spring Drive  
COUNTY: Milwaukee

The signatory city, village, town or county, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and effect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Section 86.25(1), (2), and (3) of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

**Existing Facility - Describe and give reason for request:** Improvement.

**Proposed Improvement - Nature of work:** As determined by project scoping.

**Describe non-participating work included in the project and other work necessary to finish the project completely which will be undertaken independently by the municipality:** A nominal amount is included to cover items in paragraph 4 (to be adjusted in the final plan).

PHASE	ESTIMATED COST					
	Total Est. Cost	Federal/ State Funds		Municipal % Funds		%
Preliminary Engineering: Plan Development	\$ 342,000	\$ -		\$ -		
Real Estate Acquisition: Acquisition	\$ -	\$ -	100%	\$ -		0%
Construction:						
Participating	\$ 2,275,000	\$ 2,275,000	100%	\$ -		0%
Pavement items, parking *	\$ 4,225,000	\$ 4,140,500	98%	\$ 84,500		2%
New Sidewalk	\$ 5,000	\$ 4,000	80%	\$ 1,000		20%
New Lighting	\$ -	\$ -		\$ -		
Landscaping	\$ -	\$ -		\$ -		
Non-Participating	\$ 25,000	\$ -		\$ 25,000		100%
Total Cost Distribution	\$ 6,872,000	\$ 6,419,500		\$ 110,500		

\* Participation for parking is an estimate, the actual percent will be calculated when final plans are complete.

This request is subject to the terms and conditions that follow (pages 2 and 3) and is made by the undersigned under proper authority to make such request for the designated Municipality and upon acceptance by the State shall constitute agreement between the Municipality and the State.

Signed for and in behalf of the City of Milwaukee.

\_\_\_\_\_  
Name Title Date

\_\_\_\_\_  
Name Title Date

## TERMS AND CONDITIONS:

1. The initiation and accomplishment of the improvement will be subject to the applicable Federal and State regulations.
2. The Municipality will pay to the State all costs incurred by the State in connection with the improvement which exceeds Federal/State financing commitments or are ineligible for Federal/State financing. The Municipality's concurrence is required before award of the contract for the improvement when the contracts exceed 5% of the estimate. The Municipality must also concur with contract modifications to contracts awarded by the State over \$25,000.00, unless the authorized representative of the State determines that a prompt change order is needed to preserve the work in progress, prevent extraordinary damage avoid unreasonable & costly delay, or other extraordinary condition of necessity, safety or emergency exists. The authorized representative of the State shall provide notice of the prompt change order to the Municipality or its authorized representative as soon as practicable thereafter and the Municipality shall pay its share of the prompt change order cost.
3. Funding of each project phase (preliminary engineering, real estate, construction, and other) is subject to inclusion in an approved program. Federal aid and/or State transportation fund financing will be limited to participation in the costs of the following items as specified in the estimate summary:
  - (a) The grading, base, pavement, and curb and gutter.
  - (b) Catch basins and inlets for surface water drainage of the improvement, with connections to the storm sewer main.
  - (c) Construction engineering incident to inspection and supervision of actual construction work.
  - (d) Signing and pavement marking, including detour routes.
  - (e) Storm sewer mains necessary for the surface water drainage.
  - (f) Construction of new sidewalks and driveways, replacement of sidewalks and private driveways resulting from roadway construction.
  - (g) New installations or alteration resulting from roadway construction of standard State street lighting and traffic signals or devices.
  - (h) Real Estate for the improvement.
  - (i) Preliminary engineering and state review services.
4. Work necessary to complete the improvement to be financed entirely by the Municipality or other utility or facility owner includes the following items:
  - (a) New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
  - (b) Bridge width in excess of standards.
5. As the work progresses, the Municipality will be billed for work completed which is not chargeable to Federal/State funds. Upon completion of the project, a final audit will be made to determine the final division of costs.
6. If the Municipality should withdraw the project, it shall reimburse the State for any costs incurred by the State in behalf of the project.
7. The work will be administered by the State and may include items not eligible for Federal/State participation.
8. The Municipality shall at its own cost and expense:

- (a) Maintain all portions of the project that lie within its jurisdiction for such maintenance through statutory requirements, in a manner satisfactory to the State and shall make ample provision for such maintenance each year.
- (b) Maintenance of sidewalks and landscaping features along the project.
- (c) Maintenance of lighting systems, to include energy.
- (d) Maintenance of all features outside the travel lanes when additional pavement width is added at the request of the Municipality, with the exception of turn lanes.

9. Basis for local participation:

Design costs – funded 100% State

Construction of standard roadway items – funded 100% State

Parking lanes – funded 100% Municipal and are calculated as a percentage of parking area compared to the total area of pavement. Parking percentage applies only to pavement items.

New sidewalk – funded 80% State and 20% Municipality

**Capital Grant Resolution Certification from the  
Comptroller's Office**

The Comptroller's Office has reviewed Common Council Resolution File No. \_\_\_\_\_ for the plan review costs of North Mayfair Road from West Burleigh Street to West Silver Spring Drive (City Share \$30,000 Grantor Share \$0) and approved the resolution as to:

- Sufficiency of funds
- Funding sources (per estimated **grant funding agreement**)
- Sufficiency of reporting for purposes of internal auditing

The following deficiencies were noted:

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The resolution should be corrected and returned to the Comptroller's Office for review.

Signature:           *C. Wisniewski*          

Date:           3/15/10







## Legislation Details (With Text)

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**File #:** 091565      **Version:** 0  
**Type:** Resolution      **Status:** In Committee  
**File created:** 3/24/2010      **In control:** PUBLIC WORKS COMMITTEE  
**On agenda:**      **Final action:**  
**Effective date:**

**Title:** Resolution authorizing the issuance of a street occupancy permit to KPH Construction as construction manager for the Federal Court House roofing project at 613 North Jackson Street allowing occupancy for 32 feet of the entire roadway of North Jackson Street from East Michigan Street to a point 120 feet north.

**Sponsors:** THE CHAIR

**Indexes:** PERMITS, PERMITS APPROVAL

**Attachments:** Cover Letter.pdf, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
3/24/2010	0	COMMON COUNCIL	ASSIGNED TO		
3/26/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		

NUMBER  
091565  
VERSION

REFERENCE

SPONSOR  
THE CHAIR  
TITLE

Resolution authorizing the issuance of a street occupancy permit to KPH Construction as construction manager for the Federal Court House roofing project at 613 North Jackson Street allowing occupancy for 32 feet of the entire roadway of North Jackson Street from East Michigan Street to a point 120 feet north.

ANALYSIS

This resolution authorizes City officials to issue an occupancy permit to KPH Construction allowing them to close 32 feet of North Jackson Street from East Michigan Street to a point 120 feet north.

BODY

Whereas, KPH Construction is acting agent as the construction manager for the roof replacement project of the Federal Court House project; and

Whereas, KPH Construction has requested permission to occupy 32 feet of the roadway (all southbound lanes); and

Whereas, A large crane is required to perform the demolition and installation of the new roof system, the dimensions of the crane are 60 feet long and 30 feet wide (including the outriggers), and the length of the boom of the crane is 165 feet; and

Whereas, The most ideal location to situate the crane is on North Jackson Street due to the proximity to the roof that is being replaced; and

Whereas, The street closure is expected to take place in June and to last about three (3) months; and

Whereas, North Jackson Street is a one-way southbound traffic and that one travel lane shall be maintained in the "parking" lane of the roadway at all times; and

Whereas, An additional lane will be made available for during the PM rush hour; and

Whereas, KPH Construction shall be responsible for all required traffic control in accordance with City requirements and permits; and

Whereas, KPH Construction will notify, in writing, all owners of affected and adjacent properties of the intended work and schedule; and

Whereas, The Commissioner of Public Works may approve temporary occupancy of up to one third of the public rights-of-way while temporarily use beyond that point must be approved by the Common Council; now, therefore be it

Resolved, By the Common Council of the City of Milwaukee that the appropriate City officials are hereby authorized to issue a permit to KPH Construction allowing occupancy of the section of North Jackson Street described herein for a period of three (3) months from the date the permit is issued.

Drafter  
DPW-ADM  
GK:mra  
March 18, 2010  
Federal Court House Res

# CITY OF MILWAUKEE FISCAL NOTE

A) **DATE** March 29, 2010

**FILE NUMBER:** 091565

Original Fiscal Note  Substitute

**SUBJECT:** Resolution authorizing the issuance of a street occupancy permit to KPH Construction as construction manager for the Federal Court House roofing project at 613 North Jackson Street allowing occupancy for 32 feet of the entire roadway of North Jackson Street from East Michigan Street to a point 120 feet north.

B) **SUBMITTED BY (Name/title/dept./ext.):** Ghassan Korban/Coordination Manager/DPW/3304

C) **CHECK ONE:**  ADOPTION OF THIS FILE AUTHORIZES EXPENDITURES  
 ADOPTION OF THIS FILE DOES NOT AUTHORIZE EXPENDITURES; FURTHER COMMON COUNCIL ACTION NEEDED. LIST ANTICIPATED COSTS IN SECTION G BELOW.  
 NOT APPLICABLE/NO FISCAL IMPACT.

D) **CHARGE TO:**  DEPARTMENT ACCOUNT(DA)  CONTINGENT FUND (CF)  
 CAPITAL PROJECTS FUND (CPF)  SPECIAL PURPOSE ACCOUNTS (SPA)  
 PERM. IMPROVEMENT FUNDS (PIF)  GRANT & AID ACCOUNTS (G & AA)  
 OTHER (SPECIFY)

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
SALARIES/WAGES:					
SUPPLIES:					
MATERIALS:					
NEW EQUIPMENT:					
EQUIPMENT REPAIR:					
OTHER:					
<b>TOTALS</b>					

F) FOR EXPENDITURES AND REVENUES WHICH WILL OCCUR ON AN **ANNUAL** BASIS OVER SEVERAL YEARS CHECK THE APPROPRIATE BOX BELOW AND THEN LIST EACH ITEM AND DOLLAR AMOUNT **SEPARATELY**.

<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS

G) **LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:**

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H) **COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:**

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PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE

March 18, 2010

To the Honorable, the Common Council

Dear Honorable Members:

We are submitting for your consideration the attached resolution authorizing the issuance of a permit to KPH Construction allowing occupancy of the section of Jackson Street described herein for a period of three (3) months from the date the permit is issued.

Please have this file introduced at the March 24<sup>th</sup> Common Council meeting. If you have any questions or would like any additional information, please contact Ghassan Korban at extension 3304.

Very truly yours,

Jeffrey J. Mantes  
Commissioner of Public Works

JJM:GK:mra  
Attachment  
c: Ald. Bauman  
G. Korban  
File





## Legislation Details (With Text)

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**File #:** 091569      **Version:** 0  
**Type:** Resolution      **Status:** In Committee  
**File created:** 3/24/2010      **In control:** PUBLIC WORKS COMMITTEE  
**On agenda:**      **Final action:**  
**Effective date:**

**Title:** Resolution relative to the application, acceptance, and funding of a Hawthorn Glen grant, from the State of Wisconsin, Department of Natural Resources, and authorizing a sub-grant to Milwaukee Public Schools, Department of Recreation and Community Services for improvements at Hawthorn Glen Outdoor Education and Nature Center.

**Sponsors:** ALD. MURPHY

**Indexes:** EDUCATION, RECREATION, STATE GRANTS, WISCONSIN DEPARTMENT OF NATURAL RESOURCES

**Attachments:** Cover Letter, Fiscal Note, Grant Analysis Form, Grant Budget Form, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
3/24/2010	0	COMMON COUNCIL	ASSIGNED TO		
3/26/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		

**Number**

091569

**Version**

ORIGINAL

**Reference**

**Sponsor**

ALD. MURPHY

**Title**

Resolution relative to the application, acceptance, and funding of a Hawthorn Glen grant, from the State of Wisconsin, Department of Natural Resources, and authorizing a sub-grant to Milwaukee Public Schools, Department of Recreation and Community Services for improvements at Hawthorn Glen Outdoor Education and Nature Center.

**Analysis**

This resolution authorizes the Department of Public Works/Facilities Development and Management to apply for, accept and fund a grant from the State of Wisconsin, Department of Natural Resources, in the amount of \$140,000. The purpose of this grant is to make improvements to the existing Hawthorn Glen Outdoor Education and Nature Center.

**Body**

Whereas, It would appear that the City of Milwaukee is eligible to apply for grant funds from the State of Wisconsin, Department of Natural Resources; and

Whereas, It would appear that City involvement in this grant would result in the following benefits to the City:

- Renovation of the existing trails to stabilize deterioration, preserve history and increase accessibility.
- Securing of financial assistance to preserve a valuable outdoor educational center; and

Whereas, The operation of this grant from October 1, 2010, to September 30, 2011, and would cost \$280,000 of which \$140,000 (50%) would be provided by the grantor and sub-granted by the City of Milwaukee to Milwaukee Public Schools, Department of Recreation and Community Services and \$140,000 (50%) would be provided by the Milwaukee Public Schools, Department of Recreation and Community Services; and

Whereas, Milwaukee Public Schools, Department of Recreation and Community Services has budgeted and will make expenditures that are eligible and appropriate as the local match; and

Whereas, The City of Milwaukee, by sub-granting 100% of these grant funds to Milwaukee Public Schools, Department of Recreation and Community Services will be helping to improve the existing Hawthorn Glen Outdoor Education and Nature Center; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the State of Wisconsin, Department of Natural resources is authorized and the Department of Public Works/Facilities Development and Management shall accept this grant without further approval unless the terms of the grant change as indicated in Section 304-81, Milwaukee Code of Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Capital Project/Grant Parent Account of the 2010 Special Revenue Grant, fund the following amounts for the project/program titled: Hawthorn Glen

Project/Grant Parent	Grantor Share
Project/Grant Chartfield	GR000100000
Fund	0150
Organization	9990
Program	0001
Budget Year (BY)	0000
Subclass	R999
Account	000600
Project/Grant Total	\$140,000

2. Create the necessary -Grant and Project/Grant Levels; budget against these Project/Grant values the amount required under the grant agreement;



3. Establish the necessary City Share Project Values; and, be it

Further Resolved, That these funds are budgeted for the Department of Public Works/Facilities Development and Management which is authorized to:

1. Expend from the amount budgeted for specific purposes as indicated in the grant budget and incur costs consistent with the award date;
2. Transfer funds within the project budget as long as the amount expended for each specific purpose does not exceed the amount authorized by the budget by 10% and, be it

Further Resolved, That these funds are budgeted for the Department of Public Works/Facilities Development and Management which is authorized to:

1. Sub-grant the funds to the Milwaukee Public Schools, Department of Recreation and Community Services
2. Require timely cost and progress reports from the Milwaukee Public Schools, Department of Recreation and Community Services

**Drafter**

Facilities Development and Management

AMP

03/23/10



**Department of Public Works**  
Infrastructure Services Division

**Jeffrey Mantes**  
Commissioner of Public Works

**Preston D. Cole**  
Director of Operations

**Jeffrey S. Polenske**  
City Engineer

March 19, 2010

To the Honorable  
Common Council  
City of Milwaukee

Dear Council Members:

Attached is a resolution relative to the application, acceptance, and funding of a grant, through the State of Wisconsin, Department of Natural Resources, for improvements at Hawthorn Glen Outdoor Education Center.

This resolution would authorize the Department of Public Works/Facilities Development and Management to apply for and accept a grant towards funding improvements at this site, and we respectfully request its adoption.

Sincerely,

venu j. gupta, Director  
Facilities Development and Management

Jeffrey S. Polenske, P.E., City Engineer  
Infrastructure Services Division

Attachments

AMP

# CITY OF MILWAUKEE FISCAL NOTE

A) **DATE** March 22, 2010

**FILE NUMBER:** \_\_\_\_\_

Original Fiscal Note  Substitute

**SUBJECT:** Resolution relating to the application, acceptance and funding of a grant from the State of Wisconsin Department of Natural Resources

B) **SUBMITTED BY (Name/title/dept./ext.):** Venu J. Gupta/Facilities Development and Management /3401

C) **CHECK ONE:**  ADOPTION OF THIS FILE AUTHORIZES EXPENDITURES  
 ADOPTION OF THIS FILE DOES NOT AUTHORIZE EXPENDITURES; FURTHER COMMON COUNCIL ACTION  
 NEEDED. LIST ANTICIPATED COSTS IN SECTION G BELOW.  
 NOT APPLICABLE/NO FISCAL IMPACT.

D) **CHARGE TO:**  DEPARTMENT ACCOUNT(DA)  CONTINGENT FUND (CF)  
 CAPITAL PROJECTS FUND (CPF)  SPECIAL PURPOSE ACCOUNTS (SPA)  
 PERM. IMPROVEMENT FUNDS (PIF)  GRANT & AID ACCOUNTS (G & AA)  
 OTHER (SPECIFY)

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
<b>SALARIES/WAGES:</b>					
<b>SUPPLIES:</b>					
<b>MATERIALS:</b>					
<b>NEW EQUIPMENT:</b>					
<b>EQUIPMENT REPAIR:</b>					
<b>OTHER:</b>			\$280,000	\$140,000	
<b>TOTALS</b>					

F) FOR EXPENDITURES AND REVENUES WHICH WILL OCCUR ON AN **ANNUAL** BASIS OVER SEVERAL YEARS CHECK THE APPROPRIATE BOX BELOW AND THEN LIST EACH ITEM AND DOLLAR AMOUNT **SEPARATELY**.

<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	

G) **LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:**  
 Milwaukee Public Schools, Department of Recreation and Community Services will provide \$140,000 as a match contribution.

H) **COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:**

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PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE

## GRANT ANALYSIS FORM OPERATING & CAPITAL GRANT PROJECTS/PROGRAMS

Department/Division: Department of Public Works / Infrastructure Services Division

Contact Person & Phone No: Adela Plonczynski @ 286.2094

Category of Request

New Grant

Grant Continuation

Change in Previously Approved Grant

Previous Council File No. \_\_\_\_\_

Previous Council File No. \_\_\_\_\_

Project/Program Title: Hawthorn Glen Outdoor Education and Nature Center, Development and Renovation

Grantor Agency: State of Wisconsin, Department of Natural Resources

Grant Application Date: May 1, 2010

Anticipated Award Date: July, 2010

1. Description of Grant Project/Program (Include Target Locations and Populations):

The scope of the Hawthorn Glen project is the development of the property for outdoor recreational use, nature based activities and educational opportunities.

Hawthorn Glen hosts more than 125,000 students, community members, visitors and tourists annually. The facility is open all year to the general public.

2. Relationship to City-Wide Strategic Goals and Departmental Objectives:

The Hawthorn Glen project includes the extension of the internal trails which link with the Hank Aaron Regional Trail, making Hawthorn Glen even more accessible to the neighbors, Milwaukee community and visitors to the area.

3. Need for Grant Funds and Impact on Other Departmental Operations (Applies only to Programs):

4. Results Measurement/Progress Report (Applies only to Programs):

5. Grant Period, Timetable and Program Phase-Out Plan:

6. Provide a list of Subgrantees:  
Milwaukee Public Schools

7. If Possible, complete Grant Budget Form and attach to back.

# CITY OF MILWAUKEE OPERATING GRANT BUDGET

NOTE: The highlighted cells include formulas to automatically total dollar amounts. If you insert additional rows, you may need to copy the formulas into the inserted rows. Make sure to check the formulas to ensure they are calculating the numbers correctly.

PROJECT/PROGRAM TITLE: Hawthorn Glen Outdoor Education and Nature Center

PROJECT/PROGRAM YEAR: 2010/2011

CONTACT PERSON: Adela Plonczynski

NUMBER OF POSITIONS		LINE DESCRIPTION	PAY RANGE/ UNITS	GRANTOR SHARE	IN-KIND SHARE	CASH MATCH A/C #	TOTAL
NEW	EXISTING						
		<b>CONTRACTUAL</b>		\$140,000		\$140,000	\$280,000
				\$140,000		\$140,000	\$280,000
		<b>TOTAL COSTS</b>		\$140,000		\$140,000	\$280,000





## Legislation Details (With Text)

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**File #:** 091583      **Version:** 0

**Type:** Resolution      **Status:** In Committee

**File created:** 3/24/2010      **In control:** PUBLIC WORKS COMMITTEE

**On agenda:**      **Final action:**

**Effective date:**

**Title:** Resolution authorizing and directing the Department of Public Works to commence negotiations of a lease of City-owned property known as Catalano Square.

**Sponsors:** ALD. BAUMAN

**Indexes:** BUSINESS IMPROVEMENT DISTRICT 02, CITY PROPERTY, LEASES

**Attachments:** Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
3/24/2010	0	COMMON COUNCIL	ASSIGNED TO		
3/26/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		

**Number**

091583

**Version**

ORIGINAL

**Reference**

**Sponsor**

ALD. BAUMAN

**Title**

Resolution authorizing and directing the Department of Public Works to commence negotiations of a lease of City-owned property known as Catalano Square.

**Analysis**

This resolution authorizes and directs the Department of Public Works to commence negotiations of a lease of City-owned property known as Catalano Square with the Business Improvement District #2 or with the Historic Third Ward Association, whichever entity is more appropriate. It further directs the Department of Public Works to present the terms and conditions of the lease negotiated for Common Council approval.

**Body**

Whereas, Either the Business Improvement District #2 or the Historic Third Ward Association desires to lease the triangular, City-owned property bounded by North Young Street and East Menomonee Street known as Catalano Square; and

Whereas, Both the Business Improvement District #2 and the Historic Third Ward Association have been partners with the City since 1976 striving to foster, promote and encourage business retention and expansion, and to nurture and sustain civic vitality in the Third Ward; and

Whereas, The City is confident either the Business Improvement District #2 or the Historic Third Ward Association will maintain and operate Catalano Square in a professional, civically responsible manner that stewardship of this neighborhood resource demands; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Public Works is directed and authorized to commence negotiations of a lease of City-owned property known as Catalano Square with either the Business Improvement District #2 or the Historic Third Ward Association, whichever entity is more appropriate; and, be it

Further Resolved, The Department of Public Works shall present the terms and conditions of the lease negotiated for Common Council approval.

**Requestor**

**Drafter**

LRB #10118-1

ANC

03/22/10



# CITY OF MILWAUKEE FISCAL NOTE

A) **DATE** March 29, 2010

**FILE NUMBER:** 091583

Original Fiscal Note  Substitute

**SUBJECT:** Resolution authorizing and directing the Department of Public Works to commence negotiations of a lease of City-owned property known as Catalano Square.

B) **SUBMITTED BY (Name/title/dept./ext.):** Ghassan Korban/Coordination Manager/DPW/3304

C) **CHECK ONE:**  ADOPTION OF THIS FILE AUTHORIZES EXPENDITURES  
 ADOPTION OF THIS FILE DOES NOT AUTHORIZE EXPENDITURES; FURTHER COMMON COUNCIL ACTION NEEDED. LIST ANTICIPATED COSTS IN SECTION G BELOW.  
 NOT APPLICABLE/NO FISCAL IMPACT.

D) **CHARGE TO:**  DEPARTMENT ACCOUNT(DA)  CONTINGENT FUND (CF)  
 CAPITAL PROJECTS FUND (CPF)  SPECIAL PURPOSE ACCOUNTS (SPA)  
 PERM. IMPROVEMENT FUNDS (PIF)  GRANT & AID ACCOUNTS (G & AA)  
 OTHER (SPECIFY)

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
<b>SALARIES/WAGES:</b>					
<b>SUPPLIES:</b>					
<b>MATERIALS:</b>					
<b>NEW EQUIPMENT:</b>					
<b>EQUIPMENT REPAIR:</b>					
<b>OTHER:</b>					
<b>TOTALS</b>					

F) FOR EXPENDITURES AND REVENUES WHICH WILL OCCUR ON AN **ANNUAL** BASIS OVER SEVERAL YEARS CHECK THE APPROPRIATE BOX BELOW AND THEN LIST EACH ITEM AND DOLLAR AMOUNT **SEPARATELY**.

<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	

G) **LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:**

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H) **COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:**

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PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE





## Legislation Details (With Text)

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**File #:** 091600      **Version:** 0

**Type:** Appointment      **Status:** In Committee

**File created:** 3/24/2010      **In control:** PUBLIC WORKS COMMITTEE

**On agenda:**      **Final action:**

**Effective date:**

**Title:** Reappointment of John Gurda to the Citizen Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (11th Aldermanic District)

**Sponsors:** THE CHAIR

**Indexes:** APPOINTMENTS, CITIZENS ADVISORY COMMITTEE, STREET NAMES

**Attachments:** Reappointment Letter, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
3/24/2010	0	COMMON COUNCIL	ASSIGNED TO		
3/26/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
3/26/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		

**Number**

091600

**Version**

ORIGINAL

**Reference**

**Sponsor**

THE CHAIR

**Title**

Reappointment of John Gurda to the Citizen Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (11th Aldermanic District)

**Drafter**

Mayor

dkf

3/24/10

March 24, 2010

To the Honorable, the Common Council  
of the City of Milwaukee

Honorable Members of the Common Council:

I am pleased to reappoint John Gurda, 3337 South Delaware Avenue, Milwaukee, Wisconsin 53207, to the Citizen Advisory Committee on the Naming of Public Buildings, Facilities and Streets. This reappointment is pursuant to Section 113-3 of the Milwaukee Code of Ordinances. Mr. Gurda's term will commence upon taking of the oath of office.

I trust this reappointment will have the approval of your Honorable Body.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tom Barrett". The signature is written in black ink and is positioned above the printed name and title.

Tom Barrett  
Mayor





## Legislation Details (With Text)

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**File #:** 081219      **Version:** 0  
**Type:** Resolution      **Status:** In Committee  
**File created:** 12/16/2008      **In control:** PUBLIC WORKS COMMITTEE  
**On agenda:**      **Final action:**  
**Effective date:**

**Title:** Resolution to grant a special privilege to Sixth St. Market, LLC to construct and maintain marquee signage on the west face of the property for the premises at 1750 North 6th Street, in the 6th Aldermanic District.

**Sponsors:** THE CHAIR

**Indexes:** SPECIAL PRIVILEGE PERMITS

**Attachments:** Special Privilege Petition, Drawings

Date	Ver.	Action By	Action	Result	Tally
12/16/2008	0	COMMON COUNCIL	ASSIGNED TO		
12/18/2008	0	PUBLIC WORKS COMMITTEE	REFERRED TO		
3/26/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		

**Number**

081219

**Version**

ORIGINAL

**Reference**

**Sponsor**

THE CHAIR

**Title**

Resolution to grant a special privilege to Sixth St. Market, LLC to construct and maintain marquee signage on the west face of the property for the premises at 1750 North 6th Street, in the 6<sup>th</sup> Aldermanic District.

**Drafter**

CC-CC

dkf

12/16/08

spec-priv



DEC 10 2008

20 08

**\$250.00 Publication Fee  
Must Accompany This Petition  
SUBMIT PETITION IN DUPLICATE**

To the Honorable, The Common Council of the City of Milwaukee:

The Licensee SIXTH ST MARKET LLC  
(Name of Individual, Partners, Corporation or LLC)

being the owners of the following property known by street address as 1750 North 6<sup>th</sup> Street (12)  
(Street Address and Zip Code)

in the 6th Aldermanic District respectfully petition the Common Council of the City of Milwaukee according to the provisions of Section 66.0425 of the Wisconsin Statutes, that the following privilege be granted:

- ① Sunscreen protruding over property line to North and West of above mentioned property.  
(Here describe the privilege)
- ② Marquee Signage on West face of above mentioned property (as shown on attached rendering.)

Of which a plan or sketch is herewith submitted. Petitioner agrees to comply with all laws and all ordinances of the City of Milwaukee, to abide by any order or resolution of the Common Council affecting this privilege, to be primarily liable for damages to person or property by reason of the granting of such privilege, to furnish a bond and pay annual compensation as provided by law in the sum to be fixed by the proper city officers, and to file and keep current throughout the existence of the privilege, a certificate of insurance indicating applicant holds a public liability policy in at least the sums of \$25,000.00/\$50,000.00 bodily injury, and \$10,000.00 property damage, insuring the city against any liability that might arise by reason of the privilege.

Petitioner further agrees to remove said privilege whenever public necessity so requires when so ordered upon resolution adopted by the Common Council or other legislative body.

Should this special privilege be discontinued for any reason whatsoever, petitioner agrees to remove all construction work executed pursuant to this special privilege, to restore to its former condition and to the approval of the Commissioner of Public Works, any curb, pavement, or other public improvement which was removed, changed or disturbed by reason of the granting of this special privilege. Petitioner further agrees not to contest the validity of Section 66.0425 of the Wisconsin Statutes, or the legality of this special privilege in any way.

Name (Please Print): KARL RAJANI, MANAGING MEMBER  
(Individual, Partner, or Agent if corporation or LLC as shown above)

Signature: [Signature]  
(Individual, Partner, or Agent if corporation or LLC)

Corporation or LLC Name: SIXTH ST MARKET LLC  
(If applicable, as shown above)

Mailing Address (If different than property address above): 5014 GATEWOOD LANE

City: GREENDALE State: WI Zip: 53129

Telephone: 414-529-1330 E-Mail: KARL@GHPWI.COM

Architect/Engineer/Contractor (If Applicable)

Name: Arquitectura, Inc.

Address: 1200 East Capitol Drive, Suite 'F'

City: Milwaukee

State: WI

Zip: 53211

Telephone: (414) 906-9000

E-Mail: arquitectura@sbcglobal.net & b.radlinger@sbcglobal.net

**FILE WITH CITY CLERK LICENSE DIVISION ROOM 105, CITY HALL, 200 EAST WELLS STREET, 414-286-2238.  
Make check payable to "City of Milwaukee".**

CITY OF MILWAUKEE  
2008 DEC 16 PM 3:36  
RONALD D. LEONHARDT  
CITY CLERK

**OWNERSHIP OF DESIGN**  
 Architectura, Inc. retains sole ownership of all sketches, designs, drawings, construction documents, hand-rendered models, computer-rendered models, physical models, and other intellectual property and documents containing the official Architectura, Inc. logo and/or name. Reproduction of such property is illegal and punishable by law without written permission and agreement by Architectura, Inc. Architectural works created on or after December 1, 1990, and any architectural works that were unconstructed and embodied in substantial plans and/or drawings other than data or digital for copyright protection as an architectural work under Section 102 of the Copyright Act, 17 U.S.C., as amended on December 1, 1990. The work includes the overall form as well as the arrangement and composition of space and elements in the design but does not include individual standard features or design elements that are functionally required. - U.S.C.O. Circular 41

**NOTE OF RESPONSIBILITIES**  
 All Consultants/Contractors/Vendors/Manufacturers/ or persons working on the design or construction, including but not limited to electrical, HVAC, plumbing, and structural, must follow all State and local Code for compliance. Each discipline is responsible for verifying the building code, at both local and state levels, for their particular field of expertise. Any discrepancies between the drawings and the building code should be addressed and brought to the attention of the Architect before construction. ARCHITECTURA, INC. is not liable for additional labor and/or materials for errors in installations by Contractors/Vendors/ and/or persons not following the appropriate Code.

Each discipline is responsible for verifying the plans (and the original building & drawings if applicable) for their particular field of expertise. Any discrepancies should be addressed and brought to the attention of the Architect before construction. ARCHITECTURA, INC. is not liable for additional labor and/or materials for errors in installations by Licensed Contractors/ Consultants/ Vendors/ Manufacturers or persons not following the appropriate Code.

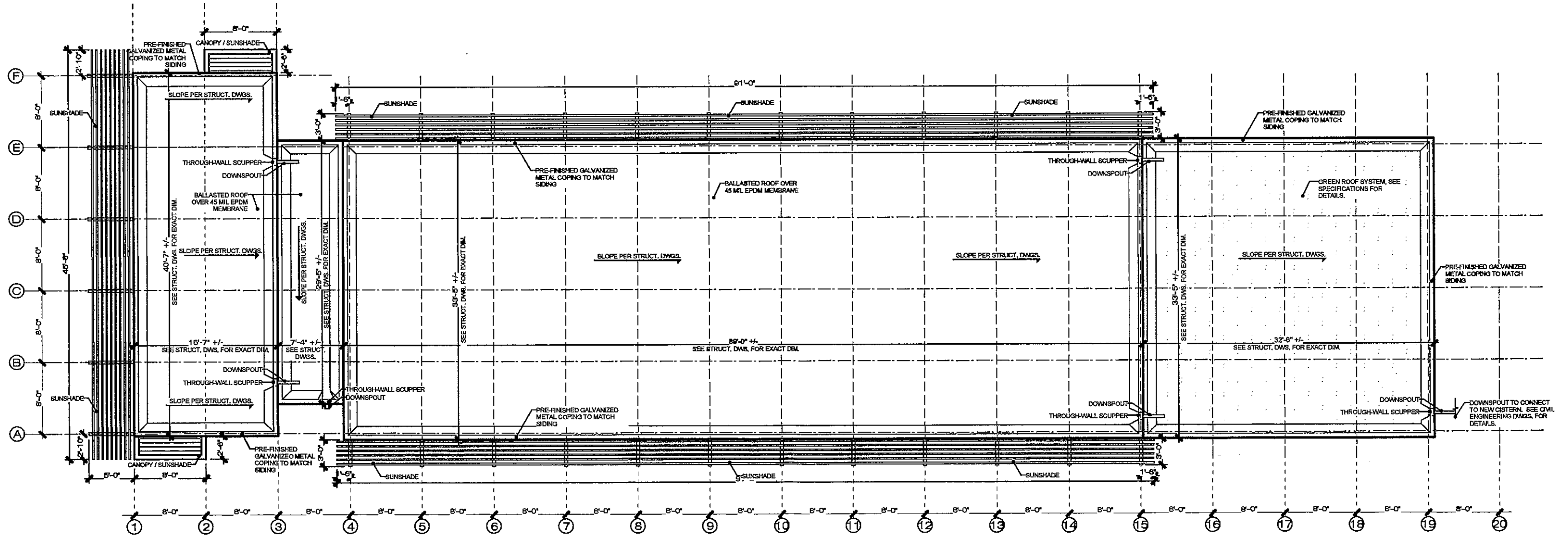
**A.D.A.**  
 (If required)  
 All Consultants/ Contractors/ Vendors/ Manufacturers/ or persons must follow A.D.A. Standards according to the appropriate local municipality and state in which the project is taking place. Any discrepancies should be addressed and brought to the attention of the Architect before construction. ARCHITECTURA, INC. is not liable for additional labor and materials for errors in installations.

# 6TH STREET MARKET

1200 E. Capital Drive  
 Suite 117  
 Milwaukee, WI  
 53211  
 (414) 906-9000  
 WWW.ARCHITECTURA-INC.COM



OWNER:	LOCATION:	PROJECT NUMBER:	PROJECT ARCHITECT:	DESIGN TEAM:	DRAWN BY:	REVISIONS:	SHEET #	PROJECT NAME:
Karl Rajani (414) 529-1330 Pat Prabu (414) 273-5182	North 6th Street & Vine Street Milwaukee, WI	168	HARRY VAN OUDENALLEN	NICK GASOARANO	NC, AH, BR		A-1.1	6TH STREET MARKET



1 ROOF PLAN  
 A-1.1 3/32" = 1'-0"

# 6TH STREET MARKET

1750 NORTH 6TH STREET  
MILWAUKEE, WI



**ARQUITECTURA, INC.**  
ARCHITECTURE & DESIGN

1200 E. CAPITOL DR.  
MILWAUKEE, WI 53211  
414-906-9000 PH.  
414-906-9074 FAX