

Wednesday, April 20, 2005

City of Milwaukee Meeting Agenda

200 E. Wells Street Milwaukee, Wisconsin 53202

Room 301-B, City Hall

PUBLIC IMPROVEMENTS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR

Ald. Joseph Dudzik, Vice-Chair

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

Staff Assistant, Terry MacDonald, (414)-286-2233
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File Specialist, Charlotte Rodriguez, E-mail: crodri@milwaukee.gov

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

9:00 AM

	9:00 A.M.			
1)	<u>041694</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 4/12/2005	
		Substitute resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations. (Infrastructure Services Division)		
		Infr. Serv. Div. Cover Letter.doc OFFICIAL NOTICE NO. 118.doc		
		A public hearing has been scheduled with all d	public hearing has been scheduled with all affected property owners notified of the above-proposed permanent improvements.	
2)	<u>041693</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 4/12/2005	
		Substitute resolution approving construction of no improvement projects at various locations. Fiscal Note.doc Infr. Serv. Div. Cover Letter.doc Sub. Fiscal note.doc	onassessable public	
3)	041692	SPONSORED BY: THE CHAIR	INTRODUCED ON: 4/12/2005	
		Substitute resolution determining it necessary to n public improvements at various locations. Fiscal Note.doc Infr. Serv. Div. Cover Letter.doc Sub. Fiscal note.doc	nake various assessable	
4)	<u>041695</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 4/12/2005	
Substitute resolution determining it necessary to many public improvements at various locations. Fiscal Note.doc Infr. Serv. Div. Cover Letter.doc		public improvements at various locations. <u>Fiscal Note.doc</u>	nake various nonassessable	

Sub. Fiscal note.doc

5) 041708 SPONSORED BY: THE CHAIR

INTRODUCED ON: 4/12/2005

Resolution requesting variance from procedure as adopted in Common Council Resolution File No. 881665 as this procedure relates to financing assessable work in the Capital Program for Water Main Construction Projects. (Infrastructure Services Division)

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

Fiscal Analysis.rtf

--- May be referred to the Finance & Personnel Committee

9:15 A.M.

6) 031720 SPONSORED BY: THE CHAIR

INTRODUCED ON: 4/13/2004

Substitute resolution to grant a special privilege to Jensar, Inc. to keep and maintain six monitoring wells in the public rights-of-way for the property located at 6161 North 64th Street, in the 2nd Aldermanic District in the City of Milwaukee.

Special Privilege Petition and Drawings.PDF

DPW letter.rtf

Fiscal note.doc

7) 951219 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/28/1995

Substitute resolution to grant a special privilege to KPH Investments, LLC to keep and maintain a fence within the public right-of-way of South Baraga Street, which serves as the on-ramp of the north-south freeway, adjacent to the premises located at 1214 South 6th Street, in the 12th Aldermanic District in the City of Milwaukee.

Special privilege application.pdf

DPW letter.rtf

Fiscal note.doc

8) 021052 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/6/2002

Substitute resolution amending a special privilege for replacing a wood fence with a concrete fence and for change of ownership to Adhan Ahmad for encroachments into the public right-of-way at 1207 South Cesar E. Chavez Drive, in the 12th Aldermanic District in the City of Milwaukee.

DPW Letter.doc Fiscal note.doc

9) 030221 SPONSORED BY: THE CHAIR

INTRODUCED ON: 6/3/2003

Substitute resolution amending a special privilege for change of ownership to Jeffrey and Ellen Bogart for encroachment into the public right-of-way of existing items for the building at 500 South 3rd Street, in the 12th Aldermanic District in the City of Milwaukee.

Application for Special Privilege.PDF

DPW letter.rtf
Fiscal note.doc

10) 971236 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/25/1997

Substitute resolution to grant a special privilege to North American Salt Company to allow the installation of underground communications conduit, which crosses East Bay Street, for linkage of its computer network between the buildings at 1101 East Bay Street and 2001 South Lincoln Memorial Drive, in the 14th Aldermanic District in the City of Milwaukee.

Special privilege application.pdf

DPW Letter.doc Fiscal note.doc

11) 981646 SPONSORED BY: THE CHAIR

INTRODUCED ON: 3/2/1999

Substitute resolution amending a special privilege to change the name to Mr. Bruce M. Peckerman and Jeanette C. Peckerman for encroachments in the public right-of-way at 920 East Mason Street, in the 4th Aldermanic District in the City of Milwaukee.

Special privilege application.pdf

DPW Letter.doc Fiscal note.doc

12) 031294 SPONSORED BY: THE CHAIR

INTRODUCED ON: 1/21/2004

Substitute resolution amending a special privilege to change the name to Towne Peterson LLC for encroachments in the public right-of-way at 625 North James Lovell Street, in the 4th Aldermanic District in the City of Milwaukee.

Special Privilege Application.PDF

DPW letter.doc Fiscal note.doc

13) 031694 SPONSORED BY: THE CHAIR

INTRODUCED ON: 4/13/2004

Substitute resolution to grant a special privilege to Metropolitan-Lovell Street LLC to keep and maintain eight existing monitoring wells in the public rights-of-way of North James Lovell Street and the adjacent east-west alleys abutting 728 North James Lovell Street, in the 4th Aldermanic District in the City of Milwaukee.

Petition for Special Privilege and Drawing.PDF

DPW letter.DOC Fiscal note.doc

14) 041507 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/22/2005

Substitute resolution to grant permission to 173 Broadway, LLC to install and use three doors with excess swing into the public right-of-way for the premises at 167-173 North Broadway, in the 4th Aldermanic District in the City of Milwaukee.

Petition for Special Privilege.PDF Drawings or Maps.doc

DPW letter.rtf Fiscal note.doc

9:30 A.M.

15) 041784 SPONSORED BY: ALD. BOHL

INTRODUCED ON: 4/12/2005

Substitute resolution approving an Out-of-Program Agreement between August Urbanek Development and Management, LP and the City of Milwaukee regarding the design, construction, and funding of public improvements to serve Metro Auto Park Addition No. 1.

Fiscal Note.doc DPW Cover Letter.doc Agreement.rtf

16) 041611 SPONSORED BY: THE CHAIR

INTRODUCED ON: 3/16/2005

Resolution authorizing the proper City officers to execute an Out-of-Program Agreement between Cedar Development LLC and the City of Milwaukee for design, installation, and inspection of public improvements to serve a single-family residential subdivision located on the south side of West County Line Road at approximately North 95th Street. (DPW)

Fiscal Note.doc
DPW Cover Letter.doc
Agreement.PDF
Exhibit A.PDF

17) 041783 SPONSORED BY: ALD. PUENTE

INTRODUCED ON: 4/12/2005

Substitute resolution authorizing the proper City officers to execute an Out-of-Program Agreement between Backus Milwaukee LLC and the City of Milwaukee for construction of public improvements to serve a subdivision with 38 single family home lots to be located southerly of West Brown Deer Road at approximately North 116th Street.

Fiscal Note.doc
DPW Cover Letter.doc
Agreement.rtf

18) <u>041711</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 4/12/2005

Resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation (WISDOT) to include updated design and construction costs for the replacement of the West Mill Road Bridge over Little Menomonee River with Federal and State aid under the Local Bridge Replacement Program. (Infrastructure Services Division)

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

Agreement.PDF

19) 041691

SPONSORED BY: THE CHAIR

INTRODUCED ON: 4/12/2005

Resolution authorizing the proper City Officers to execute Sewer Easement SE-2761 in the area generally described as below I-94 between West Canal Street and the Menomonee River, in the City of Milwaukee in the 12th

Aldermanic District. (Infrastructure Services Division)

Easement.doc Fiscal Note.doc

Map.pdf

Infr. Serv. Div. Cover Letter.doc

9:45 A.M.

20) 041486

SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/22/2005

An ordinance to create Section 113-32.0106 of the Milwaukee Code of Ordinances relating to the amendment of the Official Map of the City of

Milwaukee. (Infrastructure Services)

Drawings or Maps.doc

Infr. Serv. Div. Cover Letter.doc

Map.PDF CPC letter.doc

21) <u>041049</u>

SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/23/2004

Substitute resolution to vacate East Center Street located East of North Humboldt Boulevard to its terminus at the alley, in the 3rd Aldermanic

District.

Fiscal Note.doc Exhibit A.PDF

22) 030443

SPONSORED BY: THE CHAIR

INTRODUCED ON: 7/15/2003

Substitute resolution to vacate a portion of the alley in the block South of West Garfield Avenue between North Bremen Street extended and North Weil

Street extended, in the 6th Aldermanic District.

Fiscal Note.doc Exhibit A.PDF

23) 040717

SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/21/2004

Substitute resolution to vacate the North leg of alley in the block bounded by South 15th Street, South Cesar Chavez Drive, West Mineral Street and West

Walker Street, in the 12th Aldermanic District.

Fiscal Note.doc Exhibit A.PDF

24) <u>041705</u>

SPONSORED BY: THE CHAIR

INTRODUCED ON: 4/12/2005

Resolution approving an Intergovernmental Cooperation Project Agreement between the City of Milwaukee ("City") and the Milwaukee Public Schools ("MPS") for the construction of a bio-retention basin at Lloyd Street School, in the 15th Aldermanic District, and authorizing the proper City officials to execute such Agreement on behalf of the City. (DCD)

Fiscal Note.doc

Intergovernmental Coop Project Agree.PDF

Fiscal Analysis.rtf
Fiscal Analysis.rtf

25) 041700 SPONSORED BY: THE CHAIR

INTRODUCED ON: 4/12/2005

Resolution declaring surplus and authorizing the sale of the improved, tax-deed property at 2744 North 27th Street, in the 7th Aldermanic District.

(DCD-Real Estate)

Fiscal Note.doc
CPC letter.doc

--- May be referred to the Zoning, Neighborhoods and Development

Committee

26) 021260 SPONSORED BY: THE CHAIR

INTRODUCED ON: 12/20/2002

Substitute resolution to vacate the East-West leg of alley in the block bounded by South Layton Boulevard, West Mineral Street, West National Avenue and South 26th Street, in the 8th Aldermanic District.

Exhibit A.PDF CPC letter.doc

27) <u>041004</u> SPONSORED BY: ALD. ZIELINSKI

INTRODUCED ON: 11/3/2004

A substitute resolution approving an agreement with Milwaukee County and the State of Wisconsin relating to the transfer to the City of the property at 1301 East Conway Street for use as green space in the 14th Aldermanic District.

28) <u>041216</u>

SPONSORED BY: ALD. DONOVAN

INTRODUCED ON: 12/21/2004

Substitute resolution declaring the Department of Public Works facility at 1912 West Pierce Street surplus to municipal needs and authorizing acceptance of an unsolicited Offer to Purchase from Miller Compressing Company, in the 8th Aldermanic District. (DCD-Real Estate)

Fiscal Note.doc

Sub 1 Fiscal Note.doc

Land Disposition Report.doc

--- May be referred to the Zoning, Neighborhoods and Development Committee

10:00 A.M.

29) 041677 SPONSORED BY: THE CHAIR INTRODUCED ON: 4/12/2005

Resolution authorizing and approving a temporary limited easement to the Wisconsin Department of Transportation and a temporary limited easement agreement for purposes of Marquette Interchange reconstruction work, affecting Milwaukee Public Schools property at 1124 North 11th Street in the 4th Aldermanic District.

City Atty. Letter.DOC
Easement.DOC
Fiscal Note.DOC
Exhibit B.PDF

30) 041713 SPONSORED BY: THE CHAIR

INTRODUCED ON: 4/12/2005

Resolution approving Lease Agreement with North American Salt Company.

(Port of Milwaukee)

Fiscal Note.PDF

Exhibit C.PDF

Port Cover Letter.PDF Revised fiscal note.doc Fiscal Analysis.rtf

31) 041521 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/22/2005

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

(Port of Milwaukee)

Port of Milwaukee Cover Letter.doc

Fiscal Note.PDF

Easement Exhibit.pdf

Lease.rtf

Fiscal Analysis.rtf

Letter from Port of Milwaukee re: revised fiscal note.doc

Revised fiscal note.doc
Revised fiscal analysis.rtf
Revised Fiscal Analysis.doc

32) 041744 SPONSORED BY: ALD. BAUMAN

INTRODUCED ON: 4/12/2005

Resolution requiring Common Council approval before the Department of

Public Works initiates a utility outage in the City Hall complex.

Fiscal Note.rtf

The following files May Be Placed on File as they are no longer needed:

33) 041285 SPONSORED BY: THE CHAIR INTRODUCED ON: 1/11/2005

Resolution authorizing and directing the City Comptroller to transfer funds to pay for utility relocation in association with a removal of an abandoned bridge from a City acquired railroad righ-of-way. (Infrastructure Services Division)

34) <u>041310</u> SPONSORED BY: ALD. ZIELINSKI INTRODUCED ON: 1/11/2005

Resolution relating to the provision of short term parking facilities at the Lake Express ferry terminal.

This meeting will be web-cast live at www.milwaukee.gov/channel 25.

NOTE: a) Members of the Common Council, and members of its Standing Committees who are not members of this Committee, may attend this meeting to participate or to gather information. Therefore, notice is given that this meeting may constitute a meeting of the Common Council or any of its Standing Committees, and must be noticed as such, although they will not take any formal action at this meeting.

- b) Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.
- c) Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information Booth in City Hall.