



City of Milwaukee

Meeting Agenda

200 E. Wells Street
Milwaukee, Wisconsin
53202

PUBLIC IMPROVEMENTS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR

Ald. Joseph Dudzik, Vice-Chair

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

Staff Assistant, Terry MacDonald, (414)-286-2233

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

Wednesday, February 9, 2005

9:00 AM

Room 301-B, City Hall

- 1) [041112](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/23/2004
Appointment of Mark Thomsen to the Baseball Park District Board by the Mayor. (3rd Aldermanic District)
[Appt. Letter.doc](#)
[Resume.pdf](#)
- 2) [041348](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005
Substitute resolution approving levying of assessments, construction, and construction management of assessable public improvement projects at various locations.
[Infrastructure Services Division Cover Letter.doc](#)
[OFFICIAL NOTICE NUMBER 85.doc](#)
[Notice of Protest.pdf](#)
[OFFICIAL NOTICE 85 - ACTIONS.doc](#)
[Fiscal Note.doc](#)
[Publication on March 10, 2005.PDF](#)
- 3) [041349](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005
Substitute resolution approving construction of nonassessable public improvement projects at various locations.
[Fiscal Note.doc](#)
[Infrastructure Services Division Cover Letter.doc](#)
[Sub 1 Fiscal Note.doc](#)
- 4) [041347](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005
Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)
[Fiscal Note.doc](#)
[Infrastructure Services Division Cover Letter.doc](#)

- 5) [041350](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005
Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.
[Infrastructure Services Division Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Sub 1 Fiscal Note.doc](#)
- 6) [040447](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/27/2004
Substitute resolution amending a special privilege to Garden-Fresh Foods, Inc. for encroachment into the public right-of-way for the use of backup driveways for the building at 726 South 12th Street, in the 12th Aldermanic District in the City of Milwaukee.
[Special Privilege Petition.PDF](#)
[Fiscal note.doc](#)
[Letter from DPW.doc](#)
- 7) [041143](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004
Substitute resolution amending a special privilege for change of ownership to Monique Stewart for encroachment into the public right-of-way of a retaining wall, with a fence for the premises at 3881 North 25th Street, in the 7th Aldermanic District in the City of Milwaukee.
[Petition for a Special Privilege.PDF](#)
[Cover Letter.doc](#)
[Fiscal Note.doc](#)
- 8) [041408](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005
Resolution authorizing a sidewalk replacement project in the Fifth and Ninth Aldermanic Districts. (Infrastructure Services Division)
[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
- 8a) [041409](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005
Resolution authorizing a sidewalk replacement project in the Tenth Aldermanic District. (Infrastructure Services Division)
[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
- 8b) [041410](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005
Resolution authorizing a sidewalk replacement by City crews at scattered sites in the City of Milwaukee (ST230050126). (Infrastructure Services Division)
[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
- 9) [041385](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005
Substitute resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement between the City of Milwaukee and the Wisconsin Department of Transportation (WISDOT) to

update and revise the engineering, right-of-way and construction costs associated with North 76th Street between West Florist Avenue and County Line Road, in the City of Milwaukee under the State Trunk Highway (STH) Program.

[Infr. Serv. Div. Cover Letter.PDF](#)

[Sub 1 Cover Letter.doc](#)

[Fiscal Note.doc](#)

9a) [041406](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/1/2005

Substitute resolution authorizing and directing the Commissioner of Public Works and/or the City Engineer to negotiate and enter into a Right-of-Entry Agreement with the Southeast Wisconsin Professional Baseball Park District and the Milwaukee Brewers Baseball Club to allow construction on the portion of Canal Street within Miller Park in advance of execution of a Jurisdictional Transfer Agreement.

[Infr. Serv. Div. Cover Letter.doc](#)

[Sub 1 Cover Letter.pdf](#)

[Right of Entry Agreement.pdf](#)

9b) [041407](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/1/2005

Substitute resolution authorizing and directing the Commissioner of Public Works and/or the City Engineer to negotiate and enter into a Jurisdictional Transfer Agreement with the State of Wisconsin Department of Administration, the Southeast Wisconsin Professional Baseball Park District, the Milwaukee Brewers Baseball Club, Imperial Parking, and the Redevelopment Authority of the City of Milwaukee (RACM) to acquire certain private roadways constructed in conjunction with Miller Park for public street purposes.

[Infr. Serv. Div. Cover Letter.doc](#)

[Sub 1 Cover Letter.pdf](#)

[Draft Jurisdictional Transfer Agreement.pdf](#)

[Term Sheet.DOC](#)

[CPC Reply.pdf](#)

10) [041386](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/1/2005

Substitute Resolution authorizing and directing the City Comptroller to create the necessary account to pay the local share of the right-of-way costs for West Fond du Lac Avenue (STH 145) between North 36th Street and North 19th Street.

[Infr. Serv. Div. Cover Letter.PDF](#)

[Sub 1 Cover Letter.doc](#)

[Fiscal Note.doc](#)

11) [041453](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/1/2005

Communication from Ald. Bauman to the Commissioner of Public Works relative to street lighting.

[Communication.PDF](#)[Summary Report.pdf](#)

- 12) [041452](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005

Communication from Ald. Bauman to the Commissioner of Public Works relative to snow plowing.

[Communication.PDF](#)[Dept. of Public Works Report.pdf](#)

- 13) [041403](#) SPONSORED BY: ALD. MURPHY and INTRODUCED ON: 2/1/2005

ALD. BOHL

A charter ordinance relating to approval of public works contracts.

[Fiscal note.doc](#)

9:30 A.M.

- 14) [041204](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004

Resolution authorizing the purchase of equipment, material, and services for maintaining the Networked Computerized Card Access/Photo ID and CCTV Systems (DPW).

[Buildings and Fleet Services Cover Letter.doc](#)[Fiscal Note.doc](#)[Fiscal Analysis.doc](#)

- 15) [041205](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004

Resolution authorizing the purchase of equipment, material, and services for maintaining the Networked Fire/Life Safety Systems. (Facilities Development and Management Section)

[Buildings and Fleet Services Cover Letter.doc](#)[Fiscal Note.doc](#)[Fiscal Analysis.doc](#)

- 16) [041445](#) SPONSORED BY: ALD. MURPHY, ALD. INTRODUCED ON: 2/1/2005

HINES, ALD. BAUMAN, ALD. DUDZIK,

ALD. DAVIS, ALD. BOHL and ALD.

MCGEE

Resolution relating to monitoring the City Hall Restoration Project's budget and expenditures by an outside entity reporting directly to the Common Council and the Comptroller's Office.

[Fiscal note.doc](#)

- 17) [040467](#) SPONSORED BY: ALD. D'AMATO INTRODUCED ON: 7/27/2004

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

[Fiscal Note.doc](#)
[Exhibit A.PDF](#)
[CPC letter.doc](#)

- 18) [041370](#) INTRODUCED ON: 2/1/2005

Resolution declaring surplus and authorizing the sale of the improved, tax-deed property at 2549-51 North Holton Street, in the 6th Aldermanic District. (DCD)

[Fiscal Note.doc](#)
[CPC letter.doc](#)

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

- 19) [041374](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005

Resolution declaring surplus and authorizing the sale of the improved, tax-deed property at 2451-A North 26th Street, in the 15th Aldermanic District. (DCD)

[Fiscal Note.doc](#)
[CPC letter.doc](#)

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

- 20) [041439](#) SPONSORED BY: ALD. BOHL, ALD. DUDZIK and ALD. ZIELINSKI INTRODUCED ON: 2/1/2005

Substitute resolution relating to development of corporate partnerships for provision of vending and other services on City premises.

[Fiscal note and e-mail from DOA-Purchasing.doc](#)

- 21) [041395](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005

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

[Report.PDF](#)
[3/2/05 Powerpoint presentation given by Ken Shafer.ppt](#)
[Findings of Fact and Conclusions of Law.PDF](#)
[Letter sent after Committee.PDF](#)

The following files may be Placed on File as they are no longer needed:

- 22) [040758](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 9/21/2004

Resolution determining it necessary to make various assessable public improvements at various locations.

- 23) [020657](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 8/1/2002

An ordinance amending the description of the dock line of the west bank of the Milwaukee River, north of Wells Street.

- 24) [040465](#) SPONSORED BY: ALD. MURPHY INTRODUCED ON: 7/27/2004
Resolution establishing a Broadband Telecommunications Task Force to develop a strategic plan for telecommunications in the City of Milwaukee.
- 25) [011661](#) SPONSORED BY: ALD. MURPHY INTRODUCED ON: 3/26/2002
Resolution declaring all or part of the real estate located at 4715 West Vliet Street, also known as Tax Key No. 367-9987-110, surplus to municipal needs, in the 16th Aldermanic District. (DCD)

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

b) Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2231, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

c) Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information Booth in City Hall .