

## City of Milwaukee Meeting Agenda

200 E. Wells Street Milwaukee, Wisconsin 53202

## PUBLIC IMPROVEMENTS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR
Ald. Joseph Dudzik, Vice-Chair
Ald. Robert Puente, Ald. Willie Wade, Ald. Terry Witkowski

Staff Assistant, Terry MacDonald, 286-2233 Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov File Specialist, Marian Hartner, E-mail: mhartn@milwaukee.gov

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

Monday, October 18, 2004		1:30 PM	Room 301-B, City Hall
	1:30 P.M.		
1)	<u>040760</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 9/21/2004
		Reappointment of Timothy Hoelter to the Harbor Commission by the Mayor. (12th Aldermanic District)  Appt. Letter.doc	
		Attendance Record.pdf	
2)	040759	SPONSORED BY: THE CHAIR	INTRODUCED ON: 9/21/2004
		Reappointment of Ronald San Felippo to the Harbor Commission by the Mayor. (4th Aldermanic District)	
		Appt. Letter.doc Attendance Report.pdf	
3)	<u>040801</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 10/11/2004
		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	
		A public hearing has been scheduled with all affected property owners being notified of the above-proposed permanent improvements.	
		Projects involving the following Aldermanic Districts: 1st and 15th	
4)	040802	SPONSORED BY: THE CHAIR	INTRODUCED ON: 10/11/2004
		Resolution approving construction of nonassessable public improvement projects at various locations. (Infrastructure Services Division)	
		<u>Fiscal Note.doc</u> <u>Infr. Serv. Div. Cover Letter.doc</u>	
		Projects involving the following Aldermania	c Districts: 1st, 4th, 7th and
		15th	

5) 040803 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/11/2004

Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

Fiscal Note.doc

---Project involving the 8th Aldermanic District.

1:45 P.M.

6) <u>040398</u> SPONSORED BY: ALD. HINES and ALD. INTRODUCED ON: 7/7/2004

**BAUMAN** 

Resolution approving the Lakeshore State Park Project and authorizing the execution of a Conservation Easement, a Quit Claim Deed, a Cooperation Development Agreement, a First Amendment to Lease Agreement - Milwaukee Work Festival, Inc. and additional documents necessary for implementation of the Project.

City Atty Letter.PDF

7) 040861 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/11/2004

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 to include updated design and construction costs for the West Glendale Avenue Bridge over Lincoln Creek with 80% Federal and State aid under the Local Bridge Replacement Program. (Infrastructure Services Division)

Agreement.PDF Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

8) 040862 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/11/2004

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 to include updated design and construction costs for the North Hawley Road Viaduct over CP Rail System Underpass and Ramp with 80% Federal and State aid under the Local Bridge Replacement Program.

(Infrastructure Services Division)

Agreement.PDF

Infr. Serv. Div. Cover Letter.doc

Fiscal Note.doc

9) <u>040863</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 10/11/2004

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 to include updated design and construction costs for the West Kilbourn Avenue Bascule Bridge over the Milwaukee River with 80% Federal and State aid under the Local Bridge Replacement Program. (Infrastructure Services Division)

Agreement.PDF Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

10) 040864

SPONSORED BY: THE CHAIR

Resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the rehabilitation of several local bridges with 80% Federal and/or State aid under the Local Bridge Replacement Program. (Infrastructure

Services Division)

Agreement for Lincoln Bridge.PDF

Agreement for Teutonia Bridge Over Railroad.PDF

Agreement for Teutonia Bridge Over Silver Spring.PDF

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

11) 040865

SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/11/2004

INTRODUCED ON: 10/11/2004

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 to include updated design costs for the West Cherry Street Bridge over the Milwaukee River with 80% Federal and State aid under the Local Bridge Replacement Program.

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

Agreement.PDF

12) 040866

SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/11/2004

Resolution authorizing and directing the Commissioner of Public Works to execute a Project Agreement with the Wisconsin Department of Transportation for the design and construction of intersection modifications at West Silver Spring Drive and North Teutonia Avenue with 90% Federal/State Aid under the Hazard Elimination Safety Program. (Infrastructure Services

Division)

Agreement.PDF Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

13) 040867

SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/11/2004

Resolution relative to application, acceptance and funding of a Boulder

Venture LLC Grant and authorization for the installation of a new traffic control signal at the intersection of West Fond du Lac Avenue and West Ely Place in the 2nd Aldermanic District. (Infrastructure Services Division)

Agreement.PDF Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

14) 040869

SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/11/2004

Resolution to adjust the cost participation and amend the agreement with the Wisconsin Department of Transportation for the funding of the installation and modifications of street light, traffic control signals and traffic signs in conjunction with the Marquette Interchange Reconstruction. (Infrastructure Services Division)

2:00 P.M.

15) 040860

SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/11/2004

Resolution authorizing the Commissioner of Public Works to amend agreements with the Wisconsin Department of Transportation for traffic signal improvements in conjunction with various 2004 paving projects. (DPW)

16) 040800

SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/11/2004

Resolution relative to application for, and acceptance and funding of, a National Urban and Community Forestry Advisory Council 2005 Challenge Grant. (Department of Public Works)

Fiscal Note.doc

**GRANT ANALYSIS FORM.doc** 

**Operating Grant Budget.xls** 

---New grant from the National Urban and Community Forestry Advisory Council, from 9/1/04 through 8/31/08. Total cost is \$623,147 with a grantor share of \$285,190 and a City share of \$337,957.

17) 031015

SPONSORED BY: ALD. DUDZIK

INTRODUCED ON: 11/5/2003

An ordinance requiring the permittee for the temporary occupancy of a public way to prominently display an informational sign at a construction site in the public way.

Fiscal Note.doc

---This ordinance requires that the permittee for the temporary occupancy of a public way prominently display an informational sign at a construction site in the public way, prior to the start of construction until the construction is completed. The sign will provide the nature of the construction; start date, anticipated completion date, the contractor's name and phone number and a

City of Milwaukee contact name and phone number.

18) 040230 SPONSORED BY: THE CHAIR

INTRODUCED ON: 6/15/2004

Resolution creating a 35.00-foot wide reservation for public street purposes, in the vicinity of South 12th Street extended between West Canal Street and the South Menomonee Canal, in the 12th Aldermanic District of the City of Milwaukee. (Infrastructure Services Division)

Infr. Serv. Div. Cover Letter.doc

Map.PDF

Fiscal Note.doc

CPC letter.doc

19) 040218 SPONSORED BY: THE CHAIR

INTRODUCED ON: 6/15/2004

Resolution to vacate a portion of West Canal Street located East of South 6th Street and a portion of the East Side of South 6th Street between the South Menomonee Canal and the Menomonee River, in the 12th Aldermanic District. (DCD)

Fiscal Note.doc Exhibit A.PDF

20) 040879 SPONSORED BY: ALD. WITKOWIAK

INTRODUCED ON: 10/11/2004

Resolution declaring the vacant lot at 402 South 4th Street surplus to municipal needs and accepting an unsolicited Offer to Purchase from Roberto Rivera for use as green space, in the 12th Aldermanic District. (DCD-Real Estate)

Fiscal Note.doc

Map.doc

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

21) <u>040854</u>

SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/11/2004

Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in the 4th, 6th, 7th, 8th, 10th, 12th, 13th, 14th and 15th aldermanic districts. (DCD)

Fiscal Note.doc

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

22) 040853

SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/11/2004

Resolution declaring the improved, tax-deed property at 3070 North Dr. Martin Luther King, Jr. Drive surplus to municipal needs and accepting an unsolicited Offer to Purchase from James Lindsay for redevelopment of a carry-out restaurant pursuant to City Code of Ordinance 304-49-17, in the 6th Aldermanic District. (DCD)

Fiscal Note.doc

Land Disposition Report.doc

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

- 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.