

# **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, WI 53202

## **Meeting Agenda**

## **PUBLIC WORKS COMMITTEE**

ALD. MARK A. BORKOWSKI, CHAIR

Ald. Robert Bauman Vice-Chair Ald. Nik Kovac, Ald. James A.

Bohl, Jr., and Ald. Robert Donovan

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Wednesday, July 19, 2017 9:00 AM Room 301-B, City Hall

### Amended - Item #26 Added

1.	<u>160180</u>	Communication from the Department of Public Works recognizing various projects and employees in the City of Milwaukee. <u>Sponsors:</u> THE CHAIR
2.	<u>170478</u>	Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes. <u>Sponsors:</u> THE CHAIR
3.	<u>170480</u>	Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$10,398,590 for a total estimated cost of these projects being \$11,732,970.  Sponsors: THE CHAIR
4.	<u>170479</u>	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 \$84,000 for a total estimated cost of these projects being \$766,000.  **Sponsors:* THE CHAIR**
5.	<u>170481</u>	Substitute Resolution authorizing the Commissioner of Public Works to execute a project agreement titled "Memorandum of Understanding between the Village of Shorewood and the City of Milwaukee" for the cost of paving of streets included with the High Impact paving contract.  **Sponsors:* THE CHAIR**
6.	<u>170473</u>	Communication from the Infrastructure Services Division relating to a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.  Sponsors: THE CHAIR
7.	<u>170429</u>	Resolution approving an Operating Agreement with Nineteen88

		Productions, LLC, for staging of the 2017 PNC Milwaukee Marathon in the City of Milwaukee. <u>Sponsors:</u> Ald. Bohl
8.	<u>170527</u>	An ordinance relating to semi-annual reporting to the common council by Milwaukee water works and the department of public works regarding the status of lead water service line replacement.  Sponsors: Ald. Bohl
9.	<u>170523</u>	Resolution directing Milwaukee Water Works to provide quarterly inserts with water bills containing information on lead-in-water safety.  Sponsors: Ald. Bohl
10.	<u>170525</u>	Resolution directing the Comptroller's Office to select and contract with a third-party testing consultant to conduct an outside review of Milwaukee Water Works' additives and corrosion-control products.  Sponsors: Ald. Bohl
11.	<u>170526</u>	Resolution directing Milwaukee Water Works to determine whether private-side water service lines in homes built from 1952 to 1962 are made of lead or copper.  Sponsors: Ald. Bohl
12.	<u>170166</u>	Substitute resolution to vacate the western portion of the east-west alley in the block bounded by East Archer Avenue, East Bay Street, South Kinnickinnic Avenue and East Ward Street and to dedicate land for public alley purposes, in the 14th Aldermanic District.  Sponsors: Ald. Zielinski
13.	<u>170529</u>	Substitute resolution relating to the design of a City of Milwaukee - Clean Milwaukee Campaign. <u>Sponsors:</u> Ald. Stamper
14.	<u>170547</u>	Resolution approving an Agreement and Partial Release of Deed Restrictions between the City of Milwaukee and the Milwaukee Art Museum to release deed restrictions on the O'Donnell Park property and establish new restrictions to maintain the property as a park open to the public.  Sponsors: Ald. Bauman
15.	<u>170541</u>	Substitute resolution amending Common Council File No. 160254 relative to the development of a bus rapid transit line along the East-West Corridor through portions of the City of Milwaukee. <u>Sponsors:</u> Ald. Murphy and Ald. Bauman
16.	<u>170165</u>	Substitute resolution to vacate the southerly east-west alley in the block bounded by South Howell Avenue, South Kinnickinnic Avenue, East Lincoln Avenue and East Smith Street, in the 14th Aldermanic District. <u>Sponsors:</u> THE CHAIR
17.	<u>170512</u>	Resolution authorizing the proper City officials to execute Sewer

Easement SE-2875 and Release of Sewer Easement SE-1820 located in the area east of North Water Street between East Mason Street and East Wells Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

18. 170468 Resolution approving an amendment to a lease agreement with T-Mobile Central, LLC for the placement of personal communications services antennas and ancillary equipment at the Fire Station at 8814 W. Lisbon Ave.

**Sponsors:** THE CHAIR

19. 170453 Resolution authorizing the Commissioner of Public Works to execute a Maintenance Covenant document between the City of Milwaukee and Milwaukee Metropolitan Sewerage District requiring the City of Milwaukee to keep, preserve, and maintain the green infrastructure located in the medians of North Sherman Boulevard between West North Avenue and West Locust Street, in the 15th Aldermanic District.

**Sponsors:** THE CHAIR

**20.** A substitute ordinance relating to the requirements for notification of property owners regarding a proposed street or alley vacation.

Sponsors: THE CHAIR

21. 170490 Resolution relative to acceptance of up to \$65,000 in contributions by the Department of Public Works - Operations Division (Forestry Section ) from the Milwaukee Urban Forestry Fund administered by the Greater Milwaukee Foundation for tree planting on private property to reduce stormwater runoff and to mitigate the loss of tree canopy resulting from Emerald Ash Borer.

**Sponsors:** THE CHAIR

22. 170489 Substitute resolution relative to acceptance and funding of a 2018 Wisconsin Department of Natural Resources Urban Forestry grant.

**Sponsors:** THE CHAIR

#### 10:15 AM

23. <u>170417</u> Motion relating to the recommendations of the Public Works Committee relative to licenses.

Sponsors: THE CHAIR

Detailed information relating to the contents of this file may be found by searching under this number at http://milwaukee.legistar.com/legislation.

Alternatively, the complete file including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the License Division, Room 105, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8:15 a.m. and 4:30 p.m.

**24.** 170462 Communication from the Department of Public Works transmitting its 2016 residential recycling annual report.

**Sponsors:** THE CHAIR

**25.** <u>170461</u> Communication from the Department of Public Works on the status of the Pilot Organics Collection Study.

**Sponsors:** THE CHAIR

**26.** <u>170570</u> Communication from the Department of Neighborhood Services, the

Department of Public Works, the Department of City Development and Milwaukee Water Works relating to the status of workforce development initiatives for City demolitions, deconstructions and lead water service

line replacements.

Sponsors: Ald. Coggs

This meeting will be webcast live at www.milwaukee.gov/channel25.

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

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