



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. 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, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Wednesday, February 13, 2008

9:00 AM

Room 301-B, City Hall

AMENDED 2/11/08

1. [071381](#) 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

9:15 A.M.

2. [071441](#) Communication from the Commissioner of Public Works relating to the policies and procedures for snow emergencies.

Sponsors: Ald. Bauman

3. [071433](#) Communication from the Commissioner of Public Works relating to the City's pothole policies and procedures.

Sponsors: THE CHAIR

4. [071442](#) Communication from the Department of Public Works relating to fleet equipment and staffing.

Sponsors: THE CHAIR

9:30 A.M.

5. [071440](#) Resolution approving an exception to City requirement that sidewalks be developed in conjunction with the improvement of streets.

Sponsors: Ald. Bohl

6. [071366](#) An ordinance relating to publicly accessible collection bins.

Sponsors: Ald. Bohl

7. [071313](#) Resolution authorizing the renewal of the Agreement Between the City of Milwaukee and the Village of Menomonee Falls for the Purchase of Water at Wholesale.
Sponsors: THE CHAIR
8. [071418](#) Resolution directing the Commissioner of Public Works to award a contract for professional services related to the stabilization of eroded slope adjacent to the Riverside Pumping Station to the firm of Giles Engineering Associates, Inc.
Sponsors: THE CHAIR
9. [071419](#) Resolution directing the Commissioner of Public Works to issue a Request for Proposals and award a contract for the analysis, recommendation and development of plans and specifications for the eventual mitigation of the structural deficiencies of the Meter Shop Building.
Sponsors: THE CHAIR
10. [071420](#) Resolution directing the Commissioner of Public Works to issue a Request for Proposals and award a contract for the analysis of energy efficient Heating, Ventilation, and Air Condition (HVAC) strategies for various Milwaukee Water Works facilities.
Sponsors: THE CHAIR
11. [071421](#) Resolution directing the Commissioner of Public Works to award a contract for professional services for Backup Power Generation for the Riverside Pumping Station to Black & Veatch Corporation.
Sponsors: THE CHAIR
12. [071369](#) Resolution authorizing the proper City officers to execute two Release of Easements.
Sponsors: THE CHAIR
- 9:45 A.M.
13. [071435](#) Reappointment of Timothy Hoelter to the Harbor Commission by the Mayor. (12th Aldermanic District)
Sponsors: THE CHAIR
14. [071410](#) Resolution approving a Three-Year Harbor Statement of Intentions for the Port of Milwaukee.
Sponsors: THE CHAIR
15. [071411](#) Resolution relative to the application, acceptance and funding of a Wisconsin Department of Transportation Harbor Assistance Grant for a Demonstration project for ship ballast water collection and onshore treatment and related work.
Sponsors: THE CHAIR

16. [071430](#) Resolution approving the Third Amendment to Indenture with Specialty Restaurants, Inc.
Sponsors: Ald. Bauman
17. [071431](#) Resolution approving an assignment of a lease agreement & consent with Support Terminals Operating Partnership, L.P to Tanco-Milwaukee, LLC.
Sponsors: Ald. Bauman
18. [071432](#) Resolution approving an assignment and amendment of a lease agreement & consent to assignment with North American Biodiesel, LLC to Innovation Fuels, Inc.
Sponsors: Ald. Bauman
19. [071393](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of public frontage along the East Side of South 13th Street located on the North Side of West College Avenue, in the 13th Aldermanic District.
Sponsors: THE CHAIR
20. [071398](#) Resolution directing the Department of City Development to prepare a resolution to vacate an abandoned street remnant in the block bounded by North 1st Street, West Townsend Street, North 2nd Street and West Randolph Street, in the 6th Aldermanic District.
Sponsors: THE CHAIR

10:00 A.M.

21. [071402](#) Resolution relating to the funding and construction of Phase I of Hartung Park with a State of Wisconsin Stewardship Local Assistance Grant with a total project cost of \$500,000 with a grantor share of \$250,000 and a city match of \$250,000.
Sponsors: Ald. Bohl
22. [071401](#) Resolution relative to funding and construction of the Emmer Lane Water Quality Project with the Wisconsin Coastal Management Program grant, with a total cost of the project of \$250,000 with a grantor share of \$100,000 (40%) and a local share match of \$150,000 (60%).
Sponsors: THE CHAIR
23. [071380](#) 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 \$44,000 for a total estimated cost of these projects being \$335,000.
Sponsors: THE CHAIR

24. [071378](#) 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 \$90,000 for a total estimated cost of these projects being \$6,135,000.
Sponsors: THE CHAIR
25. [071379](#) 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 \$6,196,000 for a total estimated cost of these projects being \$6,584,000.
Sponsors: THE CHAIR
26. [070998](#) Substitute resolution amending a special privilege for change of ownership to Wheaton Franciscan Healthcare - St. Joseph Inc. to keep and maintain brick piers, seat walls, ornamental fencing, and an electrical control box in the public right-of-way for the premises at 5000 West Burleigh Street, in the 10th Aldermanic District.
Sponsors: THE CHAIR
27. [070999](#) Substitute resolution amending a special privilege for change of ownership to Wheaton Franciscan Healthcare - St. Joseph, Inc for a stationary planter in the public right-of-way for the premises at 5408 West Burleigh Street, in the 10th Aldermanic District.
Sponsors: THE CHAIR
28. [070900](#) Substitute resolution granting a special privilege to First Place Condo Owners Association Inc to construct and maintain a concrete curb retaining wall for the premises at 106 West Seeboth Street, in the 12th Aldermanic District.
Sponsors: THE CHAIR
29. [071111](#) Resolution to grant a special privilege to Arora's, LLC to construct and maintain concrete steps for the premises at 1700-1706 W. Mitchell Street, in the 12th Aldermanic District.
Sponsors: THE CHAIR
30. [071040](#) Substitute resolution granting a special privilege to Teutonia Gardens, LLC to construct and maintain two excess door swings in the public right-of-way for the premises at 2711 North Teutonia Avenue, in the 15th Aldermanic District.
Sponsors: THE CHAIR
31. [071112](#) Substitute resolution to amending a special privilege to Wisconsin Scottish Rite Foundation Inc for addition of a covered walk for the premises at 790 North Van Buren Street, in the 4th Aldermanic District.
Sponsors: THE CHAIR

32. [071403](#) Resolution authorizing the Commissioner of Public Works to shut down and cover an unwarranted traffic control signal at the intersection of West Bolivar Avenue and South 6th Street in the 13th Aldermanic District.
Sponsors: THE CHAIR
33. [071404](#) Resolution authorizing the City Engineer to grant permission to Milwaukee County for the construction and maintenance of an off-road bicycle trail in the public right-of-way of North Riverboat Road.
Sponsors: THE CHAIR
34. [071405](#) Resolution authorizing the City Engineer of the City of Milwaukee to apply for a Municipal Flood Control Grant project titled Repairs of the Bank Stabilization of the Milwaukee River.
Sponsors: THE CHAIR
35. [071370](#) Resolution directing the proper City officers to execute a sewer agreement document allowing Treul Enterprises LLC to construct within the limits of sewer easement SE-2130-A.
Sponsors: THE CHAIR

The following files may be placed on file as no longer needed:

36. [071263](#) 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
37. [071267](#) Resolution to grant a special privilege to Kentucky Data Link, Inc. to construct and maintain conduit, fiber cable and appurtenant facilities for the premises at 826 W. Michigan St., in the 4th Aldermanic District.
Sponsors: THE CHAIR

This meeting will be webcast live at 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.