



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda PUBLIC WORKS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR
Ald. Robert Donovan, Vice-Chair
Ald. Robert Puente, Ald. Willie Wade, and Ald. James Bohl
Staff Assistant, Linda Elmer, 286-2231
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Wednesday, January 8, 2014

9:00 AM

Room 301-B, 3rd Fl., City Hall

Amended 1/7/14 - Item #18 (CCFN 131323) was added to the agenda.

1. [131281](#) Appointment of Diane Diel to the Harbor Commission by the Mayor.
(4th Aldermanic District)
Sponsors: THE CHAIR
2. [131241](#) 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
3. [131243](#) Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$4,114,000 for a total estimated cost of these projects being \$4,584,000.
Sponsors: THE CHAIR
4. [131240](#) 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 \$1,227,000 for a total estimated cost of these projects being \$19,200,000.
Sponsors: THE CHAIR
5. [131242](#) 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 \$60,000 for a total estimated cost of these projects being \$4,250,000.
Sponsors: THE CHAIR
6. [130645](#) Substitute resolution granting a retaining wall easement to Library Hill LLC over City of Milwaukee owned property located at 755 North James Lovell Street in the 4th Aldermanic District.
Sponsors: Ald. Bauman
7. [131236](#) Resolution authorizing the proper City officials to apply for, accept and

fund a grant utility agreement with the Wisconsin Department of Transportation for work on Milwaukee Water Works facilities in conjunction with the Zoo Interchange's Blue Mound Road contract work across USH 45, South of USH 18.

Sponsors: THE CHAIR

8. [131237](#) Resolution authorizing the Commissioner of Public Works to execute Project Agreements titled "State Municipal Agreement for a Local Bridge Project" with the Wisconsin Department of Transportation for rehabilitation of the North 51st Boulevard Bridge over Lincoln Creek and the reconstruction of the Port Washington Bridge over West Capitol Drive with local funds for estimated preliminary engineering costs of \$230,040 and \$426,420, respectively.

Sponsors: THE CHAIR

9. [131244](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established subaccounts for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation and installation of traffic control improvements in conjunction with the Federal State Aid paving of North 91st Street-North Swan Road from West Hampton Avenue to West Flagg Avenue in the 2nd and 5th Aldermanic Districts with an estimated cost increase for the project of \$5,000, with an estimated grantor share increase of \$4,000 and an estimated City share increase of \$1,000.

Sponsors: THE CHAIR

10. [131303](#) Resolution authorizing the Commissioner of Public Works and Comptroller to execute a Project Agreement with the Wisconsin Department of Transportation for the preliminary engineering of the Lakefront Gateway Project with a total estimated cost of \$1,500,000 with an estimated Wisconsin Department of Transportation share of \$1,005,000, and an estimated City share of \$495,000.

Sponsors: Ald. Bauman

11. [131262](#) Resolution authorizing the proper City Officers to execute an amendment to the Intergovernmental Cooperation Agreement between the City of Milwaukee, the Board of School Directors of the Milwaukee Public Schools and the Milwaukee Metropolitan Sewerage District regarding modifications to the stormwater detention facility located at Henry David Thoreau Elementary School.

Sponsors: THE CHAIR

12. [131289](#) Resolution approving Lease Agreement with Kinder Morgan Bulk Terminal, LLC.

Sponsors: THE CHAIR

13. [130991](#) Substitute resolution to vacate a portion of the alley in the block bounded by vacated West Plainfield Avenue, West Waterford Avenue, vacated South 4th Street and South 5th Street, in the 13th Aldermanic

District.

Sponsors: THE CHAIR

14. [131302](#) Resolution relating to the disposal of City-owned waste timber.

Sponsors: Ald. Zielinski

15. [121406](#) Communication related to the 2013 activities of the Capital Improvements Committee.

Sponsors: THE CHAIR

---May be placed on file as no longer needed

9:30 A.M.

16. [131271](#) 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.

10:00 A.M.

17. [131319](#) Communication relating to the impact of recent state legislation regarding pedal taverns.

Sponsors: Ald. Bauman

18. [131323](#) Communication relating to the Mayor's authority to order the closure of municipal facilities.

Sponsors: Ald. Bauman

Please be apprised that less than 24 hours notice is being given for this file because it is impractical to give the 24 hours' notice.

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

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