

Wednesday, January 3, 2007

City of Milwaukee **Meeting Agenda**

City Hall 200 East Wells Street Milwaukee, WI 53202

Room 301-B, City Hall

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

9:00 AM

1. 061100 Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes. THE CHAIR Sponsors: 2. 061095 Resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes. THE CHAIR Sponsors: 3. 061097 Resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes. THE CHAIR Sponsors: 061096 Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes. THE CHAIR Sponsors: 5. 020775 Substitute resolution amending a special privilege to Fairmount Real Estate, LLC for change of ownership for backup driveways and entrance steps for the premises at 5008-24 North 37th Street, in the 1st Aldermanic District. THE CHAIR Sponsors: 6. Substitute resolution amending a special privilege to Joseph P. Balistrieri for 971860 change of ownership for a covered walk; granting permission for a second covered walk, a line fence, and eight moveable planters; and combining two previously granted special privileges for the premises at 1962 North Prospect Avenue, in the 3rd Aldermanic District. THE CHAIR

Sponsors:

7.	<u>061032</u>	Substitute resolution amending a special privilege to Bulk Petroleum Corporation for installation of an additional monitoring well for the premises at 1909 West Hopkins Street, in the 6th Aldermanic District. **Sponsors:** THE CHAIR**
8.	000140	Substitute resolution to grant a special privilege to Phillip J. King, Richard C. Romano, and Timothy J. Brophy, Jr. for a fence and concrete steps for the premises at 2052 North 1st Street in the 6th Aldermanic District. **Sponsors:** THE CHAIR**
9.	060792	Resolution to grant a special privilege to South West Imports, LLC to construct and maintain a handicap ramp for the premises at 1035-39 W. National Ave., in the 12th Aldermanic District. **Sponsors:** THE CHAIR**
10.	060988	Resolution amending a special privilege for change of ownership to 788 Building Limited Partnership and Joel Lee to maintain tree grates for the premises at 788 N. Jefferson St., in the 4th Aldermanic District. **Sponsors:** THE CHAIR**
11.	<u>060691</u>	Substitute resolution amending a special privilege for change of ownership to Aurora Sinai Medical Center, Inc. for underground conduit, high pressure steam mains and a concrete pillar for the Mount Sinai medical campus anchored by the hospital at 945 North 12th Street, in the 4th Aldermanic District. **Sponsors:** THE CHAIR**
12.	<u>061076</u>	Resolution rescinding various special privileges that are no longer necessary. Sponsors: THE CHAIR
13.	<u>061130</u>	Resolution regarding the removal or reconstruction of encroachments, projections, and special privileges on streets and alleys on the 2007 paving program. Sponsors: THE CHAIR
14.	061129	Resolution to remove obstructions from streets and alleys on the 2007 Paving Program. Sponsors: THE CHAIR
15.	<u>061113</u>	Resolution relative to the 2007 Capital Improvements Program to provide funds for street lighting work at various locations. **Sponsors:* THE CHAIR**

16. 061112 Resolution relative to the 2007 Capital Improvements Program to provide funds for traffic sign and signal work at various locations. THE CHAIR Sponsors: 17. 061116 Resolution authorizing the Commissioner of Public Works to shut down and cover an unwarranted traffic control signal at the intersection of West Keefe Avenue (Vacated) and North 27th Street. THE CHAIR Sponsors: 18. Resolution relative to the cost participation and installation of traffic control 061114 devices in conjunction with the Federal/State Aid paving of West Bluemound Road from North 66th Street to North Glenview Avenue in the 10th Aldermanic District at a total estimated cost of \$89,193.25, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation. THE CHAIR Sponsors: 19. 060973 Resolution requesting the approval of the plat of permanent limited easements for the improvements of North Humboldt Avenue Bridge over the Milwaukee River and North Humboldt Avenue Bridge over Commerce Street and the authorization to proceed with acquisition of the permanent limited easements shown on the plat to be funded with Federal/State funds under the Surface Transportation Program. THE CHAIR Sponsors: 20. 061098 Resolution authorizing the City Comptroller to transfer funds to undertake surface distress survey and roughness testing of pavements and retain additional consultant services to provide enhancements to the existing Pavement Management Administration System with the estimated cost of \$80,000 of this project in 2007. THE CHAIR Sponsors: 21. 061104 Resolution directing the proper City Officers to execute a partial Sewer Easement Release SER-1814A for the release of a portion of sewer easement located just west of South 41st Street and approximately 900 feet south of West Morgan Avenue in the Cherokee Point Subdivision. THE CHAIR Sponsors: 22. 061115 Resolution directing the proper City Officers to execute a bill of sale for the acceptance of a combined sewer overflow located in West Potawatomi Circle. THE CHAIR Sponsors:

9:30 A.M.

23.	<u>061128</u>	Resolution declaring 29 City-owned vacant lots surplus to municipal needs and authorizing their sale to Milwaukee Habitat for Humanity, Inc., for residential construction, in the 6th and 7th Aldermanic Districts. **Sponsors:** Ald. McGee Jr. And Ald. Wade
24.	<u>061138</u>	Resolution declaring the City-owned parking lot at 2254 South Allis Street surplus to municipal needs and authorizing its sale to Vetter Denk Properties, LLC for mixed-use development, in the 14th Aldermanic District. Sponsors: Ald. Zielinski May be referred to the Zoning, Neighborhoods and Development Committee.
		may be reterred to the Zoning, Neighborhoods and Development Committee.
25.	<u>061144</u>	Resolution declaring the City-owned vacant lots at 1922-26 and 1932-38 West Fond du Lac Avenue and 1909, 1919 and 1923 West Monroe Street surplus to municipal needs and authorizing their sale to Wisconsin Redevelopment, Inc. for housing development, in the 15th Aldermanic District. **Sponsors:** Ald. Hines Jr.**
		May be referred to the Zoning, Neighborhoods and Development Committee.
26.	<u>061103</u>	Resolution declaring the City-owned vacant lots at 1929-41 North 39th Street surplus to municipal needs and authorizing sale to United Methodist Children's Services of Wisconsin, Inc. for housing development, in the 15th Aldermanic District.
		Sponsors: Ald. Bauman
27.	<u>061127</u>	Resolution declaring City-owned vacant lots in the vicinity of 25th, 26th and Center Streets surplus to municipal needs and authorizing their sale to United Baptist Church, Inc. for housing development, in the 7th Aldermanic District.
		Sponsors: Ald. Wade
28.	<u>061160</u>	Resolution to expand the boundary for the Metcalfe Park Lease-to-Own
		Program from North 27th Street to North 39th Street between West Vine and West Center Streets and to declare the City-owned vacant lots in this area surplus to municipal needs and to authorize their conveyance to Gorman Company, in the 15th Aldermanic District.
		Sponsors: Ald. Hines Jr.
••		
29.	<u>061156</u>	An ordinance relating to newspaper vending boxes.
		Sponsors: Ald. Bohl
30.	<u>060841</u>	Communication from the Infrastructure Services Division regarding City of Milwaukee traffic calming policy. Sponsors: THE CHAIR

The following items may be placed on file as they are no longer needed:

31.	060302	Resolution relating to a term sheet and a Facilities and License Agreement with Cellnet Technologies relating to construction of a citywide wireless network infrastructure.
		Sponsors: Ald. Bohl
32.	060466	Substitute resolution relating to a term sheet and a Facilities and License Agreement with EarthLink, Inc., relating to construction of a citywide wireless network infrastructure.
		Sponsors: Ald. Murphy
33.	<u>051696</u>	Resolution authorizing the Department of Public Works to enter into a lease agreement with Business Improvement District #11 (Brady Street) for the operation and maintenance of a city parking lot located at 1300 E. Brady St.
		Sponsors: Ald. D'Amato
34.	060223	A substitute ordinance relating to exceptions to fees for permits required for occupancy or use of the public way.
		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.