

## **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, Tobie Black, 286-2231
Fax: 286-3456, tblack@milwaukee.gov
Legislative Liaison, Aaron Cadle, 286-8666,
acadle@milwaukee.gov

Wednesday, June 19, 2013

9:00 AM

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

## AMENDED 6-14-13- Item numbered #8 (File 130307) has been added.

1.	130233	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
2.	130232	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 \$9,200 for a total estimated cost of these projects being \$195,000.  Sponsors: THE CHAIR
3.	130234	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 \$30,000 for a total estimated cost of these projects being \$491,000.  Sponsors: THE CHAIR
4.	<u>130235</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 \$1,841,000 for a total estimated cost of these projects being \$2,011,000.  Sponsors: THE CHAIR
5.	130288	Appointment of Enrique Figueroa to the Milwaukee Metropolitan Sewerage District by the Mayor. (3rd Aldermanic District)  Sponsors: THE CHAIR
6.	130282	Appointment of Alderwomen Milele Coggs to the Milwaukee Metropolitan Sewerage District by the Mayor (6th Aldermanic District)  Sponsors: THE CHAIR

7.	<u>130187</u>	Substitute resolution authorizing the placement of a mural by the Young Farmers Program at Kilbourn Park during the summer of 2013.  Sponsors: Ald. Coggs
8.	130307	Resolution terminating the agreement between the City of Milwaukee and the National League of Cities' Service Line Warranty Program administered and managed by Utility Service Partners, Inc. and directing the Commission of Public Works to prepare a request for qualifications for this program's replacement.  Sponsors: THE CHAIR
9.	130294	Resolution rescinding Common Council Resolution File Number 120298 relating to the creation of the Sewer Lateral Warranty Revenue Task Force, and appropriating up to \$180,000 in royalty payments from the Service Line Warranty Program segregated account within the Sewer Maintenance Fund for programs to assist with infiltration and inflow in the City's combined sewerage areas.  Sponsors: Ald. Hines Jr.
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10.	130242	Resolution authorizing the Department of Public Works to accept and expend a \$13,000 grant from the Milwaukee Metropolitan Sewerage District to install a storm water retention facility in the Merrill Park parking lot.
		<u>Sponsors:</u> Ald. Murphy
11.	<u>130186</u>	Substitute resolution relating to the transfer of certain customers currently receiving water service from the Milwaukee County Grounds to receive water service from the City of Wauwatosa.  Sponsors: THE CHAIR
12.	<u>130273</u>	Resolution authorizing a Grant Agreement with Midwest Bikeshare, Inc., in the 12th Aldermanic District.  Sponsors: Ald. Perez and Ald. Kovac
13.	130290	Resolution authorizing easements with Wisconsin Electric Power Company on the Milwaukee Fire Department property at 4927 West Fiebrantz Avenue and the Milwaukee Public Schools property at 4920 West Capitol Drive, in the 7th Aldermanic District.  Sponsors:  Ald. Wade
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14.	130267	Resolution authorizing a Purchase and Sale Agreement with the Union Pacific Railroad Company for the former railroad right-of-way and abutting pier at 501 East Erie Street and to allow subsequent dedication as public right-of-way for a pedestrian plaza, in the 4th Aldermanic District.
		<u>Sponsors:</u> Ald. Bauman

15.	<u>121760</u>	Resolution to vacate the North-South alley in the block bounded by East Clybourn Street, North Jackson Street, East Michigan Street and North Van Buren Street, in the 4th Aldermanic District.  Sponsors: THE CHAIR
16.	<u>130129</u>	Substitute resolution designating "Three Bridges Park" as the name of the park in the Menomonee Valley, in the 8th Aldermanic District.  Sponsors: THE CHAIR
17.	<u>130190</u>	A substitute ordinance renaming a portion of West Pittsburgh Avenue between South 2nd Street and South 3rd Street to West Freshwater Way, in the 12th Aldermanic District.  Sponsors: THE CHAIR
18.	<u>121437</u>	An ordinance to amend the Official Map of the City of Milwaukee.
		<u>Sponsors:</u> THE CHAIR
19.	130182	Resolution authorizing the Commissioner of Public Works to install fiber and provide network connectivity at the expense of and for the use and benefit of the Milwaukee Art Museum.  Sponsors: THE CHAIR
20.	<u>130220</u>	Resolution authorizing acceptance of Sewer Easement SE-2840, in the area of 3800 West Mill Road in the 1st Aldermanic District.  Sponsors: THE CHAIR
21.	130200	Resolution authorizing the Commissioner of Public Works to execute documents required for the right-of-way acquisition associated with the reconstruction of South 35th Street from West Burnham Street to West Greenfield Avenue with the total estimated cost of right-of-way acquisition being \$100,000, and 100% is City funded.  Sponsors: THE CHAIR
22.	130241	Resolution relative to the cost participation and installation of street lighting improvements in conjunction with streetscape improvements under the Transportation Enhancements Program on North 27th Street from West St. Paul Avenue to West Highland Avenue in the 4th Aldermanic District at a total estimated cost of \$271,871.80, with an estimated grantor share of \$217,497.44, and an estimated City share of \$54,374.36.  Sponsors: THE CHAIR
23.	130283	Reappointment of Senator Lena Taylor to the Milwaukee Metropolitan Sewerage District by the Mayor (1st Aldermanic District)  Sponsors: THE CHAIR

24.	130284	Reappointment of Senator Tim Carpenter to the Milwaukee Metropolitan Sewerage District by the Mayor. (11th Aldermanic District) <u>Sponsors:</u> THE CHAIR
25.	021362	Resolution dedicating certain City-owned land for public alley purposes to widen the west leg of the east-west alley in the block bounded by West Cherry Street, West Vliet Street, North 33rd Street and North 34th Street, in the 4th Aldermanic District of the City of Milwaukee. (Infrastructure Services Division)  Sponsors: THE CHAIR
		May be placed on file as no longer needed.
26.	130143	Resolution authorizing the Commissioner of Public Works to issue a special event permit to GMR Marketing for a television show promotion.  Sponsors: THE CHAIR
		May be placed on file as no longer needed.

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

Common Council members who are not members of this committee may attend this meeting to participate or to gather information. This meeting may constitute a meeting of the Common Council or any of its standing committees although no formal action will be taken at this meeting.

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