



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. Willie Wade, Ald. Robert Donovan, and Ald. Robert Puente

Staff Assistant, Terry MacDonald, 286-2233

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

Wednesday, July 16, 2008

9:00 AM

Room 301-B, City Hall

AMENDED 7/14/08

1. [080389](#) 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. [080304](#) Substitute resolution Approving Cooperation Agreement for Summerfest Access, in the 4th Aldermanic District.

 Sponsors: Ald. Bauman

3. [080432](#) Communication from the Department of Public Works relative to a pilot program to contract day time board-ups.

 Sponsors: THE CHAIR

4. [080034](#) An ordinance relating to the adjustment of recovery ratios for certain assessable improvements and the establishment of a municipal motor vehicle registration fee.

 Sponsors: Ald. Bauman, Ald. Donovan, Ald. Wade, Ald. Hines Jr., Ald. Hamilton, Ald. Kovac, Ald. Witkowiak, Ald. Bohl, Ald. Davis and Ald. Puente

 ---May be referred to the Finance & Personnel Committee.

5. [050552](#) Communication from the Commissioner of Public Works relating to the City Hall restoration.

 Sponsors: THE CHAIR

9:30 A.M.

6. [080244](#) Appointment of Benjamin Gramling to the Milwaukee Metropolitan Sewerage District by the Mayor. (7th Aldermanic District)

 Sponsors: THE CHAIR

7. [080482](#) Appointment of Claude Krawczyk to the Harbor Commission by the Mayor. (4th Aldermanic District)
 Sponsors: THE CHAIR

8. [080480](#) Reappointment of Craig Mastantuono to the Harbor Commission by the Mayor. (3rd Aldermanic District)
 Sponsors: THE CHAIR

9. [080481](#) Reappointment of Ron San Felippo to the Harbor Commission by the Mayor. (4th Aldermanic District)
 Sponsors: THE CHAIR

10. [080465](#) Reappointment of Ald. Hamilton to the Milwaukee Metropolitan Sewerage District by the Mayor.
 Sponsors: THE CHAIR

11. [080466](#) Reappointment of Wallace White to the Milwaukee Metropolitan Sewerage District by the Mayor. (9th Aldermanic District)
 Sponsors: THE CHAIR

12. [080467](#) Reappointment of Representative Pedro Colon to the Milwaukee Metropolitan Sewerage District by the Mayor.
 Sponsors: THE CHAIR

13. [080468](#) Reappointment of Representative David Cullen to the Milwaukee Metropolitan Sewerage District by the Mayor.
 Sponsors: THE CHAIR

14. [080241](#) Resolution granting easements to AT & T - Wisconsin on City of Milwaukee owned property at 5701 West McKinley Avenue, and authorizing the proper City officers to execute the easement document.
 Sponsors: THE CHAIR

15. [080449](#) Resolution accepting a gift of stone lions from Ningbo, China and accepting contribution of services of Licensed Customs Broker M.E. Dey & Co., Inc., in connection with their delivery.
 Sponsors: Ald. Murphy

16. [080458](#) An ordinance relating to special event permit fees and regulations.
 Sponsors: Ald. Murphy

17. [080243](#) Resolution approving a Fourth Amendment to the Access Management Contract between the City of Milwaukee and Milwaukee Access Telecommunication Authority, Inc.

Sponsors: THE CHAIR

18. [080429](#) A substitute ordinance relating to updating provisions of the city code regulating cable television and video service providers.
Sponsors: THE CHAIR
19. [080221](#) Resolution approving a lease agreement with Cricket Communications for placement of personal communications services antennas at the Hawley Road Water Tower at 1235 North 57th Street.
Sponsors: THE CHAIR
20. [080270](#) Resolution authorizing the execution of a Joint Overhead and Underground Gas and Electric Distribution Easement Agreement providing an easement to WE Energies for facilities located on the Henry Maier Festival Grounds.
Sponsors: THE CHAIR
21. [080437](#) Substitute resolution authorizing the execution of a Cooperation Agreement between the State of Wisconsin Department of Natural Resources, the Board of Business Improvement No. 35 and the City of Milwaukee and authorizing the execution of a Project Cooperation Agreement between the Department of the Army and City of Milwaukee Acting by and through its Board of Harbor Commissioners in order to provide for implementation of the Kinnickinnic River Environmental Restoration Project.
Sponsors: Ald. Bauman
22. [080210](#) Resolution amending Common Council File Number 071450 to increase the City match for a U.S. Department of Homeland Security FY 2007 IPP Port Security Grant by \$332.
Sponsors: THE CHAIR
23. [080438](#) Substitute resolution authorizing the Port of Milwaukee to apply for an August 2008 Harbor Assistance Grant to fund cargo handling improvements.
Sponsors: Ald. Bauman

9:45 A.M.

24. [080395](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of the east-west alley and a 7-foot wide portion of right-of-way along the west side of North 39th Street in the block bounded by West Lisbon Avenue, West Brown Street, North 39th Street and North 40th Street, in the 15th Aldermanic District.
Sponsors: THE CHAIR
25. [080261](#) Substitute resolution to vacate the platted right-of-way of North 27th Street from West Greves Street to Interstate Highway 94, in the 8th Aldermanic District.
Sponsors: THE CHAIR
26. [080262](#) Substitute resolution to vacate an 8-foot portion of right-of-way parallel to the existing curb alignment along South Alexander Street and West Nicholas Street between South

5th Street and South 6th Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

27. [080446](#) Resolution authorizing dedication of land in the vicinity of 5th and Rosedale as public right-of-way for the Chase Bike Trail and public street, in the 14th Aldermanic District.
Sponsors: Ald. Zielinski
28. [080147](#) Resolution to vacate a portion of the North Side of East Iron Street, east of South Shore Drive, in the 14th Aldermanic District.
Sponsors: THE CHAIR
29. [031327](#) Substitute resolution to vacate an alley between West Sheridan Avenue and North 99th Street in the block bounded by West Sheridan Avenue, West Appleton Avenue, West Potomac Avenue, North 99th Street and West Silver Spring Drive, in the 5th Aldermanic District.
Sponsors: THE CHAIR
30. [080431](#) Resolution authorizing the Commissioner of Public Works to enter into an agreement with Milwaukee County for the relocation of South 6th Street between Air Cargo Way and a point approximately 2600 feet south.
Sponsors: Ald. Witkowski
31. [080430](#) Resolution relative to application for, and acceptance and expenditure of 2009 State of Wisconsin recycling grants.
Sponsors: Ald. Bauman
32. [080307](#) Substitute resolution authorizing the Commissioner of Public Works to execute future maintenance agreements between the City and business improvement districts, street and neighborhood associations, developers in the form of condominium associations, community development associations, community enterprises, non-profit organizations and other governmental entities for landscaping and streetscaping projects to ensure their maintenance over time.
Sponsors: Ald. Bauman and Ald. Witkowski
33. [050096](#) Substitute resolution directing the repainting of lane lines on West State and West Wells Streets between North 11th and North 27th Streets, and East State Street from North Prospect Avenue to North Van Buren Street.
Sponsors: Ald. Bauman
34. [080386](#) 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 \$65,000 for a total estimated cost of these projects being \$3,006,000.
Sponsors: THE CHAIR
35. [080387](#) 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 \$53,000 for a total estimated cost of these projects being \$825,000.

Sponsors: THE CHAIR

36. [080388](#) 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 \$3,152,000 for a total estimated cost of these projects being \$7,305,400.
- Sponsors: THE CHAIR
37. [080120](#) Substitute resolution amending a special privilege for change of ownership to Jonas Builders, Inc. Restated Pension Plan for encroachment into the public right-of-way of a guard house, an overhead electric line and a tunnel for the premises at 2748 North 32nd Street, in the 15th Aldermanic District.
- Sponsors: THE CHAIR
38. [080117](#) Substitute resolution amending a special privilege to P&H Mining Equipment, Inc. for addition of underground communications cabling in the public right-of-way for the premises at 4107 West Orchard Street, in the 8th Aldermanic District.
- Sponsors: THE CHAIR
39. [071656](#) Substitute resolution amending a special privilege for change of ownership to HPM Enterprises Inc for a fence, excess gate swing, access card reader and bollards in the public right-of-way for the premises at 2620 West Silver Spring Drive, in the 1st Aldermanic District.
- Sponsors: THE CHAIR
40. [080118](#) Substitute resolution amending a special privilege for change of ownership to JGV LLC for an overhead door housing and bollards encroaching into the public right-of-way for the premises at 3811 North Port Washington Avenue, in the 6th Aldermanic District.
- Sponsors: THE CHAIR
41. [080114](#) Substitute resolution amending a special privilege for change of ownership to JBC 24 LLC and TAH 24 LLC of concrete steps and handrails encroaching into the public right-of-way for the premises at 1114 North Marshall Street, in the 4th Aldermanic District.
- Sponsors: THE CHAIR
42. [080006](#) Substitute resolution amending a special privilege for change of ownership to First Financial Office Investment, LLC for building encroachments and underground conduit in the public right-of-way for the premises at 200 East Wisconsin Avenue, in the 4th Aldermanic District.
- Sponsors: THE CHAIR
43. [071660](#) Substitute resolution amending a special privilege for change of ownership to Towne Realty, Inc. for building projections, an overhead cable and an electrical box in the public right-of-way for the premises at 324 East Wisconsin Avenue, in the 4th Aldermanic

District.

Sponsors: THE CHAIR

44. [080356](#) Resolution correcting a special privilege resolution for the premises at 715 West Wisconsin Avenue, in the 4th Aldermanic District.
Sponsors: THE CHAIR
45. [080398](#) Resolution to execute a Guaranteed Energy Savings Performance Contract with Johnson Controls, Inc. for energy system upgrades to the Milwaukee Safety Academy Building controls and equipment, and upgrade of traffic control signals to utilize Light Emitting Diode indications.
Sponsors: Ald. Hines Jr.
46. [080401](#) Resolution to authorize the naming of West Florida Street as a private road internal to the Rider Hotel development site located north of West Virginia Street and west of South 5th Street, in the 12th Aldermanic District.
Sponsors: THE CHAIR
47. [080404](#) Resolution authorizing the City Engineer to apply for ten Highway Safety Improvement Program grants.
Sponsors: THE CHAIR
48. [080407](#) Resolution directing the Commissioner of Public Works to execute a document titled "Revised State/Municipal Agreement for a Highway Safety Improvement Project" with the Wisconsin Department of Transportation for intersection modifications at West Silver Spring Drive and North Teutonia Avenue.
Sponsors: THE CHAIR
49. [080400](#) Resolution authorizing the proper City officials to execute Utility Agreements with the State of Wisconsin, Department of Transportation for work on City of Milwaukee facilities in conjunction with the North-South Mitchell Interchange IH-94 contract with a total estimated cost of \$4,443,000.00, with an estimated grantor share of \$3,998,700.00 and an estimated City share of \$444,300.00.
Sponsors: THE CHAIR
50. [080403](#) Resolution authorizing the proper City Officials to negotiate and execute a Memorandum of Understanding between the City of Milwaukee and the Wisconsin Department of Transportation regarding various elements of the North-South Freeway Reconstruction I-94, Mitchell Interchange Project.
Sponsors: THE CHAIR
51. [080450](#) Communication from the Infrastructure Services Division relating to the Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.
Sponsors: THE CHAIR

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

52. [060525](#) Resolution amending the water service agreement between the City of Milwaukee and the City of New Berlin to enlarge the service area to include the middle one-third area of the City of New Berlin.

 Sponsors: Ald. Zielinski
53. [071712](#) Resolution reserving and appropriating up to \$10,000 from the 2008 Common Council Contingent Fund for consulting services relating to evaluation of the sale of City of Milwaukee water to other localities.

 Sponsors: Ald. Murphy

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.

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