

City of Milwaukee Meeting Agenda

City Hall 200 East Wells Street Milwaukee, WI 53202

PUBLIC WORKS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR
Ald. Joseph Dudzik, Vice-Chair
Ald. Robert Puente, Ald. Willie Wade, Ald. Terry Witkowski

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Wednesday, March 28, 2007

9:00 AM

Room 301-B, City Hall

AMENDED 3/26/07

1. <u>061495</u> 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. 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 \$6,607,500 for a total estimated cost of these projects being \$7,690,000.

Sponsors: THE CHAIR

3. <u>061497</u> 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 \$115,000 for a total estimated cost of these projects being \$1,485,000.

Sponsors: THE CHAIR

4. 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 \$525,000 for a total estimated cost of these projects being \$1,875,000.

Sponsors: THE CHAIR

9:20 A.M.

5. Resolution directing the Department of City Development to prepare a resolution to vacate a portion of North 22nd Street, at the Northeast corner of the intersection of West Galena Street and North 22nd Street, in the 15th Aldermanic District.

Sponsors: THE CHAIR

Resolution directing the Department of City Development to prepare a resolution to vacate the Easterly leg of the East-West alley in the block bounded by West North Avenue, North 37th Street, West Garfield Avenue and North 38th Street, in the 15th Aldermanic District.

Sponsors: THE CHAIR

Resolution authorizing a quit claim deed to dedicate the west side of North 10th Street between West Highland and West Juneau Avenues, in the 4th Aldermanic District.

Sponsors: THE CHAIR

PLEASE NOTE: ITEM #8, FILE #061559 WILL BE HEARD AT 9:00 A.M.

8. <u>061559</u> Resolution amending the Facilities and License Agreement with Midwest Fiber Networks, LLC., relating to the construction of a citywide wireless network infrastructure.

Sponsors: THE CHAIR

9. Resolution relative to application, acceptance and funding of a grant from the Milwaukee Metropolitan Sewerage District, titled "Green Roof Installation at 809 North Broadway/2006 Stormwater Best Management Practices Partnerships ".

Sponsors: THE CHAIR

PLEASE NOTE: ITEM #10, FILE #061542 WILL NOT BE HEARD AT THIS TIME.

10. 061542 Resolution authorizing the proper City officers to execute an Out-of-Program Agreement between Wheaton Franciscan Healthcare and the City of Milwaukee for construction of public improvements to accommodate a planned expansion of St. Francis Hospital.

Sponsors: THE CHAIR

11. <u>061540</u> Resolution authorizing the Commissioner of Public Works to issue a permit allowing installation and maintenance of a sculpture in the public sidewalk area adjacent to the Historic Third Ward's Public Market.

Sponsors: THE CHAIR

12.	<u>061445</u>	Substitute resolution relating to application for, and acceptance of, a State of Wisconsin Stewardship Local Assistance Grant to develop Phase I of Hartung Park.
		Sponsors: Ald. Bohl
13.	<u>061487</u>	Resolution authorizing the Department of Public Works to amend the lease agreement for the city-owned property at 1118 N. 4th Street and 324 W. Highland Avenue.
		Sponsors: THE CHAIR
14.	<u>061575</u>	Resolution relating to the issuance of request for proposals and awarding of the contract for the city's processing and collecting of parking citations. **Sponsors:* Ald. Witkowski*
	9:40 A.M.	
15.	<u>061418</u>	Substitute resolution amending a special privilege for change of ownership to Aurora Health Care, Inc. for a backup driveway, a double excess door swing, and a retaining wall and for addition of two trash receptacles for the premises at 3301-55 West Forest Home Avenue, in the 8th Aldermanic District. **Sponsors:** THE CHAIR**
16.	<u>061337</u>	Substitute resolution amending a special privilege for change of ownership to Bruce Street Properties, LLC for encroachment into the public right-of-way of a building façade and for addition of a platform with steps, excess door swings, a ladder to the roof and a bollard for the premises at 1230 West Bruce Street, in the 12th Aldermanic District. Sponsors: THE CHAIR
17.	040472	Substitute resolution granting a special privilege to Wisconsin Center District for fiber optic cables within city-owned conduit within the public right-of-way for the premises at 400 West Wisconsin Avenue, in the 4th Aldermanic District. **Sponsors:** THE CHAIR**
18.	<u>061336</u>	Substitute resolution amending a special privilege for change of ownership to Breof BNK Midwest, LLC for encroachment into the public right-of-way of monitoring wells, pipes, manholes, show chutes and banner poles for the premises at 543 North Water Street, in the 4th Aldermanic District. **Sponsors:** THE CHAIR**
19.	<u>061358</u>	Substitute resolution amending a special privilege for change of ownership to AT&T for two private harp lights in the public right-of-way for the premises at 722-40 North Broadway, in the 4th Aldermanic District. **Sponsors:** THE CHAIR**

20.	061362	Substitute resolution amending a special privilege for change of ownership to S & R Property, LLC for a backup driveway for the premises at 525 North 6th Street, in the 4th Aldermanic District.
		Sponsors: THE CHAIR
21.	<u>061449</u>	Substitute resolution approving guidelines for the location, design and operation of sidewalk area dining facilities. Sponsors: Ald. Witkowiak
22.	<u>061340</u>	A substitute ordinance regulating encroachments and projections on sidewalks. Sponsors: Ald. Witkowiak
23.	<u>061485</u>	Resolution approving an exception to City requirement that sidewalks be developed in conjunction with the construction of all new streets. Sponsors: Ald. Bohl
24.	<u>061599</u>	Resolution relating to the 2007 Capital Improvement Program and the lighting of Good Hope Road west of N. 107th Street to Interstate Highway 45. **Sponsors:* Ald. Bohl**
25.	<u>061548</u>	Resolution directing the City Comptroller to transfer funds and create the appropriate accounts for preliminary engineering for various connecting highway projects with Federal and State Aid with a total estimated cost of \$4,158,000, of which the City's share is \$1,039,500 and the grantor's share is \$3,118,500. **Sponsors:** THE CHAIR**
26.	<u>061543</u>	Resolution authorizing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs totaling \$245,000, City share is \$48,500 and the Grantor's share is \$196,500. **Sponsors:** THE CHAIR**
27.	<u>061550</u>	Resolution authorizing the construction of streetscape improvements on West Wisconsin Avenue from the Milwaukee River to North 2nd street in the 4th Aldermanic District under the Federal Congestion Mitigation/Air Quality Program, at a total estimated cost of \$2,600,000 of which 80% or \$2,080,000 is State funded and 20% or \$520,000 is City Funded. **Sponsors:** THE CHAIR**

28.	<u>061549</u>	Resolution for the improvement of street light equipment, traffic control signage, and traffic control signals in conjunction with streetscaping under the Federal Congestion Mitigation/Air Quality Program on West Wisconsin Avenue from North 2 nd Street to the Milwaukee River, at a total additional estimated cost of \$258,356.45, with the State share of \$206,685.16, and City share of \$51,671.29. **Sponsors:** THE CHAIR**
29.	<u>061546</u>	Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "Federal/State/Project Sponsor, Safe Routes to School Program, Project Agreement" with the Department of Transportation for the programming of a project known as Forest Home/Oklahoma/43rd Street Pedestrian Enhancement with total preliminary engineering costs being \$30,000. **Sponsors:** Ald. Donovan And Ald. Dudzik**
30.	<u>061544</u>	Resolution authorizing the City Engineer to apply for five Highway Safety Improvement Program grants.
		Sponsors: THE CHAIR
31.	<u>061547</u>	Resolution relative to application, acceptance, and funding of a 2007 and 2008 Vehicle Miles of Travel Monitoring Grant.
		Sponsors: THE CHAIR
32.	<u>061545</u>	Resolution authorizing the City Engineer to apply for eight (8) Congestion Mitigation and Air Quality grants.
		Sponsors: THE CHAIR
	10:00 A.M.	
33.	<u>061521</u>	Communication from the Southeastern Wisconsin Regional Planning Commission transmitting the Regional Transportation System Plan for Southeastern Wisconsin: 2035. Sponsors: THE CHAIR
34.	<u>061500</u>	Communication from the Milwaukee Water Works relating to an electric power reliability evaluation. Sponsors: THE CHAIR

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

35. <u>980162</u>

Resolution to grant a special privilege to St. Joseph's Hospital of the Wheaton Franciscan Sisters to allow for the continued placement of four brick piers, two seat walls, six tree boxes with grates, two wood barricades at the alley dead-ends, ornamental fencing and an electrical control box in the public right-of-way adjacent to the premises at 5000 West Burleigh Street, in the 7th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

36. 040325

Resolution to vacate North 8th Street from the South Side of West Winnebago Street to the North Side of West Juneau Avenue, in the 4th Aldermanic District. (Department of City Development)

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.

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