

## 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, July 18, 2007

9:00 AM

Room 301-B, City Hall

## **AMENDED 7/16/2007**

PLEASE NOTE: Detailed information relating to the contents of items 1 through 5 may be found by searching under the file number at http://legistar.milwaukee.gov/mattersearch.

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 City Clerk, Room 205, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8 a.m. and 4:45 p.m.

1. 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 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 \$25,000 for a total estimated cost of these projects being \$370,000.

Sponsors: THE CHAIR

3. 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 \$15,000 for a total estimated cost of these projects being \$1,177,000.

Sponsors: THE CHAIR

4. 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 \$6,805,100 for a total estimated cost of these projects being \$7,393,100.

		Sponsors: THE CHAIR
5.	070479	Resolution determining it necessary to make various nonassessable public improvements on North Plankinton Avenue.  Sponsors: Ald. Bauman
6.	<u>070565</u>	Reappointment of Ald. Hamilton to the Milwaukee Metropolitan Sewerage District by the Mayor.  Sponsors: THE CHAIR
7.	070534	Resolution relative to the application, acceptance and funding of a Wisconsin Department of Transportation Harbor Assistance Grant for dockwall rehabilitation and related work.  Sponsors: Ald. Bauman
8.	<u>070535</u>	Resolution approving a lease agreement with North American Biodiesel, LLC.
		Sponsors: THE CHAIR
9.	070498	Resolution approving a technical correction to Common Council File No. 041060 to reflect that the grant project is a capital grant and not an operating grant.
		Sponsors: THE CHAIR
10.	<u>070545</u>	Resolution authorizing the Department of Public Works to issue a Request for Proposal and award a contract to the firm selected to provide outreach, educational, and promotional services to increase participation in the City of Milwaukee's recycling program.  Sponsors: Ald. Witkowski
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11.	<u>070571</u>	Communication from various City agencies relating to roadway infrastructure maintenance and construction as contained in the Mayor's 2008 Executive Budget.
		Sponsors: THE CHAIR
12.	070406	A substitute ordinance relating to conduit occupancy fees.
		Sponsors: THE CHAIR
13.	070324	Substitute resolution reserving and appropriating up to \$50,000 from the 2007 Common Council Contingent Fund to hire a consultant to review and evaluate the condition of the City of Milwaukee's streets and related maintenance and reconstruction procedures.
		Sponsors: Ald. Bohl

20. 070520

Resolution to amend the Local Force Account Contract with the Wisconsin Department of Transportation relative to the cost participation for installation of street lighting improvements and traffic signal and sign modifications with the Federal/State Aid streetscaping of West Greenfield Avenue from South Cesar E. Chavez Drive to South Layton Boulevard in the 8th and 12th Aldermanic Districts with an increase of \$39,963.19 (\$7,992.63 City Share/\$31,970.56 Grantor share) or 17.05 percent for a new total of \$274,386.95, with a 20 percent city share or \$54,877.39 and \$219,509.56 or 80 percent State/Federal share.

Sponsors: THE CHAIR

21. 070522

Resolution authorizing the issuance of a permit to Kelley Construction allowing occupancy of the entire right-of-way of West Florida Street from South 5th Street for a distance of approximately 214 feet west to the dead end and also allowing occupancy of two-thirds of South 5th Street from West Florida Street for a distance of approximately 128 feet to the dead end.

Sponsors: THE CHAIR

**22**. <u>070521</u>

Resolution to amend the Local Force Account Contract with the Wisconsin Department of Transportation relative to the cost participation and installation of street lighting improvements and traffic signal and sign modifications with the Federal/State Aid streetscaping of North Holton Street from East Reservoir Avenue to East Center Street in the 3rd and 6th Aldermanic District with an increase of \$69,196.40 (\$55,357.12 State Share/\$13,839.28 City Share) or 24.56 percent for a new total of \$350,880.37, with an estimated State share of \$280,704.29, and an estimated City share of \$70,176.08.

Sponsors: THE CHAIR

23. <u>070523</u>

Resolution to amend two Local Force Account - Local Contracts for the installation of light emitting diode signal indications at 162 intersections under 2007 Highway Safety Improvement Program with an increase of \$153,971.18 (\$138,574.06 grantor/\$15,397.12 City) or 18.35 percent for a new total of \$839,019.21, with an amended grantor share of \$755,177.29 and an amended City share of \$83,901.92.

Sponsors: THE CHAIR

24. <u>070524</u>

Resolution authorizing the Commissioner of Public Works to execute a Memorandum of Understanding with the Wisconsin Department of Transportation for the programming and repair/reconstruction of various streets and alleys, with Federal and/or State Aid with total estimated cost of \$4,245,000, of which the City of Milwaukee's share is estimated to be \$160,000 and the grantor's share is estimated to be \$4,085,000.

Sponsors: THE CHAIR

25. 070174

Substitute resolution amending a special privilege for change of ownership to Carson Pirie Scott, Inc. for an underground in the public right-of-way for the premises at 331 West Wisconsin Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

**26. 070250** 

Substitute resolution amending a special privilege for change of ownership to William H. Morley for a set of porch steps in the public right-of-way for the premises at 1122 North Cass Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

27.	<u>070357</u>	Substitute resolution to amending a special privilege to Northridge Company for addition of a non-code compliant fixed awning to encroach into the public right-of-way for the premises at 825 North Jefferson Street, in the 4th Aldermanic District.
		Sponsors: THE CHAIR
28.	<u>070526</u>	Resolution combining two special privileges and changing the name to Bostco, LLC for encroachment into the public right-of-way of items previously granted permission for the premises at 331 West Wisconsin Avenue, in the 4th Aldermanic District.
		Sponsors: THE CHAIR
29.	070482	Resolution rescinding various special privileges that are no longer necessary.
		Sponsors: THE CHAIR
30.	<u>070483</u>	Resolution rescinding various special privileges for direct sellers who have not
00.	010400	renewed their direct seller licenses for more than two consecutive years.
		Sponsors: THE CHAIR
31.	<u>070470</u>	Communication from the Infrastructure Services Division transmitting a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.
		Sponsors: THE CHAIR
32.	<u>070569</u>	Resolution relating to the designation of the 13th Aldermanic District as the "Garden District".
		Sponsors: Ald. Witkowski
33.	050552	Communication from the Commissioner of Public Works relating to the City Hall restoration.
		Sponsors: THE CHAIR
34.	<u>070219</u>	Resolution authorizing the Commissioner of Public Works to execute a maintenance agreement between the City of Milwaukee and the Business Improvement District No. 27.
		Sponsors: THE CHAIR  May be pleased an file as no larger needed.
		May be placed on file as no longer needed.
35.	<u>070560</u>	Resolution authorizing the Department of Public Works to enter into multi-year lease agreements for parking spaces in City-owned parking structures.
		Sponsors: Ald. Bauman

36.	<u>070555</u>	Resolution authorizing the Department of Public Works to expend funds allocated in the 2005 & 2006 City Budgets for the Municipal Garages/Outlying Facilities Remodeling Capital Accounts.  **Sponsors:** Ald. Bauman
37.	<u>070574</u>	Resolution authorizing the Commissioner of Public Works to execute a cooperation agreement with Ziegler/Bence Partners 5, LLC, to define the scope of the construction of storm water treatment facilities at the former Stockyards Property in the Menomonee River Valley.
		Sponsors: Ald. Bauman
38.	<u>070575</u>	Communication from the Department of Administration relating to the status of the citywide wireless network.

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

THE CHAIR

Sponsors:

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.