

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Agenda PUBLIC WORKS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR
Ald. Willie Wade, Vice-Chair
Ald. Joe Davis, Sr., and Ald. Robert Donovan
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Wednesday, September 10, 2014

9:00 AM

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

Amended 9/9/14 - Item #24 Added

1.	<u>140704</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. <u>Sponsors:</u> THE CHAIR
2.	<u>140703</u>	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 \$91,300 for a total estimated cost of these projects being \$1,197,300. <u>Sponsors:</u> THE CHAIR
3.	140705	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 \$265,000. Sponsors: THE CHAIR
4.	<u>140706</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 \$4,257,154 for a total estimated cost of these projects being \$9,453,674. Sponsors: THE CHAIR
5.	140729	Resolution authorizing the jurisdictional transfer of the City-owned property at 1901 South Kinnickinnic Avenue from the Milwaukee Water Works to the Department of Public Works for use by the City Election Commission, in the 12th Aldermanic District. <u>Sponsors:</u> THE CHAIR
6.	<u>140750</u>	Resolution authorizing the Chief Information Officer to execute a utility agreement with the State of Wisconsin Department of Transportation for work on City of Milwaukee Communications facilities in conjunction with

		the IH 43 North-South Freeway - Howard Ave to Valley Bridge contract work. Sponsors: THE CHAIR
7.	<u>140751</u>	Resolution authorizing the Chief Information Officer to install fiber and provide network connectivity at the expense of and for the use and benefit of Milwaukee School of Engineering. Sponsors: THE CHAIR
8.	140752	Resolution authorizing the Chief Information Officer to install fiber and provide network connectivity at the expense of and for the use and benefit of Sojourner Truth Family Peace Center. <u>Sponsors:</u> THE CHAIR
9.	140013	Substitute 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 Medical College of Wisconsin. <u>Sponsors:</u> THE CHAIR
10.	140611	Resolution directing the Department of Public Works to evaluate the feasibility, costs and benefits of implementing a citywide household compost collection program. <u>Sponsors:</u> Ald. Zielinski
11.	<u>140679</u>	Resolution approving an Amendment of Lease Agreement with U.S. Venture, Inc. <u>Sponsors:</u> THE CHAIR
12.	140570	Resolution authorizing conveyance of the City-owned properties at 4244 and 4254 North 30th Street to the Milwaukee Metropolitan Sewerage District for the 30th Street Corridor Wet Weather Project, in the 1st Aldermanic District. Sponsors: THE CHAIR
13.	<u>140525</u>	Communication from the Infrastructure Services Division relating to a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund. Sponsors: THE CHAIR
14.	140743	Resolution directing the proper City Officers to execute Sewer Easement Release SER-2184, Water Easement Release WER-448, and Quit Claim Deed QCD-2184, located in vacated North Cass Street between East Wisconsin Avenue and East Mason Street. **Sponsors:* THE CHAIR**
15.	<u>140701</u>	Resolution relative to application for and acceptance and expenditure of 2015 State of Wisconsin recycling aid. <u>Sponsors:</u> THE CHAIR
16.	140702	Communication from the Department of Public Works transmitting its

2013 residential recycling annual report.

Sponsors: THE CHAIR

17. 140664

Resolution directing the Commissioner of Public Works to execute the document titled "State Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming and construction of West Wisconsin Avenue (USH 18), from North 38th Street to North 35th Street with an estimated total preliminary engineering cost of \$176,000, with a City share of \$44,000 and grantor share of \$132,000.

Sponsors: THE CHAIR

18. 140683

Resolution authorizing the proper City officials to execute a State Municipal Agreement with the Wisconsin Department of Transportation for the City of Milwaukee utility alterations in conjunction with the I-43 bridge rehabilitation contract from Howard Avenue to the Valley Bridge, at a total estimated cost of \$37,396,000, with an estimated grantor share of \$37,377,500 and an estimated City share of \$18,500.

Sponsors: THE CHAIR

19. 140540

Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the operation and maintenance of a traffic control signal on the connecting highway system at West Edgerton Avenue and South Howell Avenue (STH 38).

Sponsors: THE CHAIR

20. 140654

Resolution authorizing the Commissioner of Public Works and Comptroller to execute a State Municipal Agreement with the Wisconsin Department of Transportation for the installation of traffic signal improvements on West Forest Home Avenue and South 27th Street at Six Connecting Highway Intersections and to fund preliminary engineering for the project in various Aldermanic Districts at an estimated cost of \$203,000, with an estimated grantor share of \$182,700, and an estimated City share of \$20,300.

Sponsors: THE CHAIR

21. 140677

Resolution relative to the cost participation and installation of monotube mast arm mounted traffic signals at ten local street intersections under a Highway Safety Improvement Program project in the 2nd, 5th, and 9th Aldermanic Districts at a total estimated cost of \$328,771.65, with an estimated grantor share of \$287,100, and an estimated City share of \$41,671.65.

Sponsors: THE CHAIR

22. 140713

Resolution authorizing the Commissioner of Public Works to execute a utility agreement with the Wisconsin Department of Transportation for work on City Underground Conduit in conjunction with the North South Freeway West Howard Avenue to Valley Bridge Project with a total

estimated cost of \$8,342 with a City share of \$834.

Sponsors: THE CHAIR

23. <u>140689</u>

Resolution authorizing the City Comptroller to transfer additional funds to the previously established subaccounts for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation and installation of various capital improvements in conjunction with various projects in various aldermanic districts with a total estimated cost increase of \$23,000 with an estimated grantor share increase of \$14,400 and an estimated City share increase of \$8,600.

Sponsors: THE CHAIR

24. 140785

An ordinance relating to parking structure management contracts.

Sponsors: Ald. Bauman

Please be apprised that less than 24 hours notice is being given for this file because it is impractical to give the 24 hours' notice.

25. 140549

Substitute resolution relating to parking structure management contracts.

Sponsors: Ald. Bauman

26. 140506

Substitute resolution directing various City departments to evaluate and report on the economic impact to the City of the proposed acquisition of Integrys Energy Group by Wisconsin Energy Corporation so that the City can determine whether to oppose the acquisition.

Sponsors: Ald. Bauman

27. 140023

Communication from the Department of City Development and the Department of Public Works relating to marketing for the leasing and use of commercial space located at 1118 North 4th Street in the City's 4th and Highland parking structure.

Sponsors: THE CHAIR

9:30 A.M.

28. 140325

Motion relating to the recommendations of the Public Works Committee relative to licenses.

Sponsors: THE CHAIR

Detailed information relating to the contents of this file may be found by searching under this number at http://milwaukee.legistar.com/legislation.

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 License Division, Room 105, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8:15 a.m. and 4:30 p.m.

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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