

## **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, WI 53202

## **Meeting Agenda**

## **PUBLIC WORKS COMMITTEE**

ALD. MARK A. BORKOWSKI, CHAIR

Ald. Robert Bauman Vice-Chair Ald. Nik Kovac, Ald. James A.

Bohl, Jr., and Ald. Robert Donovan

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Legislative Liaison, Jeffrey Osterman, 286-2262,

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Thursday, January 5, 2017 9:00 AM Room 301-B, City Hall

## Amended 12/28/16 - Items #20 & 21 Removed

1.	<u>160180</u>	Communication from the Department of Public Works recognizing various projects and employees in the City of Milwaukee. <u>Sponsors:</u> THE CHAIR
2.	<u>161152</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 \$1,360,000 for a total estimated cost of these projects being \$18,420,000.  Sponsors: THE CHAIR
3.	<u>161153</u>	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 \$1,749,000 for a total estimated cost of these projects being \$12,676,000.  Sponsors: THE CHAIR
4.	<u>161154</u>	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 \$20,164,000 for a total estimated cost of these projects being \$21,261,000.  Sponsors: THE CHAIR
5.	<u>161155</u>	Resolution to remove obstructions and to remove or reconstruct encroachments, projections, and special privileges from streets and alleys on the 2017 paving program.  Sponsors: THE CHAIR
6.	<u>161183</u>	Resolution relative to the 2017 Capital Improvement Program to provide funds for underground communications and electrical conduit improvements at various locations. <u>Sponsors:</u> THE CHAIR
7.	<u>161184</u>	Resolution relative to the 2017 Capital Improvement Program to provide

		funds for the maintenance and repair of the underground communications and electrical manholes at various locations. <u>Sponsors:</u> THE CHAIR			
8.	<u>161186</u>	Resolution relative to the 2017 Capital Improvements Program to provide funds for street lighting work at various locations.  Sponsors: THE CHAIR			
9.	<u>161187</u>	Resolution relative to the 2017 Capital Improvements Program to provide funds for traffic signs and signal work at various locations. <u>Sponsors:</u> THE CHAIR			
10.	<u>161188</u>	Appointment of Jeff Mantes to the Capital Improvements Committee by the Mayor. (13th Aldermanic District)  Sponsors: THE CHAIR			
11.	<u>161194</u>	Reappointment of Claude Krawczyk to the Harbor Commission by the Mayor. (4th Aldermanic District) <u>Sponsors:</u> THE CHAIR			
12.	<u>161169</u>	Resolution approving an Amendment to Lease Agreement with the Michels Corporation. <u>Sponsors:</u> Ald. Borkowski			
13.	<u>161171</u>	Resolution approving a lease agreement with the United States Army Corps of Engineers.  Sponsors: Ald. Borkowski			
14.	<u>161198</u>	Resolution relative to acceptance and funding of a Brico Fund's Donor-Advised Fund at Fidelity Charitable Giving Grant in support of the Environmental Collaboration Office's Water Centric City initiative.  Sponsors: Ald. Murphy May be referred to the Finance and Personnel Committee.			
9:30 AM					
15.	<u>161065</u>	Motion relating to the recommendations of the Public Works Committee relative to licenses. <u>Sponsors:</u> 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.			
9:45 AM					

16.

<u>161132</u>

Resolution authorizing the installation of rectangular rapid flashing

		beacons at the crosswalk at 6001 North 91st Street in the 2nd Aldermanic District using materials donated by Goodwill Industries of Southeastern Wisconsin and Department of Public Works capital funds.  **Sponsors:* THE CHAIR**
17.	<u>161147</u>	Resolution supporting the designation of a corridor crossing central Wisconsin as United States Bike Route 30 by the American Association of State Highway and Transportation Officials. <u>Sponsors:</u> THE CHAIR
18.	<u>161157</u>	Resolution authorizing the installation of a new traffic control signal at the intersection of West Harrison Avenue and South 6th Street in the 12th and 14th Aldermanic Districts.  Sponsors: THE CHAIR
19.	<u>160679</u>	An ordinance to grant a subterranean space lease to MD Fifth Ward Properties, Inc. to occupy and maintain an underground tunnel across West Barclay Street connecting the buildings known as 300 S. Barclay Street and 139 East Oregon Street, in the 12th Aldermanic District.  Sponsors: THE CHAIR
20.	<u>161040</u>	Resolution approving the design of the North 4th Street pedestrian mall, north of West Highland Avenue and south of West Juneau Avenue, in the 4th Aldermanic District.  **Sponsors:* THE CHAIR**

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

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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