

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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Wednesday, April 26, 2017		9:00 AM	Room 301-B, City Hall
1.	<u>160180</u>	Communication from the Department of Public Works revarious projects and employees in the City of Milwauke <u>Sponsors:</u> THE CHAIR	•
2.	<u>170018</u>	Resolution relative to approving the levying of assessme construction of assessable public improvement projects locations and appropriating funds for these purposes. <u>Sponsors:</u> THE CHAIR	
3.	<u>170017</u>	Resolution determining it necessary to make various as improvements at various locations and appropriating fur purposes with the City engineering cost estimated to be total estimated cost of these projects being \$120,000. **Sponsors:* THE CHAIR**	nds for these
4.	<u>170019</u>	Substitute resolution determining it necessary to make nonassessable public improvements at various location appropriating funds for these purposes with the City engestimated to be \$1,211,000 for a total estimated cost of being 15,847,000. Sponsors: THE CHAIR	s and gineering cost
5.	<u>170020</u>	Substitute resolution approving construction of nonasses improvements at various locations and appropriating fur purposes with the City construction cost estimated to be a total estimated cost of these projects being \$6,791,000 Sponsors: THE CHAIR	nds for these e \$4,103,500 for

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6.	<u>170021</u>	Resolution authorizing the Commissioner of Public Works to execute a project agreement titled "Cost Sharing Agreement Between the City of West Allis and the City of Milwaukee" for the cost sharing of the asphalt surface overlay of West Lincoln Avenue from the Union Pacific Railroad Right of Way to South 61st Street in the 11th Aldermanic District with a total estimated cost of \$1,300,000, of which the City's share is \$125,000 and the City of West Allis' share is \$1,175,000. Sponsors: THE CHAIR
7.	<u>170022</u>	Resolution authorizing the Commissioner of Public Works to execute a project agreement title "Cost Sharing Memo of Understanding Between the City of Milwaukee and the City of Wauwatosa" for the cost sharing of the replacement of ADA curb ramps as necessary on North 60th Street from West Vliet Street to West Center Street and North 100th Street from West Keefe Avenue to West Lisbon Avenue in the 5th and10th Aldermanic Districts with a total estimated cost of \$1,900,000 (city wide), of which the City's share is \$1,874,500 and the City of Wauwatosa's share is \$25,500. Sponsors: THE CHAIR
8.	<u>170087</u>	A charter ordinance relating to the superintendent of water works.
		<u>Sponsors:</u> Ald. Witkowski
9.	<u>170089</u>	An ordinance relating to the superintendent of water works.
		<u>Sponsors:</u> Ald. Witkowski
10.	<u>170059</u>	Resolution approving a Lease Agreement with Milwaukee Bulk Terminals, LLC.
		<u>Sponsors:</u> Ald. Borkowski
11.	<u>170058</u>	Resolution approving a Third Amendment to Lease Agreement with U.S. Venture, Inc.
		<u>Sponsors:</u> Ald. Borkowski
12.	<u>170067</u>	Resolution authorizing the proper City officers to execute a Quit Claim Deed (QCD-2872) document conveying the combined sewers located in the land bounded by West Walnut Street, North 12th Street, and Interstate 43 to TJM Holdings LLC, in the 15th Aldermanic District. Sponsors: THE CHAIR
13.	<u>170066</u>	Resolution authorizing the proper City officials to execute a Quit Claim Deed (QCD-2869) document conveying sanitary and storm sewers located in vacated North 8th Street between West Juneau Avenue and West Winnebago Street to MKE Hotel LLC, in the 4th Aldermanic District.

Sponsors: THE CHAIR

14.	170004	Resolution approving a "Small Cell" master license agreement with New Cingular Wireless PCS, LLC. <u>Sponsors:</u> THE CHAIR
15.	<u>170003</u>	Resolution approving a "Small Cell" master license agreement with Uniti Fiber LLC. <u>Sponsors:</u> THE CHAIR
16.	<u>170015</u>	Resolution accepting two Water Easements, and authorizing the proper City officials to execute the documents. <u>Sponsors:</u> THE CHAIR
17.	<u>170031</u>	Resolution approving an easement regarding the Burnham Canal to enable environmental remediation, in the 12th Aldermanic District. <u>Sponsors:</u> THE CHAIR
18.	<u>170036</u>	Resolution authorizing the Commissioner of Public Works to execute a Maintenance Covenant document between the City of Milwaukee and Milwaukee Metropolitan Sewerage District requiring the City of Milwaukee to keep, preserve, and maintain the green infrastructure located along South Kinnickinnic Avenue between East Lincoln Avenue and East Morgan Avenue, in the 14th Aldermanic District. Sponsors: THE CHAIR

9:30 AM

19. <u>161736</u> 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.

The following may be placed on file as no longer necessary:

20. 130374 Resolution to vacate a portion of the alley in the block bounded by South Clement Avenue, South Herman Street, South Kinnickinnic Avenue and East Montana Street, in the 14th Aldermanic District.

Sponsors: Ald. Zielinski

--- May be placed on file as no longer necessary.

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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