

## **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

Staff Assistant, Yashica Hayes, 286-5596

Fax: 286-3456, yashicaH@milwaukee.gov

Legislative Liaison, Jeffrey Osterman, 286-2262,

joster@milwaukee.gov

Wednesday, June 7, 2017		9:00 AM	Room 301-B, City Hall
1.	<u>160180</u>	Communication from the Department of Public Works recognized various projects and employees in the City of Milwaukee.  **Sponsors:* THE CHAIR**	gnizing
2.	<u>170277</u>	Resolution relative to approving the levying of assessments construction of assessable public improvement projects at a locations and appropriating funds for these purposes. <u>Sponsors:</u> THE CHAIR	
3.	<u>170276</u>	Resolution determining it necessary to make various assess improvements at various locations and appropriating funds purposes with the City engineering cost estimated to be \$2 total estimated cost of these projects being \$18,000.  Sponsors: THE CHAIR	for these
4.	<u>170278</u>	Resolution determining it necessary to make various nonas public improvements at various locations and appropriating these purposes with the City engineering cost estimated to for a total estimated cost of these projects being \$1,962,000 <u>Sponsors:</u> THE CHAIR	funds for be \$144,000
5.	<u>170279</u>	Resolution approving construction of nonassessable public improvements at various locations and appropriating funds purposes with the City construction cost estimated to be \$1 a total estimated cost of these projects being \$1,491,000. <u>Sponsors:</u> THE CHAIR	for these
6.	<u>170280</u>	Resolution authorizing the Commissioner of Public Works to project agreement titled "Agreement Between Marquette Und School and the City of Milwaukee" for the cost of installing calming devices on West Michigan Street between North 35 and North 35th Street.  Sponsors: THE CHAIR	niversity High ı traffic
7.	<u>170300</u>	Resolution authorizing the installation of a new traffic control the intersection of West Rosedale Avenue and South 6th S	

		14th Aldermanic District.		
		Sponsors: Ald. Zielinski		
8.	<u>170298</u>	Resolution authorizing the installation of a new traffic control signal at the intersection of West Canal Street and West Roundhouse Road in the 8th Aldermanic District.		
		<u>Sponsors:</u> THE CHAIR		
9.	<u>170299</u>	Resolution authorizing the installation of a new traffic control signal at the intersection of West National Avenue and South 37th Street in the 8th Aldermanic District.		
		<u>Sponsors:</u> THE CHAIR		
10.	<u>170275</u>	Resolution approving an Amended and Restated Lease Agreement between Discovery World ("Tenant") and the Port of Milwaukee ("City"). <u>Sponsors:</u> Ald. Borkowski		
11.	<u>170254</u>	Resolution relative to the application, acceptance and funding of a Freight Infrastructure Improvement Grant. <u>Sponsors:</u> THE CHAIR		
12.	<u>170308</u>	Resolution to inform the Common Council of the City's Compliance Maintenance Annual Report for the year 2016. <u>Sponsors:</u> THE CHAIR		
13.	<u>170242</u>	Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the design of Bridge Bicycle Plating North Emmber Lane and North Plankinton Avenue over the Menomonee River improvement with a total estimated cost increase of \$5,000 with an estimated City share increase of \$5,000.  Sponsors: THE CHAIR		
May be referred to the Finance and Personnel Committee.				
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14.	<u>170258</u>	Resolution authorizing execution of the Wisconsin Department of		

14.	170258	Resolution authorizing execution of the Wisconsin Department of Natural Resources (the "WDNR") Principal Forgiven Financial Assistance Agreement.  Sponsors: THE CHAIR
15.	<u>170244</u>	Resolution approving and authorizing the execution of an Intergovernmental Cooperation Agreement between the City of Milwaukee and Milwaukee County for the reconstruction of the floor slab of the Parcel 5 MacArthur Square Easement Area.  Sponsors: THE CHAIR
16.	<u>170240</u>	Resolution to recognize a private street and authorize the naming of North Deer Drive, located in the 6th Aldermanic District.

**Sponsors:** THE CHAIR

17.	<u>170335</u>	Resolution authorizing an easement with Wisconsin Electric Power
		Company on City of Milwaukee property at 100 West Virginia Street, in
		the 12th Aldermanic District.

Sponsors: THE CHAIR

18. 170336

Substitute resolution approving an amendment to lease agreement with T-Mobile Central, LLC for the placement of personal communications services antennas and ancillary equipment at the Hawley Road Water Tower at 5701 W. McKinley Ave.

Sponsors: Ald. Murphy

## 9:30 AM

**19.** 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.

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.

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