

City of Milwaukee

Meeting Agenda

PUBLIC WORKS COMMITTEE

ALD. ROBERT J. BAUMAN, CHAIR Ald. Mark A. Borkowski Vice-Chair Ald. Nik Kovac, Ald. Robert G. Donovan, and Ald. Michael J. Murphy Staff Assistant, Molly Kuether-Steele, 286-2775 Fax: 286-3456, molly.kuether-steele@milwaukee.gov Legislative Liaison, Jeffrey Osterman, 286-2262, joster@milwaukee.gov		
/, May 8, 2018	8:30 AM	Common Council Chambers
	Special	
<u>180067</u>	Resolution approving a Lease Agreement with Kinder Morgan/Milwaukee Bulk Terminals, LLC. <u>Sponsors:</u> Ald. Borkowski	
	Note: If action is taken on CCFN 180067, it may be for action at its regular meeting to be held at 9:00 a.m.	
<u>180032</u>	Resolution authorizing the transfer of funds from the Street Improvement-State and/or Federal Aid Program to the Street Reconstruct or Resurface Program - Regular City Program for funding of local street improvements under the Local Roads Improvement Program, with the City cost of \$2,575,671.79, with a grantor's cost of \$1,074,328.21 for a total estimated cost of \$3,650,000. <u>Sponsors:</u> THE CHAIR	
	Note: If action is taken on CCFN 180032, it may be for action at its regular meeting to be held at 9:00 a.m.	
<u>180023</u>	Resolution amending Common Council File N the Wisconsin Department of Natural Resourc Financial Assistance Agreement for State Fisc <u>Sponsors:</u> THE CHAIR	ces Principal Forgiven
	Note: If action is taken on CCFN 180023, it may be for action at its regular meeting to be held at 9:00 a.m.	
lowing file may	be placed on file as no longer necessary:	
<u>161503</u>	Communication related to the 2017 activities of Committee.	of the Capital Improvements
	180067 180032 180023	Ald. Mark A. Borkowski Vice-Chair Ald. Nik Ko Robert G. Donovan, and Ald. Michael J. Mu Staff Assistant, Molly Kuether-Steele@milwauk Legislative Liaison, Jeffrey Osterman, 286- joster@milwaukee.gov n, May 8, 2018 8:30 AM 180067 Resolution approving a Lease Agreement with Bulk Terminals, LLC. Special 180067 180032 Resolution approving a Lease Agreement with Bulk Terminals, LLC. Sponsors: Ald. Borkowski Note: If action is taken on CCFN 180067, it may be for action at its regular meeting to be held at 9:00 a.m. 180032 Resolution authorizing the transfer of funds fro Improvement-State and/or Federal Aid Progra or Resurface Program - Regular City Program improvements under the Local Roads Improve cost of \$2,575,671.79, with a grantor's cost of estimated cost of \$3,650,000. Sponsors: THE CHAIR Note: If action is taken on CCFN 180032, it may be for action at its regular meeting to be held at 9:00 a.m. 180023 Resolution amending Common Council File N the Wisconsin Department of Natural Resource Financial Assistance Agreement for State Fiso Sponsors: THE CHAIR Note: If action is taken on CCFN 180023, it may be for action at its regular meeting to be held at 9:00 a.m. Nowing file may be placed on file as no longer necessary: 161503 Communication related to the 2017 activities of

Sponsors: THE CHAIR

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

--- Note: If action is taken on CCFN 161503, it may be referred to the Common Council for action at its regular meeting to be held at 9:00 a.m. on Tuesday, May 8, 2018.

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.

Parking for persons attending City Hall meetings is available at reduced rates (5 hour limit) at the Milwaukee Center (southwest corner of E. Kilbourn Ave. and N. Water St.) Parking tickets must be validated in the first floor Information Booth in City Hall.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code are required to register with the City Clerk's License Division. Lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at http://city.milwaukee.gov/Lobbying.