



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda PUBLIC WORKS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR
Ald. Joseph Dudzik, Vice-Chair
Ald. Willie Wade, Ald. Robert Donovan, and Ald. Robert Puente
Staff Assistant, Tobie Black, 286-2231
Fax: 286-3456, tblack@milwaukee.gov
Legislative Liaison, Aaron Cadle, 286-8666,
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Wednesday, July 14, 2010

9:00 AM

Room 301-B, City Hall

1. [100310](#) Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Official Notice Number 15](#)
[Hearing Notice List](#)

2. [100309](#) Substitute 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 \$124,000 for a total estimated cost of these projects being \$1,391,000.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Note](#)
[Hearing Notice List](#)

3. [100311](#) 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 \$30,000 for a total estimated cost of these projects being \$464,500.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Note](#)
[Hearing Notice List](#)

4. [100312](#) 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 \$6,020,000 for a total estimated cost of these projects being \$6,544,000.
Sponsors: THE CHAIR

Attachments: [Cover Letter](#)
[Fiscal Note](#)
[Hearing Notice List](#)

5. [100355](#) An ordinance relating to watercraft speed limits in the outer harbor during special events.
Sponsors: Ald. Zielinski
Attachments: [Fiscal Note](#)
[Hearing Notice List](#)
6. [100261](#) Substitute resolution approving a lease with the Board of Business Improvement District No. 2 for the Catalano Square property at 138 North Broadway, in the 4th Aldermanic District.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Catalano Square Park Lease - Draft](#)
[Fiscal Note](#)
[Hearing Notice List](#)
7. [100263](#) Substitute resolution approving a lease with the Board of Business Improvement District No. 2 for the Erie Street Plaza, in the 4th Aldermanic District.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Erie Street Plaza Lease- Draft](#)
[Erie Street Pedestrian Mall Map](#)
[Fiscal Note](#)
[Hearing Notice List](#)
8. [090789](#) Substitute resolution to vacate a 150-foot by 50-foot public service street in the block bounded by North 76th Street, North 77th Street, West Winfield Avenue and West Mill Road, in the 2nd Aldermanic District.
Sponsors: THE CHAIR
Attachments: [Fiscal Note](#)
[Exhibit A](#)
[Hearing Notice List](#)
9. [100378](#) Communication from the Department of Public Works relating to the existing program for the inspection of public infrastructure.
Sponsors: Ald. Coggs
Attachments: [Hearing Notice List](#)
10. [100346](#) 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

Attachments: [Report](#)
[Hearing Notice List](#)

11. [100377](#) Communication from the Department of Public Works relating to the removal of debris from recent storm damage.

Sponsors: Ald. Dudzik

Attachments: [Hearing Notice List](#)

12. [100314](#) Resolution amending Common Council File Number 090082, a resolution relating to an application for, acceptance and funding of a 2009 USDA Forest Service Cooperative Forestry Assistance Grant.

Sponsors: THE CHAIR

Attachments: [Fiscal Note](#)
[Hearing Notice List](#)

---May be referred to the Finance and Personal Committee.

13. [100318](#) Resolution authorizing the City Engineer to apply for Transportation Enhancement grants.

Sponsors: THE CHAIR

Attachments: [Cover Letter](#)
[Fiscal Note](#)
[Hearing Notice List](#)

---May be referred to the Finance and Personal Committee.

14. [100323](#) Substitute resolution authorizing the Commissioner of Public Works to execute a Grant Agreement with the Federal Highway Administration and the Wisconsin Department of Transportation for the construction of two movable bridge projects funded by the American Recovery and Reinvestment Act of 2009.

Sponsors: THE CHAIR

Attachments: [Cover Letter](#)
[Grant Letter 7-7-10](#)
[Grant Agreement](#)
[Term Sheet](#)
[Fiscal Note](#)
[Hearing Notice List](#)

---This item will include discussion of measures that will be taken to ensure transparency and accountability relating to the expenditure of American Recovery and Reinvestment Act funds received as a result of adoption of this file.

15. [100328](#) Resolution directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement" for a highway improvement project with Wisconsin Department of Transportation for the reconstruction of West Capitol Drive from North 60th Street to Mayfair Road with State/Federal Aid.

Sponsors: THE CHAIR

Attachments: [Cover Letter](#)
[Agreement](#)
[Comptroller's Certification](#)
[Fiscal Note](#)
[Hearing Notice List](#)

---May be referred to the Finance and Personal Committee.

16. [100289](#) Resolution relative to application for and acceptance and expenditure of a 2011 State of Wisconsin recycling grant.

Sponsors: THE CHAIR

Attachments: [Fiscal Note](#)
[Fiscal Analysis](#)
[Hearing Notice List](#)

17. [100207](#) An ordinance relating to the amendment of the Official Map of the City of Milwaukee.

Sponsors: THE CHAIR

Attachments: [Cover Letter](#)
[Hearing Notice List](#)

18. [090980](#) Substitute resolution granting a special privilege to Gas Lamp Square LLC for a gate swing projecting into the public right-of-way for the premises at 1017 South 2nd Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

Attachments: [Special Privilege Petition and Drawing](#)
[Public Works Letter](#)
[Fiscal Note](#)
[Hearing Notice List](#)

19. [091110](#) Resolution amending a special privilege for change of ownership to Marquette University for encroachment into the public right-of-way for an excess door swing for the premises at 1625 W. Wells Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Attachments: [Special Privilege Petition](#)

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

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

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