



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,

acadle@milwaukee.gov

Wednesday, October 20, 2010

9:00 AM

Room 301-B, City Hall

1. [100722](#) 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
2. [100721](#) 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 \$95,000 for a total estimated cost of these projects being \$1,220,000.
Sponsors: THE CHAIR
3. [100723](#) 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 \$516,000 for a total estimated cost of these projects being \$7,972,000.
Sponsors: THE CHAIR
4. [100724](#) Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$1,515,000 for a total estimated cost of these projects being \$2,886,000.
Sponsors: THE CHAIR
5. [100355](#) An ordinance relating to watercraft speed limits in the outer harbor during special events.
Sponsors: Ald. Zielinski
6. [100693](#) An ordinance relating to the collection of small dead animals by the department of public works.
Sponsors: THE CHAIR
7. [100720](#) Resolution authorizing the Department of Public Works to expend funds allocated in the 2007 City Budget for the Sanitation Headquarters Modification - Various Sites capital

project account.

Sponsors: THE CHAIR

8. [100739](#) Resolution accepting a sewer easement document SE-2816 from Milwaukee County, located in Menomonee River Parkway and Menomonee River Park at West Townsend Avenue extended.
- Sponsors:** THE CHAIR
9. [100779](#) Resolution directing the Commissioner of Public Works to enter into a contract with a consulting engineering firm to evaluate existing pavements and recommend improvement treatments on approximately fifteen miles of City streets and appropriating funds for this purpose with the City cost estimated to be \$50,000.
- Sponsors:** Ald. Bauman
10. [100735](#) Resolution relative to the cost participation and installation of traffic control signal and sign improvements on South 27th Street from a point north of West Kinnickinnic River Parkway to a point north of West Howard Avenue under a Highway Safety Improvement Program project in the 8th, 11th, and 13th Aldermanic Districts at a total estimated cost of \$113,413.30, with an estimated grantor share of \$102,071.97, and an estimated City share of \$11,341.33.
- Sponsors:** THE CHAIR
11. [100680](#) Resolution authorizing the Commissioner of Public Works and Comptroller to execute two State/Municipal Agreements with the Wisconsin Department of Transportation for traffic signal improvements and to fund preliminary engineering for these two projects in various Aldermanic Districts with a total estimated cost of \$35,000, with an estimated grantor share of \$31,500, and an estimated City share of \$3,500.
- Sponsors:** THE CHAIR
12. [100633](#) Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the programming and installation of fiber optic interconnect along STH 100 (Brown Deer Corridor) between USH 45 and North Green Bay Road (STH 57), with the portion from North 124th Street to North 68th Street located within the City of Milwaukee, and STH 181 (North 76th Street Corridor) between West Florist Avenue and West County Line Road and to set up plan review costs, with Federal/State aid under the State Trunk Highway Program, with an estimated cost of \$10,000 for plan review, 100% City funded.
- Sponsors:** THE CHAIR
13. [100736](#) Resolution authorizing the City Comptroller to transfer funds to various State and Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering totaling \$44,000.00, City share is \$0.00 and the Grantor's share is \$44,000.00.
- Sponsors:** THE CHAIR
14. [071564](#) Substitute resolution to vacate the alleys in the block bounded by West Juneau Avenue, West McKinley Avenue, North Old World Third Street and North 4th Street, in the 6th Aldermanic District.
- Sponsors:** THE CHAIR

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

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

Members of the Common Council and its standing committees who are not members of this committee may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action at this meeting.

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

Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information Booth in City Hall.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at www.milwaukee.gov/lobby.



Legislation Details (With Text)

File #: 100722 **Version:** 0

Type: Resolution **Status:** In Committee

File created: 10/12/2010 **In control:** PUBLIC WORKS COMMITTEE

On agenda: **Final action:**

Effective date:

Title: 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

Indexes: PUBLIC IMPROVEMENTS

Attachments: Cover Letter, Official Notice 28, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
10/12/2010	0	COMMON COUNCIL	ASSIGNED TO		
10/15/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
10/18/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
10/18/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		

Number

100722

Version

ORIGINAL

Reference

Sponsor

THE CHAIR

Title

Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.

Requestor

INFRASTRUCTURE SERVICES DEPARTMENT

Drafter

MLD:dr

Report 3

10/05/2010

October 5, 2010

File Number

To the Honorable, the Common Council

Dear Council Members:

The Common Council has adopted preliminary resolutions which determined it necessary and in the public interest to make various public improvements and to make special assessments therefore.

The Commissioner of Public Works is filing this report consisting of a list of projects. This report is subject to amendment at the next Public Works Committee Hearing. The plans and specifications of said improvements are on file in the City Engineer's Office.

I am herewith submitting a report regarding the above matter and recommend adoption of the amended resolution approving same.

Very truly yours,

Jeffrey S. Polenske, P.E.
City Engineer

MLD:dr
Afr 3
Report Appended

**OFFICIAL NOTICE NUMBER 28
PUBLIC HEARING ON PROPOSED IMPROVEMENTS
AND SPECIAL ASSESSMENTS**

There will be a public hearing held by the Public Works Committee of the Common Council of the City of Milwaukee concerning the following improvements and special assessments. The Commissioner of Public Works has determined these improvements are necessary and in the public interest.

The hearing will be held at the date and time shown below:

<p>WEDNESDAY</p> <p>OCTOBER 20, 2010</p> <p>ROOM 301-B – CITY HALL</p> <p>9:00 A.M.</p>

8th Aldermanic District

S. 37th St. – W. Mitchell St. to W. Lapham St. (ST211070144):

Concrete pavement reconstruction, replace all curb and gutter, replace sidewalk and driveway approaches where necessary, sodding (8.0-foot width of tree border area), grading, and tree removal where necessary.

8th and 11th Aldermanic Districts

S. 33rd St. – W. Pabst Ave. to W. Lincoln Ave. (ST211100115):

Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (varies from 0-foot to 6.0-foot width of tree border area), and grading.

9th Aldermanic District

N. 80th St. – W. Mill Rd. to W. Green Tree Rd. (ST21110107):

Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (varies from 0-foot to 7.0-foot width of tree border area), and grading.

10th Aldermanic District

N. 58th St. – W. Philip Pl. to W. Keefe Ave. (ST211060123):

Asphalt pavement reconstruction, replace all curb and gutter, replace sidewalk and driveway approaches where necessary, sodding (varies from 7.0 to 8.0-foot width of tree border area), and grading.

14th Aldermanic District

**E. Warnimont Ave. – A point east of S. Brust Ave. to S. Clement Ave.
(ST211100113):**

Concrete pavement reconstruction, replace all curb and gutter, replace sidewalk and driveway approaches where necessary, sodding (varies from 3.0 to 8.0-foot width of tree border area), grading, tree removal where necessary, and install traffic calming speed hump(s).

**S. 15th Pl. – A point south of W. Cleveland Ave. to W. Cleveland Ave.
(ST211110156):**

Install traffic calming speed hump(s).

15th Aldermanic District

N. 15th St. – W. Lloyd St. to W. North Ave. (ST211110153):

Install traffic calming speed hump(s).

You may examine a copy of the report recommending these projects in Room 908, 841 North Broadway, Milwaukee, Wisconsin during the hours of 8:30 A.M. and 4:30 P.M., Monday through Friday.

This notice is published by authority of the Common Council of the City of Milwaukee in accordance with Section 66.0703 and any other pertinent sections of the Wisconsin Statutes and in the manner directed by Section 115-42 of the Milwaukee Code of Ordinances.

Office of the City Clerk, Milwaukee

Ronald D. Leonhardt, City Clerk

October 5, 2010

PW FILE NUMBER: 100722

NAME	ADDRESS	DATE SENT		
Mary Dziewiontkoski	Dept. Public Works – Infra.	10/15/10		
Clark Wantoch	DPW-Infra.	X		
Ald. Donovan	CC	10/18/10		
Ald. Murphy	CC	X		
Ald. Zielinski	CC	X		
Ald. Hines	CC	X		
Alex Runner	CC-CC	X		



Legislation Details (With Text)

File #: 100721 **Version:** 1

Type: Resolution **Status:** In Committee

File created: 10/12/2010 **In control:** PUBLIC WORKS COMMITTEE

On agenda: **Final action:**

Effective date:

Title: 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 \$95,000 for a total estimated cost of these projects being \$1,220,000.

Sponsors: THE CHAIR

Indexes: PUBLIC IMPROVEMENTS, STREET IMPROVEMENTS

Attachments: Fiscal Impact Statement, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
10/12/2010	0	COMMON COUNCIL	ASSIGNED TO		
10/15/2010	1	CITY CLERK	DRAFT SUBMITTED		
10/15/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
10/18/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
10/18/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		

Number

100721

Version

SUBSTITUTE 1

Sponsor

THE CHAIR

Title

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 \$95,000 for a total estimated cost of these projects being \$1,220,000.

Analysis

This resolution authorizes engineering studies and directs the Commissioner of Public Works to determine any benefits or damages which would result if the projects were to be constructed. After the Commissioner files his report, a Public Hearing will be held on those projects determined assessable. A resolution will be submitted after the Public Hearing authorizing construction. The City cost for engineering these projects is estimated to be \$95,000 with the total cost estimated to be \$1,220,000.

Body

Resolved, By the Common Council of the City of Milwaukee that it is necessary and in the public interest to do the following described work according to City specifications, and that such public improvements and resulting special assessments be made pursuant to Section 66.0703 and any other pertinent sections of the Wisconsin Statutes and in the manner directed by Section 115-42 of the Milwaukee Code of Ordinances:

1st Aldermanic District

W. Lawn Ave. - N. 13th St. to N. Green Bay Ave. (ST211090114): Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$55,000, Additional Funds). The total estimated cost for this project including the requested amount is \$450,000. This project is anticipated to be completed during the 2010 construction season.

3rd Aldermanic District

N. Marietta Ave. - E. Locust St. to E. Kenwood Blvd. (ST211020144): Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$5,000, Additional Funds). The total estimated cost for this project including the requested amount is \$287,000. This project is anticipated to be completed during the 2011 construction season.

8th Aldermanic District

W. Lapham St. - S. Layton Blvd. to S. 29th St. (ST211110132): Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$5,000, Additional Funds). The total estimated cost for this project including the requested amount is \$75,000. This project is anticipated to be completed during the 2011 construction season.

11th Aldermanic District

W. Tripoli Ave. - S. 78th St. to S. 80th St. (ST211120157): Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$16,000). The total estimated cost for this project including the requested amount is \$199,000. This project is anticipated to be completed during the 2012 construction season.

13th Aldermanic District

W. Euclid Ave. - S. 16th St. to S. 20th St. (ST211110129): Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$5,000, Additional Funds). The total estimated cost for this project including the requested amount is \$135,000. This project is anticipated to be completed during the 2011 construction season.

14th Aldermanic District

S. 15th Pl. - A point south of W. Cleveland Ave. to W. Cleveland Ave. (ST211110156): Install traffic calming devices. (Nonassessable Reconstruction Paving Fund -- \$1,000). The total estimated cost for this project including the requested amount is \$8,000. This project is anticipated to be completed during the 2011 construction season.

15th Aldermanic District

N. 15th St. - W. Lloyd St. to W. North Ave. (ST211110153): Install traffic calming devices. (Nonassessable Reconstruction Paving Fund -- \$1,000). The total estimated cost for this project including the requested amount is \$16,000. This project is anticipated to be completed during the 2011 construction season.

N. 37th St. - W. State St. to W. Highland Blvd. (ST211120158): Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$7,000). The total estimated cost for this project including the requested amount is \$50,000. This project is anticipated to be completed during the 2012 construction season.

; and, be it

Further Resolved, That the abutting and adjacent properties be assessed a portion of the cost, said assessment to be recommended by the Commissioner of Public Works in his report; and, be it

Further Resolved, That all assessments and payments be made in accordance with Section 115-42 of the Milwaukee Code of Ordinances; and, be it

Further Resolved, That all City departments are authorized to do engineering, surveying, preparing of plans, and estimates of cost thereof, to be utilized in the preparation of said report of the Commissioner of Public Works; and, be it

Further Resolved, That the Department of Public Works is authorized to use the funding as specified in the above description of work; and, be it

Further Resolved, That the City Comptroller is authorized and directed to transfer such funds which are available for this purpose to the appropriate capital Project/Grant accounts.

Requestor
Infrastructure Services Division
Drafter
MLD:dr
Apr 3
10/05/2010



City of Milwaukee Fiscal Impact Statement

Date

File Number

☐ Original

☐ Substitute

A

Subject

B

Submitted By (Name/Title/Dept./Ext.)

C

This File

- ☐ Increases or decreases previously authorized expenditures.
- ☐ Suspends expenditure authority.
- ☐ Increases or decreases city services.
- ☐ Authorizes a department to administer a program affecting the city's fiscal liability.
- ☐ Increases or decreases revenue.
- ☐ Requests an amendment to the salary or positions ordinance.
- ☐ Authorizes borrowing and related debt service.
- ☐ Authorizes contingent borrowing (authority only).
- ☐ Authorizes the expenditure of funds not authorized in adopted City Budget.

D

This Note

- ☐ Was requested by committee chair

E

Charge To

- ☐ Department Account
- ☐ Capital Projects Fund
- ☐ Debt Service
- ☐ Other (Specify)
- ☐ Contingent Fund
- ☐ Special Purpose Accounts
- ☐ Grant & Aid Accounts

F

Purpose	Specify Type/Use	Expenditure	Revenue
Salaries/Wages			
Supplies/Materials			
Equipment			
Services			
Other			
TOTALS			

Form continued on following page.

G

For expenditures and revenues which will occur on an annual basis over several years check the appropriate box below and then list each item and dollar amount separately.

<input type="radio"/> 1-3 Years	<input type="radio"/> 3-5 Years	
<input type="radio"/> 1-3 Years	<input type="radio"/> 3-5 Years	
<input type="radio"/> 1-3 Years	<input type="radio"/> 3-5 Years	

H

List any costs not included in Sections E and F above.

I

Assumptions used in arriving at fiscal estimate.

J

Additional information.

PW FILE NUMBER: 100721

NAME	ADDRESS	DATE SENT		
Mary Dziewiontkoski	Dept. Public Works – Infra.	10/15/10		
Clark Wantoch	DPW-Infra.	X		
Ald. Kovac	CC	X		
Ald. Donovan	CC	X		
Ald. Witkowski	CC	X		
Ald. Zielinski	CC	X		
Ald. Hines	CC	X		
Alex Runner	CC-CC	X		



Legislation Details (With Text)

File #: 100723 **Version:** 0

Type: Resolution **Status:** In Committee

File created: 10/12/2010 **In control:** PUBLIC WORKS COMMITTEE

On agenda: **Final action:**

Effective date:

Title: 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 \$516,000 for a total estimated cost of these projects being \$7,972,000.

Sponsors: THE CHAIR

Indexes: PUBLIC IMPROVEMENTS, SANITARY SEWERS, SEWER IMPROVEMENTS, SEWERS

Attachments: Fiscal Impact Statement, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
10/6/2010	0	COMMON COUNCIL	ASSIGNED TO		
10/15/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
10/15/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
10/18/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		

Number

100723

Version

ORIGINAL

Sponsor

THE CHAIR

Title

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 \$516,000 for a total estimated cost of these projects being \$7,972,000.

Analysis

This resolution authorizes engineering studies on projects which by City Charter are nonassessable. After design plans and estimates of costs have been prepared, a resolution authorizing construction will be submitted to the Common Council. The City cost for engineering these projects is estimated to be \$516,000 with the total cost estimated to be \$7,972,000.

Body

Resolved, By the Common Council of the City of Milwaukee, that it is necessary and in the public interest to do the following described improvements according to City specifications:

1st Aldermanic District

N. 19th St. - W. Capitol Dr. to W. Fiebrantz Ave. (SM495100208): Relay sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$137,000. This project is anticipated to be completed during the 2011 construction season.

2nd Aldermanic District

W. Grantosa Dr. - N. 77th St. to 100 feet m/l east of W. Gertrude Ave. (SM495100201): Relay sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$152,000. This project is anticipated to be completed during the 2011 construction season.

3rd Aldermanic District

N. Cramer St. - 400 feet m/l south of E. Hartford Ave. to 250 feet m/l south of E. Edgewood Ave. (SM495100197): Relay combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$658,000. This project is anticipated to be completed during the 2011 construction season.

N. Farwell Ave. - E. Kenilworth Pl. to E. Windsor Pl. (SM495100119): Relay combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$365,000. This project is anticipated to be completed during the 2011 construction season.

4th Aldermanic District

N. 17th St. - W. Vliet St. to 430 feet m/l north of W. Vliet St. (SM495100167): Relay combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this

project including the requested amount is \$119,000. This project is anticipated to be completed during the 2011 construction season.

5th Aldermanic District

W. Locust St. - N. 79th St. to N. 81st St. (SM495100181): Relay sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$146,000. This project is anticipated to be completed during the 2011 construction season.

N. 79th St. - W. Hadley St. to W. Burleigh St. (SM495100180): Relay sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$353,000. This project is anticipated to be completed during the 2011 construction season.

N. 80th St. - 360 feet m/l south of W. Locust St. to 310 feet m/l north of W. Locust St. (SM495100182): Relay sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$143,000. This project is anticipated to be completed during the 2011 construction season.

5th and 10th Aldermanic Districts

W. Hadley St. - N. Lefebber Ave. to N. 76th St. (SM495100184): Relay sanitary and storm sewers. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$683,000. This project is anticipated to be completed during the 2011 construction season.

6th Aldermanic District

W. Cottage Pl. - N. 13th St. to N. 14th St. (SM495100200): Relay combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$104,000. This project is anticipated to be completed during the 2011 construction season.

W. Nash St. - N. 21st St. to N. 22nd St. (SM495100198): Relay sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$79,000. This project is anticipated to be completed during the 2011 construction season.

N. 14th St. - W. Concordia Ave. to 460 feet m/l north of W. Concordia Ave. (SM495100196): Relay combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$150,000. This project is anticipated to be completed during the 2011 construction season.

N. 21st St. - W. Nash St. to W. Vienna Ave. (SM495100199): Relay sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$114,000. This project is anticipated to be completed during the 2011 construction season.

6th and 7th Aldermanic Districts

W. Chambers St. - N. 20th St. to N. 21st St. (SM495100113): Relay combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$159,000. This project is anticipated to be completed during the 2011 construction season.

7th Aldermanic District

W. Capitol Dr. - N. 42nd St. to N. Sherman Blvd. (SM495100193): Relay sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$136,000. This project is anticipated to be completed during the 2011 construction season.

W. Congress St. - N. 39th St. to 90 feet m/l west of N. 39th St. (SM495100205): Relay sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$34,000. This project is anticipated to be completed during the 2011 construction season.

W. Marion St. - N. 37th St. to N. 40th St. (SM495100204): Sanitary sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$92,000. This project is anticipated to be completed during the 2011 construction season.

N. 38th St. - W. Marion St. to W. Congress St. (SM495100190): Relay sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$100,000. This project is anticipated to be completed during the 2011 construction season.

N. 39th St. - N. Sercombe Rd. to W. Congress St. (SM495100206): Sanitary sewer relay and lining. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$89,000. This project is anticipated to be completed during the 2011 construction season.

N. 39th St. - W. Townsend St. to W. Roosevelt Dr. (SM495100147): Relay sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$346,000. This project is anticipated to be completed during the 2011 construction season.

N. 40th St. - 270 feet m/l south of W. Marion St. to W. Congress St. (SM495100186): Relay sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$178,000. This project is anticipated to be completed during the 2011 construction season.

N. 47th St. - W. Locust St. to 115 feet m/l north of W. Chambers St. (SM495100187): Relay sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$173,000. This project is anticipated to be completed during the 2011 construction season.

7th and 15th Aldermanic Districts

W. Fond du Lac Ave. - N. 30th St. to N. 35th St. (SM495100189): Combined sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$128,000. This project is anticipated to be completed during the 2011 construction season.

8th Aldermanic District

W. Rogers St. - S. Muskego Ave. to S. 24th St. (SM495100207): Relay combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$154,000. This project is anticipated to be completed during the 2011 construction season.

10th Aldermanic District

N. Story Pkwy. - N. 50th St. to N. Pinecrest St. (SM495100202): Sanitary sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$72,000. This project is anticipated to be completed during the 2011 construction season.

S. 65th St. - W. Fairview Ave. to 300 feet m/l south of W. Fairview Ave. (SM495100191): Relay sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$35,000. This project is anticipated to be completed during the 2011 construction season.

N. 69th St. - W. Center St. to W. Lisbon Ave. (SM495100188): Relay sanitary and storm sewers. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$685,000. This project is anticipated to be completed during the 2011 construction season.

N. 73rd St. - 90 feet m/l south of W. Hadley St. to 160 feet m/l south of W. Burleigh St. (SM495100185): (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$1,064,000. This project is anticipated to be completed during the 2011 construction season.

N./S. 74th St. - W. Dixon St. to W. Stevenson St. (SM495100192): Relay sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$126,000. This project is anticipated to be completed during the 2011 construction season.

N. 75th St. - W. Hadley St. to W. Locust St. (SM495100183): Relay sanitary and storm sewers. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$352,000. This project is anticipated to be completed during the 2011 construction season.

11th Aldermanic District

S. 60th St. at W. Cold Spring Rd. Intersection (Sponsored by the City of Greenfield) (ST211100162):

Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$1,000). The total estimated cost for this project including the requested amount is \$6,000. This project is anticipated to be completed during the 2010 construction season.

11th and 13th Aldermanic Districts

Alley W. Morgan Ave., W. Ohio Ave., W. Verona Ct., S. 22nd St., S. 24th St., and the Union Pacific Railroad Right of Way (SM495100210): Relay storm sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$20,000). The total estimated cost of this project is \$20,000. This project is anticipated to be completed during the late 2010/early 2011 construction season.

13th Aldermanic District

W. Salem St. (S. 17th St.) - 345 feet m/l southeast of S. 19th St. to 500 feet m/l north of W. Jewell St. (SM495100209): Relay storm sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$102,000. This project is anticipated to be completed during the 2011 construction season.

S. 24th St. - W. Oklahoma Ave. to W. Euclid Ave. (SM495100195): Relay sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$140,000. This project is anticipated to be completed during the 2011 construction season.

14th Aldermanic District

E. Bay St. - S. Winchester St. to S. Kinnickinnic Ave. (SM495100162): Relay combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$578,000. This project is anticipated to be completed during the 2011 construction season.

; and, be it

Further Resolved, That all City Departments are authorized to perform engineering, surveys, plan preparation, and determine an estimated cost thereof; and, be it

Further Resolved, That the Department of Public Works is authorized to use the funding as specified in the above description of work; and, be it

Further Resolved, That the City Comptroller is authorized and directed to transfer such funds which are available for this purpose to the appropriate capital Project/Grant accounts.

Requestor

Infrastructure Services Division

Drafter

MLD:dr

Npr 3

10/05/2010



City of Milwaukee Fiscal Impact Statement

A

Date

File Number

☐ Original

☐ Substitute

Subject

B

Submitted By (Name/Title/Dept./Ext.)

C

This File

☐ Increases or decreases previously authorized expenditures.

☐ Suspends expenditure authority.

☐ Increases or decreases city services.

☐ Authorizes a department to administer a program affecting the city's fiscal liability.

☐ Increases or decreases revenue.

☐ Requests an amendment to the salary or positions ordinance.

☐ Authorizes borrowing and related debt service.

☐ Authorizes contingent borrowing (authority only).

☐ Authorizes the expenditure of funds not authorized in adopted City Budget.

D

This Note

☐ Was requested by committee chair

E

Charge To

☐ Department Account

☐ Capital Projects Fund

☐ Debt Service

☐ Other (Specify)

☐ Contingent Fund

☐ Special Purpose Accounts

☐ Grant & Aid Accounts

F

Purpose	Specify Type/Use	Expenditure	Revenue
Salaries/Wages			
Supplies/Materials			
Equipment			
Services			
Other			
TOTALS			

G

For expenditures and revenues which will occur on an annual basis over several years check the appropriate box below and then list each item and dollar amount separately.

<input type="radio"/> 1-3 Years	<input type="radio"/> 3-5 Years	
<input type="radio"/> 1-3 Years	<input type="radio"/> 3-5 Years	
<input type="radio"/> 1-3 Years	<input type="radio"/> 3-5 Years	

H

List any costs not included in Sections E and F above.

I

Assumptions used in arriving at fiscal estimate.

J

Additional information.

PW FILE NUMBER: 100723

NAME	ADDRESS	DATE SENT		
Mary Dziewiontkoski	Dept. Public Works – Infra.	10/15/10		
Clark Wantoch	DPW-Infra.	X		
Ald. Hamilton	CC	X		
Ald. Davis	CC	X		
Ald. Kovac	CC	X		
Ald. Bohl	CC	X		
Ald. Murphy	CC	X		
Ald. Coggs	CC	X		
Ald. Wade	CC	X		
Ald. Hines	CC	X		
Alex Runner	CC-CC	X		
Ald. Donovan	CC	X		
Ald. Witkowski	CC	x		
Ald. Zielinski	CC	x		



Legislation Details (With Text)

File #: 100724 **Version:** 0

Type: Resolution **Status:** In Committee

File created: 10/12/2010 **In control:** PUBLIC WORKS COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$1,515,000 for a total estimated cost of these projects being \$2,886,000.

Sponsors: THE CHAIR

Indexes: PUBLIC IMPROVEMENTS, SEWER IMPROVEMENTS, SEWERS

Attachments: Fiscal Impact Statement, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
10/12/2010	0	COMMON COUNCIL	ASSIGNED TO		
10/15/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		

Number

100724

Version

ORIGINAL

Reference

100495

Sponsor

THE CHAIR

Title

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$1,515,000 for a total estimated cost of these projects being \$2,886,000.

Analysis

This resolution directs the installation and construction of certain public improvements which have been determined to be nonassessable by the Commissioner of Public Works. The City cost of the projects approved by this resolution is estimated to be \$1,515,000. The total estimated cost of these projects is \$2,886,000.

Body

Whereas, The Common Council of the City of Milwaukee adopted preliminary resolutions determining it necessary and in the public interest to construct nonassessable improvements; and

Whereas, Plans, specifications and cost estimates have been prepared for the following described improvements:

3rd Aldermanic District

E. North Ave. Sinkhole (SM495100160) File Number 100495: (Nonassessable Sewer Maintenance Relay Fund -- \$1,200,000, Additional Funds). The total estimated cost for this project including the requested amount is \$2,200,000. This project is anticipated to be completed during the 2010 construction season.

7th and 10th Aldermanic Districts

N. 51st Blvd. - W. Burleigh St. to W. Roosevelt Dr. (SM495070182) File Number 091344: Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$310,000, Additional Funds). The total estimated cost for this project including the requested amount is \$680,000. This project is anticipated to be completed during the 2011 construction season.

11th Aldermanic District

S. 60th St. at W. Cold Spring Rd. Intersection (ST211100162) File Number 100723: Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$5,000). The total estimated cost for this project including the requested amount is \$6,000. This project is anticipated to be completed during the 2010 construction season.

; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Commissioner of Public Works

is authorized and directed to proceed with said work; and, be it

Further Resolved, That the Department of Public Works is authorized to use the funding as specified in the above description of work; and, be it

Further Resolved, That the City Comptroller is authorized and directed to transfer such funds which are available for this purpose to the appropriate capital Project/Grant accounts.

Requestor

Infrastructure Services Division

Drafter

MLD:dr

Nfr 3

10/05/2010



City of Milwaukee Fiscal Impact Statement

A

Date

File Number

☐ Original

☐ Substitute

Subject

B

Submitted By (Name/Title/Dept./Ext.)

C

This File

☐ Increases or decreases previously authorized expenditures.

☐ Suspends expenditure authority.

☐ Increases or decreases city services.

☐ Authorizes a department to administer a program affecting the city's fiscal liability.

☐ Increases or decreases revenue.

☐ Requests an amendment to the salary or positions ordinance.

☐ Authorizes borrowing and related debt service.

☐ Authorizes contingent borrowing (authority only).

☐ Authorizes the expenditure of funds not authorized in adopted City Budget.

D

This Note

☐ Was requested by committee chair

E

Charge To

☐ Department Account

☐ Capital Projects Fund

☐ Debt Service

☐ Other (Specify)

☐ Contingent Fund

☐ Special Purpose Accounts

☐ Grant & Aid Accounts

F

Purpose	Specify Type/Use	Expenditure	Revenue
Salaries/Wages			
Supplies/Materials			
Equipment			
Services			
Other			
TOTALS			

G

For expenditures and revenues which will occur on an annual basis over several years check the appropriate box below and then list each item and dollar amount separately.

<input type="radio"/> 1-3 Years	<input type="radio"/> 3-5 Years	
<input type="radio"/> 1-3 Years	<input type="radio"/> 3-5 Years	
<input type="radio"/> 1-3 Years	<input type="radio"/> 3-5 Years	

H

List any costs not included in Sections E and F above.

I

Assumptions used in arriving at fiscal estimate.

J

Additional information.

PW FILE NUMBER: 100724

[illegible]



Legislation Details (With Text)

File #: 100355 **Version:** 0

Type: Ordinance **Status:** In Committee

File created: 7/7/2010 **In control:** PUBLIC WORKS COMMITTEE

On agenda: **Final action:**

Effective date:

Title: An ordinance relating to watercraft speed limits in the outer harbor during special events.

Sponsors: ALD. ZIELINSKI

Indexes: BOATS, LAKEFRONT

Attachments: Fiscal Note, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
7/7/2010	0	COMMON COUNCIL	ASSIGNED TO		
7/12/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
7/12/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
7/14/2010	0	PUBLIC WORKS COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	5:0
9/7/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
9/7/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
9/9/2010	0	PUBLIC WORKS COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	5:0
10/15/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
10/18/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		

Number

100355

Version

ORIGINAL

Reference

070317

Sponsor

ALD. ZIELINSKI

Title

An ordinance relating to watercraft speed limits in the outer harbor during special events.

Sections

Analysis

Section 118-80-3-g of the Code of Ordinances authorizes the harbor master to declare and enforce a temporary speed limit of 5 miles per hour, slow no wake, in the outer harbor or portions of the outer harbor before, during and after a lakefront fireworks display or other special event for which the harbor master determines the expected volume of watercraft traffic is such that operation above the speed of 5 miles per hour, slow no wake, will be unsafe.

Common Council File Number 070317, the ordinance that created s. 118-80-3-g, included a sunset clause which provided that the ordinance would be null and void after December 31, 2010. This ordinance repeals that sunset clause, thereby making permanent the harbor master's authority to declare and enforce the temporary speed limit during and after special events.

Body

The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Part 2 of Common Council File Number 070317 is repealed.

LRB

APPROVED AS TO FORM

Legislative Reference Bureau

Date: _____

Attorney

IT IS OUR OPINION THAT THE ORDINANCE
IS LEGAL AND ENFORCEABLE

Office of the City Attorney

Date: _____

Requestor

Drafter

LRB10322-1

JDO

07/06/2010

CITY OF MILWAUKEE FISCAL NOTE

A) DATE 07/12/10

FILE NUMBER: 100355

Original Fiscal Note ☒ Substitute ☐

SUBJECT: An ordinance relating to watercraft speed limits in the outer harbor during special events.

B) SUBMITTED BY (Name/title/dept./ext.): Tobie Black/Staff Assistant/City Clerk/X2231

C) CHECK ONE: ☐ ADOPTION OF THIS FILE AUTHORIZES EXPENDITURES
☐ ADOPTION OF THIS FILE DOES NOT AUTHORIZE EXPENDITURES; FURTHER COMMON COUNCIL ACTION NEEDED. LIST ANTICIPATED COSTS IN SECTION G BELOW.
☒ NOT APPLICABLE/NO FISCAL IMPACT.

D) CHARGE TO: ☐ DEPARTMENT ACCOUNT(DA) ☐ CONTINGENT FUND (CF)
☐ CAPITAL PROJECTS FUND (CPF) ☐ SPECIAL PURPOSE ACCOUNTS (SPA)
☐ PERM. IMPROVEMENT FUNDS (PIF) ☐ GRANT & AID ACCOUNTS (G & AA)
☐ OTHER (SPECIFY)

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
SALARIES/WAGES:					
SUPPLIES:					
MATERIALS:					
NEW EQUIPMENT:					
EQUIPMENT REPAIR:					
OTHER:					
TOTALS					

F) FOR EXPENDITURES AND REVENUES WHICH WILL OCCUR ON AN **ANNUAL** BASIS OVER SEVERAL YEARS CHECK THE APPROPRIATE BOX BELOW AND THEN LIST EACH ITEM AND DOLLAR AMOUNT **SEPARATELY**.

<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	

G) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:

H) COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE ☐

PW FILE NUMBER: 100355

[illegible]



Legislation Details (With Text)

File #: 100693 **Version:** 0

Type: Ordinance **Status:** In Committee

File created: 9/21/2010 **In control:** PUBLIC WORKS COMMITTEE

On agenda: **Final action:**

Effective date:

Title: An ordinance relating to the collection of small dead animals by the department of public works.

Sponsors: THE CHAIR

Indexes: ANIMALS, DEPARTMENT OF PUBLIC WORKS

Attachments: Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
9/21/2010	0	COMMON COUNCIL	ASSIGNED TO		
10/15/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		

Number

100693

Version

ORIGINAL

Reference

Sponsor

THE CHAIR

Title

An ordinance relating to the collection of small dead animals by the department of public works.

Sections

79-2-5 am

Analysis

This ordinance updates the current code to make it consistent with the existing department of public works' policy, established in 2007, of only collecting small dead animals found in the public right-of-way.

Body

The Mayor and Common Council of the City of Milwaukee do ordain as follows:

79-2. Collection Regulations.

5. SMALL DEAD ANIMALS >>found in the public right-of-way<< shall be collected by the department.

LRB:

APPROVED AS TO FORM

Legislative Reference Bureau

Date: _____

ATTORNEY

IT IS OUR OPINION THAT THE ORDINANCE
IS LEGAL AND ENFORCEABLE

Office of the City Attorney

Date: _____

Department

Drafter

LRB121962-1

JWC

9/20/10

PW FILE NUMBER: 100693

[illegible]



Legislation Details (With Text)

File #: 100720 **Version:** 0

Type: Resolution **Status:** In Committee

File created: 10/12/2010 **In control:** PUBLIC WORKS COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Resolution authorizing the Department of Public Works to expend funds allocated in the 2007 City Budget for the Sanitation Headquarters Modification - Various Sites capital project account.

Sponsors: THE CHAIR

Indexes: BUDGET, DEPARTMENT OF PUBLIC WORKS

Attachments: Fiscal Impact Statement, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
10/12/2010	0	COMMON COUNCIL	ASSIGNED TO		
10/15/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
10/18/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		

Number

100720

Version

ORIGINAL

Reference

060757

Sponsor

THE CHAIR

Title

Resolution authorizing the Department of Public Works to expend funds allocated in the 2007 City Budget for the Sanitation Headquarters Modification - Various Sites capital project account.

Analysis

This resolution authorizes the Department of Public Works to expend the remaining account balance of \$477,959.78 from the 2007 Department of Public Works' (DPW) Sanitation Headquarters Modification -Various Sites capital project account for 4 projects with an a total estimated cost of \$455,000. The 2007 Budget included a borrowing authorization in the amount of \$2,260,500 for the Department of Public Works Sanitation Headquarters Modification - Various Sites capital project and also included a footnote requiring Common Council approval for expenditures to be made from this account.

Body

Whereas, The Common Council approved the City of Milwaukee 2007 Budget as Common Council File Number 060757, adopted November 10, 2006, included a Capital Improvement borrowing appropriation in the amount of \$2,260,500 for the Department of Public Works' Sanitation Headquarters Modification - Various Sites capital project (0321-9990-R999-BU11091100); and

Whereas, The account (0321-9990-R999-BU11091100) has a remaining balance of \$477,959.78; and

Whereas, The department has identified the 4 necessary projects with an a total estimated cost of \$455,000 that are appropriate to be funded from this account; and

Whereas, The 2007 Budget included a budget footnote requiring that no funds from this account be expended without Common Council approval; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the \$477,959.78 remaining balance in the 2007 Department of Public Works' Sanitation Headquarters Modification - Various Sites capital project account (0321-9990-R999-BU11091100) is authorized to be expended on the following 4 projects:

1. Emergency repair of scales at the Materials Recycling Facility at an estimated cost of \$155,000.
2. A facilities inspection report for the Materials Recycling Facility at an estimated cost of \$25,000.

3. Property improvements at the self-help centers related to the charging of construction debris at an estimated cost of \$60,000,
4. HVAC and roof repairs at the South 35th Facility at an estimated cost of \$215,000.

; and, be it

Further Resolved, That the City Comptroller and other appropriate City officers are authorized and directed to take necessary actions to release these appropriations for said project to active status.

Requestor

Department of Public of Works-Operations Division

Drafter

LRB122388-1

JWC

10/5/10



City of Milwaukee Fiscal Impact Statement

A

Date

File Number

☐ Original

☐ Substitute

Subject

B

Submitted By (Name/Title/Dept./Ext.)

C

This File

☐ Increases or decreases previously authorized expenditures.

☐ Suspends expenditure authority.

☐ Increases or decreases city services.

☐ Authorizes a department to administer a program affecting the city's fiscal liability.

☐ Increases or decreases revenue.

☐ Requests an amendment to the salary or positions ordinance.

☐ Authorizes borrowing and related debt service.

☐ Authorizes contingent borrowing (authority only).

☐ Authorizes the expenditure of funds not authorized in adopted City Budget.

D

This Note

☐ Was requested by committee chair

E

Charge To

☐ Department Account

☐ Capital Projects Fund

☐ Debt Service

☐ Other (Specify)

☐ Contingent Fund

☐ Special Purpose Accounts

☐ Grant & Aid Accounts

F

Purpose	Specify Type/Use	Expenditure	Revenue
Salaries/Wages			
Supplies/Materials			
Equipment			
Services			
Other			
TOTALS			

G

For expenditures and revenues which will occur on an annual basis over several years check the appropriate box below and then list each item and dollar amount separately.

<input type="radio"/> 1-3 Years	<input type="radio"/> 3-5 Years	
<input type="radio"/> 1-3 Years	<input type="radio"/> 3-5 Years	
<input type="radio"/> 1-3 Years	<input type="radio"/> 3-5 Years	

H

List any costs not included in Sections E and F above.

I

Assumptions used in arriving at fiscal estimate.

J

Additional information.

PW FILE NUMBER: 100720

[illegible]



Legislation Details (With Text)

File #: 100739 **Version:** 0

Type: Resolution **Status:** In Committee

File created: 10/12/2010 **In control:** PUBLIC WORKS COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Resolution accepting a sewer easement document SE-2816 from Milwaukee County, located in Menomonee River Parkway and Menomonee River Park at West Townsend Avenue extended.

Sponsors: THE CHAIR

Indexes: SEWER EASEMENTS

Attachments: Cover Letter, Sewer Easement Document, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
10/12/2010	0	COMMON COUNCIL	ASSIGNED TO		
10/15/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
10/18/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		

Number
100739
Version
Original

Reference

Sponsor
The Chair

Title
Resolution accepting a sewer easement document SE-2816 from Milwaukee County, located in Menomonee River Parkway and Menomonee River Park at West Townsend Avenue extended.

Analysis
This resolution accepts Sewer Easement SE-2816. The easement is located in Menomonee River Parkway and Menomonee River Park at West Townsend Avenue extended.

Body
Whereas, The City of Milwaukee has submitted a request for an easement required to maintain an existing 48" x 76" storm sewer located in Menomonee River Parkway and Menomonee River Park at West Townsend Avenue extended; and

Whereas, The easement area is located in lands owned by Milwaukee County; and

Whereas, Sewer Easement SE-2816, granting permission to the City of Milwaukee or future assigns to maintain the 48" x 76" storm sewer has been granted by the owner and approved as to contents by the City Engineer; and

Whereas, Sewer Easement SE-2816 will also grant the City of Milwaukee or future assigns the right of entry in and across the property with the right to inspect, enlarge, reconstruct and relocate said 48" x 76" storm sewer as may become applicable; now, therefore, be it

Resolved, By The Common Council of the City of Milwaukee, that the City of Milwaukee hereby accepts Sewer Easement SE-2816, said Sewer Easement document being attached to this Common Council File Number 100739 and incorporated in this resolution by reference as though set forth in full; and, be it

Further Resolved, That after said Sewer Easement document has been accepted, it shall be forwarded to the City Attorney for approval as to form and execution and then to the Department of Public Works for recording and distribution.

Drafter
Department of Public Works
Infrastructure Services Division
Environmental Section
TJT/RTP
September 30, 2010



Department of Public Works
Infrastructure Services Division

Jeffrey J. Mantes
Commissioner of Public Works

Preston D. Cole
Director of Operations

Jeffrey S. Polenske
City Engineer

September 30, 2010

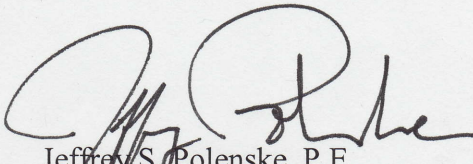
To the Honorable, the Common Council

Dear Council Members:

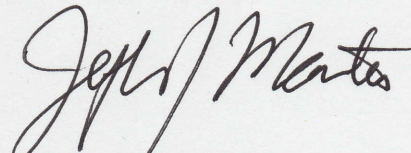
Attached is a resolution accepting Sewer Easement SE-2816. The sewer easement is located in Menomonee River Parkway and Menomonee River Park at West Townsend Avenue extended. An easement is necessary to allow the City of Milwaukee to maintain the existing 48" x 76" storm sewer located within the subject property.

We recommend adoption of the attached resolution.

Very truly yours,



Jeffrey S. Polenske, P.E.
City Engineer



Jeffrey J. Mantes, P.E.
Commissioner of Public Works

ma
TJT

TJT: rtp

Attachments

RTP: 3-5

Sewer Easement
SE-2816

Document Number

Please return Document to:

City of Milwaukee
Infrastructure Services Division
Environmental Engineering Section
841 North Broadway – Room 820
Milwaukee, WI 53202

A sewer easement approximately
30 feet in width located in
Menomonee River Parkway and
Menomonee River Park at West
Townsend Avenue Extended

Recording Area

2959998000

Tax Key Number

EASEMENT

THIS INDENTURE, Made by and between the CITY OF MILWAUKEE, a municipal corporation of the State of Wisconsin, hereinafter referred to as "City", and MILWAUKEE COUNTY, a municipal body corporate, owner, (including heirs, personal representatives, successors or assigns, of above owners, as may be or may become applicable) hereinafter called "Grantor".

WITNESSETH

That, WHEREAS, The City desires to acquire a permanent EASEMENT as shown on the attached Exhibit "A", File Number 198-6-78, with the right of entry in and across the property hereinafter described and with the right to construct, operate, maintain, inspect, repair, enlarge, reconstruct and relocate, as may be or may become applicable, the following facilities and appurtenances thereto, hereinafter called "FACILITIES", in said property, namely a 72" storm sewer and related appurtances in Menomonee River Park;

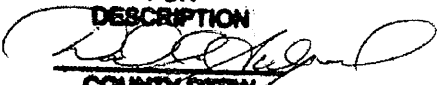
That the County, its successors and assigns, in consideration of the sum of Five Thousand Dollars (\$5000.00) and other good and valuable consideration, does hereby grant unto the CITY, and its successors and assigns, the said permanent easement as shown in the said exhibit.

NOW, THEREFORE, in consideration of the grant of the EASEMENT for aforementioned FACILITIES hereinafter described and the payment of Five Thousand Dollars (\$5000.00) and other valuable consideration to the Grantor, receipt whereof is hereby acknowledged, said Grantor, being the owner interested in the land hereinafter described, does hereby grant unto the City a permanent EASEMENT for aforementioned FACILITIES with the right of entry in and across the property hereinafter described and with the right to construct, operate, maintain, inspect, repair, enlarge, reconstruct and relocate, as may be or may become applicable, the FACILITIES in and across a 30 foot wide strip of land centered on the centerline of the Storm sewer located in Menomonee River Parkway and Menomonee River Park in the Southwest ¼ (SW ¼) of Section 8, Township 7 North, Range 21 East, in the City of Wauwatosa, County of Milwaukee, State of Wisconsin, bounded and described as follows, to-wit:

Commencing at the northeasterly corner of Southwest ¼ (SW ¼) of Section 8,
Township 7 North, Range 21 East, in the City of Milwaukee, County of Milwaukee,
State of Wisconsin;
Thence South 0° 48' 00" West 696.80 feet to a point;
Thence North 88° 32' 00" West 517.59 feet to the point of beginning of the lands to
be described;

Thence South 63° 02' 51" West 167.86 feet to a point;
Thence North 26° 57' 09" West 30.00 feet to a point;
Thence North 63° 02' 51" East 179.25 feet to a point;
Thence continuing southerly 32.09 feet , along the arc of a curve whose center lies
to the southwest, whose radius is 1364.58 feet and whose chord bears South 06° 09'
32" East 32.09 feet, said line also being the easterly line of North Menomonee River
Parkway, to the point of beginning;

The above described permanent EASEMENT is part of Tax Key Number 295-9998-000 and is
shown on the drawing attached hereto as Exhibit "A".

APPROVED
FOR
DESCRIPTION

COUNTY DTPW 6/22/10

UPON CONDITION

1. That after entry for construction and maintenance, the land and surface improvements will be replaced in substantially the same prior condition at the expense of the City.
2. Each Party hereby expressly agrees to defend, hold harmless and indemnify the other Party from and against any and all claims, actions, liabilities, damages, expenses and judgments, including but not limited to, reasonable attorneys fees, reasonable investigative and discovery costs, court costs, and all other sums on account of any injury to any persons, loss of life or damage to property occurring on the Easement Areas and on the ways immediately adjoining the Easement Areas caused by the active or passive negligence or willful misconduct of such Party, its employees, agents or servants; provided that no Party shall be required to indemnify any other Party against any injury to persons, to the extent it is caused by the active or passive negligence or willful misconduct of that Party, its agents, servants or employees.
3. That prior to construction, plans showing the location and construction requirements shall be submitted to the Director of Parks, Recreation and Culture of Milwaukee County for review and approval.
4. The City shall provide written notice to the Director of the Milwaukee County Department of Parks Recreation and Culture prior to the commencement of any work within the easement area by the CITY. Said notice shall indicate the anticipated start date and duration of the proposed work and include; plans showing the location, depth, type of installation, trees and shrubs within line or easement, drawings and specifications detailing construction methodology, the erosion and sedimentation control plan and the preservation and restoration methods to be employed. These shall be reviewed and approved by the COUNTY prior to commencing any construction activities. Said approval shall not be unreasonably withheld and the review will be made in a timely fashion at no charge to the City.
5. That upon non-compliance with the provisions herein, this easement shall become null and void.
6. That violation of the above conditions during periods of emergency shall not result in cancellation or penalty. The Director of Parks, Recreation and Culture of Milwaukee County shall determine what constitutes an emergency.
7. That no additional charges will be made against said lands for the cost of construction, operation, maintenance, inspection, repair, enlargement, reconstruction or relocation of said FACILITIES in the aforescribed property, City thereby also waiving the Stormwater Management fees for as long as the property is a Milwaukee County Park facility. However, sewer maintenance, user fees or other sewer fees in effect for all City of Milwaukee serviced properties, that appear as charges to Grantor's herein described property, shall be paid.
8. The COUNTY reserves to itself, its successors and assigns the right to make use of the land included in the above-mentioned legal description and to erect buildings or other structures thereon, as will not injure or disturb said storm sewer or its appurtenances, provided, however that plans for said improvements shall be reviewed and approved by the CITY. Said approval shall not be unreasonably withheld and the review will be made in a timely fashion at no charge to the COUNTY.
9. The facilities shall be accessible for maintenance at all times. The County shall submit plans for approval to the City for any underground installation within the easement.

10. That the County shall be responsible for adjusting the elevations of all sewer appurtenances necessitated by alteration of surface elevations within the aforescribed property. Said adjustments shall be required to provide free access to all sewer appurtenances and shall be made only with the approval of the Commissioner of Public Works of the City.
11. It is further understood and agreed that the COUNTY may construct in, upon or along said easement such improvements (the Improvements) relating to vehicular traffic (including but not limited to driveways, roadways and parking areas) as COUNTY may deem appropriate provided such improvements do not damage the sewer and appurtenances thereto installed by the CITY.
12. That no structures may be placed within the limits of the easement by the County excepting that improvements such as lawns, concrete walks, roadways, driveways, and parking lot surfacing may be constructed, and that the City will replace such damaged or removed lawns, concrete walks, roadways, driveways and parking lot surfacing, at its own cost, after making any necessary repairs, reconstruction, or enlargement of the facilities in the easement.
13. The CITY shall secure and pay for all permits required by any governing body or agency, including but not limited to, the Milwaukee County Department of Parks, Recreation and Culture before any construction, repair or maintenance work commences. All construction, operation and repairs of the facilities installed within this easement shall be completed at no expense to the COUNTY.
14. That in and during whatever construction, operation, maintenance, inspection, repair, enlargement, reconstruction or re-location is or becomes necessary with respect to said facilities, so much of the surface or subsurface of the property as may be disturbed will, at the expense of the City, be replaced in substantially the same condition as it was prior to such disturbance; except that the City will in no case be responsible for replacing or paying for replacing any improvements other than lawns, concrete walks, roadways, driveways, or parking lot resurfacing which were required to be removed in the course of doing the above work. However, the City shall save the County harmless from any loss, damage, injury or liability resulting from negligence on the part of the City in connection with said work with respect to said facilities; provided, however, that if above loss, damage, injury or liability results from the joint negligence of the parties hereto, then the liability therefore shall be borne by them in proportion to their respective degree of negligence; provided further, however, that these provisions are subject to the legal defenses which, under law, the City is entitled to raise.
15. This easement shall terminate upon the abandonment or non-use of the storm sewer herein authorized to be constructed under and along said easement. Prior to abandonment or upon non-use, the storm sewer and related structures shall be removed or abandoned and the site restored, at the discretion of and to the satisfaction of the County.
16. This easement has been reviewed by the Milwaukee County Department of Public Works utilizing available data, but in no way can the COUNTY assure complete accuracy. The CITY shall deal with all applicable municipalities for other pertinent easements and with Diggers Hotline. Punitive damages will be charged, if easements are not strictly adhered to, for additional personal charges and subsequent property damages.

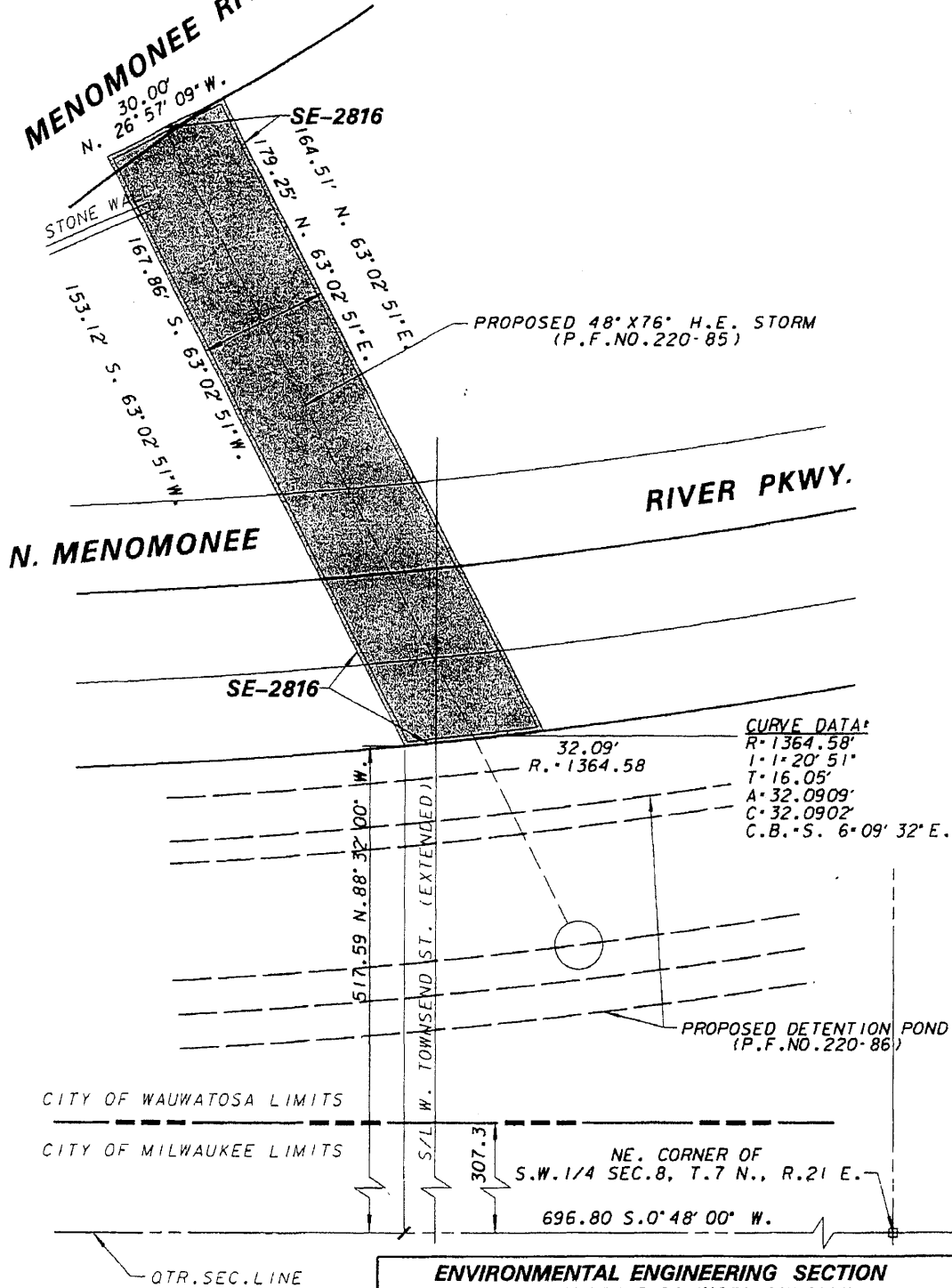
ON THIS DATE OF:

Joseph Czarnecki, County Clerk

9/23/10
Date

EXHIBIT "A"

MENOMONEE RIVER



ENVIRONMENTAL ENGINEERING SECTION INFRASTRUCTURE SERVICES DIVISION DEPARTMENT OF PUBLIC WORKS MILWAUKEE, WISCONSIN

PLAN OF SEWER EASEMENT

AREA IN S.W. 1/4 SEC. 8, T. 7 N., R. 21 E.

W. TOWNSEND STREET (EXTENDED) FROM
N. MENOMONEE RIVER PKWY TO MENOMONEE RIVER

SCALE 1" = 30' ATLAS PAGE NO. 295 EASE NO. SE 2816

DRAWN BY J.A. WISE CH'D. BY A. MUNOZ W.O. NO.

APPROVED *Timothy J. Ihlen* DATE 6/21/10

APPROVED *[Signature]* FILE NO. 198-6-78

PW FILE NUMBER: 100739

[illegible]



Legislation Details (With Text)

File #:	100779	Version:	0
Type:	Resolution	Status:	In Committee
File created:	10/12/2010	In control:	PUBLIC WORKS COMMITTEE
On agenda:		Final action:	
Effective date:			
Title:	Resolution directing the Commissioner of Public Works to enter into a contract with a consulting engineering firm to evaluate existing pavements and recommend improvement treatments on approximately fifteen miles of City streets and appropriating funds for this purpose with the City cost estimated to be \$50,000.		
Sponsors:	ALD. BAUMAN		
Indexes:	AGREEMENTS, STREET IMPROVEMENTS		
Attachments:	Cover Letter, Fiscal Impact Statement		

Date	Ver.	Action By	Action	Result	Tally
10/12/2010	0	COMMON COUNCIL	ASSIGNED TO		
10/15/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		

Number

100779

Version

ORIGINAL

Reference

Sponsor

ALD. BAUMAN

Title

Resolution directing the Commissioner of Public Works to enter into a contract with a consulting engineering firm to evaluate existing pavements and recommend improvement treatments on approximately fifteen miles of City streets and appropriating funds for this purpose with the City cost estimated to be \$50,000.

Analysis

This resolution directs the Commissioner of Public Works to enter into a contract with a consulting firm to evaluate existing pavements and recommend improvement treatments on approximately fifteen miles of City streets and appropriating funds for this purpose with the City cost estimated to be \$50,000.

Body

Whereas, In previous years, the City has engaged a consulting firm to test and provide a report evaluating existing pavement and recommending an improvement treatment on City streets scheduled for paving each year; and

Whereas, The reports have proven helpful in determining the most economical and adequate pavement treatment for the proposed street improvement; and

Whereas, Such a report would be desirable for approximately fifteen miles of City streets proposed for improvements in 2011-2014; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works is hereby authorized to enter into a contract with a qualified consulting engineering firm to perform tests on existing pavements and to recommend the most economical, adequate street improvements for approximately fifteen miles of City streets included in the 2011-2014 Paving Program at a project cost estimated to be \$50,000; and, be it

Further Resolved, That the City Comptroller is directed to transfer \$50,000 from the Paving-Reconstruction-Resurface Account No. 0333-5230-000600-ST211100163 to the appropriate sub-account, to pay for costs associated with this pavement evaluation contract.

Requestor

Infrastructure Services Division

Drafter

MLD:dr

10/08/2010

Pvmt/Eval

October 12, 2010

File Number

To the Honorable, the Common Council

Dear Council Members:

Please find the attached resolution for the Commissioner of Public Works to enter into a contract with a consulting firm to evaluate existing pavements and recommend improvement treatments on approximately fifteen miles of City streets and appropriating funds for this purpose with the City cost estimated to be \$50,000.

We have, therefore, prepared and recommend adoption of the attached resolution authorizing the City Comptroller to transfer funds to the appropriate Capital Project/Grant Account.

Very truly yours,

Jeffrey S. Polenske, P.E.
City Engineer

MLD:dr



City of Milwaukee Fiscal Impact Statement

A

Date

File Number

☐ Original

☐ Substitute

Subject

B

Submitted By (Name/Title/Dept./Ext.)

C

This File

☐ Increases or decreases previously authorized expenditures.

☐ Suspends expenditure authority.

☐ Increases or decreases city services.

☐ Authorizes a department to administer a program affecting the city's fiscal liability.

☐ Increases or decreases revenue.

☐ Requests an amendment to the salary or positions ordinance.

☐ Authorizes borrowing and related debt service.

☐ Authorizes contingent borrowing (authority only).

☐ Authorizes the expenditure of funds not authorized in adopted City Budget.

D

This Note

☐ Was requested by committee chair

E

Charge To

☐ Department Account

☐ Capital Projects Fund

☐ Debt Service

☐ Other (Specify)

☐ Contingent Fund

☐ Special Purpose Accounts

☐ Grant & Aid Accounts

F

Purpose	Specify Type/Use	Expenditure	Revenue
Salaries/Wages			
Supplies/Materials			
Equipment			
Services			
Other			
TOTALS			

G

For expenditures and revenues which will occur on an annual basis over several years check the appropriate box below and then list each item and dollar amount separately.

<input type="radio"/> 1-3 Years	<input type="radio"/> 3-5 Years	
<input type="radio"/> 1-3 Years	<input type="radio"/> 3-5 Years	
<input type="radio"/> 1-3 Years	<input type="radio"/> 3-5 Years	

H

List any costs not included in Sections E and F above.

I

Assumptions used in arriving at fiscal estimate.

J

Additional information.

PW FILE NUMBER: 100779

[illegible]



Legislation Details (With Text)

File #:	100735	Version:	0
Type:	Resolution	Status:	In Committee
File created:	10/12/2010	In control:	PUBLIC WORKS COMMITTEE
On agenda:		Final action:	
Effective date:			
Title:	Resolution relative to the cost participation and installation of traffic control signal and sign improvements on South 27th Street from a point north of West Kinnickinnic River Parkway to a point north of West Howard Avenue under a Highway Safety Improvement Program project in the 8th, 11th, and 13th Aldermanic Districts at a total estimated cost of \$113,413.30, with an estimated grantor share of \$102,071.97, and an estimated City share of \$11,341.33.		
Sponsors:	THE CHAIR		
Indexes:	AGREEMENTS, TRAFFIC CONTROL SIGNALS, WISCONSIN DEPARTMENT OF TRANSPORTATION		
Attachments:	Cover Letter, Agreement, Comptroller's Certificate, Fiscal Impact Statement		

Date	Ver.	Action By	Action	Result	Tally
10/12/2010	0	COMMON COUNCIL	ASSIGNED TO		
10/15/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		

Number

100735

Version

ORIGINAL

Reference

Sponsor

THE CHAIR

Title

Resolution relative to the cost participation and installation of traffic control signal and sign improvements on South 27th Street from a point north of West Kinnickinnic River Parkway to a point north of West Howard Avenue under a Highway Safety Improvement Program project in the 8th, 11th, and 13th Aldermanic Districts at a total estimated cost of \$113,413.30, with an estimated grantor share of \$102,071.97, and an estimated City share of \$11,341.33.

Analysis

This resolution authorizes the Commissioner of Public Works and Comptroller to enter into a funding agreement for the installation of traffic control signal and sign improvements on South 27th Street from a point north of West Kinnickinnic River Parkway to a point north of West Howard Avenue under a Highway Safety Improvement Program project in the 8th, 11th, and 13th Aldermanic Districts at a total estimated cost of \$113,413.30, with an estimated grantor share of \$102,071.97, and an estimated City share of \$11,341.33, and to install these improvements upon execution of the agreement. This resolution also authorizes the Comptroller to establish and transfer funds to the appropriate accounts for the project. The total estimated cost of the entire project is \$414,114.00, with a grantor share of \$372,702.00 and a City share of \$41,412.00.

Body

Whereas, The Project Agreement for the installation of traffic signal and sign improvements under the 2011 Highway Safety Improvement Program (HSIP) was approved by the Common Council under File Number 071689; and,

Whereas, The HSIP is intended to reduce the number and severity of vehicle and pedestrian crashes; and

Whereas, The total estimated cost of this project is \$113,413.30 for traffic control signal and sign improvements; and

Whereas, Ten percent of the participating costs, or \$11,341.33, is not reimbursable and is included in the Division's 2010 Capital Purpose Project/Grant Number ST320100000; and

Whereas, Ninety percent of the participating project cost, or \$102,071.97, is reimbursable from the Wisconsin Department of Transportation (WISDOT), and should be earmarked for this project in the 2010 Capital Grant and Aids Projects Fund Project/Grant Number SP032100100; and

Whereas, The State cannot proceed with any project cost overruns and/or changes in scope of more than 5% without prior Department of Public Works approval; and

Whereas, The Department of Public Works shall notify the Common Council of the City of Milwaukee at the next scheduled meeting of any such project cost overruns and/or changes in scope approved by the Department of Public Works; and

Whereas, The Common Council of the City of Milwaukee recognizes that the City may be 100% liable for any such project cost overruns and/or changes in scope as approved by the Department of Public Works; and

Whereas, The Common Council of the City of Milwaukee recognizes that the City may be liable for any costs incurred by the State should the City decide to withdraw from the project; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works and the Comptroller are authorized to enter into a funding agreement and are directed to execute the contract with WISDOT for the installation of traffic control improvements on South 27th Street from a point north of West Kinnickinnic River

Parkway to a point north of West Howard Avenue under a Highway Safety Improvement Program project with unit prices based on a predetermined estimate prepared under the Federal/State aided highway program, a copy of which is attached to this resolution, and is incorporated into this resolution as though set forth in full; and, be it

Further Resolved, That upon approval of this contract, that the Commissioner of Public Works is directed to install and modify traffic control signals and signs at the intersections on South 27th Street at West Kinnickinnic River Parkway, West Oklahoma Avenue, West Ohio Avenue, West Morgan Avenue, and West Loomis Road; and, be it

Further Resolved, That upon approval of this contract, the City Comptroller is hereby authorized to create within the Capital Grant and Aid Projects Fund the appropriate Project/Grant Chartfield Value for this project; and transfer to these accounts the amount required under the agreement and City accounting policy, but not to exceed a ten percent increase of the total amounts reserved for the grantor's share and local share or \$5,000, whichever is greater as follows:

Location:

Project I.D.-2265-12-90

South 27th Street from a point north of West Kinnickinnic River Parkway to a point north of West Howard Avenue

City of Milwaukee Share

Fund Number-0333

Project/Grant Number-ST320100000

\$11,341.33

Grantor Reimbursable Cash - Traffic Control

Fund Number-0306

Project/Grant Number-SP032100100

\$102,071.97

Total-\$113,413.30

Previously Authorized for Traffic Control Improvements-\$0

Current Estimated Cost of the Total Project Including this Resolution-\$414,114.00

Original Estimated Cost of the Total Project (Common Council Resolution File Number 071689)-\$414,114.00

Requestor

Department of Public Works

Drafter

Infrastructure Services Division

RWB: ns

October 6, 2010

South 27th Street (KK River Pkwy to Howard)

October 6, 2010

To The Honorable, the Common Council

Subject: 2011 Highway Safety Improvement Program
South 27th Street from a point north of
West Kinnickinnic River Parkway to a
Point north of West Howard Avenue

Dear Honorable Members:

The 2011 Highway Safety Improvement Program includes the improvement of traffic control signals and signs on South 27th Street from a point north of West Kinnickinnic River Parkway to a point north of West Howard Avenue. The Federal Program provides cost participation for the improvement of traffic control signals on South 27th Street at West Kinnickinnic River Parkway, West Oklahoma Avenue, West Ohio Avenue, West Morgan Avenue, and West Loomis Road.

The total estimated cost of the project is \$113,413.30, with an estimated grantor share of \$102,071.97, and an estimated City share of \$11,341.33.

We have, therefore, prepared the attached resolution, which authorizes the Commissioner of Public Works to execute a Local Force Account (LFA) – State contract with WISDOT that allows City forces to install and/or modify traffic control signals and signs on South 27th Street from a point north of West Kinnickinnic River Parkway to a point north of West Howard Avenue in the 8th, 11th, and 13th Aldermanic Districts.

Very truly yours,

Jeffrey S. Polenske, P.E.
City Engineer

Jeffrey J. Mantes
Commissioner of Public Works

RWB: ns
Attachment

c: Honorable Robert G. Donovan, Alderman 8th District
Honorable Joseph Dudzik, Alderman 11th District
Honorable Terry L. Witkowski, Alderman 13th District

AGREEMENT FOR CONSTRUCTION

Local Force Account

Wisconsin Department of Transportation
DT2056 5/2010

Project ID 2265-12-90	Agreement Amount \$113,413.30	Agreement between WisDOT and Local Governmental Unit – Also must be doing the work <input checked="" type="checkbox"/> Municipality <input checked="" type="checkbox"/> City of Milwaukee <input type="checkbox"/> Village of <input type="checkbox"/> Town of <input type="checkbox"/> County of
Road Name S. 27 th St. - a point north of W. KK River Pkwy. to a point north of W. Howard Av.	County – Where Work Performed Milwaukee	
Highway STH 241		
<input type="checkbox"/> Work on STH System - SHR Funded (CEF to BHO, Agreement to BHO)	<input type="checkbox"/> Work on Local Units System (CEF to DTSD Region, Agreement to BPD)	
<input checked="" type="checkbox"/> Work on STH System – Non-SHR Funded (CEF to BHO, Agreement to BHO)		
Type of Work Traffic Signals		
Approximate Start Work Date December 1, 2010		Approximate Stop Work Date May 31, 2011

This agreement is made and entered into by and between the Wisconsin Department of Transportation, designated the "Department", and the above-identified county or municipality, designated the "Local Governmental Unit", represented by its designees for constructing the above-specified project. The Department finds and determines that it is more feasible and advantageous for highway purposes to construct the identified project with the Local Governmental Unit's organization, forces, and equipment. The Department and Local Governmental Unit mutually agree to the provisions on the attached pages, which are made a part of this agreement.

Recommended for Approval

For County or Municipality

For Wisconsin Department of Transportation

(Name) (Date)

(Regional Director) (Date)

(Title)

(Name) (Date)

(Title)

(Name) (Date)

(Title)

(Name) (Date)

(Title)

Approved for the State of Wisconsin

(Contract Specialist) (Date)

(Director of Project Development) (Date)

(Governor of Wisconsin) (Date)

The Local Governmental Unit agrees to construct the described project in accordance with the requirements of the Department, the approved plans when required for such project, in accordance with the Standard Specifications for Road and Bridge Construction and approved supplements as may be applicable, and in accordance with the special provisions made a part of this agreement. The word "contractor" as used in the specifications and special provisions shall, when applicable, be deemed to mean the Local Governmental Unit.

The provisions of Subsection 108.11 of the Standard Specifications, Liquidated Damages, are deleted from this agreement.

The Local Governmental Unit is authorized by the Department and agrees to provide for the purchase, delivery, and storing of all materials required except those excluded from this agreement, the furnishing or necessary rental of all equipment and small tools, and the furnishing of all labor necessary to expeditiously complete the work, and to pay all costs incurred pursuant to this agreement.

The Department agrees to reimburse the Local Governmental Unit for actual costs of equipment, labor and materials incurred in performing the work up to the agreement amount or as amended by agreement change orders.

The Department agrees to pay to the Local Governmental Unit and the Local Governmental Unit agrees to accept in full, settlement for the work performed under this agreement:

1. The actual cost of labor, at rates currently paid by the Local Governmental Unit for similar work in the area, materials and incidental expense furnished or incurred by the Local Governmental Unit pursuant to this agreement, such payment to be based on a Detailed Statement of Expenditures, submitted monthly with the Monthly Report of Expenditures, or the Final Report of Expenditures upon completion of all work included in the agreement and verified by the Local Governmental Unit and by the Department.
2. The recognized costs incident to the employment of labor under this agreement (such as worker's compensation insurance, unemployment and retirement contributions and time off with pay) computed and requisitioned in accordance with established policy.
3. An allowance for the use of equipment, tools and incidentals for the work under this agreement. Such allowance shall be in accordance with the provisions of, and at the rates either:

(a) Specified in the Cost Agreement between the Department and the Local Governmental Unit in effect when the work is performed, except for the conditions, changes or additions as listed below, or as may be otherwise provided in the Special Provisions of this agreement; or,

(b) Specified in the attached Equipment Rate schedule, or as may be otherwise provided in the special provisions of this agreement.

These payments shall be based on a Detailed Statement of Expenditures, submitted monthly with the Monthly Report of Expenditures, or the Final Report of Expenditures upon completion of all work included in the agreement and verified by the Local Governmental Unit and by the Department.

The rates established apply on equipment in good working order. Allowance will be made only for the time during which the equipment is in actual use on the project; no allowance will be made for equipment wholly inadequate or inefficient or in excess of the requirements of the work.

In connection with the performance of work under this agreement, the contractor agrees not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in s.51.01(5) Wis. Stats., sexual orientation, or national origin. This provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor further agrees to take affirmative action to ensure equal employment opportunities. The contractor agrees to post in conspicuous places, available for employees and applicants for employment, notices to be provided by the contracting officer setting forth the provisions of the nondiscrimination clause.

The Local Governmental Unit agrees to furnish, on the Detailed Statement of Expenditures, an accurate distribution of the costs between the various items of work.

The estimated unit costs of materials being used on this agreement are listed as attached.

PROJECT UNIT COST ANALYSIS

ESTIMATE OF QUANTITIES

PROJECT ID 2265-12-90

S. 27TH ST. - A POINT NORTH OF W. KK RIVER PKWY. TO A POINT NORTH OF W. HOWARD AV.

STH 241

MILWAUKEE COUNTY

Item No.	Std. Bid Item No.	Description	Unit	Quantity	Excluded Costs	City Unit	City Total
71036C	SPV.0060	30"x36" Blankout Overhead Sign	Each	3	\$ 8,130.42	\$ 3,006.53	\$ 9,019.60
71057	658.0215	Backplates Signal Face 3 Section 12-inch	Each	15	\$ 627.31	\$ 66.52	\$ 997.81
71060	658.0120	Traffic Signal Face 5-12 Inch Vertical	Each	2	\$ 1,127.46	\$ 1,008.32	\$ 2,016.64
71062	658.0110	Traffic Signal Face 3-12 Inch Vertical	Each	30	\$ 11,029.00	\$ 614.63	\$ 18,438.82
71064RL	SPV.0060	12" Red LED Module	Each	44	\$ 1,901.82	\$ 92.62	\$ 4,075.37
71064YL	SPV.0060	12" Yellow LED Module	Each	44	\$ 2,928.76	\$ 115.96	\$ 5,102.31
71064GL	SPV.0060	12" Green LED Module	Each	40	\$ 2,754.53	\$ 118.26	\$ 4,730.48
71064GAL	SPV.0060	12" Green Arrow LED Module	Each	24	\$ 1,251.99	\$ 101.57	\$ 2,437.56
71064YAL	SPV.0060	12" Yellow Arrow LED Module	Each	19	\$ 804.82	\$ 91.76	\$ 1,743.42
71064RAL	SPV.0060	12" Red Arrow LED Module	Each	6	\$ 259.88	\$ 92.71	\$ 556.27
71065	658.0500	Pedestrian Push Buttons	Each	28	\$ 1,136.10	\$ 139.37	\$ 3,902.43
71066LC	658.0412	Pedestrian Signal Face 12-Inch	Each	34	\$ 5,918.80	\$ 322.28	\$ 10,957.48
71067	SPV.0060	Pedestrian Countdown Signal Face 12-Inch	Each	34	\$ 5,877.60	\$ 321.07	\$ 10,916.28
71156	SPV.0090	Cable Traffic Signal Loop Lead-In	LF	40	\$ 14.57	\$ 2.83	\$ 113.37
71179	657.0625	Luminaire Arms Single Member 6-Inch Clamp 6-FT	Each	6	\$ 485.96	\$ 229.19	\$ 1,375.14
71190	SPV.0060	Mast Arm Fabricated	Each	8	\$ 553.24	\$ 1,560.42	\$ 12,483.39
71191	SPV.0060	Mast Arm Pole	Each	8	\$ 14,495.01	\$ 2,335.60	\$ 18,684.80
71196	SPV.0060	Signal Standard Fabricated	Each	1	\$ 614.69	\$ 1,059.30	\$ 1,059.30
71198	SPV.0060	Signal Standard 1' Extension	Each	3	\$ 171.28	\$ 106.50	\$ 319.50
71700	SPV.0060	Signal Housing Relocated	Each	11	\$ 188.10	\$ 313.49	\$ 3,448.42
73299	637.0202	Signs Reflective Type II	Sq Ft	75	\$ 532.19	\$ 13.80	\$ 1,034.91

TOTAL CITY COST \$ 113,413.30
TOTAL EXCLUDED COSTS \$ 60,803.53

APPROVED BY:



ROBERT W. BRYSON

CHIEF TRAFFIC AND LIGHTING ENGINEER

TRANSPORTATION SECTION
TRAFFIC AND LIGHTING DESIGN UNIT
JOSEPH C. BLAKEMAN

REVISED: OCTOBER 4, 2010

* Please note that the Total City Cost includes the embedded costs of mobilization, traffic control, mounting hardware, equipment removal, and construction staking electrical installations which are included in the times used for calculating City Unit Costs on the attached worksheets.

**Capital Grant Resolution Certification from the
Comptroller's Office**

The Comptroller's Office has reviewed Common Council Resolution File No. _____ for installation of traffic control signals on South 27th Street from a point north of W. KK River Pkwy to a point north of W Howard Ave (City Share \$11,341.33 Grantor Share \$102,071.97) and approved the resolution as to:

- ☒ Sufficiency of funds
☒ Funding sources (per estimated **grant funding agreement**)
☒ Sufficiency of reporting for purposes of internal auditing

The following deficiencies were noted:

The resolution should be corrected and returned to the
Comptroller's Office for review.

Signature: C. Wisneski

Date: 10/5/10



City of Milwaukee Fiscal Impact Statement

Date

File Number

☐ Original

☐ Substitute

A

Subject

B

Submitted By (Name/Title/Dept./Ext.)

C

This File

- ☐ Increases or decreases previously authorized expenditures.
- ☐ Suspends expenditure authority.
- ☐ Increases or decreases city services.
- ☐ Authorizes a department to administer a program affecting the city's fiscal liability.
- ☐ Increases or decreases revenue.
- ☐ Requests an amendment to the salary or positions ordinance.
- ☐ Authorizes borrowing and related debt service.
- ☐ Authorizes contingent borrowing (authority only).
- ☐ Authorizes the expenditure of funds not authorized in adopted City Budget.

D

This Note

- ☐ Was requested by committee chair

E

Charge To

- ☐ Department Account
- ☐ Capital Projects Fund
- ☐ Debt Service
- ☐ Other (Specify)
- ☐ Contingent Fund
- ☐ Special Purpose Accounts
- ☐ Grant & Aid Accounts

F

Purpose	Specify Type/Use	Expenditure	Revenue
Salaries/Wages			
Supplies/Materials			
Equipment			
Services			
Other			
TOTALS			

Form continued on following page.

G

For expenditures and revenues which will occur on an annual basis over several years check the appropriate box below and then list each item and dollar amount separately.

<input type="radio"/> 1-3 Years	<input type="radio"/> 3-5 Years	
<input type="radio"/> 1-3 Years	<input type="radio"/> 3-5 Years	
<input type="radio"/> 1-3 Years	<input type="radio"/> 3-5 Years	

H

List any costs not included in Sections E and F above.

I

Assumptions used in arriving at fiscal estimate.

J

Additional information.

PW FILE NUMBER: 100735

[illegible]



Legislation Details (With Text)

File #:	100680	Version:	0
Type:	Resolution	Status:	In Committee
File created:	10/12/2010	In control:	PUBLIC WORKS COMMITTEE
On agenda:		Final action:	
Effective date:			
Title:	Resolution authorizing the Commissioner of Public Works and Comptroller to execute two State/Municipal Agreements with the Wisconsin Department of Transportation for traffic signal improvements and to fund preliminary engineering for these two projects in various Aldermanic Districts with a total estimated cost of \$35,000, with an estimated grantor share of \$31,500, and an estimated City share of \$3,500.		
Sponsors:	THE CHAIR		
Indexes:	AGREEMENTS, TRAFFIC CONTROL SIGNALS, WISCONSIN DEPARTMENT OF TRANSPORTATION		
Attachments:	Cover Letter, State/Municipal Agreement for Hwy Improvement Project - \$140,000, State/Municipal Agreement for Hwy Improvement Project -\$231,000, Fiscal Impact Statement, Comptroller's Certification, Hearing Notice List		

Date	Ver.	Action By	Action	Result	Tally
10/12/2010	0	COMMON COUNCIL	ASSIGNED TO		
10/15/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		

Number

100680

Version

ORIGINAL

Reference

Sponsor

THE CHAIR

Title

Resolution authorizing the Commissioner of Public Works and Comptroller to execute two State/Municipal Agreements with the Wisconsin Department of Transportation for traffic signal improvements and to fund preliminary engineering for these two projects in various Aldermanic Districts with a total estimated cost of \$35,000, with an estimated grantor share of \$31,500, and an estimated City share of \$3,500.

Analysis

This resolution authorizes the Commissioner of Public Works and Comptroller to execute two State/Municipal Agreements with the Wisconsin Department of Transportation for the programming and construction of traffic signal improvements using Highway Safety Improvement Program funds for two projects in various Aldermanic Districts. The total estimated cost of both projects is \$371,100 with a grantor share of \$333,990, and a City share of \$37,110. The total estimated preliminary engineering cost for these two projects is \$35,000, with a grantor share of \$31,500 and a City share of \$3,500, approval of construction costs will be in a future resolution.

Body

Whereas, The submittal of a Highway Safety Improvement Program (HSIP) grant applications for 28 Connecting Highway Intersections - 12-Inch Signal Grant #1 and 37 Local Street Intersections - 12-Inch Signal Grant #2 to the Wisconsin Department of Transportation (WISDOT) was approved by the Common Council under File Number 091368; and

Whereas, Preliminary approval has been requested and received from WISDOT along with two State/Municipal Agreements to be executed by the City of Milwaukee, for the programming and construction of two projects under the 2011 HSIP; and

Whereas, WISDOT has submitted two State/Municipal Agreements for execution by the City of Milwaukee for the design and construction of:

Project I.D. 2967-00-01/91

Install Traffic Signal Face 12-Inch, City of Milwaukee
(28 Connecting Highway Intersections)
Milwaukee County

Project I.D. 2967-00-06/96

Install Traffic Signal Face 12-Inch, City of Milwaukee
(37 Local Street Intersections)
Milwaukee County

; and

Whereas, The State cannot proceed with any project cost overruns and/or changes in scope of more than 5% without prior Department of Public Works approval; and

Whereas, The Department of Public Works shall notify the Common Council of the City of Milwaukee at the next scheduled meeting of any such project cost overruns and/or changes in scope approved by the Department of Public Works; and

Whereas, The Common Council of the City of Milwaukee recognizes that the City may be 100% liable for any such project cost overruns and/or changes in scope as approved by the Department of Public Works; and

Whereas, The Common Council of the City of Milwaukee recognizes that the City may be liable for any costs incurred by the State should the City decide to withdraw from the project; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Commissioner of Public Works and the Comptroller are authorized to execute two State/Municipal Agreements for the programming and the design/construction of aforementioned projects with Highway Safety Improvement Program funds, copies of which are attached to and incorporated in this resolution by reference as though set forth in full; and, be it

Further Resolved, That the proper City of Milwaukee official is hereby directed to undertake preliminary engineering for the above-mentioned projects and to reimburse WISDOT for preliminary engineering costs they incur for the improvements; and, be it

Further Resolved, That Department of Public Works shall request in a future resolution funding for the construction phases of the two projects; and, be it

Further Resolved, That the City Comptroller is hereby authorized to create within the Capital Improvement Fund, Grand and Aid Projects, the necessary Project/Grant Chartfield Values for preliminary engineering for the project (expenditure) and transfer to any of these accounts the amount required under this grant agreement and City Accounting policy, but not to exceed a 10 percent increase of the total amounts reserved for the grantor's share or \$5,000, whichever is greater as follows:

Project I.D. 2967-00-01/91
Install Traffic Signal Face 12-Inch, City of Milwaukee
(28 Connecting Highway Intersections)
Milwaukee County

Preliminary Engineering

City of Milwaukee Share
Fund Number-0333
Project/Grant Number-ST320100000
\$1,500

Grantor Reimbursable Cash
Fund Number-0306
Project/Grant Number-SP032100100
\$13,500

Total-\$15,000

Project I.D. 2967-00-06/96
Install Traffic Signal Face 12-Inch, City of Milwaukee

(37 Local Street Intersections)
Milwaukee County

Preliminary Engineering

City of Milwaukee Share
Fund Number-0333
Project/Grant Number-ST320100000
\$2,000

Grantor Reimbursable Cash
Fund Number-0306
Project/Grant Number-SP032100100
\$18,000

Total-\$20,000

Total Cost of Preliminary Engineering-\$35,000

Previously Authorized for Preliminary Engineering-\$0
Current Estimated Cost of the Total Project including this Resolution-\$371,100
Original Estimated Cost of the Total Project-\$371,100

Requestor

Department of Public works

Drafter

Infrastructure Services Division

RWB: ns

September 15, 2010

September 15, 2010

To the Honorable, the Common Council

Subject: Highway Safety Improvement Program
Installation of Traffic Signal Face 12-inch at 65 Intersections

Dear Council Members:

The Wisconsin Department of Transportation (WISDOT) has transmitted two attached State/Municipal Agreements to be executed by the City of Milwaukee for programming and construction of traffic signal improvements at 65 intersections identified Citywide with a high frequency of crashes.

The installation of larger 12-inch signal indications will increase vehicle safety at the intersections identified. The total estimated cost of the two projects is \$371,100, with a grantor share of \$333,990 and a City share of \$37,110. The estimated preliminary engineering cost of the two projects is \$35,000, with a grantor share of \$31,500 and a City share of \$3,500.

We have prepared and recommend adoption of the attached resolution authorizing the Commissioner of Public Works and the City Comptroller to execute the two State/Municipal Agreements. The resolution also directs the City Comptroller to transfer funds to the project sub-account for the City's share of preliminary engineering costs.

Very truly yours,

Jeffrey S. Polenske, P.E.
City Engineer

Jeffrey J. Mantes
Commissioner of Public Works

RWB: ns

Attachments

**STATE/MUNICIPAL AGREEMENT
FOR A
HIGHWAY IMPROVEMENT PROJECT**

Date: September 9, 2010
ID: 2967-00-01/91
Description: Install Traffic Signal Face 12 Inch
City of Milwaukee
County: Milwaukee

The signatory city, village, town or county, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and effect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Section 86.25(1), (2) and (3) of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

Existing Facility - Describe and give reason for request:

High number and frequency of crashes were identified at 28 connecting highway intersections including disregard of red and rear end crashes.

Proposed Improvement - Nature of work:

Install larger 12 inch signal faces at the 28 connecting highway intersections (identified on page 4 of this agreement).

The apportionment of costs for work necessary to finish the project (including non-participating work and work which will be undertaken by the Municipality) is as follows:

Estimated Cost					
	Total Estimated Cost	Federal Funds	%	Municipal Funds	%
Design (-00)	\$15,000	\$13,500	90%	\$1,500	10%
LFA- Signals (-90)	\$125,100	\$112,590	90%	\$12,510	10%
Total Cost Distribution	\$140,100	\$126,090		\$14,010	

This request is subject to the terms and conditions that follow (pages 2 and 3) and is made by the undersigned under proper authority to make such request for the designated Municipality and upon acceptance by the State shall constitute agreement between the Municipality and the State.

Signed for and on behalf of City of Milwaukee:	
Signature	Title Commissioner of Public Works
Name Jeffrey J. Mantes	Date
Signed for and on behalf of City of Milwaukee:	
Signature	Title Comptroller
Name W. Martin Morics	Date

-Terms and Conditions Begin on the Next Page-

TERMS AND CONDITIONS

1. The initiation and accomplishment of the improvement will be subject to the applicable Federal and State regulations.
2. The Municipality will pay to the State all costs incurred by the State in connection with the improvement which exceeds Federal/State financing commitments or are ineligible for Federal/State financing. The Municipality's concurrence is required before award of the contract for the improvement when the contracts exceed 5% of the estimate. The Municipality must also concur with contract modifications to contracts awarded by the State over \$25,000.00, unless the authorized representative of the State determines that a prompt change order is needed to preserve the work in progress, prevent extraordinary damage avoid unreasonable & costly delay, or other extraordinary condition of necessity, safety or emergency exists. The authorized representative of the State shall provide notice of the prompt change order to the Municipality or its authorized representative as soon as practicable thereafter and the Municipality shall pay its share of the prompt change order cost.
3. Funding of each project phase (preliminary engineering, real estate, construction, and other) is subject to inclusion in an approved program. Federal aid and/or State transportation fund financing will be limited to participation in the costs of the following items as specified in the estimate summary:
 - a. Preliminary engineering and State review services.
 - b. The grading, base, pavement, and curb and gutter.
 - c. Catch basins and inlets for surface water drainage of the improvement, with connections to the storm sewer main.
 - d. Construction engineering incidental to inspection and supervision of actual construction work.
 - e. Signing and pavement marking, including detour routes.
 - f. Storm sewer mains necessary for the surface water drainage.
 - g. Construction or replacement of sidewalks and surfacing of private driveways.
 - h. New installations or alteration of street lighting and traffic signals or devices.
 - i. Real Estate for the improvement, if required
4. Work necessary to complete the improvement to be financed entirely by the Municipality or other utility or facility owner or other responsible party (not including the State) includes the following items:
 - a. New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
 - b. Damages to abutting property due to change in street or sidewalk widths, grades or drainage.
 - c. Conditioning, if required, and maintenance of detour routes.

- d. Repair of damages to roads or streets caused by reason of their use in hauling materials incidental to the improvement.
 - e. Bridge width in excess of standards.
5. As the work progresses, the Municipality will be billed for work completed which is not chargeable to Federal/State funds. Upon completion of the project, a final audit will be made to determine the final division of costs.
6. If the Municipality should withdraw from the project, it will reimburse the State for any costs incurred by the State on behalf of the project.
7. The work will be administered by the State and may include items not eligible for Federal/State participation.
8. The Municipality will at its own cost and expense:
- a. Maintain all portions of the project that lie within its jurisdiction for such maintenance through statutory requirements, in a manner satisfactory to the State and will make ample provision for such maintenance each year.
 - b. Prohibit angle parking.
 - c. Regulate or prohibit all parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.
 - d. Regulate and prohibit parking at all times in the vicinity of the proposed improvements during their construction.
 - e. Assume general responsibility for all public information and public relations for the project and to make fitting announcements to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the project.
 - f. Provide complete plans, specifications, relocation order, real estate plat, and estimates, *except as provided in Paragraph 3 above.*
 - g. Use the WisDOT Utility Accommodation Policy unless it adopts a policy which has equal or more restrictive controls.
9. Basis for local participation: 90% Federal; balance by Municipality, as specified in highway Safety Improvement Program—(H.S.I.P.) Safety regulations

28 intersections are as follows:

Burleigh & 20th
Capitol & 7th
Capitol & 20th
Capitol & Holton
Capitol & Richards
Center & 20th
Center & Fond du Lac
Chase & Oklahoma
Fond du Lac & 27th
Fond du Lac & 60th
Fond du Lac & 68th
Fond du Lac & Hampton
Fond du Lac & Maxwell
Fond du Lac & North
Fond du Lac & Roosevelt
Hampton & 76th
Hopkins & 20th
Lincoln Memorial & Michigan
Locust & 20th
National & 1st
National & 5th
National & 6th
North & 20th
Old World 3rd & State
Park Hill & 35th North
Park Hill & 35th South
Saint Paul & 27th
State & 4th

(End of Document)

**STATE/MUNICIPAL AGREEMENT
FOR A
HIGHWAY IMPROVEMENT PROJECT**

Date: September 9, 2010
ID: 2967-00-06/96
Description: Install Traffic Signal Face 12 Inch
City of Milwaukee
County: Milwaukee

The signatory city, village, town or county, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and effect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Section 86.25(1), (2) and (3) of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

Existing Facility - Describe and give reason for request:

High number and frequency of crashes were identified at 37 local street intersections including disregard of red and rear end crashes.

Proposed Improvement - Nature of work:

Install larger 12 inch signal faces at the 37 local street intersections (identified on page 4 of this agreement).

The apportionment of costs for work necessary to finish the project (including non-participating work and work which will be undertaken by the Municipality) is as follows:

Estimated Cost					
	Total Estimated Cost	Federal Funds *	%	Municipal Funds	%
Design (-00)	\$20,000	\$18,000	90%	\$2,000	10%
LFA - Signals (-90)	\$211,000	\$189,900	90%	\$21,100	10%
Total Cost Distribution	\$231,000	\$207,900		\$23,100	

* The total federal participation for this project for Design shall be limited to \$18,000 and Construction shall be limited to \$189,900. Costs in excess of this amount shall be the responsibility of the municipality

This request is subject to the terms and conditions that follow (pages 2 and 3) and is made by the undersigned under proper authority to make such request for the designated Municipality and upon acceptance by the State shall constitute agreement between the Municipality and the State.

Signed for and on behalf of City of Milwaukee:

Signature	Title <i>Commissioner of Public Works</i>
Name <i>Jeffrey J. Mantes</i>	Date

Signed for and on behalf of City of Milwaukee:

Signature	Title <i>Comptroller</i>
Name <i>W. Martin Morics</i>	Date

-Terms and Conditions Begin on the Next Page-

TERMS AND CONDITIONS

1. The initiation and accomplishment of the improvement will be subject to the applicable Federal and State regulations.
2. The Municipality will pay to the State all costs incurred by the State in connection with the improvement which exceeds Federal/State financing commitments or are ineligible for Federal/State financing. The Municipality's concurrence is required before award of the contract for the improvement when the contracts exceed 5% of the estimate. The Municipality must also concur with contract modifications to contracts awarded by the State over \$25,000.00, unless the authorized representative of the State determines that a prompt change order is needed to preserve the work in progress, prevent extraordinary damage avoid unreasonable & costly delay, or other extraordinary condition of necessity, safety or emergency exists. The authorized representative of the State shall provide notice of the prompt change order to the Municipality or its authorized representative as soon as practicable thereafter and the Municipality shall pay its share of the prompt change order cost.
3. Funding of each project phase (preliminary engineering, real estate, construction, and other) is subject to inclusion in an approved program. Federal aid and/or State transportation fund financing will be limited to participation in the costs of the following items as specified in the estimate summary:
 - a. Preliminary engineering and State review services.
 - b. The grading, base, pavement, and curb and gutter.
 - c. Catch basins and inlets for surface water drainage of the improvement, with connections to the storm sewer main.
 - d. Construction engineering incidental to inspection and supervision of actual construction work.
 - e. Signing and pavement marking, including detour routes.
 - f. Storm sewer mains necessary for the surface water drainage.
 - g. Construction or replacement of sidewalks and surfacing of private driveways.
 - h. New installations or alteration of street lighting and traffic signals or devices.
 - i. Real Estate for the improvement, if required
4. Work necessary to complete the improvement to be financed entirely by the Municipality or other utility or facility owner or other responsible party (not including the State) includes the following items:
 - a. New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
 - b. Damages to abutting property due to change in street or sidewalk widths, grades or drainage.
 - c. Conditioning, if required, and maintenance of detour routes.

- d. Repair of damages to roads or streets caused by reason of their use in hauling materials incidental to the improvement.
 - e. Bridge width in excess of standards.
5. As the work progresses, the Municipality will be billed for work completed which is not chargeable to Federal/State funds. Upon completion of the project, a final audit will be made to determine the final division of costs.
6. If the Municipality should withdraw from the project, it will reimburse the State for any costs incurred by the State on behalf of the project.
7. The work will be administered by the State and may include items not eligible for Federal/State participation.
8. The Municipality will at its own cost and expense:
- a. Maintain all portions of the project that lie within its jurisdiction for such maintenance through statutory requirements, in a manner satisfactory to the State and will make ample provision for such maintenance each year.
 - b. Prohibit angle parking.
 - c. Regulate or prohibit all parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.
 - d. Regulate and prohibit parking at all times in the vicinity of the proposed improvements during their construction.
 - e. Assume general responsibility for all public information and public relations for the project and to make fitting announcements to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the project.
 - f. Provide complete plans, specifications, relocation order, real estate plat, and estimates, *except as provided in Paragraph 3 above.*
 - g. Use the WisDOT Utility Accommodation Policy unless it adopts a policy which has equal or more restrictive controls.
9. Basis for local participation: 90% Federal; balance by Municipality, as specified in highway Safety Improvement Program—(H.S.I.P.) Safety regulations. **Federal Participation for this project for Design shall be limited to \$18,000, and Construction shall be limited to \$189,000 for this project. Costs in excess of this amount shall be the responsibility of the municipality.**

37 intersections are as follows:

Brown & 27th
Burleigh & 51st
Center & Sherman
Greenfield & Layton Blvd
Hampton & 32nd
Hampton & 37th
Hampton & 51st
Hampton & 60th
Hampton & 68th
Hampton & Hopkins
Hampton & Sherman
Hampton & Teutonia
Layton & 13th
Layton Blvd & Lincoln/27th
Lincoln & 16th
Lincoln & 20th
Lincoln & Windlake
Lisbon & 27th
Locust & 27th
Locust & 35th
Locust & Oakland
Locust & Sherman
Locust & Teutonia
Michigan & 35th
Mill & 60th
Mill & 91st
Mill & Teutonia
North & 12th
North & 27th
North & Oakland
North & Teutonia
Oklahoma & 35th
Saint Paul & 35th
Silver Spring & 64th
Townsend & 35th
Villard & 60th
Walnut & 12th

(End of Document)



City of Milwaukee Fiscal Impact Statement

A

Date

File Number

☐ Original

☐ Substitute

Subject

B

Submitted By (Name/Title/Dept./Ext.)

C

This File

☐ Increases or decreases previously authorized expenditures.

☐ Suspends expenditure authority.

☐ Increases or decreases city services.

☐ Authorizes a department to administer a program affecting the city's fiscal liability.

☐ Increases or decreases revenue.

☐ Requests an amendment to the salary or positions ordinance.

☐ Authorizes borrowing and related debt service.

☐ Authorizes contingent borrowing (authority only).

☐ Authorizes the expenditure of funds not authorized in adopted City Budget.

D

This Note

☐ Was requested by committee chair

E

Charge To

☐ Department Account

☐ Capital Projects Fund

☐ Debt Service

☐ Other (Specify)

☐ Contingent Fund

☐ Special Purpose Accounts

☐ Grant & Aid Accounts

F

Purpose	Specify Type/Use	Expenditure	Revenue
Salaries/Wages			
Supplies/Materials			
Equipment			
Services			
Other			
TOTALS			

G

For expenditures and revenues which will occur on an annual basis over several years check the appropriate box below and then list each item and dollar amount separately.

<input type="radio"/> 1-3 Years	<input type="radio"/> 3-5 Years	
<input type="radio"/> 1-3 Years	<input type="radio"/> 3-5 Years	
<input type="radio"/> 1-3 Years	<input type="radio"/> 3-5 Years	

H

List any costs not included in Sections E and F above.

I

Assumptions used in arriving at fiscal estimate.

J

Additional information.

Capital Grant Resolution Certification from the
Comptroller's Office

The Comptroller's Office has reviewed Common Council Resolution File No. _____ for preliminary engineering of traffic signal improvements (City Share \$3,500; Grantor Share \$31,500) and approved the resolution as to:

- ☒ Sufficiency of funds
- ☒ Funding sources (per estimated **grant funding agreement**)
- ☒ Sufficiency of reporting for purposes of internal auditing

The following deficiencies were noted:

The resolution should be corrected and returned to the Comptroller's Office for review.

Signature: C. Wianski

Date: 9/20/10

2967-00-01 Install Traffic Signal Face 12 inch at 28 connecting highway intersections
2967-00-06 Install Traffic Signal Face 12 inch at 37 local street intersections

PW FILE NUMBER: 100680

[illegible]



Legislation Details (With Text)

File #: 100633 **Version:** 0

Type: Resolution **Status:** In Committee

File created: 10/12/2010 **In control:** PUBLIC WORKS COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the programming and installation of fiber optic interconnect along STH 100 (Brown Deer Corridor) between USH 45 and North Green Bay Road (STH 57), with the portion from North 124th Street to North 68th Street located within the City of Milwaukee, and STH 181 (North 76th Street Corridor) between West Florist Avenue and West County Line Road and to set up plan review costs, with Federal/State aid under the State Trunk Highway Program, with an estimated cost of \$10,000 for plan review, 100% City funded.

Sponsors: THE CHAIR

Indexes: AGREEMENTS, STREET IMPROVEMENTS, WISCONSIN DEPARTMENT OF TRANSPORTATION

Attachments: Cover Letter, Agreement, Comptroller's Certificate, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
10/12/2010	0	COMMON COUNCIL	ASSIGNED TO		
10/15/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		

Number

100633

Version

ORIGINAL

Reference

Sponsor

THE CHAIR

Title

Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the programming and installation of fiber optic interconnect along STH 100 (Brown Deer Corridor) between USH 45 and North Green Bay Road (STH 57), with the portion from North 124th Street to North 68th Street located within the City of Milwaukee, and STH 181 (North 76th Street Corridor) between West Florist Avenue and West County Line Road and to set up plan review costs, with Federal/State aid under the State Trunk Highway Program, with an estimated cost of \$10,000 for plan review, 100% City funded.

Analysis

This resolution directs the Commissioner of Public Works to execute a project agreement with the Wisconsin Department of Transportation for programming and installation of fiber optic interconnect along STH 100 (Brown Deer Corridor) between USH 45 and North Green Bay Road (STH 57), with the portion from North 124th Street and North 68th Street located within the City of Milwaukee and STH 181 (North 76th Street Corridor) between West Florist Avenue and West County Line Road, under the State Trunk Highway Program. Approval of the agreement with the WisDOT will enable the project to be undertaken using 100 percent Federal/State aid for preliminary engineering and construction costs. The estimated total cost of the project is \$2,563,750 of which the City of Milwaukee's construction share for non-participating items is estimated to be \$25,000 and the grantor share is \$2,538,750. Approval for construction costs will be in a future resolution. City of Milwaukee costs for plan review, which will be funded 100 percent by the City of Milwaukee, are estimated to be \$10,000.

Body

Whereas STH 100 (Brown Deer Corridor) between USH 45 and North Green Bay Road (STH 57), with the portion from North 124th Street and North 68th Street located within the City of Milwaukee and STH 181 (North 76th Street Corridor) between West Florist Avenue and West County Line Road, is scheduled for improvement in 2011 as part of the Wisconsin Department of Transportation's (WisDOT) State Trunk Highway Program; and

Whereas, The WisDOT will undertake the necessary preliminary engineering and plan preparation for the improvement; and

Whereas, The WisDOT has submitted an agreement to the City of Milwaukee for the programming and construction of the project with Federal/State aid under the State Trunk Highway Program; and

Whereas, Approval of the agreement by the WisDOT will enable the project to be undertaken with 100 percent Federal/State aid for preliminary engineering and construction costs, the City's share of the construction cost is related to items such as water and sanitary sewer adjustments being non-participating and funded 100 percent by the City of Milwaukee; and

Whereas, The state cannot proceed with any project cost overruns and/or changes in scope of more than five percent without prior Department of Public Works (DPW) approval; and

Whereas, The DPW shall notify the Common Council of the City of Milwaukee at the next scheduled meeting of any such project cost overruns and/or changes in scope approved by DPW; and

Whereas, The Common Council of the City of Milwaukee recognizes that the City may be 100 percent liable for any such project cost overruns and/or changes in scope as approved by the DPW; and

Whereas, The Common Council of the City of Milwaukee recognizes that the City may be liable for any cost incurred by

the State should the City decide to withdraw from the project; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works (CPW) is hereby authorized to execute the agreement for programming and installation of fiber optic interconnect along STH 100 (Brown Deer Corridor) between USH 45 and North Green Bay Road, with the portion from North 124th Street and North 63rd Street located within the City of Milwaukee and STH 181 (North 76th Street Corridor) between West Florist Avenue and West County Line Road, with Federal/State aid under the State Trunk Highway Improvement Program, a copy of which is attached to Common Council File No. 100633 and is incorporated in this resolution by reference as though set forth in full; and, be it

Further Resolved, By the Common Council of the City of Milwaukee that the Comptroller is hereby authorized to create within the Capital Improvement Fund, Grant and Aid Projects the necessary Project/Grant Chartfield Values for the plan review (State I.D. 1693-49-00) and transfer to this account the amount required under the grant agreement and City Accounting Policy but not to exceed a 10 percent increase of the total amounts reserved for grantor's share and local share of \$25,000, which ever is greater as follows:

Infrastructure Services Division Accounts

Project I.D. 1693-49-00
City Share
Account No. ST320100000
Fund 0333
\$10,000

Previously authorized for preliminary engineering -0-

Current estimated costs of the total project (including current resolution) \$2,536,750

Original estimated costs of the total project \$2,563,750

; and, be it

Further Resolved, That the City Engineer is hereby authorized to approve and make periodic payments to the WisDOT upon receipt of invoices for the City's share of the costs for the above project.

Requestor

Department of Public Works

Drafter

Infrastructure Services Division

LCG:amh

September 20, 2010

Reso STH (Brwn Dee Corrdrr) I-43 - N 124th 091610.rtf

September 20, 2010

To the Honorable, the Common Council

Subject: Project I.D. 1693-49-00, 70
STH 100 (Brown Deer Corridor) between
USH 45 and North Green Bay Road (STH 57)
and STH 181 (North 76th Street Corridor) between
West Florist Avenue and West County Line Road
Fiber Optic Interconnect

Dear Council Members:

The Wisconsin Department of Transportation (WisDOT) has programmed the subject project for construction in 2011 as part of the State Trunk Highway Program.

STH 100 (Brown Deer Corridor) between North 124th Street and North 68th Street is located within the City of Milwaukee. Similarly, STH 181 (North 76th Street Corridor) between West Florist Avenue and West County Line Road is located within the City of Milwaukee. Consequently, we have received a project agreement from the WisDOT to be executed by the City for the programming and construction of the subject project. Preliminary engineering and construction costs for this project will have 100 percent Federal/State participation. The City of Milwaukee will be responsible for its non-participating costs.

City of Milwaukee costs for plan review, estimated at \$10,000, and non-participating construction costs such as water and sanitary sewer adjustments, estimated at \$25,000, will be funded 100 percent by the City of Milwaukee.

Attached is a resolution which authorizes the Commissioner of Public Works to execute the project agreement with the WisDOT for the programming and construction of the subject project with Federal/State aid. This resolution also authorizes the City Comptroller to transfer funds to the project sub account for the plan review cost to be conducted by the City of Milwaukee.

To the Honorable, the Common Council
September 20, 2010
Page 2

Very truly yours,

Jeffrey S. Polenske, PE
City Engineer

Jeffrey J. Mantes
Commissioner of Public Works

LCG:amh

Attachment

c: Alderman Robert W. Puente
Alderman Joe Davis, Sr.
Mr. W. Martin Morics

STATE/MUNICIPAL AGREEMENT
FOR A
HIGHWAY IMPROVEMENT PROJECT

DATE: August 25, 2010
PROJECT DESIGN ID: 1693-49-00
PROJECT CONSTRUCTION ID: 1693-49-70
HIGHWAY: STH 100 LENGTH: 7.5 Miles
LIMITS: Brown Deer Corridor
COUNTY: Milwaukee

The signatory city, village, town or county, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and effect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Section 86.25(1), (2), and (3) of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

Existing Facility - Describe and give reason for request: Improvement.

Proposed Improvement - Nature of work: As determined by project scoping.

Describe non-participating work included in the project and other work necessary to finish the project completely which will be undertaken independently by the municipality: A nominal amount is included to cover items in paragraph 4 (to be adjusted in the final plan).

PHASE	ESTIMATED COST					
	Total Est. Cost	Federal/ State Funds		Municipal % Funds		%
Preliminary Engineering: Plan Development	\$ 318,750	\$ 318,750	100%	\$ -		0%
Real Estate Acquisition: Acquisition	\$ 100,000	\$ 100,000	100%	\$ -		0%
Compensable Utilities	\$ 20,000	\$ 20,000	100%	\$ -		0%
Construction: Participating	\$ 2,100,000	\$ 2,100,000	100%	\$ -		0%
Traffic Control Devices	\$ -	\$ -		\$ -		
New Sidewalk	\$ -	\$ -		\$ -		
New Lighting	\$ -	\$ -		\$ -		
Landscaping	\$ -	\$ -		\$ -		
Non-Participating	\$ 25,000	\$ -		\$ 25,000		100%
Total Cost Distribution	\$ 2,563,750	\$ 2,538,750		\$ 25,000		

This request is subject to the terms and conditions that follow (pages 2 and 3) and is made by the undersigned under proper authority to make such request for the designated Municipality and upon acceptance by the State shall constitute agreement between the Municipality and the State.

Signed for and in behalf of the Milwaukee.

Name

Title

Date

Name

Title

Date

TERMS AND CONDITIONS:

1. The initiation and accomplishment of the improvement will be subject to the applicable Federal and State regulations.
2. The Municipality will pay to the State all costs incurred by the State in connection with the improvement which exceeds Federal/State financing commitments or are ineligible for Federal/State financing. The Municipality's concurrence is required before award of the contract for the improvement when the contracts exceed 5% of the estimate. The Municipality must also concur with contract modifications to contracts awarded by the State over \$25,000.00, unless the authorized representative of the State determines that a prompt change order is needed to preserve the work in progress, prevent extraordinary damage avoid unreasonable & costly delay, or other extraordinary condition of necessity, safety or emergency exists. The authorized representative of the State shall provide notice of the prompt change order to the Municipality or its authorized representative as soon as practicable thereafter and the Municipality shall pay its share of the prompt change order cost.
3. Funding of each project phase (preliminary engineering, real estate, construction, and other) is subject to inclusion in an approved program. Federal aid and/or State transportation fund financing will be limited to participation in the costs of the following items as specified in the estimate summary:
 - (a) The grading, base, pavement, and curb and gutter.
 - (b) Catch basins and inlets for surface water drainage of the improvement, with connections to the storm sewer main.
 - (c) Construction engineering incident to inspection and supervision of actual construction work.
 - (d) Signing and pavement marking, including detour routes.
 - (e) Storm sewer mains necessary for the surface water drainage.
 - (f) Construction of new sidewalks and driveways, replacement of sidewalks and private driveways resulting from roadway construction.
 - (g) New installations or alteration resulting from roadway construction of standard State street lighting and traffic signals or devices.
 - (h) Real Estate for the improvement.
 - (i) Preliminary engineering and state review services.
4. Work necessary to complete the improvement to be financed entirely by the Municipality or other utility or facility owner includes the following items:
 - (a) New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
 - (b) Bridge width in excess of standards.
5. As the work progresses, the Municipality will be billed for work completed which is not chargeable to Federal/State funds. Upon completion of the project, a final audit will be made to determine the final division of costs.
6. If the Municipality should withdraw the project, it shall reimburse the State for any costs incurred by the State in behalf of the project.
7. The work will be administered by the State and may include items not eligible for Federal/State participation.
8. The Municipality shall at its own cost and expense:
 - (a) Maintain all portions of the project that lie within its jurisdiction for such maintenance through statutory requirements, in a manner satisfactory to the State and shall make ample provision for such maintenance each year.

- (b) Maintenance of sidewalks and landscaping features along the project.
- (c) Maintenance of lighting systems, to include energy.
- (d) Maintenance of all features outside the travel lanes when additional pavement width is added at the request of the Municipality, with the exception of turn lanes.
- (e) Prohibit angle parking.
- (f) Regulate or prohibit all parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.

9. Basis for local participation:

Funding for preliminary engineering – 100% State

Funding for construction of standard roadway items – 100% State

Funding for real estate required for standard roadway construction, 100% State.

Funding for compensable utilities required for standard roadway construction, 100% State.

Capital Grant Resolution Certification from the
Comptroller's Office

The Comptroller's Office has reviewed Common Council Resolution File No. _____ for plan review for installation of fiber optic interconnect along STH 100 between USH 45 and STH 57 (City Share \$10,000) and approved the resolution as to:

- ☒ Sufficiency of funds
- ☒ Funding sources (per estimated **grant funding agreement**)
- ☒ Sufficiency of reporting for purposes of internal auditing

The following deficiencies were noted:

The resolution should be corrected and returned to the Comptroller's Office for review.

Signature: C. Wisniewski

Date: 9/20/10

PW FILE NUMBER: 100633

[illegible]



Legislation Details (With Text)

File #: 100736 **Version:** 0

Type: Resolution **Status:** In Committee

File created: 10/12/2010 **In control:** PUBLIC WORKS COMMITTEE

On agenda: **Final action:**

Effective date:

Title: Resolution authorizing the City Comptroller to transfer funds to various State and Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering totaling \$44,000.00, City share is \$0.00 and the Grantor's share is \$44,000.00.

Sponsors: THE CHAIR

Indexes: STATE GRANTS, STREET IMPROVEMENTS, WISCONSIN DEPARTMENT OF TRANSPORTATION

Attachments: Cover Letter, Comptroller's Certificate, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
10/12/2010	0	COMMON COUNCIL	ASSIGNED TO		
10/15/2010	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		

Number

100736

Version

ORIGINAL

Reference

Sponsor

THE CHAIR

Title

Resolution authorizing the City Comptroller to transfer funds to various State and Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering totaling \$44,000.00, City share is \$0.00 and the Grantor's share is \$44,000.00.

Analysis

This resolution authorizes the City Comptroller to transfer funds to the previously established subaccounts for the remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering costs in the amount of \$44,000.00. The City of Milwaukee's share is \$0.00 and the Grantor share is \$44,000.00.

Body

Whereas, The Common Council has previously adopted resolutions authorizing the City Comptroller to transfer funds to various State and Federal Aid project subaccounts for preliminary engineering; and

Whereas, Additional planning and review during the design stage have resulted in increased costs charged against the project; and

Whereas, Additional funds are, therefore, necessary for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering costs for the project; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the City Comptroller is hereby directed to transfer funds to the project grant chartfields as follows:

Project Grant Value

State I.D. 1360-02-07

ST32002501

West Fond du Lac Avenue Streetscape

North 36th Street to North 19th Street

Grantor Share Reimbursable Paving

SP032100100

Fund 0306

\$44,000.00

Construction is scheduled for 2011.

Previously authorized for engineering: \$56,129.90

Current estimated cost of total project including this resolution: \$1,010,129.90

Original estimated cost of total project (Resolution File No. 001171): \$1,000,000.00

Summary of projects in this resolution:

Grantor Reimbursable Paving (0306): \$44,000.00

Resolution total: \$44,000.00

Requestor

Department of Public Works

Drafter

Infrastructure Services Division

LCG:amh

September 29, 2010

(17) Reso Vari Fed Sta Aid Pjec Saccou 092910.rtf

September 29, 2010

To the Honorable, the Common Council

Subject: Federal/State Aid Project Subaccounts

Dear Council Members:

Please find the attached resolution to authorize the City Comptroller to transfer funds to the subaccounts for various State and/or Federal Aid street improvement projects as listed in the body of the resolution.

Additional funds are necessary for the estimated remaining Wisconsin Department of Transportation (WISDOT) and City of Milwaukee preliminary engineering costs for these projects.

We have, therefore, prepared and recommend adoption of the attached resolution authorizing the City Comptroller to transfer funds to the respective project subaccounts for the estimated remaining preliminary engineering.

Very truly yours,

Jeffrey S. Polenske, P.E.
City Engineer

Jeffrey J. Mantes
Commissioner of Public Works

LG:amh

Attachment

c: Mr. W. Martin Morics

Capital Grant Resolution Certification from the
Comptroller's Office

The Comptroller's Office has reviewed Common Council Resolution File No. _____ for additional preliminary engineering costs for W Fond du Lac Avenue Streetscape from N 36th Street to N 19th Street (City Share \$0; Grantor Share \$44,000) and approved the resolution as to:

- ☒ Sufficiency of funds
- ☒ Funding sources (per estimated **grant funding agreement**)
- ☒ Sufficiency of reporting for purposes of internal auditing

The following deficiencies were noted:

The resolution should be corrected and returned to the Comptroller's Office for review.

Signature: C. Wisniewski

Date: 10/1/10

PW FILE NUMBER: 100736

[illegible]



Legislation Details (With Text)

File #:	071564	Version:	1
Type:	Resolution	Status:	In Committee
File created:	3/18/2008	In control:	PUBLIC WORKS COMMITTEE
On agenda:		Final action:	
Effective date:			
Title:	Substitute resolution to vacate the alleys in the block bounded by West Juneau Avenue, West McKinley Avenue, North Old World Third Street and North 4th Street, in the 6th Aldermanic District.		
Sponsors:	THE CHAIR		
Indexes:	ALLEY VACATIONS		
Attachments:	Fiscal Note.pdf, Hearing notice list, Exhibit A.pdf, City Plan Commission Letter.pdf		

Date	Ver.	Action By	Action	Result	Tally
3/18/2008	0	COMMON COUNCIL	ASSIGNED TO		
3/19/2008	0	PUBLIC WORKS COMMITTEE	REFERRED TO		
5/22/2008	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
5/22/2008	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
5/29/2008	1	PUBLIC WORKS COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	3:1
10/15/2010	1	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		

Number
071564
Version
SUBSTITUTE 1
Reference

Sponsor
THE CHAIR

Title

Substitute resolution to vacate the alleys in the block bounded by West Juneau Avenue, West McKinley Avenue, North Old World Third Street and North 4th Street, in the 6th Aldermanic District.

Analysis

This substitute resolution vacates said alleys in accordance with vacation proceedings under power granted to the City of Milwaukee by Section 62.73, Wisconsin Statutes, and Section 308-28, Milwaukee Code of Ordinances. This vacation was initiated by Gatehouse Capital to construct Palomar, a mixed-use development, including a hotel and residential condominiums, in the Park East redevelopment area.

Body

Whereas, It is proposed that the alleys in the block bounded by West Juneau Avenue, West McKinley Avenue, North Old World Third Street and North 4th Street be vacated pursuant to the provisions of Section 62.73, Wisconsin Statutes; and

Whereas, The Department of Public Works has been authorized and directed to prepare a coordinated report estimating all costs and benefit assessments that will be incurred with said vacation; and

Whereas, That as provided by Section 62.73, Wisconsin Statutes, a lis pendens must be filed with the Milwaukee County Register of Deeds; and

Whereas, Said vacation has been reviewed in accordance with Section 308-28, Milwaukee Code of Ordinances; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that said alleys as indicated by Exhibit A and bound and described by:

All of the north-south 20-foot wide alley and the east-west 25-foot wide alley as platted in Block 4 of Park East on the West Side of the Milwaukee River, a recorded subdivision, in the Southeast 1/4 of Section 20, Township 7 North, Range 22 East, and the Northeast 1/4 of Section 29, Township 7 North, Range 22 East, is vacated; and, be it

Further Resolved, That a notice of pendency of said vacation has been recorded at the Milwaukee County Register of Deeds and the Commissioner of the Department of City Development may request a release of the lis pendens without Common Council action if said vacation is not approved; and, be it

Further Resolved, That the Commissioner of Public Works and/or the City Engineer are authorized to implement the actions listed in the coordinated report relating to said vacation and when a money deposit is required, it must be deposited prior to implementing said actions; and, be it

Further Resolved, That the access restriction stipulated in the coordinated report includes the south side of West McKinley Avenue from North Old World Third Street to North 4th Street; and, be it

Further Resolved, That as provided by Section 62.73, Wisconsin Statutes, said vacation shall not terminate the easements and rights incidental thereto acquired by or belonging to any county, town, village or city, or to any utility or person in any underground structures, improvements or services, as enumerated or otherwise existing in said

description of land above described, both easements and rights and all rights of entrance, maintenance, construction and repair with reference thereto shall continue as if said alleys had not been vacated.

Drafter

DCD:VLK:vlk

05/23/08

CITY OF MILWAUKEE FISCAL NOTE

A) DATE March 18, 2008

FILE NUMBER: _____

Original Fiscal Note ☒ Substitute ☐SUBJECT: Resolution to vacate the East-West and North-South alleys, in the block bounded by West McKinley Avenue, North Old World Third Street, West Juneau Avenue and North 4th Street, in the 6th Aldermanic District.B) SUBMITTED BY (Name/title/dept./ext.): Rocky Marcoux, Commissioner, DCD

C) CHECK ONE: ☐ ADOPTION OF THIS FILE AUTHORIZES EXPENDITURES

☐ ADOPTION OF THIS FILE DOES NOT AUTHORIZE EXPENDITURES: FURTHER COMMON COUNCIL ACTION NEEDED. LIST ANTICIPATED COSTS IN SECTION G BELOW.

☒ NOT APPLICABLE/NO FISCAL IMPACT.

D) CHARGE TO: ☐ DEPARTMENT ACCOUNT (DA) ☐ CONTINGENT FUND (CF)

☐ CAPITAL PROJECTS FUND (CPF) ☐ SPECIAL PURPOSE ACCOUNTS (SPA)

☐ PERM. IMPROVEMENT FUNDS (PIF) ☐ GRANT & AID ACCOUNTS (G & AA)

☐ OTHER (SPECIFY) _____

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
SALARIES/WAGES:					
SUPPLIES:					
MATERIALS:					
NEW EQUIPMENT:					
EQUIPMENT REPAIR:					
OTHER:					
TOTALS					

F) FOR EXPENDITURES AND REVENUES WHICH WILL OCCUR ON AN **ANNUAL** BASIS OVER SEVERAL YEARS CHECK THE APPROPRIATE BOX BELOW AND THEN LIST EACH ITEM AND DOLLAR AMOUNT **SEPARATELY**.

<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	

G) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:

H) COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE ☐

FILE NUMBER: 07156
NOTICES SENT TO:

[illegible]

361

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PUBLIC ALLEYS
PROPOSED TO
BE VACATED

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~~CHRY~~ ENGINEER

May 28, 2008

To the Honorable Common Council
Public Works Committee
City of Milwaukee

Dear Committee Members:

File No. 071564 vacates the alleys in the block bounded by West Juneau Avenue, West McKinley Avenue, Old World Third Street, and North 4th Street, in the 6th Aldermanic District. This vacation was initiated by Gatehouse Capital to construct Palomar, a mixed use development including a hotel and residential condominiums, in the Park East redevelopment area. The land is currently owned by Milwaukee County.

The Department of Public Works Coordinated Report contains no stated objections to the proposed vacation, and will not incur any additional costs associated with this vacation.

Since the proposed vacation is not in conflict with City plans, the City Plan Commission at its regular meeting on May 12, 2008, recommended approval of the file conditioned on the applicant contacting WISDOT and working with the Department of Public Works to dedicate a three foot strip of land for public right-of-way as requested in the Department of Public Works' coordinated report.

Sincerely,

Rocky Marcoux
Executive Secretary
City Plan Commission of Milwaukee

cc: Ald. Milele Coggs