



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, Terry MacDonald, 286-2233

Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov

Wednesday, May 13, 2009

9:00 AM

Room 301-B, City Hall

1. [090011](#) 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. [090012](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$220,000 for a total estimated cost of these projects being \$2,879,000.
Sponsors: THE CHAIR
3. [090010](#) 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 \$58,000 for a total estimated cost of these projects being \$449,000.
Sponsors: THE CHAIR
4. [090013](#) Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$1,351,000 for a total estimated cost of these projects being \$1,607,000.
Sponsors: THE CHAIR
5. [081708](#) Resolution authorizing \$724,869 of Contingent Borrowing to finance energy savings capital projects as contemplated in Council File 080398.
Sponsors: THE CHAIR
---May be referred to the Finance & Personnel Committee
6. [090090](#) A substitute ordinance relating to the composition and staffing of the capital improvements committee.
Sponsors: Ald. Bohl and Ald. Bauman
7. [090087](#) Resolution supporting the annual observance of Earth Hour and directing the

Department of Public Works to coordinate and report annually on the City of Milwaukee's participation in Earth Hour

Sponsors: Ald. Zielinski

8. [090071](#) Communication from the Department of Public Works relating to the removal and disposal of street paving blocks.
Sponsors: THE CHAIR
9. [090068](#) Communication from the Commissioner of Public Works relating to the progress of the installation of the LUKE parking meters in the central business district.
Sponsors: THE CHAIR
10. [090093](#) Communication from the Commissioner of Public Works relating to improving citizen access to the call center.
Sponsors: THE CHAIR
11. [070723](#) An ordinance relating to the dock and wharf lines of the Milwaukee and Menomonee Rivers.
Sponsors: Ald. Witkowiak
12. [081690](#) An ordinance amending the Official Map of the City of Milwaukee.
Sponsors: THE CHAIR
13. [090081](#) Resolution relating to application, acceptance and funding of, a 2009 State of Wisconsin Department of Natural Resources Urban Forestry Grant.
Sponsors: Ald. Kovac
14. [090082](#) Resolution relating to application for, acceptance and funding of a 2009 USDA Forest Service Cooperative Forestry Assistance Grant.
Sponsors: Ald. Witkowski
15. [090041](#) Resolution authorizing the proper City Officers to execute Partial Easement Release SER-2133, located in North 9th Street between West Juneau Avenue and West Winnebago Street in the 4th Aldermanic District.
Sponsors: THE CHAIR
16. [090065](#) Resolution directing the City Engineer to apply for 2010 Urban Nonpoint Source and Stormwater Construction and Planning grants from the State of Wisconsin, Department of Natural Resources , and to execute a grant agreement between the City of Milwaukee and the State of Wisconsin, Department of Natural Resources.
Sponsors: THE CHAIR
17. [090063](#) Resolution directing the Commissioner of Public Works to execute an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District allowing the City to conduct necessary Polychlorinated Biphenyls removal in the area of North Humboldt Avenue and East Capitol Drive.

Sponsors: THE CHAIR

18. [090048](#) Resolution authorizing and directing the Commissioner of Public Works to execute a revised project agreement with the Wisconsin Department of Transportation for programming and construction of West Brown Deer Road from North 91st Street to North 124th Street with Federal/State aid under the State Trunk Highway Program.

Sponsors: THE CHAIR

The following items may be placed on file as no longer needed:

19. [040422](#) Communication from the City Engineer relating to the reconstruction of the Marquette Interchange.

Sponsors: THE CHAIR

20. [051668](#) Resolution authorizing the Commissioner of Public Works to issue a Sole Source Professional Service Contract for professional services to Kelly Daley Video for design and development of a broadcast quality digital production about the Milwaukee Water Works.

Sponsors: THE CHAIR

21. [070575](#) Communication from the Department of Administration relating to the status of the citywide wireless network.

Sponsors: THE CHAIR

22. [071370](#) Resolution directing the proper City officers to execute a sewer agreement document allowing Treul Enterprises LLC to construct within the limits of sewer easement SE-2130-A.

Sponsors: THE CHAIR

23. [071685](#) Substitute resolution amending a special privilege for change of ownership to Tri-Corp Housing, Inc. of a retaining wall and addition of a building projection into the public right-of-way for the premises at 2713 West Richardson Place, in the 4th Aldermanic District.

Sponsors: THE CHAIR

24. [080440](#) Substitute resolution assigning the honorary street name, "Tillie Ann Boyles," to the segment of North 41st Street from West Florist Avenue to the cul-de-sac approximately one block north of West Florist Avenue in the 1st Aldermanic District.

Sponsors: THE CHAIR

25. [081050](#) Communication from the Department of Public Works relating to preparation for the 2008-2009 snow season.

Sponsors: THE CHAIR

26. [081453](#) Resolution authorizing and approving conveyance of various parcels of real property held in trust for the benefit of the Milwaukee Public Schools and declared surplus by the Milwaukee Board of School Directors.

Sponsors: THE CHAIR

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.



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Master

File Number: 090011

File ID: 090011

Type: Resolution

Status: In Committee

Version: 0

Reference:

Controlling Body: PUBLIC WORKS
COMMITTEE

Requester: DPW-INFRASTRUCTURE SERVICES
DIVISION

Cost:

File Created: 05/05/2009

File Name:

Final Action:

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.

Notes:

Code Sections:

Indexes: PUBLIC IMPROVEMENTS

Sponsors: THE CHAIR

Attachments: Cover Letter ,Hearing Notice List

Drafter: mld

Contact:

Agenda Date:

Agenda Number:

Enactment Date:

Enactment Number:

Effective Date:

Extra Date 2:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	COMMON COUNCIL	05/05/2009	ASSIGNED TO	PUBLIC WORKS COMMITTEE			
	Action Text: This Resolution was ASSIGNED TO to the PUBLIC WORKS COMMITTEE						
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/13/2009					

Text of Legislative File 090011

..Number
090011
..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 12

04/27/09

April 27, 2009

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.

Respectfully submitted,

Special Deputy Commissioner
of Public Works

MLD:dr
Afr 12
Report Appended

PW FILE NUMBER: 090011

NAME	ADDRESS	DATE SENT		
Mary Dziewiontkowski	Dept. of Public Works-Infrastructure	5/7/09		
Clark Wantoch	Dept. of Public Works-Infrastructure	X		
Jeff Mantes	Commissioner of Public Works	X		
Jeff Polenske	City Engineer	X		
Ald. Kovac		X		
Ald. Bauman		X		
Ald. Donovan		X		

**OFFICIAL NOTICE NUMBER 97
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:

WEDNESDAY
MAY 13, 2009
ROOM 301-B – CITY HALL
9:00 A.M.

3rd Aldermanic District

N. Fratney St. – E. Burleigh St. to E. Auer Ave. (Including Railroad Crossing Removal from 200 feet south of E. Auer Ave. to E. Auer Ave.) (ST211070134):

Replace all curb and gutter, replace sidewalk and driveway approaches where necessary, sodding (6.5-foot width of tree border area), grading, tree removal where necessary, and asphalt reconstruction of railroad crossing area.

4th Aldermanic District

W. McKinley Ave. – N. 24th Pl. to N. 26th St. (ST211090143):

Install traffic calming speed humps.

5th Aldermanic District

W. Elmore Ct. – A point 150 feet m/l east of N. 93rd St. to N. 93rd St. (ST211060110):

Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (9.0-foot width of tree border area), and grading.

8th Aldermanic District

W. Vilter Ln. – S. 20th St. to S. Muskego Ave. (ST211090141):

Install traffic calming speed humps.

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

April 28, 2009



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Master with text

File Number: 090012

File ID: 090012

Type: Resolution

Status: In Committee

Version: 1

Reference:

Controlling Body: PUBLIC WORKS
COMMITTEE

Requester: DPW-INFRASTRUCTURE SERVICES
DIVISION

Cost:

File Created: 05/05/2009

File Name:

Final Action:

Title: Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$220,000 for a total estimated cost of these projects being \$2,879,000.

Notes:

Code Sections:

Agenda Date:

Indexes: PUBLIC IMPROVEMENTS

Agenda Number:

Sponsors: THE CHAIR

Enactment Date:

Attachments: Cover Letter ,Hearing Notice List

Enactment Number:

Drafter: mld

Effective Date:

Contact:

Extra Date 2:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	COMMON COUNCIL	05/05/2009	ASSIGNED TO	PUBLIC WORKS COMMITTEE			
	Action Text: This Resolution was ASSIGNED TO to the PUBLIC WORKS COMMITTEE						
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
1	CITY CLERK	05/08/2009	DRAFT SUBMITTED				
	Action Text: This Resolution was DRAFT SUBMITTED						
0	PUBLIC WORKS COMMITTEE	05/13/2009					

Text of Legislative File 090012

..Number
090012
..Version
SUBSTITUTE 1
..Sponsor

THE CHAIR

..Title

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$220,000 for a total estimated cost of these projects being \$2,879,000.

..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 \$220,000 with the total cost estimated to be \$2,879,000.

..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 and 7th Aldermanic Districts

W. Hampton Ave. - N. Sherman Blvd. to N. 55th St. (ST211090145): 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 -- \$25,000). The total estimated cost for this is \$25,000. This project is anticipated to be completed during the 2009 construction season.

5th Aldermanic District

Hartung Quarry Water Quality Detention Facility (SM493090103): (Nonassessable Sewer Fund-TSS Removal Fund -- \$20,000). The total estimated cost for this project including the requested amount is \$750,000. This project is anticipated to be completed during the 2009 construction season.

8th Aldermanic District

W. Pierce St. - S. 38th St. to S. 39th St. (WT410100014): Relaying water main. (Nonassessable Water Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$64,000. This project is anticipated to be completed during the 2010 construction season.

S. 39th St. - W. Pierce St. to W. National Ave. (WT410100015): Relaying water main. (Nonassessable Water Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$160,000. This project is anticipated to be completed during the 2010 construction season.

10th Aldermanic District

W. Appleton Ave. - W. Chapman Pl. to W. Capitol Dr. (WT410100013): Relaying water main. (Nonassessable Water Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$95,000. This project is anticipated to be completed during the 2010 construction season.

11th Aldermanic District

W. Harrison Ave. - W. Kinnickinnic River Pkwy. to S. 62nd St. (WT410101037): Relaying water main. (Nonassessable Water Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$80,000. This project is anticipated to be completed during the 2010 construction season.

S. 61st St. - 195 feet north of W. Harrison Ave. to W. Harrison Ave. (WT410101036): Relaying water main. (Nonassessable Water Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$45,000. This project is anticipated to be completed during the 2010 construction season.

S. 63rd St. - W. Harrison Ave. to W. Cleveland Ave. (WT410101038): Relaying water main. (Nonassessable Water Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$125,000. This project is anticipated to be completed during the 2010 construction season.

Various Locations

Stormwater Quality Treatment Devices Part 1 (SM493090104): (Nonassessable Sewer Fund-TSS Removal Fund -- \$20,000). The total estimated cost for this project including the requested amount is \$370,000. This project is anticipated to be completed during the 2009 construction season.

Stormwater Quality Treatment Devices Part 2 (SM493090105): (Nonassessable Sewer Fund-TSS Removal Fund -- \$20,000). The total estimated cost for this project including the requested amount is \$800,000. This project is anticipated to be completed during the 2009 construction season.

City of Greenfield

S. Honey Creek Dr. - W. Marcy Ln. to W. Plainfield Ave. (WT410101033): Relaying water main. (Nonassessable Water Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$60,000. This project is anticipated to be completed during the 2010 construction season.

W. Plainfield Ave. - S. Honey Creek Dr. to S. 64th St. (WT410101034): Relaying water main. (Nonassessable Water Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$185,000. This project is anticipated to be completed during the 2010 construction season.

S. 64th St. - W. Plainfield Ave. to W. Leroy Ave. (WT410101035): Relaying water main. (Nonassessable Water Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$120,000. This project is anticipated to be completed during the 2010 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 12
05/08/09

April 27, 2009

File Number

To the Honorable, the Common Council

Dear Council Members:

Please find attached a "Title Only" resolution for determining it necessary to make various nonassessable public improvements to be introduced at the next Common Council Meeting. It is our intent to insert the body of the resolution in this jacket prior to the meeting of the Public Works Committee of May 13, 2009.

Respectfully submitted,

Special Deputy Commissioner
of Public Works

MLD:dr
Title only
Npr 12

CITY OF MILWAUKEE FISCAL NOTE

A) DATE May 8, 2009FILE NUMBER: 090012Original Fiscal Note ☐ Substitute ☒

SUBJECT: Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$220,000 for a total estimated cost of these projects being \$2,879,000.

B) SUBMITTED BY (Name/title/dept./ext.): Mary Dziewiontkoski/Assessment Engineer/Public Works/X2460

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:					
OTHER	Street ST211		\$ 25,000		
	Water WT410		\$135,000		
	Sewer SM493		\$ 60,000		
TOTALS			\$220,000		

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: The total expenditure includes the cost of engineering, inspection, construction, and city forces. The total cost of these projects is estimated to be \$220,000.

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE ☐

PW FILE NUMBER: 090012

[illegible]



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Master with text

File Number: 090010

File ID: 090010

Type: Resolution

Status: In Committee

Version: 1

Reference:

Controlling Body: PUBLIC WORKS
COMMITTEE

Requester: DPW-INFRASTRUCTURE SERVICES
DIVISION

Cost:

File Created: 05/05/2009

File Name:

Final Action:

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 \$58,000 for a total estimated cost of these projects being \$449,000.

Notes:

Code Sections:

Agenda Date:

Indexes: PUBLIC IMPROVEMENTS

Agenda Number:

Sponsors: THE CHAIR

Enactment Date:

Attachments: Cover Letter ,Hearing Notice List ,Fiscal note

Enactment Number:

Drafter: mdl

Effective Date:

Contact:

Extra Date 2:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	COMMON COUNCIL	05/05/2009	ASSIGNED TO	PUBLIC WORKS COMMITTEE			
	Action Text: This Resolution was ASSIGNED TO to the PUBLIC WORKS COMMITTEE						
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
1	CITY CLERK	05/08/2009	DRAFT SUBMITTED				
	Action Text: This Resolution was DRAFT SUBMITTED						
0	PUBLIC WORKS COMMITTEE	05/13/2009					

Text of Legislative File 090010

..Number
090010
..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 \$58,000 for a total estimated cost of these projects being \$449,000.

..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 \$58,000 with the total cost estimated to be \$449,000.

..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:

2nd Aldermanic District

N. 74th St. - W. Silver Spring Dr. to W. Thurston Ave. and W. Thurston Ct. - W. Thurston Ave. to N. 76th St. (ST211100125): 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 -- \$20,000). The total estimated cost for this project including the requested amount is \$160,000. This project is anticipated to be completed during the 2010 construction season.

4th Aldermanic District

N. Plankinton Ave. (E/S) - W. Wisconsin Ave. to a point 300 feet m/l north of W. Wisconsin Ave. (ST211090122) File Number 080240: 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 \$41,000. This project is anticipated to be completed during the 2009 construction season.

10th Aldermanic District

W. Notre Dame Ct. - A point east of N. Hawley Rd. to N. Hawley Rd. (ST211100126): 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 -- \$13,000). The total estimated cost for this project including the requested amount is \$97,000. This project is anticipated to be completed during the 2010 construction season.

W. Stevenson St. - N. 68th St. to N. 69th St. (ST211100127): 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 -- \$8,000). The total estimated cost for this project including the requested amount is \$60,000. This project is anticipated to be completed during the 2010 construction season.

12th Aldermanic District

Alley between W. Pittsburgh Ave., W. Seeboth St., S. 1st St., and S. 2nd St. (ST212090110): Paving the alley with concrete. Doing all the necessary grading pertaining to said work. (Nonassessable Alley Paving Fund -- \$12,000). The total estimated cost for this project including the requested amount is \$91,000. This project is anticipated to be completed during the 2009 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 12
05/08/09

April 27, 2009

File Number

To the Honorable, the Common Council

Dear Council Members:

Please find attached a "Title Only" resolution for determining it necessary to make various assessable public improvements to be introduced at the next Common Council Meeting. It is our intent to insert the body of the resolution in this jacket prior to the meeting of the Public Works Committee of May 13, 2009.

Respectfully submitted,

Special Deputy Commissioner
of Public Works

MLD:dr
Title only
Apr 12

CITY OF MILWAUKEE FISCAL NOTE

CC-170 (REV. 6/86)

A) DATE: May 8, 2009

FILE NUMBER: 090010

Original Fiscal Note ☐ Substitute ☒

SUBJECT: 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 \$58,000 for a total estimated cost of these projects being \$449,000.

B) SUBMITTED BY (name/title/dept./ext.): Mary Dziewiontkoski/Assessment Engineer/Public Works/2460

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: ☐ DEPARTMENTAL 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 Paving	ST211		\$ 46,000		
	ST212		\$ 12,000		
TOTALS:			\$ 58,000		

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) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION: *The total expenditure includes the cost of engineering, inspection, construction, and city forces. The total cost of this project is \$58,000.*

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE ☐

PW FILE NUMBER: 090010

[illegible]



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Master with text

File Number: 090013

File ID: 090013

Type: Resolution

Status: In Committee

Version: 1

Reference:

Controlling Body: PUBLIC WORKS
COMMITTEE

Requester: DPW-INFRASTRUCTURE SERVICES
DIVISION

Cost:

File Created: 05/05/2009

File Name:

Final Action:

Title: Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$1,351,000 for a total estimated cost of these projects being \$1,607,000.

Notes:

Code Sections:

Agenda Date:

Indexes: PUBLIC IMPROVEMENTS

Agenda Number:

Sponsors: THE CHAIR

Enactment Date:

Attachments: Cover Letter ,Hearing Notice List ,Fiscal note

Enactment Number:

Drafter: mld

Effective Date:

Contact:

Extra Date 2:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	COMMON COUNCIL	05/05/2009	ASSIGNED TO	PUBLIC WORKS COMMITTEE			
	Action Text: This Resolution was ASSIGNED TO to the PUBLIC WORKS COMMITTEE						
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
1	CITY CLERK	05/08/2009	DRAFT SUBMITTED				
	Action Text: This Resolution was DRAFT SUBMITTED						
0	PUBLIC WORKS COMMITTEE	05/13/2009					

Text of Legislative File 090013

..Number
090013
..Version
SUBSTITUTE 1
..Reference
081268

..Sponsor
THE CHAIR
..Title

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$1,351,000 for a total estimated cost of these projects being \$1,607,000.

..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 \$1,351,000. The total estimated cost of these projects is \$1,607,000.

..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:

2nd, 5th and 9th Aldermanic Districts

N. 92nd St./N. 91st St. - W. Capitol Dr. to W. Good Hope Rd. (SM493090101) File Number 081268: Converting grass medians into bioretention facilities. (Nonassessable Sewer Fund -- \$750,000 TSS Reduction Fund). The total estimated cost for this project including the requested amount is \$780,000. This project is anticipated to be completed during the 2009 construction season.

12th Aldermanic District

S. 14th St. - W. Hayes Ave. to W. Harrison Ave. (SM495070027) File Number 081392: Relay combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$35,000 Additional Funds). The total estimated cost for this project including the requested amount is \$241,000. This project is anticipated to be completed during the 2009 construction season.

15th Aldermanic District

Alley between W. Brown St., W. Lloyd St., N. 23rd St., and N. 24th St. (TD06584008) File Number 051275: Concrete alley pavement reconstruction, replace some abutting walk or driveway approaches where needed, grading, storm drainage facilities, and tree removal where necessary. (TID Nonassessable Paving Fund -- \$62,000). The total estimated cost for this project is \$62,000. This project is anticipated to be completed during the 2009 construction season.

Alley between W. Garfield Ave., W. Lloyd St., N. 22nd St., and N. 23rd St. (TD06584008) File Number 051275: Concrete alley pavement reconstruction, replace some abutting walk or driveway approaches where needed, grading, storm drainage facilities, and tree removal where necessary. (TID Nonassessable Paving Fund -- \$53,000). The total estimated cost for this project is \$53,000. This project is anticipated to be completed during the 2009 construction season.

Alley between W. Garfield Ave., W. Lloyd St., N. 23rd St., and N. 24th St. (TD06584008) File Number 051275: Concrete alley pavement reconstruction, replace some abutting walk or driveway approaches where needed, grading, storm drainage facilities, and tree removal where necessary. (TID Nonassessable Paving Fund -- \$101,000). The total estimated cost for this project is \$101,000. This project is anticipated to be completed during the 2009 construction season.

Various Locations

Stormwater Quality Treatment Devices (SM493090104) File Number 090012: (Nonassessable Sewer Fund-TSS Removal Fund -- \$350,000). The total estimated cost for this project including the requested amount is \$370,000. This project is anticipated to be completed during the 2009 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 12
05/08/09

April 27, 2009

File Number

To the Honorable, the Common Council

Dear Council Members:

Please find attached a "Title Only" resolution for approving construction of nonassessable public improvements to be introduced at the next Common Council Meeting. It is our intent to insert the body of the resolution in this jacket prior to the meeting of the Public Works Committee of May 13, 2009

Respectfully submitted,

Special Deputy Commissioner
of Public Works

MLD:dr
Title only
Nfr 12

CITY OF MILWAUKEE FISCAL NOTE

CC-170 (REV. 6/86)

A) DATE: May 8, 2009

FILE NUMBER: 090013

Original Fiscal Note ☐ **Substitute** ☒

SUBJECT: Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$1,351,000 for a total estimated cost of these projects being \$1,607,000.

B) SUBMITTED BY (name/title/dept./ext.): Mary Dziewiontkoski/Assessment Engineer/Public Works/X2460

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: ☐ DEPARTMENTAL 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					
Paving	TD065		\$ 216,000		
Sewer	SM493		\$ 1,100,000		
Sewer	SM495		\$ 35,000		
TOTALS:			\$1,351,000		

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) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION: *The total expenditure includes the cost of engineering, inspection, construction, and city forces.*

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE ☐

PW FILE NUMBER: 090013

[illegible]



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Master

File Number: 081708

File ID: 081708

Type: Resolution

Status: In Committee

Version: 0

Reference:

Controlling Body: PUBLIC WORKS
COMMITTEE

Requester: CITY COMPTROLLER

Cost:

File Created: 05/05/2009

File Name:

Final Action:

Title: Resolution authorizing \$724,869 of Contingent Borrowing to finance energy savings capital projects as contemplated in Council File 080398.

Notes:

Code Sections:

Agenda Date:

Indexes: AGREEMENTS, CONTINGENT FUND, ENERGY
CONSERVATION, TRAFFIC CONTROL SIGNALS

Agenda Number:

Sponsors: THE CHAIR

Enactment Date:

Attachments: Cover Letter

Enactment Number:

Drafter:

Effective Date:

Contact:

Extra Date 2:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	COMMON COUNCIL	05/05/2009	ASSIGNED TO	PUBLIC WORKS COMMITTEE			
	Action Text: This Resolution was ASSIGNED TO to the PUBLIC WORKS COMMITTEE						
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/13/2009					

Text of Legislative File 081708

..Number
081708
..Version
Original

..Reference
080398, 080766

..Sponsor
The Chair

..Title

Resolution authorizing \$724,869 of Contingent Borrowing to finance energy savings capital projects as contemplated in Council File 080398.

..Analysis

The Common Council of the City of Milwaukee adopted File Number 080398 on July 30, 2008, which authorized the award of a Guaranteed Energy Savings Performance contract to Johnson Controls, Inc. for energy saving improvements to the Milwaukee Safety Academy and the City's traffic signal system. The initial draft of this performance contract included third party funding for the capital improvements included in this contract, to be repaid through savings realized in reduced energy, operation and maintenance costs. During review of this agreement, it was determined that additional savings could be achieved if these improvements were to be financed by the City. With the adoption of Common Council File Number 080398, Department of Public Works Capital Improvement Funds currently available were transferred on an interim basis to execute the contract for this project, until a Contingent Fund appropriation and borrowing for the project can be subsequently approved by the Common Council. If approved, this resolution would authorize the additional Contingent Fund borrowing for this project.

File Number 080766 authorized 2008 Contingent Borrowing for the project. As of 12/31/08, \$1,611,453 of that authorization has been expended, and \$724,869 remaining authorization was dropped. This file reauthorizes the remaining \$724,869.

..Body

Whereas, Common Council File Number 080398, adopted on July 30, 2008, authorized the award of a Guaranteed Energy Savings Performance Contract to Johnson Controls, Inc. for energy saving improvements to the Milwaukee Safety Academy and the City's traffic signal system; and

Whereas, The City will achieve savings associated with reductions in energy, operation and maintenance costs as a result of energy saving improvements to be implemented under this Contract, which are intended to be used to finance these improvements; and

Whereas, The remaining cost of implementation of the defined energy savings capital improvements included in the Contract for the Milwaukee Safety Academy is \$724,869; and

Whereas, The 2009 Budget of the City authorizes \$130,000,000 Contingent Borrowing for purposes not contemplated at the time of adoption of the budget; and

Whereas, Resolution file number 080960 authorizes the issuance of general obligation promissory notes for various public purposes (the "Note Resolution"), not all of which will be needed in the next 12 months; and

Whereas, The City desires to use \$724,869 of Contingent Borrowing to finance the energy savings capital projects, to issue the Contingent Borrowing within the amount authorized by the Note Resolution, and for the Contingent Borrowing to replace other purposes in the Note Resolution that will not be needed in the next 12 months; and

Whereas, Funds currently available in the Department of Public Works' 2009 Capital Improvement Program have been utilized on an interim basis to execute the contract until a contingent fund appropriation and borrowing for the project is subsequently approved by the Common Council; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that \$724,869 of Contingent Borrowing (the "Borrowing") is authorized to be used for the energy saving capital projects; and, be it

Further Resolved, That the Borrowing is an additional authorized borrowing purpose for the general obligation promissory notes authorized to be issued by resolution file number 080960, and the Borrowing may be issued pursuant to the resolution within the aggregate amount of general obligation promissory notes authorized to be issued therein; and, be it

Further Resolved, That the City declares its intent to borrow for such expenditures using Build America Bonds, Energy Conservation Bonds, traditional tax-exempt bonds, or other financing options that may be available to the City.

..Requestor

Comptroller

..Drafter

RSL

PD-7533aW.rtf



Office of the Comptroller

W. Martin Morics, C.P.A.
Comptroller

Michael J. Daun
Deputy Comptroller

John M. Egan, C.P.A.
Special Deputy Comptroller

Craig D. Kammholz
Special Deputy Comptroller

April 9, 2009

To the Honorable
the Common Council
City of Milwaukee
City Hall - Room 205
Milwaukee, WI 53202

Dear Council Members:

I would like to request the introduction of the enclosed resolution for contingent borrowing for energy conservation projects.

This type of resolution is typically referred to the Finance and Personnel Committee. If we may be of any additional assistance, please contact Richard Li (x-2319) of my staff.

Very truly yours,

W. MARTIN MORICS
Comptroller

WMM:RL
REF: PD-7533W.DOC



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Master

File Number: 090090

File ID: 090090

Type: Ordinance

Status: In Committee

Version: 1

Reference:

Controlling Body: PUBLIC WORKS
COMMITTEE

Requester: COMMON COUNCIL

Cost:

File Created: 05/05/2009

File Name:

Final Action:

Title: A substitute ordinance relating to the composition and staffing of the capital improvements committee.

Notes:

Code Sections: 320-49-5 am320-49-5 am;320-49-2-b rc320-49-2-b
rc

Agenda Date:

Indexes: CAPITAL IMPROVEMENTS, COMMITTEES

Agenda Number:

Sponsors: Ald. Bohl and Ald. Bauman

Enactment Date:

Attachments: Hearing Notice List ,Fiscal note

Enactment Number:

Drafter: jro

Effective Date:

Contact:

Extra Date 2:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	COMMON COUNCIL	05/05/2009	ASSIGNED TO	PUBLIC WORKS COMMITTEE			
	Action Text: This Ordinance was ASSIGNED TO to the PUBLIC WORKS COMMITTEE						
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
1	CITY CLERK	05/07/2009	Sponsor added				
	Action Text: This Ordinance was Sponsor added						
	Notes: Ald. Bauman added as co-sponsor						
0	PUBLIC WORKS COMMITTEE	05/13/2009					

Text of Legislative File 090090

..Number
090090
..Version

SUBSTITUTE 1

..Reference

081215

..Sponsor

ALD. BOHL AND BAUMAN

..Title

A substitute ordinance relating to the composition and staffing of the capital improvements committee.

..Sections

320-49-2-b rc

320-49-5 am

..Analysis

Current code designates the commissioner of public works or the commissioner's alternate as chair of the capital improvements committee. This ordinance places responsibility for selecting the chair of the committee under the purview of the common council president.

Current code specifies staff for the capital improvements committee shall be provided by the capital improvements administration, headed by a program coordinator, who shall be selected by the committee and operate under the administrative direction of the committee. This ordinance delineates additional administrative support for the committee, said support to be provided by the city clerk's office.

..Body

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

Part 1. Section 320-49-2-b of the code is repealed and recreated to read:

320-49. Capital Improvements Committee.

2. COMPOSITION. b. The common council president shall designate the chair of the committee.

Part 2. Section 320-49-5 of the code is amended to read:

5. STAFFING. Staff for the capital improvements committee shall be provided by the capital improvements administration, headed by a program coordinator who shall be selected by the committee under applicable city service rules, and operate under the administrative direction of the committee. Salaries required for the capital improvements administration, along with supporting supplies, equipment and administrative costs shall be provided annually out of capital improvement funds. >>The city clerk's office shall provide administrative support to the committee.<< All city departments and agencies shall cooperate with the committee and provide assistance whenever the committee so requests.

..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

LRB09196-1

MST

5/06/09

PW FILE NUMBER: 090090

NAME	ADDRESS	DATE SENT		
Jeff Mantes	Commissioner of Public Works	5/7/09		
Jeff Polenske	City Engineer	X		
Clark Wantoch	Dept. of Public Works	X		
Wally Morics	Comptroller	X		
Craig Kammholz	Director of Financial Services, Comptroller's Office	X		
Jim Michalski	Comptroller's Office Auditor	X		
Ald. Bohl	5 th Aldermanic Dist.	X		
All Common Council Members		X		
Dave Schroeder	Budget Office	X		
Mark Nicolini	Budget Office	X		

CITY OF MILWAUKEE FISCAL NOTE

A) DATE May 7, 2009FILE NUMBER: 090090Original Fiscal Note ☒ Substitute ☐SUBJECT: Ordinance relating to the composition and staffing of the capital improvements committee.B) SUBMITTED BY (Name/title/dept./ext.): Terry J. MacDonald, Staff Assistant/City Clerk's Office/Ext. 2233

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) (undetermined) ☐ 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 checked="" type="checkbox"/> 3-5 YEARS	Salary and fringe expenditures to be annual.
<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 ☐



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Master

File Number: 090087

File ID: 090087

Type: Resolution

Status: In Committee

Version: 0

Reference:

Controlling Body: PUBLIC WORKS
COMMITTEE

Requester: COMMON COUNCIL

Cost:

File Created: 05/27/2009

File Name:

Final Action:

Title: Resolution supporting the annual observance of Earth Hour and directing the Department of Public Works to coordinate and report annually on the City of Milwaukee's participation in Earth Hour

Notes:

Code Sections:

Indexes: DEPARTMENT OF PUBLIC WORKS, ENERGY
CONSERVATION, ENVIRONMENT

Sponsors: Ald. Zielinski

Attachments: Memo regarding Earth Hour

Drafter:

Contact:

Agenda Date:

Agenda Number:

Enactment Date:

Enactment Number:

Effective Date:

Extra Date 2:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	COMMON COUNCIL	05/05/2009	ASSIGNED TO	PUBLIC WORKS COMMITTEE			
	Action Text: This Resolution was ASSIGNED TO to the PUBLIC WORKS COMMITTEE						
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/13/2009					

Text of Legislative File 090087

..Number

090087

..Version

ORIGINAL

..Reference

..Sponsor

ALD. ZIELINSKI

..Title

Resolution supporting the annual observance of Earth Hour and directing the Department of Public Works to coordinate and report annually on the City of Milwaukee's participation in Earth Hour.

..Analysis

This resolution acknowledges the importance of the annual event Earth Hour, organized by the World Wildlife Foundation, and expresses the City of Milwaukee's support for the event. This resolution also directs the Department of Public Works to coordinate and report annually on the City's participation in Earth Hour.

..Body

Whereas, Earth Hour is both an international and local symbolic event organized by the World Wildlife Fund to raise awareness about climate change issues and to encourage businesses, individuals and governments to take actions to reduce their carbon emissions and their impact on the environment in their daily lives and operations; and

Whereas, Earth Hour asks all individuals, businesses, government agencies, and commercial and non-commercial establishments to turn off non-essential lighting for one hour beginning at 8:30 p.m. on the last Saturday of March each year and to encourage citizens and businesses to commit to actions they can take in the coming year to reduce their carbon footprints and conserve energy; and

Whereas, Earth Hour helps to inform local residents and businesses about existing information and tools within the community to assist them in increasing energy efficiency and decreasing emissions and use of natural resources; and

Whereas, Extinguishing non-essential lights in all city government buildings, public schools and public landmarks for one hour and urging all businesses and individuals to do the same, will send a clear message that the people of Milwaukee are concerned about climate change, stand with the rest of the world in seeking solutions, and are demanding that elected leaders act to take measures that will help fight global climate change; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that it declares that it is City Policy to turn off non-essential lighting in City government buildings and at public landmarks for the hour between 8:30 p.m. and 9:30 p.m., on the last Saturday of March each year; and all City employees are encouraged to turn off lights at home during that hour as well, to conserve energy and raise awareness about global climate change; and, be it

Further Resolved, That the Department of Public Works will coordinate the City's efforts and will report annually on City participation and estimated energy savings for the observed hour.

..Requestor

..Drafter

LRB09185-1

RTW

4/30/09

CITY OF MILWAUKEE FISCAL NOTE

A) DATE May 12, 2009

FILE NUMBER: 090087

Original Fiscal Note ☒ Substitute ☐

SUBJECT: Resolution supporting the annual observance of Earth Hour and directing the Department of Public Works to coordinate and report annually on the City of Milwaukee's participation in Earth Hour.

B) SUBMITTED BY (Name/title/dept./ext.): Paul Fredrich, Facilities Manager/DPW Buildings and Fleet Services/ Ext. 3409

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:	Electrical Mechanics to shut off inside and outside building complex lights and street lights around complex	635000	\$655.00	0	\$15.00
SUPPLIES:					
MATERIALS:					
NEW EQUIPMENT:					
EQUIPMENT REPAIR:					
OTHER:					
TOTALS			\$655.00		\$15.00

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 checked="" type="checkbox"/> 3-5 YEARS	Labor for Electrical Mechanics.
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	

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

None

H) COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:

- 3 hours of overtime for three (3) Electrical Mechanics: (\$49.54) x 3 mechanics X (3 hours) = 436.86 x (1.5 overtime rate) = \$655.00

Estimated Savings for 1 hour of lights off in complex is approximately \$15.00

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE ☐



**City
of
Milwaukee**

*INTERDEPARTMENTAL CORRESPONDENCE
LEGISLATIVE REFERENCE BUREAU*

Memorandum

To: Ald. Tony Zielinski
From: Rich Watt, Legislative Fiscal Analyst
Date: April 28, 2009
Re: **Earth Hour**

You requested information relating to the annual observance of Earth Hour and a look at how Milwaukee could participate in the future. Please find below responses to these questions.

Background

Earth Hour is a global event organized by the World Wide Fund for Nature (WWF). It is held the last Saturday of March each year. The event asks businesses and households to turn off all non-essential electrical lights and appliances for one hour in an effort to raise awareness towards the need to take action on climate change.

History

Earth Hour was first established in Sydney, Australia, in 2007, during which approximately 2.2 million homes and businesses shut off or dimmed their lights. The consumption was 2% lower than would normally be expected for that time and date. As the first Earth Hour was promoted as having the potential to greatly reduce energy consumption, it generated some criticism for not producing any real results. Organizers of the event for 2008 and 2009 adjusted the stated goals of Earth Hour and presented it not as an effort to reduce energy consumption for that hour, but as a symbolic action by cities around the world. In 2009, the event goals were further refined as counting each dimmed or extinguished light as a vote for conservation, and against global warming.

The 2009 Earth Hour was observed by more than 4,000 cities and towns in 88 countries worldwide. The event occurred on March 28, 2009 at 8:30 pm local time and lasted one hour. The stated goal for the 2009 event was one billion "votes" for energy conservation as a strong message of support to world leaders meeting in Copenhagen, Denmark, in December 2009 for a summit on climate change.

Local Observance of Earth Hour

Several Milwaukee residents and organizations participated in the 2009 Earth Hour. The event did not receive a high level of publicity locally, though it was the subject of an OnMilwaukee.com article the day of the event. Local governments throughout the world have participated in Earth Hour in varying degrees. The most common action for a local government's participation is simply extinguishing lights on city-owned buildings, especially landmark buildings such as Milwaukee's City Hall. As the event is mostly symbolic, most municipalities choose not to dim street lights or other essential lighting. Public awareness of the event is suggested to prevent a repeat of the embarrassment Calgary, Canada experienced during the 2008 Earth Hour when power consumption actually rose for the hour. The public awareness is sometimes directed through the municipality or through cooperation with local groups.

Please contact me at ext. 2253 if you would like further information on any of these points.

LRB09169
RTW
04/28/2009



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Master

File Number: 090071

File ID: 090071

Type: Communication

Status: In Committee

Version: 0

Reference:

Controlling Body: PUBLIC WORKS
COMMITTEE

Requester:

Cost:

File Created: 05/05/2009

File Name:

Final Action:

Title: Communication from the Department of Public Works relating to the removal and disposal of street paving blocks.

Notes:

Code Sections:

Agenda Date:

Indexes: DEPARTMENT OF PUBLIC WORKS, REPORTS
AND STUDIES, STREET IMPROVEMENTS

Agenda Number:

Sponsors: THE CHAIR

Enactment Date:

Attachments: Hearing Notice List

Enactment Number:

Drafter: tjm

Effective Date:

Contact:

Extra Date 2:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	COMMON COUNCIL	05/05/2009	ASSIGNED TO	PUBLIC WORKS COMMITTEE			
	Action Text: This Communication was ASSIGNED TO to the PUBLIC WORKS COMMITTEE						
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/13/2009					

Text of Legislative File 090071

..Number

090071

..Version

ORIGINAL

..Reference

..Sponsor

THE CHAIR

..Title

Communication from the Department of Public Works relating to the removal and disposal of street paving blocks.

..Requestor

..Drafter

CC

tjm

5/4/09

PW FILE NUMBER: 090071

[illegible]



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Master

File Number: 090068

File ID: 090068

Type: Communication

Status: In Committee

Version: 0

Reference:

Controlling Body: PUBLIC WORKS
COMMITTEE

Requester: COMMON COUNCIL

Cost:

File Created: 05/05/2009

File Name:

Final Action:

Title: Communication from the Commissioner of Public Works relating to the progress of the installation of the LUKE parking meters in the central business district.

Notes:

Code Sections:

Indexes: PARKING METERS, REPORTS AND STUDIES

Sponsors: THE CHAIR

Attachments: Hearing Notice List

Drafter: jwc

Contact:

Agenda Date:

Agenda Number:

Enactment Date:

Enactment Number:

Effective Date:

Extra Date 2:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	COMMON COUNCIL	05/05/2009	ASSIGNED TO	PUBLIC WORKS COMMITTEE			
	Action Text: This Communication was ASSIGNED TO to the PUBLIC WORKS COMMITTEE						
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/13/2009					

Text of Legislative File 090068

..Number

090068

..Version

ORIGINAL

..Reference

..Sponsor

ALD. BAUMAN

..Title

Communication from the Commissioner of Public Works relating to the progress of the installation of the LUKE parking meters in the central business district.

..Requestor

..Drafter

LRB09186-2

JWC

4/30/09

PW FILE NUMBER: 090068

[illegible]



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Master

File Number: 090093

File ID: 090093

Type: Communication

Status: In Committee

Version: 0

Reference:

Controlling Body: PUBLIC WORKS
COMMITTEE

Requester: DEPARTMENT OF
PUBLIC WORKS

Cost:

File Created: 05/05/2009

File Name:

Final Action:

Title: Communication from the Commissioner of Public Works relating to improving citizen access to the call center.

Notes:

Code Sections:

Indexes: DEPARTMENT OF PUBLIC WORKS

Sponsors: THE CHAIR

Attachments: Communication ,Attachment ,Hearing Notice List

Drafter: jjm

Contact:

Agenda Date:

Agenda Number:

Enactment Date:

Enactment Number:

Effective Date:

Extra Date 2:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	COMMON COUNCIL	05/05/2009	ASSIGNED TO	PUBLIC WORKS COMMITTEE			
	Action Text: This Communication was ASSIGNED TO to the PUBLIC WORKS COMMITTEE						
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/13/2009					

Text of Legislative File 090093

..Number
090093
..Version
ORIGINAL

..Reference

..Sponsor

THE CHAIR

..Title

Communication from the Commissioner of Public Works relating to improving citizen access to the call center.

..Requestor

..Drafter

DPW

JJM

5/5/09



Department of Public Works

Jeffrey J. Mantes
Commissioner of Public Works

James P. Purko
Director of Operations

TO: Honorable Tom Barrett, Mayor
Members of the Common Council
Mayor's Cabinet Members

FROM: Jeffrey J. Mantes, Commissioner of Public Works *JJM*

RE: Call Center Improved Citizen Access

DATE: April 23, 2009

As a follow-up to a recent Southside Organizing Committee meeting, the Executive Director asked whether the current menu approach for 286-CITY could be eliminated.

As you may know, if a citizen contacts the Call Center, they are given seven different options with up to 4 sub-options per Department (copy attached for your reference). Also, citizens may not recognize which Department is in charge of what service, nor which sub-option is relevant for their concern. Those who are most familiar with the system (44%) bypass the menu by hitting zero and going directly to a Customer Service Representative.

Simultaneously, there are consultant reviews and a discussion occurring regarding improving the Call Center and consolidating the City's various call-in portals into one. The consultant that reviewed Call Center operations strongly recommended elimination of the menu because 80% of all incoming calls are handled by Call Center staff. Those that have been involved in the consolidation discussion, including Nancy Olson of ITMD and Erick Shambarger of the Budget Office, concur, as do the Call Center Manager, Anthony Sherwin and Alderman Witkowski.

Many phone calls are placed every day to most places of business in which you must wait for a lengthy menu recitation, push one of the options, and then be connected to a real person. Most likely you yourself have experienced and been frustrated with this proliferation of automated answering and menu selection systems. It would be nice for our citizens if contacting the City for service information would be an exception to this cumbersome process. The menu change will not result in increased staffing for the Call Center and the 20% of calls not typically addressed directly by them would still be transferred to the appropriate agency. Options would still exist for special messages to be played for events like Elections, Health concerns, or other Emergency situations.

The schedule for a potential change has not been set. Your input is requested in consideration of this matter. We would appreciate hearing from you by May 7th. If you would like more information, please contact Shirley Krug at x-5582. She would be happy to brief you further. If you would like to just register your comments, approval or disapproval, email her at skrug@milwaukee.gov.

JJM:SK:ph



286-CITY (2489)

then press:

**3 Police/ Fire
Non-Emergencies**

- 1 Police
- 2 Fire

**4 Mayor/
Common Council**

- 1 Mayor
- 2 Common Council/
City Clerk's Office
- 3 Licensing Division

**5 Department of
Public Works**

- 1 Parking Operations
- 2 Milwaukee
Water Works
- 3 Street Maintenance,
Street Lighting,
Traffic Control,
Sewers, Forestry
and Sanitation
including Solid
Waste/Recycling

**6 Department of
City Development**

- 1 Housing Authority,
Public Housing,
Rent Assistance
- 2 Development
Center, Permits,
Occupancy
Applications,
Zoning, Historic
Preservation,
Property Research
- 3 Business Assistance
Programs
- 4 City-owned Real
Estate, City Planning,
Low Interest Home
Renovation Loans

7 Health Department

- Immunizations,
Medical Assistance,
WIC, Communicable
Disease Control

8 Library

- 1 Library Hours
- 2 Renew Library
Items
- 3 Other Services

**9 Department of
Neighborhood
Services**

- 1 File complaint for
Building Code
Violations, Litter,
Graffiti, Nuisance
Vehicles
- 2 Inspection Services

**0 Customer Service
Representative**

- For all other City
departments and
services

CALL 911 FOR ALL EMERGENCIES

PW FILE NUMBER: 090093

[illegible]



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Master

File Number: 070723

File ID: 070723

Type: Ordinance

Status: In Committee

Version: 0

Reference:

Controlling Body: PUBLIC WORKS
COMMITTEE

Requester: DEPARTMENT OF
CITY DEVELOPMENT

Cost:

File Created: 09/05/2007

File Name:

Final Action:

Title: An ordinance relating to the dock and wharf lines of the Milwaukee and Menomonee Rivers.

Notes:

Code Sections: am118-6-4;am118-2-7

Agenda Date:

Indexes: MENOMONEE RIVER VALLEY, RIVERS

Agenda Number:

Sponsors: Ald. Witkowiak

Enactment Date:

Attachments: Fiscal Note.doc ,Hearing Notice List

Enactment Number:

Drafter: jdo

Effective Date:

Contact:

Extra Date 2:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	COMMON COUNCIL	09/05/2007	ASSIGNED TO	PUBLIC WORKS COMMITTEE			
	Action Text: This Ordinance was ASSIGNED TO to the PUBLIC WORKS COMMITTEE						
0	PUBLIC WORKS COMMITTEE	09/07/2007	HEARING NOTICES SENT		09/12/2007		
0	PUBLIC WORKS COMMITTEE	09/12/2007	HELD TO CALL OF THE CHAIR				Pass
	Action Text: A motion was made by ALD. PUENTE that this Ordinance be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:						
Mover:	ALD. PUENTE	Aye:5 - Bauman, Dudzik, Puente, Wade, and Witkowski No:0					5-0
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/13/2009					

Text of Legislative File 070723

..Number
070723
..Version
ORIGINAL
..Reference

..Sponsor
ALD. WITKOWIAK
..Title

An ordinance relating to the dock and wharf lines of the Milwaukee and Menomonee Rivers.

..Sections
118-2-7 am
118-6-4 am
..Analysis

This ordinance makes minor modifications to the descriptions of the dock and wharf lines of the Milwaukee and Menomonee Rivers. These modifications reflect changes to the bulkhead line associated with the First Place condominium development in the vicinity of South 1st Place and West Seeboth Street.

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

Part 1. Section 118-2-7 of the code is amended to read:

118-2. Milwaukee River (Right Bank of).

7. MENOMONEE RIVER TO E. PITTSBURGH AVENUE. Beginning at the intersection of the right bank of the Milwaukee River with the right bank of the Menomonee River, said point being distant 479.68 feet northerly from the north line of W. Seeboth street and 51.70 feet westerly from the west line of S. First street extended; running thence south [[00 degrees, 32 minutes, 12 seconds west 203.12 feet to a point 276.56 feet northerly from the north line of W. Seeboth street, and 51.70 feet westerly from the west line of S. First street extended; running thence south 24 degrees, 46 minutes, 13 seconds east 149.28 feet to a point;]] >>89 degrees, 47 minutes, 50 seconds east 1.33 feet to a point; running thence south 00 degrees, 12 minutes, 10 seconds west 202.84 feet to a point; running thence south 25 degrees, 6 minutes, 2 seconds east 146.15 feet to a point; running thence south 89 degrees, 4 minutes, 1 second east 62.38 feet to a point; running thence south 00 degrees, 2 minutes, 00 seconds east 1.33 feet to a point;<< running thence north 89 degrees, 35 minutes, 51 seconds east [[187.79]] >>125.41<< feet to a point on the west line of S. Ferry street extended distant 145.58 feet northerly from the north line of E. Seeboth street; running thence north 82 degrees, 11 minutes, 19 seconds east 94.10 feet to a point; running thence south 58 degrees, 44 minutes, 26 seconds east 392.00 feet to a point; running thence south 55 degrees, 42 minutes, 20 seconds east 153.33 feet to a point; running thence south 55 degrees, 05 minutes, 48 seconds east 156.38 feet to a point on the northwesterly line of E. Pittsburgh avenue distant 113.74 feet northeasterly from the northeasterly line of S. Water street; running thence south 40 degrees, 46 minutes, 42 seconds east 80.01 feet to a point on the southeasterly line of E. Pittsburgh avenue, distant 113.04 feet northeasterly from the northeasterly line of S. Water street]].

Part 2. Section 118-6-4 of the code is amended to read:

118-6. Right Bank of the Menomonee River.

4. N. 6TH STREET TO THE MILWAUKEE RIVER. Beginning at a point on the 1/4 line of section 29, township 7 north, range 22 east distant north 00 degrees, 10 minutes, 19 seconds east 580.00 feet from the southwest corner of the southeast 1/4 of said section 29; running thence south 89 degrees, 44 minutes, 25 seconds east 700.00 feet to a point being the intersection of the right bank of the Menomonee River and the left bank of the South Menomonee Canal; running thence south 68 degrees, 24 minutes, 50 seconds east 320.62 feet across the mouth of the South Menomonee Canal to a point being the intersection of the right bank of the Menomonee River and the right bank of the South Menomonee Canal; running thence south 80 degrees, 27 minutes, 00 seconds east 470.57 feet to a point on the west line of S. 2nd street distant north 00 degrees, 17 minutes, 00 seconds east 387.43 feet from a point on the south line of the aforementioned section 29, said point being distant south 89 degrees, 44

minutes, 25 seconds east 1,462.01 feet from the southwest corner of the southeast 1/4 of said section 29; running thence south 61 degrees, 52 minutes, 49 seconds east [[417.21]] >>295.00<< feet >>; running thence north 2 degrees, 38 minutes, 22 seconds west 1.54 feet to a point; running thence south 62 degrees, 12 minutes, 49 seconds east 122.21 feet to a point; running thence south 00 degrees, 12 minutes, 10 seconds west 0.80 feet to a point; running thence north 89 degrees, 47 minutes, 50 seconds west 1.33 feet<< to a point being the intersection of the right bank of the Menomonee River and the right bank of the Milwaukee River.

..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

Department of City Development

..Drafter

LRB07460-1

JDO:ar

09/05/07/A

CITY OF MILWAUKEE FISCAL NOTE

A) DATE 09/05/07

FILE NUMBER: _____

Original Fiscal Note ☒ Substitute ☐

SUBJECT: An ordinance relating to the dock and wharf lines of the Milwaukee and Menomonee Rivers.

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 ☐

PW FILE NUMBER: 070723

[illegible]



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Master

File Number: 081690

File ID: 081690

Type: Ordinance

Status: In Committee

Version: 0

Reference:

Controlling Body: PUBLIC WORKS
COMMITTEE

Requester: DPW-INFRASTRUCTURE SERVICES
DIVISION

Cost:

File Created: 04/14/2009

File Name:

Final Action:

Title: An ordinance amending the Official Map of the City of Milwaukee.

Notes: cpc

Code Sections:

Agenda Date:

Indexes: CITY MAP

Agenda Number:

Sponsors: THE CHAIR

Enactment Date:

Attachments: Cover Letter ,Maps ,Hearing Notice List

Enactment Number:

Drafter: mgl

Effective Date:

Contact:

Extra Date 2:

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	COMMON COUNCIL	04/14/2009	ASSIGNED TO	PUBLIC WORKS COMMITTEE			
	Action Text: This Resolution was ASSIGNED TO to the PUBLIC WORKS COMMITTEE						
0	CITY CLERK	04/15/2009	REFERRED TO	CITY PLAN COMMISSION			
	Action Text: This Ordinance was REFERRED TO to the CITY PLAN COMMISSION						
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/13/2009					

Text of Legislative File 081690

..Number
081690
..Version
ORIGINAL

..Reference

..Sponsor

THE CHAIR

..Title

An ordinance amending the Official Map of the City of Milwaukee.

..Section

113-32.0110

..Analysis

The adoption of this ordinance will create Section 113-32.0110 of the Milwaukee Code of Ordinances relating to the amendment of the the Official Map of the City of Milwaukee.

..Body

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

There is hereby added to the City of Milwaukee Code a new section to read as follows:

Section 113-32.0110 the Official Map, as mentioned and provided for in Section 113-32, is hereby amended so as to include the following additions as shown in the report on file in the City Clerk's office.

3RD ALDERMANIC DISTRICT

N.W. 1/4 Sec. 16, T.7N., R.22E.

Official Map Atlas Page 314

1. North Weil St at East Chambers Street (southeast corner). The opening of additional street right-of-way to an ultimate width of 70 feet.

S.W. 1/4 Sec. 21, T.7N., R.22E.

Official Map Atlas Page 360

1. North Water Street (westerly side) at East Pleasant Street. The vacation of excess street right-of-way.

4TH ALDERMANIC DISTRICT

S.W. 1/4 Sec. 20, T.7N., R.22E.

Official Map Atlas Page 362

1. West Winnebago Street at West Juneau Avenue (southerly side). The opening of additional street right-of-way for the construction of a roundabout.

2. North 9th Street (east side) between West Juneau Avenue and West Winnebago Street. The opening of additional street right-of-way.

☐ 3. North 10th Street (east side) between West Juneau Avenue and West Winnebago Street. The opening of additional street right-of-way.

4. North-South Freeway (easterly side) at West Winnebago Street. The sale of excess State right-of-way.

N.W. 1/4 Sec. 30, T.7N., R.22E.

Official Map Atlas Page 389

1. Alley in the block bounded by West Wells Street, West Wisconsin Avenue, North 20th Street extended and North 21st Street. The vacation of a portion of the 14-foot wide alley and turn around in conjunction with the addition of alley right-of-way to the remaining portion of alley to support development in the block.

N.W. 1/4 Sec. 29, T.7N., R.22E.

Official Map Atlas Page 391

1. North 10th Street between West Highland Avenue and West Juneau Avenue. The opening of additional street right-of-way to an ultimate width of 60 feet.

5th ALDERMANIC DISTRICT
N.E. 1/4 Sec. 32, T.8N., R.21E.
Official Map Atlas Page 185

1. Alley in the block bounded by West Appleton Avenue, West Potomac Avenue, West Sheridan Avenue and North 99th Street. The vacation of the 20-foot wide east-west alley.

6th ALDERMANIC DISTRICT
N.E. 1/4 Sec. 8, T.7N., R.22E.
Official Map Atlas Page 273

1. North Palmer Street (east side) from East Abert Place south to its terminus. The vacation of a portion of street right-of-way.

S.E. 1/4 Sec. 8, T.7N., R.22E.
Official Map Atlas Page 282

1. Cottage Grove Place in the block bounded by West Randolph Street, West Townsend Street, North 1st Street and North 2nd Street. The vacation of a 30-foot wide abandoned street.

S.W. 1/4 Sec. 17, T.7N., R.22E.
Official Map Atlas Page 323

1. North-South Freeway (east side) adjacent to North 7th Street north of West North Avenue. The sale of excess State right-of-way.

□N.W. 1/4 Sec. 20, T.7N., R.22E.
Official Map Atlas Page 352

1. Alley in the block bounded by West Garfield Avenue, West North Avenue, North 7th Street and North 8th Street. The vacation of a 15-foot wide alley excepting the south 5.00 feet.

2. North-South Freeway (easterly side) between West Garfield Avenue and West North Avenue. The sale of excess State right-of-way.

N.W. 1/4 Sec. 21, T.7N., R.22E.
Official Map Atlas Page 354

1. North Cape Street from East Ship Street to East Vine Street. The opening of a 54-foot wide public street, formerly a highway easement.

2. East Dock Street from North Commerce Street southeasterly to the Milwaukee River. The opening of a variable width public street, formerly a highway easement.

3. East Ship Street from North Commerce Street southeasterly to the Milwaukee River. The opening of a 54-foot wide street, formerly a highway easement.

4. East Vine Street from North Commerce Street southeasterly to the Milwaukee River. The opening of a 54-foot wide street, formerly a highway easement.

5. Alley southeasterly of North Commerce Street between East Dock Street and East Ship Street. The opening of an 18-foot wide alley, formerly a highway easement.

6. Alley southeasterly of North Commerce Street from West Vine Street southwesterly to a point. The opening of an 18-foot wide alley, formerly a highway easement.

S.W. 1/4 Sec. 21, T.7N., R.22E.
Official Map Atlas Page 360

1. East Vine Street from North Commerce Street southeasterly to the Milwaukee River. The opening of a 54-foot wide street, formerly a highway easement.

2. Alley southeasterly of North Commerce Street from West Vine Street southwesterly to a point. The opening of an 18-foot wide alley, formerly a highway easement.

S.W. 1/4 Sec. 20, T.7N., R.22E.
Official Map Atlas Page 362

1. West Winnebago Street at West Juneau Avenue (northerly side). The opening of additional street right-of-way for the construction of a roundabout.

□ 7TH ALDERMANIC DISTRICT
N.W. 1/4 Sec. 18, T.7N., R.21E.
Official Map Atlas Page 310

1. Alley (east side) in the block bounded by West Chambers Street, West Locust Street, North 24th Street and North 24th Place. The vacation of excess alley right-of-way.

8TH ALDERMANIC DISTRICT
S.E. 1/4 Sec. 25, T.7N., R.21E.
Official Map Atlas Page 401

1. North 27th Street from West Greves Street to the East-West Freeway. The vacation of a 33-foot wide street.

2. West Canal Street (north side) between West Greves Street and North 32nd Street. The opening of additional street right-of-way in conjunction with the opening and realignment of West Canal Street.

N.W. 1/4 Sec. 36, T.7N., R.21E.
Official Map Atlas Page 423

1. West Wheelhouse Road west of South 36th Street. The opening of a roadway easement to allow for the connection of West Wheelhouse Road to the easterly ring road, also unofficially known as Selig Drive, in Miller Park.

2. West Milwaukee Road west of South 36th Street. The opening of a roadway easement to allow for the connection of West Milwaukee Road to the easterly ring road, also unofficially known as Selig Drive, in Miller Park.

3. Alley in the block west of West Canal Street and south of West Milwaukee Road. The opening of a roadway easement to allow for the connection of alley to the easterly ring road, also unofficially known as Selig Drive, in Miller Park.

4. Alley in the block west of West Canal Street and south of West Milwaukee Road. The opening of additional alley right-of-way for the easterly extension of the 30-foot wide alley.

9TH ALDERMANIC DISTRICT
N.E. 1/4 Sec. 7, T.8N., R.21E.
Official Map Atlas Page 39

1. North Lauer Street at West Brown Deer Road (southeast corner). The opening of additional street right-of-way for a right turn by-pass.

□ S.E. 1/4 Sec. 9, T.8N., R.21E.
Official Map Atlas Page 70

1. North 76th Street at West Tower Avenue (northwest corner). The opening of additional street right-of-way in conjunction with the repaving of North 76th Street.

12TH ALDERMANIC DISTRICT
N.E. 1/4 Sec. 32, T.7N., R.22E.
Official Map Atlas Page 428

1. South Alexander Street (westerly side) and West Nicholas Street (northerly side) between South 5th Street and South 6th Street. The vacation of excess street right-of-way.
2. East Pittsburgh Avenue (south side) from South Water Street west to a point. The vacation of excess street right-of-way.

N.W. 1/4 Sec. 33, T.7N., R.22E.
Official Map Atlas Page 429

1. East Pittsburgh Avenue (south side) from South Water Street west to a point. The vacation of excess street right-of-way.

N.W. 1/4 Sec. 5, T.6N., R.22E.
Official Map Atlas Page 461

1. Southerly east-west alley in the block bounded by West Historic Mitchell Street, West Lapham Boulevard, South 9th Street and South 10th Street. The vacation of the west leg of the southerly east-west 12-foot wide alley.

13TH ALDERMANIC DISTRICT
S.W. 1/4 Sec. 32, T.6N., R.22E.
Official Map Atlas Page 688

1. South 13th Street at West College Avenue (northeast corner). Vacation of a portion of excess street right-of-way.

S.E. 1/4 Sec. 31, T.6N., R.22E.
Official Map Atlas Page 689

1. South 13th Street at West College Avenue (northeast corner). Vacation of a portion of excess street right-of-way.

14TH ALDERMANIC DISTRICT
S.E. 1/4 Sec. 8, T.6N., R.22E.
Official Map Atlas Page 506

1. West Rosedale Avenue at South 5th Court. The opening of additional street right-of-way.
2. Pedestrian and Bicycle Way adjacent to West Rosedale Avenue east of South 6th Street. The opening of a portion of variable width Pedestrian and Bicycle Way in conjunction with the Chase Bike Trail.

S.W. 1/4 Sec. 8, T.6N., R.22E.
Official Map Atlas Page 507

1. South 6th Street (west side) between West Dakota Street and West Cleveland Avenue. The opening of additional street right-of-way.

15TH ALDERMANIC DISTRICT
N.E. 1/4 Sec. 13, T.7N., R.21E.
Official Map Atlas Page 309

1. Alley in the block bounded by West Center Street, West Elder Wallace Drive, West Fond du Lac Avenue, North 27th Street and North 28th Street. The opening of a 20-foot wide east-west alley.

N.W. 1/4 Sec. 24, T.7N., R.21E.

Official Map Atlas Page 348

1. West Lisbon Avenue (northerly side) between North 39th Street and North 40th Street. The vacation of a portion of excess street right-of-way.

2. North 39th Street (west side) from West Lisbon Avenue north to a point. The vacation of a portion of excess street right-of-way.

3. Alley in the block bounded by West Brown Street, West Lisbon Avenue, North 39th Street and North 40th Street. The vacation of the east leg of the east-west 14-foot wide alley.

S.E. 1/4 Sec. 19, T.7N., R.22E.

Official Map Atlas Page 363

1. Alleys in the block bounded by West Galena Street, West Walnut Street, North 13th Street and North 14th Street. The vacation of the north-south and east-west 20-foot wide alleys.

..Requestor

Department of Public Works

..Drafter

Infrastructure Services

MGL

April 1, 2009

..Number

081690

..Version

PROPOSED SUBSTITUTE A

..Reference

..Sponsor

ALD. KOVAC

..Title

A substitute ordinance to create Section 113-32.0110 of the Milwaukee Code of Ordinances relating to the amendment of the Official Map of the City of Milwaukee. (Infrastructure Services)

..Section

113-32.0110

..Analysis

The adoption of this substitute ordinance will update the Official Map of the City of Milwaukee.

..Body

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

There is hereby added to the City of Milwaukee Code a new section to read as follows:

Section 113-32.0110 the Official Map, as mentioned and provided for in Section 113-32, is hereby amended so as to include the following additions as shown in the report on file in the City Clerk's office.

3RD ALDERMANIC DISTRICT

N.W. 1/4 Sec. 16, T.7N., R.22E.

Official Map Atlas Page 314

1. North Weil Street at East Chambers Street (southeast corner). The opening of additional street right-of-way to an ultimate width of 70 feet.

S.W. 1/4 Sec. 16, T.7N., R.22E.

Official Map Atlas Page 320

1. North Cambridge Avenue from East North Avenue to a point 462 feet more or less north. The deletion of a portion of proposed right-of-way to support a proposed development.

S.W. 1/4 Sec. 21, T.7N., R.22E.

Official Map Atlas Page 360

1. North Water Street (westerly side) at East Pleasant Street. The vacation of excess street right-of-way.

4TH ALDERMANIC DISTRICT
S.W. 1/4 Sec. 20, T.7N., R.22E.
Official Map Atlas Page 362

1. West Winnebago Street at West Juneau Avenue (southerly side). The opening of additional street right-of-way for the construction of a roundabout.
2. North 9th Street (east side) between West Juneau Avenue and West Winnebago Street. The opening of additional street right-of-way.
3. North 10th Street (east side) between West Juneau Avenue and West Winnebago Street. The opening of additional street right-of-way.
4. North-South Freeway (easterly side) at West Winnebago Street. The sale of excess State right-of-way.

N.W. 1/4 Sec. 30, T.7N., R.22E.
Official Map Atlas Page 389

1. Alley in the block bounded by West Wells Street, West Wisconsin Avenue, North 20th Street extended and North 21st Street. The vacation of a portion of the 14-foot wide alley and turn around in conjunction with the addition of alley right-of-way to the remaining portion of alley to support development in the block.

N.W. 1/4 Sec. 29, T.7N., R.22E.
Official Map Atlas Page 391

1. North 10th Street between West Highland Avenue and West Juneau Avenue. The opening of additional street right-of-way to an ultimate width of 60 feet.

5th ALDERMANIC DISTRICT
N.E. 1/4 Sec. 32, T.8N., R.21E.
Official Map Atlas Page 185

1. Alley in the block bounded by West Appleton Avenue, West Potomac Avenue, West Sheridan Avenue and North 99th Street. The vacation of the 20-foot wide east-west alley.

6th ALDERMANIC DISTRICT
N.E. 1/4 Sec. 8, T.7N., R.22E.
Official Map Atlas Page 273

1. North Palmer Street (east side) from East Abert Place south to its terminus. The vacation of a portion of street right-of-way.

S.E. 1/4 Sec. 8, T.7N., R.22E.
Official Map Atlas Page 282

1. Cottage Grove Place in the block bounded by West Randolph Street, West Townsend Street, North 1st Street and North 2nd Street. The vacation of a 30-foot wide abandoned street.

S.W. 1/4 Sec. 17, T.7N., R.22E.
Official Map Atlas Page 323

1. North-South Freeway (east side) adjacent to North 7th Street north of West North Avenue. The sale of excess State right-of-way.

N.W. 1/4 Sec. 20, T.7N., R.22E.
Official Map Atlas Page 352

1. Alley in the block bounded by West Garfield Avenue, West North Avenue, North 7th Street and North 8th Street. The vacation of a 15-foot wide alley excepting the south 5.00 feet.

2. North-South Freeway (easterly side) between West Garfield Avenue and West North Avenue. The sale of excess State right-of-way.

N.W. 1/4 Sec. 21, T.7N., R.22E.
Official Map Atlas Page 354

1. North Cape Street from East Ship Street to East Vine Street. The opening of a 54-foot wide public street, formerly a highway easement.

2. East Dock Street from North Commerce Street southeasterly to the Milwaukee River. The opening of a variable width public street, formerly a highway easement.

3. East Ship Street from North Commerce Street southeasterly to the Milwaukee River. The opening of a 54-foot wide street, formerly a highway easement.

4. East Vine Street from North Commerce Street southeasterly to the Milwaukee River. The opening of a 54-foot wide street, formerly a highway easement.

5. Alley southeasterly of North Commerce Street between East Dock Street and East Ship Street. The opening of an 18-foot wide alley, formerly a highway easement.

6. Alley southeasterly of North Commerce Street from West Vine Street southwesterly to a point. The opening of an 18-foot wide alley, formerly a highway easement.

S.W. 1/4 Sec. 21, T.7N., R.22E.

Official Map Atlas Page 360

1. East Vine Street from North Commerce Street southeasterly to the Milwaukee River. The opening of a 54-foot wide street, formerly a highway easement.

2. Alley southeasterly of North Commerce Street from West Vine Street southwesterly to a point. The opening of an 18-foot wide alley, formerly a highway easement.

S.W. 1/4 Sec. 20, T.7N., R.22E.

Official Map Atlas Page 362

1. West Winnebago Street at West Juneau Avenue (northerly side). The opening of additional street right-of-way for the construction of a roundabout.

7TH ALDERMANIC DISTRICT

N.W. 1/4 Sec. 18, T.7N., R.21E.

Official Map Atlas Page 310

1. Alley (east side) in the block bounded by West Chambers Street, West Locust Street, North 24th Street and North 24th Place. The vacation of excess alley right-of-way.

8TH ALDERMANIC DISTRICT

S.E. 1/4 Sec. 25, T.7N., R.21E.

Official Map Atlas Page 401

1. North 27th Street from West Greves Street to the East-West Freeway. The vacation of a 33-foot wide street.

2. West Canal Street (north side) between West Greves Street and North 32nd Street. The opening of additional street right-of-way in conjunction with the opening and realignment of West Canal Street.

N.W. 1/4 Sec. 36, T.7N., R.21E.

Official Map Atlas Page 423

1. West Wheelhouse Road west of South 36th Street. The opening of a roadway easement to allow for the connection of West Wheelhouse Road to the easterly ring road, also unofficially known as Selig Drive, in Miller Park.

2. West Milwaukee Road west of South 36th Street. The opening of a roadway easement to allow for the connection of West Milwaukee Road to the easterly ring road, also unofficially known as Selig Drive, in Miller Park.

3. Alley in the block west of West Canal Street and south of West Milwaukee Road. The opening of a roadway easement to allow for the connection of alley to the easterly ring road, also unofficially known as Selig Drive, in Miller Park.

4. Alley in the block west of West Canal Street and south of West Milwaukee Road. The opening of additional alley right-of-way for the easterly extension of the 30-foot wide alley.

9TH ALDERMANIC DISTRICT

N.E. 1/4 Sec. 7, T.8N., R.21E.

Official Map Atlas Page 39

1. North Lauer Street at West Brown Deer Road (southeast corner). The opening of additional street right-of-way for a right turn by-pass.

S.E. 1/4 Sec. 9, T.8N., R.21E.

Official Map Atlas Page 70

1. North 76th Street at West Tower Avenue (northwest corner). The opening of additional street right-of-way in conjunction with the repaving of North 76th Street.

12TH ALDERMANIC DISTRICT

N.E. 1/4 Sec. 32, T.7N., R.22E.

Official Map Atlas Page 428

1. South Alexander Street (westerly side) and West Nicholas Street (northerly side) between South 5th Street and South 6th Street. The vacation of excess street right-of-way.

2. East Pittsburgh Avenue (south side) from South Water Street west to a point. The vacation of excess street right-of-way.

N.W. 1/4 Sec. 33, T.7N., R.22E.

Official Map Atlas Page 429

1. East Pittsburgh Avenue (south side) from South Water Street west to a point. The vacation of excess street right-of-way.

N.W. 1/4 Sec. 5, T.6N., R.22E.

Official Map Atlas Page 461

1. Southerly east-west alley in the block bounded by West Historic Mitchell Street, West Lapham Boulevard, South 9th Street and South 10th Street. The vacation of the west leg of the southerly east-west 12-foot wide alley.

13TH ALDERMANIC DISTRICT
S.W. 1/4 Sec. 32, T.6N., R.22E.
Official Map Atlas Page 688

1. South 13th Street at West College Avenue (northeast corner). Vacation of a portion of excess street right-of-way.

S.E. 1/4 Sec. 31, T.6N., R.22E.
Official Map Atlas Page 689

1. South 13th Street at West College Avenue (northeast corner). Vacation of a portion of excess street right-of-way.

14TH ALDERMANIC DISTRICT
S.E. 1/4 Sec. 8, T.6N., R.22E.
Official Map Atlas Page 506

1. West Rosedale Avenue at South 5th Court. The opening of additional street right-of-way.
2. Pedestrian and Bicycle Way adjacent to West Rosedale Avenue east of South 6th Street. The opening of a portion of variable width Pedestrian and Bicycle Way in conjunction with the Chase Bike Trail.

S.W. 1/4 Sec. 8, T.6N., R.22E.
Official Map Atlas Page 507

1. South 6th Street (west side) between West Dakota Street and West Cleveland Avenue. The opening of additional street right-of-way.

15TH ALDERMANIC DISTRICT
N.E. 1/4 Sec. 13, T.7N., R.21E.
Official Map Atlas Page 309

1. Alley in the block bounded by West Center Street, West Elder Wallace Drive, West Fond du Lac Avenue, North 27th Street and North 28th Street. The opening of a 20-foot wide east-west alley.

N.W. 1/4 Sec. 24, T.7N., R.21E.
Official Map Atlas Page 348

1. West Lisbon Avenue (northerly side) between North 39th Street and North 40th Street. The vacation of a portion of excess street right-of-way.
2. North 39th Street (west side) from West Lisbon Avenue north to a point. The vacation of a portion of excess street right-of-way.

3. Alley in the block bounded by West Brown Street, West Lisbon Avenue, North 39th Street and North 40th Street. The vacation of the east leg of the east-west 14-foot wide alley.

S.E. 1/4 Sec. 19, T.7N., R.22E.

Official Map Atlas Page 363

1. Alleys in the block bounded by West Galena Street, West Walnut Street, North 13th Street and North 14th Street. The vacation of the north-south and east-west 20-foot wide alleys.

Requestor

Department of Public Works

..Drafter

Infrastructure Services

MGL

May 11, 2009

April 1, 2009

To the Honorable, the Common Council

Subject: Amendments to the Official Map of the City of Milwaukee.

Dear Council Members:

The attached ordinance creates Section 113-32.0110 of the Milwaukee Code of Ordinances relating to the amendment of the Official Map of the City of Milwaukee on Atlas pages 39, 70, 185, 273, 282, 309, 310, 314, 323, 348, 352, 354, 360, 362, 363, 389, 391, 401, 423, 428, 429, 461, 506, 507, 688 and 689, in the 3rd, 4th, 5th, 6th, 7th, 8th, 9th, 12th, 13th, 14th and 15th Aldermanic Districts.

The changes shown on these Atlas pages represent the opening and vacation of street and alley rights-of-way, the opening of a pedestrian and bicycle way, the sale of excess State rights-of-way and the opening of roadway easements.

No fiscal note is required per Section 50-4.2(3)(c) of the Milwaukee Code of Ordinances.

Very truly yours,

Jeffrey Polenske, P.E.
City Engineer

Jeffrey J. Mantes
Commissioner of Public Works

MGL:slm
Attachments

SECTION LINE _____
1/4 SECTION LINE _____
EXISTING STREET _____
AND ALLEY LINES _____
PROPOSED STREET _____
AND ALLEY LINES _____
RAILROAD RIGHT-
OF-WAY LINES _____
RIGHT-OF-WAY _____
EASEMENT LINES _____
R.O.W. JURISDICTIONAL _____
LIMITS _____
MILWAUKEE _____
CITY LIMITS _____

PROPOSED R.D.W. AMENDMENTS
(DELETION)

DATE: 5/08/09
APPROVED: [Signature] CITY ENGINEER

R	SEC. 113-32	DRAM	
		6-23-67	J.L.
		REVISED	
	.0036	7-30-1976	DJN
	.0043	2-7-1978	JGR
	.0061	1-5-1983	MCN
	.0070	6-16-1987	MCN
	.0083	11-5-1991	WEA
	.0091	1-24-1995	WEA
	.0099	7-25-2000	WEA
	.0101	9-25-2001	WEA
	.0107	5-31-2006	WEA
	.0109	4-9-2008	WEA

UPDATED 1-26-2009

UNCORRECTED

May 11, 2009

To the Honorable Common Council
Public Works Committee
City of Milwaukee

Dear Committee Members:

File No. 081690 amends the Official Map of the City of Milwaukee. The adoption of this file will create Section 113-32.0110 of the Milwaukee Code of Ordinances relating to the amendment of the the Official Map of the City of Milwaukee.

Since the proposed amended Official Map is not in conflict with City plans, the City Plan Commission at its regular meeting on May 11, 2009, recommended approval of the subject file.

Sincerely,

Rocky Marcoux
Executive Secretary
City Plan Commission of Milwaukee

PW FILE NUMBER: 081690

[illegible]



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Master with text

File Number: 090081

File ID: 090081

Type: Resolution

Status: In Committee

Version: 0

Reference:

Controlling Body: PUBLIC WORKS
COMMITTEE

Requester:

Cost:

File Created: 05/05/2009

File Name:

Final Action:

Title: Resolution relating to application, acceptance and funding of, a 2009 State of Wisconsin Department of Natural Resources Urban Forestry Grant.

Notes:

Code Sections:

Agenda Date:

Indexes: STATE GRANTS, TREES, WISCONSIN
DEPARTMENT OF NATURAL RESOURCES

Agenda Number:

Sponsors: Ald. Kovac

Enactment Date:

Attachments: Cover Letter ,Fiscal Note ,Grant Analysis Form
,Grant Budget Form ,Hearing Notice List

Enactment Number:

Drafter: kk

Effective Date:

Contact:

Extra Date 2:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	COMMON COUNCIL	05/05/2009	ASSIGNED TO	PUBLIC WORKS COMMITTEE			
	Action Text: This Resolution was ASSIGNED TO to the PUBLIC WORKS COMMITTEE						
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/13/2009					

Text of Legislative File 090081

..Number

090081

..Version

ORIGINAL

..Reference

..Sponsor

ALD. KOVAK

..Title

Resolution relating to application, acceptance and funding of, a 2009 State of Wisconsin Department of

Natural Resources Urban Forestry Grant.

..Analysis

This resolution authorizes the Department of Public Works - Operations (Forestry Section) to apply for, accept and fund a 2009 Urban Forestry Grant titled "Rapid Early Detection of EAB using Hyperspectral Imagery." The purpose of this grant is to develop a geospatial map that delineates location and condition of ash trees in Milwaukee on public and private property for rapid detection and management of Emerald Ash Borer (EAB). The total project cost is \$176,000, of which \$25,000 (14%) will be provided by the grantor and \$151,000 (86%) will be provided by the City. The program will include the following components:

1. Identify, map and assess the condition of white and green ash species in the City of Milwaukee using high resolution remote-sensed hyperspectral imagery to geospatially locate ash trees on public and private property with 80% accuracy.
2. Ground test spectral data using a spectrometer to measure the spectral signature of ash species at known locations to read aerial hyperspectral imagery.
3. Integrate ash species map with existing GIS tools to identify property owners with ash trees to guide future inspection and public outreach efforts.

..Body

Whereas, The City of Milwaukee appears to be eligible for a 2009 Urban Forestry Grant from the Wisconsin Department of Natural Resources; and

Whereas, The Department of Public Works-Operations Division (Forestry Section) would use this grant to geospatially map ash trees using hyperspectral imagery; and

Whereas, This project would include the following components:

1. Identify, map and assess the condition of white and green ash species in the City of Milwaukee using high resolution remote-sensed hyperspectral imagery to geospatially locate ash trees on public and private property with 80% accuracy.
2. Ground test spectral data using a spectrometer to measure the spectral signature of ash species at known locations to read aerial hyperspectral imagery.
3. Integrate ash species map with existing GIS tools to identify property owners with ash trees to guide future inspection and public outreach efforts.

; and

Whereas, The implementation of this urban forestry management project will cost \$176,000, of which \$25,000 (14%) will be provided by the grantor and \$151,000 (86%) will be provided by the City; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Public Works is authorized to apply, accept and fund a 2009 Urban Forestry Grant titled "Rapid Early Detection of EAB using Hyperspectral Imagery" in the amount of \$25,000 from the Wisconsin Department of Natural Resource without further Common Council approval, unless the terms of the grant change in a manner described in s. 304-81 of the Milwaukee Code of Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Encumber in the parent accounts of the 2009 Special Revenue Accounts-Grant and Aid Projects the following amounts for the project titled Urban Forestry Grant:

Project/Grant	GR0000900000
Fund	0150

Org 9990
Program 0001
Budget Year 0000
Sub Class R999
Account 000600
Project Grantor Share
Amount \$25,000

2. Create a Special Revenue Fund-Grant and Aid Projects and the necessary expenditure and revenue accounts, appropriate to these accounts the amounts required under the Grant Agreement, and transfer the corresponding offsetting estimated revenue.

3. Establish the necessary Grant and Aid performance sub-measures.

; and, be it

Further Resolved, That these funds are appropriated to the Department of Public Works-Operations Division (Forestry Section), which is authorized to:

1. Make expenditures from these funds for specified purposes as indicated in the program budget, a copy of which is attached to this file.

2. Transfer funds within the project budget as long as the amount expended for each specific purpose does not exceed the amount authorized by the budget by 10% or more.

3. Enter into subcontracts and leases to the extent detailed in the project budget.

..Requestor

Department of Public Works-Operations Division

5/1/09

5/8/09 Technical corrections made. TJM.

LRB-RESEARCH AND ANALYSIS SECTION

PUBLIC WORKS COMMITTEE

ITEM 13, FILE 090081

May 13, 2009

MARY E TURK

File 090081 is a resolution relating to authorizing application, acceptance and funding of a 2009 State of Wisconsin Department of Natural Resources Urban Forestry Grant.

Background and Discussion

1. The purpose of this resolution is to authorize the Department of Public Works – Operations (Forestry Division) to apply, accept and fund a Wisconsin Department of Natural Resources Urban Forestry Grant to map and access the condition of ash trees in the City of Milwaukee using hyperspectral imagery.
2. Hyperspectral imagery technology can geospatially locate ash trees on public and private property with 80% accuracy.
3. In addition to mapping city-owned ash trees, the project will allow the department to identify property owners with ash trees to guide future inspection and public outreach efforts.
4. The grant will provide \$25,000 (14%) towards the hyperspectral imagery contractual services.
5. The City will expend \$151,000 (86%) towards the project from its Emerald Ash Borer Readiness and Response capital account.

Fiscal Impact

The City will expend \$151,000 towards the project from its Emerald Ash Borer Readiness and Response capital account.

Cc: Marianne Walsh
W. Martin Morics
Mark Nicolini
Preston Cole
Kimberly Kujoth

Prepared by: Mary E. Turk, X8680
LRB-Research and Analysis Section
2009



Department of Public Works
Environmental Services
Sanitation & Forestry
"Clean & Green"

Jeffrey J. Mantes
Commissioner of Public Works

James P. Purko
Director of Operations

Preston D. Cole
Environmental Services Superintendent

May 5, 2009

Members of the Common Council
City of Milwaukee
City Hall
200 E. Wells Street, Room 205
Milwaukee, WI 53202

Dear Honorable Members of the Common Council:

Attached please find a resolution for introduction relating to the application, acceptance and funding of a Wisconsin Department of Natural Resources 2009 Urban Forestry grant titled "Rapid Early Detection of EAB using Hyperspectral Imagery." This grant will offset the cost of using hyperspectral imagery to map the location and condition of ash trees in Milwaukee on public and private property. This cutting edge mapping tool will be critical in directing resources for inspection and outreach related to Emerald Ash Borer.

Please direct questions to Kimberly Kujoth, Environmental Policy Analyst at x5453. Thank you for your consideration.

Sincerely,

PRESTON D. COLE
Environmental Services Superintendent

CITY OF MILWAUKEE FISCAL NOTE

A) DATE May 1, 2009

FILE NUMBER: _____

Original Fiscal Note ☒ Substitute ☐SUBJECT: Resolution relative to application, acceptance and funding of a Wisconsin Department of Natural Resources 2009 Urban Forestry Grant
Rapid Early Detection of EAB using Hyperspectral ImageryB) SUBMITTED BY (Name/title/dept./ext.): Kimberly Kujoth, Environmental Policy Analyst, DPW-Environmental Services, x5453

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:					
NEW EQUIPMENT:					
EQUIPMENT REPAIR:					
OTHER:	Hyperspectral Imagery		\$151,000	\$25,000	
TOTALS			\$151,000	\$25,000	

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 checked="" 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:

None

H) COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:

Department estimates

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE ☐

GRANT ANALYSIS FORM OPERATING & CAPITAL GRANT PROJECTS/PROGRAMS

Department/Division: Department of Public Works –Operations Division, Environmental ServicesContact Person & Phone No: Kimberly Kujoth x5453

Category of Request

☒

New Grant

☐

Grant Continuation

Previous Council File No. _____

☐

Change in Previously Approved Grant

Previous Council File No. _____

Project/Program Title: 2009 Urban Forestry Grant - Rapid Early Detection of EAB using Hyperspectral ImageryGrantor Agency: Wisconsin Department of Natural Resource

Grant Application Date: _____

Anticipated Award Date: _____

1. Description of Grant Project/Program (Include Target Locations and Populations):

Rapid Early Detection of EAB using Hyperspectral Imagery applies advanced geospatial technology in conjunction with GIS analytical tools to geospatially map the location and condition of ash species in the City of Milwaukee on public and private property. A geospatially mapped host inventory represents progressive management of invasive species and represents a new tool for improved risk assessment, forest health monitoring, rapid early detection and management of emerald ash borer.

2. Relationship to City-Wide Strategic Goals and Departmental Objectives:

It is the mission of DPW Operations to improve the safety, cleanliness and sustainability of Milwaukee neighborhoods and the environment. Environmental Services accomplishes this by maintaining the city's urban forest and 120-mile boulevard system. One critical benefit of a professional forestry department is to monitor for disease and emerging pests. Geospatially mapping the city's ash tree population using hyperspectral imagery will meet the 2009 budget milestone to survey of the city's ash tree population.

3. Need for Grant Funds and Impact on Other Departmental Operations (Applies only to Programs):

NA

4. Results Measurement/Progress Report (Applies only to Programs):

NA

5. Grant Period, Timetable and Program Phase-Out Plan:

January 1, 2009 – December 1, 2009.

6. Provide a list of Subgrantees:

NA

7. If Possible, complete Grant Budget Form and attach to back.

Attached

CITY OF MILWAUKEE CAPITAL GRANT BUDGET

NOTE: The highlighted cells include formulas to automatically total dollar amounts. If you insert additional rows, you may need to copy the formulas into the inserted rows.
Make sure to check the formulas to ensure they are calculating the numbers correctly.

PROJECT/PROGRAM

TITLE: WI DNR 2009 Urban Forestry Grant - Rapid Early Detection of EAB using Hyperspectral Imagery

PROJECT/PROGRAM YEAR: 2009

CONTACT PERSON: Kimberly Kujoth x5453

NUMBER OF POSITIONS		LINE DESCRIPTION	PAY RANGE/ UNITS	GRANTOR SHARE			
NEW	EXISTING				IN-KIND SHARE	CASH MATCH PR58180600	TOTAL
		PERSONNEL COSTS					
		TOTAL PERSONNEL COSTS					
		FRINGE BENEFITS					
		TOTAL FRINGE BENEFITS					
		CAPITAL EXPENDITURES					
		Hyperspectral Imagery		\$25,000		\$151,000	\$176,000
		TOTAL CAPITAL EXPENDITURES		\$25,000		\$151,000	\$176,000
		EQUIPMENT					
		TOTAL EQUIPMENT					
		INDIRECT COSTS					
		TOTAL INDIRECT COSTS					
		TOTAL COSTS		\$25,000		\$151,000	\$176,000

PW FILE NUMBER: 090081

[illegible]



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Master

File Number: 090082

File ID: 090082

Type: Resolution

Status: In Committee

Version: 0

Reference:

Controlling Body: PUBLIC WORKS
COMMITTEE

Requester:

Cost:

File Created: 05/05/2009

File Name:

Final Action:

Title: Resolution relating to application for, acceptance and funding of a 2009 USDA Forest Service Cooperative Forestry Assistance Grant.

Notes:

Code Sections:

Agenda Date:

Indexes: BUREAU OF FORESTRY, FEDERAL GRANTS,
JOBS

Agenda Number:

Sponsors: Ald. Witkowski

Enactment Date:

Attachments: Cover Letter ,Fiscal Note ,Grant Analysis Form
,Grant Budget Form ,Hearing Notice List

Enactment Number:

Drafter: kk

Effective Date:

Contact:

Extra Date 2:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	COMMON COUNCIL	05/05/2009	ASSIGNED TO	PUBLIC WORKS COMMITTEE			
	Action Text: This Resolution was ASSIGNED TO to the PUBLIC WORKS COMMITTEE						
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/13/2009					

Text of Legislative File 090082

..Number

090082

..Version

ORIGINAL

..Reference

..Sponsor

ALD. WITKOWSKI

..Title

Resolution relating to application for, acceptance and funding of a 2009 USDA Forest Service

Cooperative Forestry Assistance Grant.

..Analysis

This resolution authorizes the Department of Public Works - Operations Division (Forestry Section) to apply for, accept and fund a 2009 Cooperative Forestry Assistance Grant titled "Strengthening Diversity in Urban Forestry Service Delivery." The purpose of this grant is to increase the diversity and relevancy of urban forestry within the minority community and to engage people of color in the green economy. The project will provide comprehensive career training targeted at low-income Milwaukee residents and link successful participants with industry employment and green jobs in arboriculture, horticulture or landscape construction and maintenance. The total project cost is \$450,510, of which \$201,600 (45%) will be provided by the grantor and \$148,910 (33%) will be provided in-kind by the City and \$100,000 (22%) will be provided by a third party contribution from the Milwaukee Area Workforce Investment Board. The program will include the following components:

1. Recruit, train and place unemployed low-income Milwaukee residents in the urban forestry profession. Environmental Services will train up to 20 participants over a 2 year period. Participants will gain necessary tree and plant knowledge and learn specialized skills critical to working with trees, boulevards and green spaces. Participants will be trained and supervised by Environmental Services staff and work on city property during the 6-month training program. Participants will be required to pass comprehensive written and performance exams to successfully complete the training. Participants will earn a wage funded through the Cooperative Forestry Assistance Grant during the training program.
2. Partner with Milwaukee Area Workforce Investment Board (MAWIB) and Wisconsin Regional Training Partnership/BIG STEP to assist with recruitment and selection of participants. A third party contribution from MAWIB will offset the cost of training.
3. Partner with the Tree Care Industry Association, the national trade organization for tree care companies to secure private industry employers through its local membership. Successful participants will be linked with private tree care and/or landscape companies for employment.

..Body

Whereas, The City of Milwaukee appears to be eligible for a 2009 Cooperative Forestry Assistance Grant from the USDA Forest Service; and

Whereas, The Department of Public Works - Operations Division (Forestry Section) will use this grant to conduct an urban forestry training initiative; and

Whereas, This project will include the following components:

1. Recruit, train and place unemployed low-income Milwaukee residents in the urban forestry profession. Environmental Services will train up to 20 participants over a 2 year period. Participants will gain necessary tree and plant knowledge and learn specialized skills critical to working with trees, boulevards and green spaces. Participants will be trained and supervised by Environmental Services staff and work on city property during the 6-month training program. Participants will be required to pass comprehensive written and performance exams to successfully complete the training. Participants will earn a wage funded through the Cooperative Forestry Assistance Grant during the training program.
2. Partner with Milwaukee Area Workforce Investment Board (MAWIB) and Wisconsin Regional Training Partnership/BIG STEP to assist with recruitment and selection of participants. A third party contribution from MAWIB will offset the cost of training.
3. Partner with the Tree Care Industry Association, the national trade organization for tree care companies to secure private industry employers through its local membership. Successful participants will be linked with private tree care and/or landscape companies for employment.

; and

Whereas, The implementation of this project will cost \$450,510, of which \$201,600 (45%) will be provided by the grantor and \$148,910 (33%) will be provided in-kind by the City and \$100,000 (22%) will be provided by a third party contribution from the Milwaukee Area Workforce Investment Board; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Public Works-Operations Division (Forestry Section) is authorized to apply, accept and fund a 2009 Cooperative Forestry Assistance Grant titled "Strengthening Diversity in Urban Forestry Service Delivery" in the amount of \$201,600 from the USDA Forest Service without further Common Council approval, unless the terms of the grant change in a manner described in s. 304-81 of the Milwaukee Code of Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Encumber in the parent accounts of the 2009 Special Revenue Accounts-Grant and Aid Projects the following amounts for the project titled Cooperative Forestry Assistance Grant:

Project/Grant	GR0000900000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Sub Class	R999
Account	000600
Project	Grantor Share
Amount	\$201,600

2. Create a Special Revenue Fund-Grant and Aid Projects and the necessary expenditure and revenue accounts, appropriate to these accounts the amounts required under the Grant Agreement, and transfer the corresponding offsetting estimated revenue.

3. Establish the necessary Grant and Aid performance sub-measures.

; and, be it

Further Resolved, That these funds are appropriated to the Department of Public Works - Operations Division (Forestry Section), which is authorized to:

1. Make expenditures from these funds for specified purposes as indicated in the program budget, a copy of which is attached to this file.

2. Transfer funds within the project budget as long as the amount expended for each specific purpose does not exceed the amount authorized by the budget by 10% or more.

3. Enter into subcontracts and leases to the extent detailed in the project budget.

..Requestor
Department of Public Works-Operations Division
5/5/09

LRB-RESEARCH AND ANALYSIS SECTION

PUBLIC WORKS COMMITTEE

ITEM 14, FILE 090082

May 13, 2009

MARY E TURK

File 090082 is a resolution relating to authorizing application, acceptance and funding of a 2009 USDA Forest Service Cooperative Forestry Assistance Grant.

Background and Discussion

1. The purpose of this resolution is to authorize the Department of Public Works – Operations (Forestry Division) to apply, accept and fund a USDA Forest Service Cooperative Forestry Assistance Grant to provide comprehensive career training targeted at low-income Milwaukee residents and link them with green industry employment.
2. Environmental Services will train up to 20 participants over a 2-year period in the urban forestry profession.
3. The City will be partnering with the Milwaukee Area Workforce Investment Board and Wisconsin Regional Training Partnership/BIG STEP who will employ the trainees. No trainees will be City employees.
4. Participants will be trained and supervised by Environmental Services staff and work on City property during the 6-month training program.
5. The City will partner with the Tree Care Industry Association to link successful participants with private tree care and/or landscape companies for employment.
6. The total project cost is \$450,510, of which \$201,600 (45%) will be provided by the grantor, \$100,000 (22%) will be contributed by the Milwaukee Area Workforce Investment Board and \$148,910 (33%) will be provided in-kind by the City.
7. The City portion of the project, \$148,910, will cover the costs of the staff salaries, fringe benefits and overhead for training and supervision.

Fiscal Impact

The City will provide \$148,910 (33%) in in-kind support for training and supervision.

Cc: Marianne Walsh
W. Martin Morics
Mark Nicolini
Preston Cole
Kimberly Kujoth

Prepared by: Mary E. Turk, X8680
LRB-Research and Analysis Section
2009



Department of Public Works
Environmental Services
Sanitation & Forestry
"Clean & Green"

Jeffrey J. Mantes
Commissioner of Public Works

James P. Purko
Director of Operations

Preston D. Cole
Environmental Services Superintendent

May 5, 2009

Members of the Common Council
City of Milwaukee
City Hall
200 E. Wells Street, Room 205
Milwaukee, WI 53202

Dear Honorable Members of the Common Council:

Attached please find a resolution for introduction relating to the application, acceptance and funding of a USDA Forest Service Cooperative Forestry Assistance grant titled "Strengthening Diversity in Urban Forestry Service Delivery." This grant will increase diversity and relevancy of urban forestry within the minority community and engage people of color in the green economy by conducting a 6-month training program targeted at low-income Milwaukee residents and linking successful participants with green jobs in arboriculture, horticulture or landscape construction and maintenance. The City will partner with Milwaukee Area Workforce Investment Board, Wisconsin Regional Training Partnership/BIG STEP and the Tree Care Industry Association.

Please direct questions to Kimberly Kujoth, Environmental Policy Analyst at x5453. Thank you for your consideration.

Sincerely,

PRESTON D. COLE
Environmental Services Superintendent

CITY OF MILWAUKEE FISCAL NOTE

A) DATE April 30, 2009

FILE NUMBER:

Original Fiscal Note ☒ Substitute ☐SUBJECT: Resolution relative to application, acceptance and funding of an USDA Forest Service Cooperative Forestry Assistance Grant -
Strengthening Diversity in Urban Forestry Service Delivery

B) SUBMITTED BY (Name/title/dept./ext.): Kimberly Kujoth, Environmental Policy Analyst, DPW-Environmental Services, x5453

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:	Technical Services Supervisor		\$10,200		
	Urban Forestry Crew Leader		\$28,208	\$12,822	
	Urban Forestry Specialist			\$71,578	
SUPPLIES:	Safety boots/rope/saddle			\$15,600	
NEW EQUIPMENT:					
EQUIPMENT REPAIR:					
OTHER:	Contractual – Trainee Wages			\$201,600	
	Fringe Benefit (48.49%)		\$73,734		
	Indirect		\$36,768		
TOTALS			\$148,910	\$301,600	

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 checked="" type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	Cooperative Forestry Assistance Grant
<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:

The City will provide in-kind contribution of \$148,910 to conduct training with a \$100,000 third party contribution from Milwaukee Workforce Investment Board. Grant funds will be used to pay trainee wages during the 6-month training program.

H) COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:

Department estimates

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE ☐

GRANT ANALYSIS FORM OPERATING & CAPITAL GRANT PROJECTS/PROGRAMS

Department/Division: Department of Public Works – Operations Division, Forestry SectionContact Person & Phone No: Kimberly Kujoth x5453

Category of Request

☒

New Grant

☐

Grant Continuation

Previous Council File No. _____

☐

Change in Previously Approved Grant

Previous Council File No. _____

Project/Program Title: 2009 Cooperative Forestry Assistance Grant – Strengthening Diversity in Urban Forestry Service DeliveryGrantor Agency: USDA Forest Service

Grant Application Date: _____

Anticipated Award Date: April 2009

1. Description of Grant Project/Program (Include Target Locations and Populations):

Strengthening Diversity in Urban Forestry Service Delivery will recruit and train up to 20 unemployed low-income Milwaukee residents and place them into green jobs in urban forestry. The City will conduct a 6-month training program based on the Urban Forestry Specialist Trainee program. The critical features of the project include trainee wages and post-training industry employment for those that successfully complete the program. The City will partner with Milwaukee Area Workforce Investment Board and Wisconsin Regional Training Partnership/BIG STEP to assist in recruitment and selection of participants. Participants will be trained and supervised by Environmental Services staff and work on city property. For the duration of the training program, participants will be employed by a project partner. No participants will be hired as city employees. In addition, MAWIB will contribute \$100,000 to offset the cost of training. The City will partner with the Tree Care Industry Association, the national trade organization for tree care companies to secure private industry employers through its local membership.

2. Relationship to City-Wide Strategic Goals and Departmental Objectives:

Strengthening Diversity in Urban Forestry Service Delivery will increase diversity and relevancy of urban forestry within the minority community and engage people of color in the green economy. The need for increased diversity and building broader support for sustainable urban forestry management are critical for the survival of these natural resources. The greater inclusion of people of color in urban forestry helps achieve greater diversity and increases the relevancy of urban forestry within the minority community. Through job training and employment, the exposure to and knowledge of the urban forest can foster a conservation ethic that can be shared and transferred to the community. Full community stewardship is needed for support of sustainable urban forestry programs. Specifically, the project will expand employment opportunities for low-income Milwaukee residents, increase participation by people of color in the urban forestry profession, provide family income and build safer, stronger neighborhoods and communities.

3. Need for Grant Funds and Impact on Other Departmental Operations (Applies only to Programs):

NA

4. Results Measurement/Progress Report (Applies only to Programs):

NA

5. Grant Period, Timetable and Program Phase-Out Plan:

Two year grant period starting Summer 2009 through Fall 2011.

6. Provide a list of Subgrantees:

Grant funds will be used for trainee wages during the 6-month training program.

7. If Possible, complete Grant Budget Form and attach to back. ATTACHED.

CITY OF MILWAUKEE OPERATING GRANT BUDGET

NOTE: The highlighted cells include formulas to automatically total dollar amounts. If you insert additional rows, you may need to copy the formulas into the inserted rows.
Make sure to check the formulas to ensure they are calculating the numbers correctly.

PROJECT/PROGRAM

TITLE: Strengthening Diversity in Urban Forestry Service Delivery

PROJECT/PROGRAM YEAR: 2009

CONTACT PERSON: Kimberly Kujoth x5453

NUMBER OF POSITIONS		LINE DESCRIPTION	PAY RANGE/ UNITS	GRANTOR SHARE			
NEW	EXISTING				IN-KIND	CASH MATCH	
					SHARE	Third Party - MAWIB	TOTAL
		PERSONNEL COSTS					
	1	Technical Services Supervisor	004		\$10,200		\$10,200
	1	Urban Forestry Crew Leader	282		\$28,208	\$12,822	\$41,030
	2	Urban Forestry Specialist	255			\$71,578	\$71,578
		TOTAL PERSONNEL COSTS			\$38,408	\$84,400	\$122,808
		FRINGE BENEFITS	60.04%		\$73,734		\$73,734
		TOTAL FRINGE BENEFITS			\$73,734		\$73,734
		OPERATING EXPENDITURES					
		Supplies				\$15,600	\$15,600
		Contractual - Trainee Wages		\$201,600			\$201,600
		TOTAL OPERATING EXPENDITURES		\$201,600		\$15,600	\$217,200
		EQUIPMENT					
		TOTAL EQUIPMENT					
		INDIRECT COSTS	29.94%		\$36,768		\$36,768
		TOTAL INDIRECT COSTS			\$36,768		\$36,768
	4	TOTAL COSTS		\$201,600	\$148,910	\$100,000	\$450,510

PW FILE NUMBER: 090082

[illegible]



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Master

File Number: 090041

File ID: 090041

Type: Resolution

Status: In Committee

Version: 0

Reference:

Controlling Body: PUBLIC WORKS
COMMITTEE

Requester: DPW-INFRASTRUCTURE SERVICES
DIVISION

Cost:

File Created: 05/05/2009

File Name:

Final Action:

Title: Resolution authorizing the proper City Officers to execute Partial Easement Release SER-2133, located in North 9th Street between West Juneau Avenue and West Winnebago Street in the 4th Aldermanic District.

Notes:

Code Sections:

Agenda Date:

Indexes: SEWER EASEMENTS

Agenda Number:

Sponsors: THE CHAIR

Enactment Date:

Attachments: Cover Letter ,Fiscal Note ,Easement ,Plat Map
,Hearing Notice List

Enactment Number:

Drafter: nmj

Effective Date:

Contact:

Extra Date 2:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	COMMON COUNCIL	05/05/2009	ASSIGNED TO	PUBLIC WORKS COMMITTEE			
	Action Text: This Resolution was ASSIGNED TO to the PUBLIC WORKS COMMITTEE						
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/13/2009					

Text of Legislative File 090041

..Number

090041

..Version

ORIGINAL

..Reference

..Sponsor

THE CHAIR

..Title

Resolution authorizing the proper City Officers to execute Partial Easement Release SER-2133, located in North 9th Street between West Juneau Avenue and West Winnebago Street in the 4th Aldermanic District.

..Analysis

This resolution authorizes the proper City Officers to execute Partial Easement Release SER-2133, located in North 9th Street between West Juneau Avenue and West Winnebago Street in the 4th Aldermanic District.

..Body

Whereas, On December 4, 1962 the City of Milwaukee was granted an easement for various utilities located in the then vacated North 9th Street between West Juneau Avenue and West Winnebago Street; and

Whereas, A 60-foot wide right-of-way at North 9th Street between West Juneau Avenue and West Winnebago Street was dedicated to the public for right-of-way purposes in 2006; and

Whereas, The utilities in the part of the easement located outside of the limits of the 60-foot wide North 9th Street right-of-way between West Juneau Avenue and West Winnebago Street have either been abandoned or are no longer in use by the City; and

Whereas, North 9th Street between West Juneau Avenue and West Winnebago Street is now a public right-of-way; and

Whereas, The part of the easement to be released is no longer required for utility purposes and does not serve the interest of the City of Milwaukee and should be released; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proper City Officers are hereby authorized and directed to execute Partial Easement Release SER-2133, a copy of which is attached to the Common Council Resolution File Number 090041 and incorporated in this resolution by reference as though set forth in full; and, be it

Further Resolved, That after said partial easement release has been executed by the proper City Officers, they shall be forwarded to the office of the City Attorney for approval as to form and execution and then to the Department of Public Works for recording and proper distribution.

..Requestor

Department of Public Works

Infrastructure Services Division

..Drafter

Environmental Engineering Section

NMJ/rtp

April 8, 2009

April 21, 2009

To the Honorable, the Common Council

Dear Honorable Members:

Attached is a resolution authorizing the proper City officers to execute Partial Easement Release SER-2133 located in North 9th Street between West Juneau Avenue and West Winnebago Street. The portion of the easement to be released is no longer required for City utility purposes and the release is necessary to clear title for the current owners. Therefore, we recommend adoption of the resolution.

Very truly yours,

Jeffrey S. Polenske, P.E.
City Engineer

Jeffrey J. Mantes
Commissioner of Public Works

NMJ: eg

Attachment

RTP: 3-5

CITY OF MILWAUKEE FISCAL NOTE

CC-170 (REV. 6/86)
Ref: GEN\FISCALNT.MST

A) DATE: April 14, 2009

FILE NUMBER:

Original Fiscal Note ☒ Substitute ☐SUBJECT: Resolution authorizing the proper City Officers to execute Partial Easement Release SER-2133, located in North 9th Street between West Juneau Avenue and West Winnebago Street in the 4th Aldermanic District.

B) SUBMITTED BY (NAME/TITLE/DEPT./EXT.): Jeffrey S. Polenske, P.E./City Engineer/Public Works/2400

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: ☐ DEPARTMENTAL 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:	N/A				
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

N/A		
<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:

.	N/A

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

N/A

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE ☐

**Partial Easement
Release
SER-2133**

Document Number

Please return Document to:

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

Release of a portion of an
easement located in North 9th
Street between West Juneau
Avenue and West Winnebago
Street.

Recording Area

362-0522-000, 362-0521-000
362-0512-000, 362-0441-000

Tax Key Number

RELEASE OF PART OF CITY OF MILWAUKEE EASEMENT SER-2133

BE IT KNOWN, That the City of Milwaukee, a municipal corporation organized and existing under the laws of the State of Wisconsin, for valuable consideration to it in hand paid, the receipt thereof is hereby acknowledged, does hereby release the following described real estate, as shown in attached Exhibit "A", Plan File Number 198-6-73, bounded and described as follows:

Strip of land in the Southwest one-quarter (SW¼) of Section 20, Township 7 North, Range 22 East in the City of Milwaukee, County of Milwaukee, State of Wisconsin, bounded and described as follows, to-wit:

Beginning at a point in the northeasterly corner of Lot 1 of Certified Survey Map No. 7864, a recorded Certified Survey Map in the Southwest ¼ of Section 20, Town 7 North, Range 22 East;
Thence South 32° 55' 58" West 157.50 feet to a point;
Thence South 57° 04' 02" East 5.10 feet to a point;
Thence South 32° 55' 58" West 7.41 feet to a point;
Thence South 00° 52' 43" East 263.52 feet to a point;
Thence North 88° 57' 51" East 68.00 feet to a point;
Thence North 00° 52' 43" West 217.68 feet to a point;
Thence North 32° 55' 58" East 7.50 feet to a point;
Thence North 57° 04' 02" West 17.00 feet to a point;
Thence North 32° 55' 58" East 157.50 feet to a point;
Thence North 57° 04' 02" West 70.00 feet to the point of beginning.

The above-described strip of land is a portion of an easement granted to the City of Milwaukee by Pabst Brewing Company on May 3rd, 1960 and recorded at the Milwaukee County Register of Deeds as document number 3810696 and granted again by Pabst Brewing Company, Laura Ripple, Mary E. Hoelzl and Alma Hoelzl and recorded at the Milwaukee County Register of Deeds as document number 4001251. The above-described strip of land is also a portion of an easement referred to as City Utility Easement SE-2133 on Certified Survey Map No. 7864, a certified survey map recorded at the Milwaukee County Register of Deeds as document number 09357345.

Signed and sealed in presence of:

STATE OF WISCONSIN)
) SS
MILWAUKEE COUNTY)

Personally came before me this _____ day of _____ A.D., 20_____,
Thomas M. Barrett, Mayor of the City of Milwaukee, to me known to be the person who executed the
foregoing instrument and to me known to be such Mayor of the City of Milwaukee and acknowledged that he
executed the foregoing instrument as such officer as the deed of the City of Milwaukee, by its authority, and
pursuant to Resolution File Number _____ adopted by its Common Council on ____

Notary Public, State of Wisconsin
My Commission Expires _____

STATE OF WISCONSIN)
) SS
MILWAUKEE COUNTY)

Personally came before me this _____ day of _____ A.D., 20_____, the
above-named Ronald D. Leonhardt, to me known to be the City Clerk of the City of Milwaukee, who by its
authority and on its behalf executed the foregoing instrument and acknowledged the same.

Notary Public, State of Wisconsin
My Commission Expires _____

STATE OF WISCONSIN)
) SS
MILWAUKEE COUNTY)

Personally came before me this _____ day of _____ A.D., 20_____, the
above-named W. Martin Morics, to me known to be the Comptroller of the City of Milwaukee, who by its
authority and on its behalf executed the foregoing instrument and acknowledged the same.

Notary Public, State of Wisconsin
My Commission Expires _____

This instrument was drafted by the City of Milwaukee.

Approved as to contents

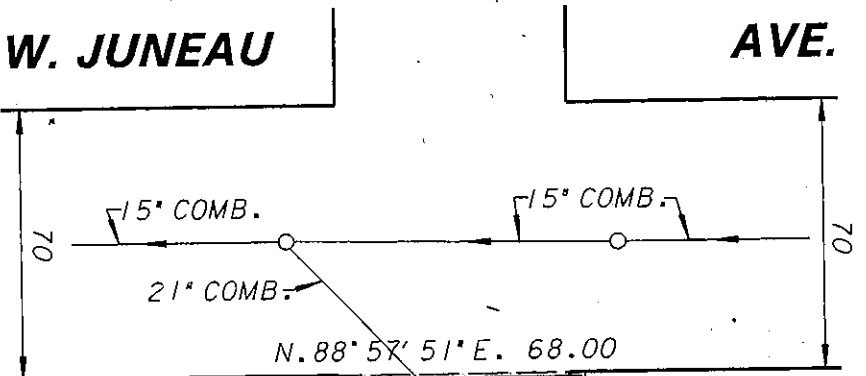
CITY ENGINEER, Jeffrey S. Polenske, P.E.

Date

Approved as to form and Execution

ASSISTANT CITY ATTORNEY, Gregg C. Hagopian

Date



C.S.M. NO. 8091

LOT 2

BREWERY PROJECT LLC.
902 W. JUNEAU AVE.
362-0512-000

N. 9TH

S. 00° 52' 43\" E. 263.52

S. 57° 04' 02\" E. 5.10
S. 32° 55' 58\" W. 7.41

C.S.M. NO. 8092

48' COMB. (PRI. LOCATION)
EXACT UNKNOWN

BREWERY PROJECT LLC.
810 W. JUNEAU AVE.
362-0522-000

LOT 2

W. WINNEBAGO

BREWERY PROJECT LLC.
845 W. WINNEBAGO ST.
362-0521-000

LOT 1

C.S.M. NO. 7864

LOT 1

BLUE RIBBON LOFT APTS LLC.
925-945 W. WINNEBAGO ST.
362-0441-000

ST.

ST.

ENVIRONMENTAL ENGINEERING SECTION			
INFRASTRUCTURE SERVICES DIVISION			
DEPARTMENT OF PUBLIC WORKS			
MILWAUKEE, WISCONSIN			
PLAN OF PARTIAL EASEMENT RELEASE			
AREA IN	S.W. 1/4 SEC. 20, T. 7 N., R. 22 E.		
N. 9TH ST.			
FROM W. JUNEAU AVE TO W. WINNEBAGO ST.			
SCALE 1" = 50'	ATLAS PAGE NO. 382	EASE NO. SER-2133	
DRAWN BY D. CHOI	CHTD. BY R. PORTER	W.O. NO.	
APPROVED <i>[Signature]</i>	DATE 4/21/09		
APPROVED <i>[Signature]</i>	FILE NO. 198-6-73		

EXHIBIT "A"

PW FILE NUMBER: 090041

[illegible]



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Master

File Number: 090065

File ID: 090065

Type: Resolution

Status: In Committee

Version: 0

Reference:

Controlling Body: PUBLIC WORKS
COMMITTEE

Requester: DPW-INFRASTRUCTURE SERVICES
DIVISION

Cost:

File Created: 05/05/2009

File Name:

Final Action:

Title: Resolution directing the City Engineer to apply for 2010 Urban Nonpoint Source and Stormwater Construction and Planning grants from the State of Wisconsin, Department of Natural Resources, and to execute a grant agreement between the City of Milwaukee and the State of Wisconsin, Department of Natural Resources.

Notes:

Code Sections:

Agenda Date:

Indexes: AGREEMENTS, STATE GRANTS, STREET
IMPROVEMENTS, WISCONSIN DEPARTMENT OF
NATURAL RESOURCES

Agenda Number:

Sponsors: THE CHAIR

Enactment Date:

Attachments: Cover Letter ,Fiscal Note ,Hearing Notice List

Enactment Number:

Drafter: sb

Effective Date:

Contact:

Extra Date 2:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	COMMON COUNCIL	05/05/2009	ASSIGNED TO	PUBLIC WORKS COMMITTEE			
	Action Text: This Resolution was ASSIGNED TO to the PUBLIC WORKS COMMITTEE						
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/13/2009					

Text of Legislative File 090065

..Number
090065
..Version
ORIGINAL
..Reference
..Sponsor

THE CHAIR

..Title

Resolution directing the City Engineer to apply for 2010 Urban Nonpoint Source and Stormwater Construction and Planning grants from the State of Wisconsin, Department of Natural Resources , and to execute a grant agreement between the City of Milwaukee and the State of Wisconsin, Department of Natural Resources.

..Analysis

This resolution directs the City Engineer to apply for a 2010 Urban Nonpoint Source and Stormwater (UNPS &SW) construction grant from the State of Wisconsin, Department of Natural Resources (DNR) in the amount of \$304,000 with a City share of \$154,000 and a grantor share of \$150,000 and for a planning grant in the amount of \$170,350 with a City share of \$85,350 and a grantor share of \$85,000. This resolution also authorizes the City Engineer to sign a grant agreement between the City of Milwaukee and the DNR.

..Body

Whereas, Stormwater pollution control is an important component of the City of Milwaukee's (City) storm water management regulation and the City's permit with the State of Wisconsin, Department of Natural Resources (DNR); and

Whereas, Green Streets, along with their environmental benefits when creating large green spaces in fully urbanized areas, are also an established and cost effective means of removing sediment from public streets and alleys; and

Whereas, The City is proposing to construct green streets on portions of West Grange Avenue between South 23rd Street and South 27th Street located within the municipal separate storm sewer system (MS4) portion of the city; and

Whereas, The DNR, per NR 151.13 (2) of the Wis. Adm. Code, requires all municipalities subject to its storm water discharge permit to implement, to the maximum extent practicable, a 40% reduction in Total Suspended Solids (TSS) by March 10, 2013; and

Whereas, Green streets are one of the methods that can be implemented to reach the 40% TSS reduction goal; and

Whereas, The City has completed modeling of the portion of the City within the separated sewer area by using the Source Loading and Management Modeling software (SLAMM) to determine Best Management Practices (BMPs) needed to accomplish the TSS reduction goal; and

Whereas, The modeling was performed by using land use data compiled in 1997; and

Whereas, The City desires to retain the services of a consulting engineering firm to update its storm sewer system plans to reflect current land use, soil condition and size of drainage areas within each system; and

Whereas, The City also desires that the engineering consulting firm update the storm sewer system plans to comply with the requirements of the City's Wisconsin Pollutant Discharge Elimination System (WPDES) permit; and

Whereas, To assist in funding for the said green street project and to assist in the funding of the consultant fee to complete the update of the City's storm system plans, the City desires to apply for grant funds from the WDNR under the Urban Nonpoint Source and Stormwater (UNPS &SW) Construction Grant Program and UNPS &SW Planning Grant Program respectively; and

Whereas, The City Engineer will submit a signed Environmental Hazard Assessment form; and

Whereas, The operation of these grants begins on January 1, 2010 and ends on December 31, 2011; and

Whereas, The WDNR would provide a maximum cost share of 50% of eligible costs, with a total grantor

share not exceed \$150,000 for the construction grant and 70% of eligible costs, with a total grantor share not exceed \$85,000 for the planning grant; and

Whereas, The City Engineer will submit quarterly and final reports to the DNR and make periodic requests for grant reimbursement; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the City Engineer is directed to apply for a 2010 Urban Nonpoint Source and Stormwater construction grant and planning grant from the DNR; and, be it

Further Resolved, That the City Engineer is authorized to execute a grant agreement between the City of Milwaukee and the DNR.

..Requestor
Department of Public Works
Infrastructure Services Division
..Drafter
Environmental Engineering Section
NMJ/SB/eg
April 16, 2009

LRB - RESEARCH AND ANALYSIS SECTION

PUBLIC WORKS COMMITTEE

May 13, 2009

ITEM 16, FILE # 090065

File # 090065 is a resolution directing the City Engineer to apply for the 2010 Urban Nonpoint Source and Stormwater Construction and Planning grants from the State of Wisconsin, Department of Natural Resources and to execute a grant agreement between the City of Milwaukee and the Wisconsin Department of Natural Resources (DNR).

Background

1. The City is subject to a storm water discharge permit required by the Wisconsin Department of Natural Resources (DNR). Section NR 151.13(2), Wis. Adm. Code, requires municipalities subject to a storm water discharge permit to reduce Total Suspended Solids (TSS) by 40% before March 10, 2013.
2. The City has completed modeling of the best practices for reducing TSS in the area of the City served by the separated sewer system, and has determined that a "Green Streets" program to extend catchment areas for street and alley sediment is one method for assisting the City in meeting the TSS reduction target.
3. The Department of Public Works has received previous planning and construction grants from the DNR in the Urban Nonpoint Source and Storm Water Program authorized in s. 281.66 Wis. Stats., though none are currently awarded.

Discussion

1. The City is eligible for an award up to \$85,000 representing up to 70% of the total costs of a planning project. Eligible activities include storm water planning for areas of current development, new development and redevelopment, preparation of local ordinances, evaluation of financing options, illicit discharge detection and elimination, project evaluation, and public participation.
2. The City is further eligible for up to \$150,000 in construction costs representing up to 50% of total construction costs. Construction costs may include installation of infiltration trenches and basins, detention basins or wetland basins, engineering design and construction services for projects meeting Best Management Practices (BMP) guidelines, storm sewer rerouting. Construction grants may not be used exclusively in areas of new development, in dredging projects, or projects designed to solve drainage and flooding problems.
3. This resolution does not authorize expenditure by the Department of Public Works if either or both grants are awarded. Expenditure authority will require a separate resolution.

Fiscal Impact

1. This resolution directs the City Engineer to apply for planning and construction grants but does not authorize expenditure of funds.
2. This resolution has no impact on the tax levy.

Cc: W. Martin Morics Jeffrey Polenski
Marianne Walsh Martin Aquino
Jeffrey Mantes Timothy Thur

Prepared by: Richard L. Withers, ext. 8532
LRB-Fiscal Review Section
May 11, 2009

April 20, 2009

To the Honorable, the Common Council

Dear Honorable Members:

The attached resolution authorizes the Department of Public Works, Infrastructure Services Division to apply for two 2010 Urban Nonpoint Source and Stormwater (UNPS&SW) grants from the State of Wisconsin, Department of Natural Resources (WDNR). The construction grant is for the construction of green streets and is in the amount of \$154,000. The planning grant, in the amount of \$85,350, is to retain the services of a consulting engineering firm to update the storm sewer system plans to reflect current City of Milwaukee land use patterns.

The resolution will authorize the City Engineer to execute and submit an application for both grants to the WDNR. It also authorizes the City Engineer to execute a grant agreement between the City and the WDNR.

We recommend adoption of the resolution.

Very truly yours,

Jeffrey S. Polenske, P.E.
City Engineer

Jeffrey J. Mantes
Commissioner of Public Works

NMJ: eg
Attachment
SB: 3-5

CITY OF MILWAUKEE FISCAL NOTE

A) DATE 04/16/09

FILE NUMBER:

Original Fiscal Note ☒ Substitute ☐

SUBJECT: Resolution authorizing the City of Milwaukee, Department of Public Works, Infrastructure Services Division, to apply for 2010 Urban Nonpoint Source and Stormwater (UNPS &SW) construction grant and planning grant from the State of Wisconsin, Department of Natural Resources (WDNR)

B) SUBMITTED BY (Name/title/dept./ext.): Jeffrey S. Polenske, City Engineer, PE., Public Works, X-2400

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: 090065

[illegible]



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Master

File Number: 090063

File ID: 090063

Type: Resolution

Status: In Committee

Version: 0

Reference:

Controlling Body: PUBLIC WORKS
COMMITTEE

Requester: DPW-INFRASTRUCTURE SERVICES
DIVISION

Cost:

File Created: 05/05/2009

File Name:

Final Action:

Title: Resolution directing the Commissioner of Public Works to execute an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District allowing the City to conduct necessary Polychlorinated Biphenyls removal in the area of North Humboldt Avenue and East Capitol Drive.

Notes:

Code Sections:

Agenda Date:

Indexes: AGREEMENTS, FEDERAL GRANTS, MILWAUKEE
METROPOLITAN SEWERAGE DISTRICT, RIVERS

Agenda Number:

Sponsors: THE CHAIR

Enactment Date:

Attachments: Cover Letter ,Fiscal Note ,Agreement ,Hearing
Notice List

Enactment Number:

Drafter: kmo

Effective Date:

Contact:

Extra Date 2:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	COMMON COUNCIL	05/05/2009	ASSIGNED TO	PUBLIC WORKS COMMITTEE			
	Action Text: This Resolution was ASSIGNED TO to the PUBLIC WORKS COMMITTEE						
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/13/2009					

Text of Legislative File 090063

..Number
090063
..Version
ORIGINAL
..Reference
..Sponsor

THE CHAIR

..Title

Resolution directing the Commissioner of Public Works to execute an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District allowing the City to conduct necessary Polychlorinated Biphenyls removal in the area of North Humboldt Avenue and East Capitol Drive.

..Analysis

Resolution directing the Commissioner of Public Works to execute an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District (MMSD).

..Body

Whereas, Section 66.0301, Stats., authorizes any municipality to enter into an Intergovernmental Cooperation Agreement with another municipality for the furnishing of services; and

Whereas, Milwaukee Metropolitan Sewerage District (MMSD) is authorized by statute to project, plan, design, construct, maintain, and operate a sewerage system for the collection, transmission, and disposal of all sewage and drainage of the sewerage service area including, either as an integrated or as a separate feature of the system, the collection, transmission and disposal of storm water and groundwater; and

Whereas, The City is authorized to construct, maintain, and operate a municipal sewerage conveyance system; and

Whereas, MMSD in furtherance of its functions relating to the operation of a sewage system undertook a cleaning project in sewers located near North Humboldt Avenue near East Capitol Drive and discovered Polychlorinated Biphenyls (PCBs) in sewers in that location; and

Whereas, MMSD has also discovered PCBs in City owned sewers connected to MMSD's Metropolitan Intercepting Sewers (MIS) near North Humboldt and East Capitol; and

Whereas, It is necessary to remove the PCB contamination located in both MMSD and the City owned sewers; and

Whereas, The City and MMSD have determined that it will be in the best interests of both entities if MMSD includes work to remove PCBs from the City owned sewers in the MMSD's environmental consulting and sewer cleaning contracts; and

Whereas, Possible further remediation of PCB's or lining of City owned sewers may be ordered by the EPA; and

Whereas, The City and MMSD have each determined to enter into this ICA, and their authorizing resolutions are 090063 and 08-114-11, respectively; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Commissioner of Public Works is hereby directed to execute an Intergovernmental Cooperation Agreement with MMSD allowing the City to conduct necessary PCB cleanup work in the area of North Humboldt Avenue and East Capitol Drive; and, be it

Further Resolved, That said Agreement is subject to the City Attorney's review and approval and any non-substantive changes made by the City Attorney.

..Requestor

Department of Public Works
Infrastructure Services Division

..Drafter

Environmental Engineering Section
ZY/AJK/kmo
April 8, 2009

LRB - RESEARCH AND ANALYSIS SECTION

PUBLIC WORKS COMMITTEE

May 13, 2009

ITEM 17, FILE # 090063

File # 090063 is a resolution directing the Commissioner of Public Works to execute an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District (MMSD) allowing the City to conduct necessary Polychlorinated Biphenols (PCBs) removal in the area of North Humbolt Avenue and East Capitol Drive.

Background

1. In 2008 the Milwaukee Metropolitan Sewerage District (MMSD) determined that sewers in the area of North Humbolt Avenue and East Capitol Drive were contaminated with Polychlorinated Biphenols (PCBs), which constitute a carcinogenic hazard. A portion of the contaminated system include 8" sanitary sewers which are owned by the City of Milwaukee.
2. The source of the PCB contamination is believed to have been the facilities of Milwaukee Die Casting Company, Inc., now closed. The sewer laterals at the Milwaukee Die Casting properties have been closed.
3. Remediation of PCB contamination is required by the Wisconsin Department of Natural Resources (DNR) and the United States Environmental Protection Agency (EPA).

Discussion

1. This resolution does not authorize expenditure by the Department of Public Works, but does authorize entry into an agreement that permits MMSD to invoice DPW up to \$40,000 for consultant and other costs related to the planned PCB remediation, and to invoice for greater amounts if approved by the City Comptroller. A copy of the proposed agreement is appended to the file.
2. The proposed agreement expires on December 31, 2010 or upon completion of PCB remediation, whichever occurs later.

Fiscal Impact

1. Though the resolution does not authorize an expenditure, the proposed agreement will result in valid claims for payment.
2. Payments under the proposed agreement will be payable from the Sewer Maintenance Fund and will not have an impact on the tax levy.

Cc: W. Martin Morics
Marianne Walsh
Jeffrey Mantes
Jeffrey Polenski
Martin Aquino
Timothy Thur

Prepared by: Richard L. Withers, ext. 8532
LRB-Fiscal Review Section
May 11, 2009

April 8, 2009

To the Honorable, the Common Council

Dear Council Members:

As required by the Environmental Protection Agency (EPA), the City of Milwaukee is planning to perform Polychlorinated Biphenyls (PCB) removal from City-owned sewers in the area of North Humboldt Avenue and East Capital Drive. The Milwaukee Metropolitan Sewage District (MMSD) also needs to perform PCB removal from district owned sewers in the same area. An Intergovernmental Cooperation Agreement was proposed to add the City's work to the MMSD contract and the costs associated with the PCB removal from city sewers will be reimbursed to MMSD by the City. We have prepared the attached resolution directing the Commissioner of Public Works to execute an Intergovernmental Cooperation Agreement with MMSD allowing them to add the City's PCB cleanup work to their contract.

We recommend adoption of the attached resolution.

Very truly yours,

Jeffrey S. Polenske, P.E.
City Engineer

ZY: kmo

Attachment

c: Mr. Jeffrey Mantes

KMO: 3-5

CITY OF MILWAUKEE FISCAL NOTE

CC-170 (REV. 6/86)
Ref: GEN\FISCALNT.MST

A) DATE: April 8, 2009

FILE NUMBER:

Original Fiscal Note ☒ Substitute ☐

SUBJECT: Resolution directing the Commissioner of Public Works to execute an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District (MMSD) allowing the City to conduct necessary Polychlorinated Biphenyls (PCBs) removal in the area of North Humboldt Avenue and East Capital Drive.

B) SUBMITTED BY (NAME/TITLE/DEPT./EXT.): Jeffrey S. Polenske, P.E./City Engineer/Public Works/2400

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: ☒ DEPARTMENTAL 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:	\$40,000		\$		
TOTALS:	\$40,000		\$		

F) FOR EXPENDITURES AND REVENUES WHICH WILL OCCUR ON AN ANNUAL BASIS OVER SEVERAL YEARS CHECK THE APPROPRIATE BOX

N/A		
<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:

Possible further remediation of PCB's or lining of city owned sewers may be ordered
 by the EPA and can be added to the agreement by amendment

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

N/A

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE ☐

**INTERGOVERNMENTAL COOPERATION AGREEMENT
BETWEEN THE CITY OF MILWAUKEE
AND THE
MILWAUKEE METROPOLITAN
SEWERAGE DISTRICT**

This Intergovernmental Cooperation Agreement ("ICA") entered into as of the last date written below, by and between the Milwaukee Metropolitan Sewerage District ("District"), a special purpose governmental entity, authorized and existing under the laws of the State of Wisconsin, and the City of Milwaukee (the "City") acting through its Department of Public Works ("DPW"), a municipal corporation, authorized and existing under the laws of the State of Wisconsin.

WHEREAS, Section 66.0301, Stats., authorizes any municipality to enter into an Intergovernmental Cooperation Agreement with another municipality for the furnishing of services;

WHEREAS, the District is authorized by statute to project, plan, design, construct, maintain, and operate a sewerage system for the collection, transmission, and disposal of all sewage and drainage of the sewerage service area including, either as an integrated or as a separate feature of the system, the collection, transmission and disposal of storm water and groundwater;

WHEREAS, the City is authorized to construct, maintain, and operate a municipal sewerage conveyance system;

WHEREAS, the District in furtherance of its functions relating to the operation of a sewerage system undertook a cleaning project in sewers located near North Humboldt Avenue near East Capitol Drive and discovered polychlorinated biphenyls ("PCBs") in sewers in that location;

WHEREAS, the District has also discovered PCBs in City owned sewers connected to the District's Metropolitan Intercepting Sewers (MIS) near North Humboldt and East Capitol;

WHEREAS, it is necessary to remove the PCB contamination located in both the District and the City owned sewers;

WHEREAS, the City and the District have determined that it will be in the best interests of both entities if the District includes work to remove PCBs from the City owned sewers in the District's environmental consulting and sewer cleaning contracts; and

WHEREAS, The City and the District have each determined to enter into this ICA, and their authorizing resolutions are Number _____ and Number 08-114-11 respectively.

NOW, THEREFORE IT IS AGREED TO BETWEEN THE PARTIES, that for consideration of the mutual promises made by the parties to this Agreement:

- a. The District's environmental consultant will prepare one Remediation Plan for the District and the City, as a joint submittal to the United States Environmental Protection Agency ("U.S. EPA") for review. Laboratory results will be broken out separately to differentiate the District's sewer section and the City's sewer section. DPW shall have the opportunity to review and approve the Remediation Plan prior to its submission to the U.S. EPA. The District and the City understand that there is no guarantee that the U.S. EPA will approve the Remediation Plan as submitted. In the event that the Remediation Plan is not approved as submitted, the District will take comments from U.S. EPA and will submit a revised Remediation Plan for approval.
- b. Assuming that the District is able to obtain U.S. EPA approval for the Remediation Plan, the District's environmental consultant will prepare plans and specifications to be used by a contractor in removing PCBs and cleaning both the District owned sewer and the City owned sewer. DPW shall have the opportunity to review and approve such plans and specifications prior to commencement of removal and cleaning activities.
- c. Prior to commencement of removal and cleaning activities, DPW shall be provided with a cost estimate for removal and cleaning activities on the City-owned sewers, and DPW shall indicate its acceptance or disapproval within ten (10) days. If DPW, in its sole discretion, determines that such costs are excessive, it shall notify the District of its disapproval and may terminate its participation in this ICA.
- d. The District's environmental consultant shall prepare all required submissions to the Wisconsin Department of Natural Resources and U.S. EPA. Such submissions may require signature or certification by both the District and DPW, and each entity agrees to provide such signatures or certifications in a timely fashion after approving the contents of such reports and certifications.
- e. The District will invoice the City periodically, but not more often than monthly, for progress payments made to the District's consultants and contractors for PCB removal and cleaning work on the City owned sewers and for that portion of environmental consulting, design engineering, resident engineering, resident inspection, and project management services associated with the City sewers. When feasible, the District will invoice the City for the actual cost of services provided to the City. When it is not feasible to precisely delineate between work done for the District and the City, the District will invoice the City for a pro rata share based on linear feet of sewers.
- f. The City warrants that it has the necessary easements to allow access to the City owned sewers. The City agrees to allow the District to access its sewers as necessary to perform the PCB remediation at no cost. The City agrees to waive all potential City permit fees associated with remediation of either the City sewers or the District sewers under this ICA.

- g. The City agrees to pay the District within 30 days of receipt of an invoice from the District. The total value of services invoiced to the City shall not exceed \$40,000 unless otherwise agreed to in writing by the parties and countersigned by the City Comptroller. The District shall keep DPW informed regarding projected costs.
- h. The City shall not provide any insurance coverage of any kind for the District or the District's employees or contract personnel. The District will require its consultants or contractors to carry insurance for worker's compensation, automotive liability, general liability and, for professional services, professional liability or the District will provide such insurance through its Owner Controlled Insurance Program. The District will require its contractors and consultants to add the City as an additional insured.
- i. The District represents that it will perform its services under this Agreement in conformance with the care and skill ordinarily exercised by reputable members of the professional community practicing under similar conditions at the same time and in the same or similar locality.

The District makes no other warranties of any kind, expressed or implied by the furnishing of any oral or written reports to the City.

- j. Either party may terminate this agreement, without cause, by written notice to the other party. In the event of such termination the City shall only be responsible for the payment of services rendered by the District up to the date of termination.
- k. All notices and submissions under this ICA shall be provided to:

for the District:

Greg Olson, P.E., Project Manager
Milwaukee Metropolitan Sewerage District
260 West Seeboth Street
Milwaukee, Wisconsin 53204
(414)225-2236;

for the City:

Jeffrey S. Polenske, P.E., City Engineer
841 North Broadway, Room 701
Milwaukee, Wisconsin 53202.

- l. The City will hold the District harmless and defend the District against any claims arising from the City's negligent acts and omissions relating to the subject of this ICA. The District will hold the City harmless and defend the City against any claims arising from the District's negligent acts and omissions relating to the subject of this ICA.

- m. Conflict of Interest: No officer, employee or agent of the City who exercises any functions or responsibilities in connection with the carrying out of any services or requirements to which this Contract pertains, shall have any personal interest, direct or indirect in this Contract.

No member of the governing body of the locality and no other public official of such locality who exercises any functions or responsibilities in the review or approval of the carrying out of this Contract, shall have any personal interest, direct or indirect, in this Contract.

In addition, the District will obtain a covenant from its Contractor that no person described above who presently exercises any functions or responsibilities in connection with the Contract has any personal financial interest, direct or indirect, in this Contract. The Contractor shall further covenant that it presently has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of its services hereunder. The Contractor shall further covenant that in the performance of this Contract no person having any conflicting interest shall be employed. An interest on the part of the Contractor or its employees must be disclosed to the city. Provided, however, that this paragraph shall be interpreted in such a manner so as not to unreasonably impede the statutory requirement that maximum opportunity be provided for employment of and participation by residents of the area.

- n. Discrimination Prohibited: The District shall, and shall cause its Contractor to, comply with the City's prohibition on discrimination as stated below:

In all hiring or employment made possible by or resulting from this Contract there (1) will not be any discrimination against any qualified employee or qualified applicant for employment because of sex, race, religion, color, national origin or ancestry, age, disability, lawful source of income, marital status, sexual orientation, gender identity or expression, past or present membership in the military service, familial status, or based upon affiliation with, or perceived affiliation with any of these protected categories (Section 109-9 of the Milwaukee Code of Ordinances) and (2) affirmative action will be taken to ensure that applicants are employed and that employees are treated during employment without regard to their sex, race, religion, color, national origin or ancestry, age, disability, lawful source of income, marital status or sexual orientation or familial status.

This requirement shall apply to but not be limited to the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, lay-off or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship. There shall be posted in conspicuous places available to employees and applicants for employment, notices required or to be provided by federal or state agencies involved setting forth the

provisions of the clause. All solicitations or advertisements for employees shall state that all qualified applicants will receive consideration for employment without regard to sex, race, religion, color, national origin or ancestry, age, disability, lawful source of income, marital status or sexual orientation or familial status.

No person in the United States shall, on the ground of sex, race, religion, color, national origin or ancestry, age, disability, lawful source of income, marital status or sexual orientation or familial status, be excluded from participation in, be denied the benefits of, or be subject to discrimination under any program or activity made possible by or resulting from this Contract. The City and each employer will comply with all requirements imposed by or pursuant to the regulations of the appropriate federal agency effectuating Title VI of the Civil Rights Act of 1964.

The Contractor will cause the foregoing provisions to be inserted in all subcontracts, if any, for any work covered by this Contract so that such provisions will be binding upon each subcontractor, provided that the foregoing provisions shall not apply to contracts or subcontracts for standard commercial supplies or raw materials.

Contractor agrees that they will comply with all applicable requirements of the Americans with Disability Act of 1990, 42 U.S.C. 12101, et seq.

- o. The City and the District agree to work cooperatively to develop a public information program to inform the public regarding the remediation.
- p. This is the entire Agreement between the City and the District.
- q. This Agreement will end no later than 31 December 2010 or whenever the PCB removal and cleaning work is completed, whichever is later.

SIGNATURES:

City of Milwaukee Department of Public Works

Milwaukee Metropolitan Sewerage District

By: _____

By: _____

Jeffrey Mantes
Commissioner

Kevin L. Shafer, P.E.
Executive Director

Date: _____

Date: _____

By: _____

Approved as to form
by: _____

W. Martin Morics
Comptroller, City of Milwaukee

Attorney for the
District

Date: _____

PW FILE NUMBER: 090063

[illegible]



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Master

File Number: 090048

File ID: 090048

Type: Resolution

Status: In Committee

Version: 0

Reference:

Controlling Body: PUBLIC WORKS
COMMITTEE

Requester: COMMON COUNCIL

Cost:

File Created: 05/05/2009

File Name:

Final Action:

Title: Resolution authorizing and directing the Commissioner of Public Works to execute a revised project agreement with the Wisconsin Department of Transportation for programming and construction of West Brown Deer Road from North 91st Street to North 124th Street with Federal/State aid under the State Trunk Highway Program.

Notes:

Code Sections:

Agenda Date:

Indexes: AGREEMENTS, HIGHWAYS, STREET
IMPROVEMENTS, WISCONSIN DEPARTMENT OF
TRANSPORTATION

Agenda Number:

Sponsors: THE CHAIR

Enactment Date:

Attachments: Cover Letter ,Fiscal Note ,Agreement ,Hearing
Notice List

Enactment Number:

Drafter: lcg

Effective Date:

Contact:

Extra Date 2:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	COMMON COUNCIL	05/05/2009	ASSIGNED TO	PUBLIC WORKS COMMITTEE			
	Action Text: This Resolution was ASSIGNED TO to the PUBLIC WORKS COMMITTEE						
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/13/2009					

Text of Legislative File 090048

..Number
090048
..Version
ORIGINAL
..Reference

..Sponsor

THE CHAIR

..Title

Resolution authorizing and directing the Commissioner of Public Works to execute a revised project agreement with the Wisconsin Department of Transportation for programming and construction of West Brown Deer Road from North 91st Street to North 124th Street with Federal/State aid under the State Trunk Highway Program.

..Analysis

This resolution authorizes the Commissioner of Public Works to execute a revised project agreement with the WISDOT for programming and construction of West Brown Deer Road from North 91st Street to North 124th Street with 100 percent Federal/State aid under the State Trunk Highway Program. The revised agreement adds the construction of new sidewalk costs to be undertaken with 80 percent Federal/State funds.

..Body

Whereas, A project agreement was executed by the Wisconsin Department of Transportation (WISDOT) and the City of Milwaukee for the preliminary engineering and construction work for the improvement of West Brown Deer Road from North 91st Street to North 124th Street in accordance with Common Council Resolution File number 070839, adopted on November 12, 2007; and

Whereas, Preliminary engineering activities have begun; and

Whereas, A revised project agreement, adding new sidewalk work to the previously approved preliminary engineering and construction funding has been received from WISDOT to be executed by the City of Milwaukee for the West Brown Deer Road project; and

Whereas, Estimated costs of the new sidewalk for this project is indicated in the revised project agreement; and

Whereas, Funds for the additional sidewalk work for this project will be included in future resolutions; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Commissioner of Public Works is hereby authorized to execute the revised project agreement for the programming and construction of West Brown Deer Road from North 91st Street to North 124th Street with Federal/State aid under the State Trunk Highway Program, a copy of which is attached to Common Council Resolution File number 090048, and is incorporated in this resolution by reference as though set forth in full; 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 costs of the project.

..Requestor

Department of Public works

..Drafter

Infrastructure Services Division

LCG: ns

April 24, 2009

LRB – RESEARCH AND ANALYSIS SECTION

PUBLIC WORKS COMMITTEE ITEM 18, FILE #090048

May 13, 2009

File #090048 authorizes the execution of a revised State/Municipal Agreement between the City and the Wisconsin Department of Transportation for the improvement of West Brown Deer Road from North 91st Street to North 124th Street in the 9th Aldermanic District. The road is scheduled for base patching, spot curb/gutter and driveway replacement and asphalt resurfacing in 2010, with 100% of eligible costs funded by the state's Existing Highway Improvements program. The revised agreement adds \$305,000 for the construction of new sidewalk along a portion of the project, with the city responsible for \$61,000 (20%) of this cost.

BACKGROUND AND DISCUSSION

The Wisconsin Department of Transportation's Existing Highway Improvements program funds improvements to the non-Interstate portion of the State Trunk Highway System. The program funds "3R" improvements (resurfacing, reconditioning and reconstructing existing roadways), the minor addition of lanes, traffic and safety improvements, and minor realignments of roadway. West Brown Deer Road, aka "STH 100", is part of the State Trunk Highway System.

Currently, there is sidewalk only on the north side of W. Brown Deer Road from N. 91st St. to N. 97th St. Preliminary study of the project area disclosed a pedestrian pathway continuing from N. 97th St. to N. 107th St., indicating heavy pedestrian traffic. Pedestrians were also observed walking in the traffic lanes during the winter months, causing safety concerns. The revised agreement calls for the construction of sidewalk on the north side of W. Brown Deer Road from N. 97th St. to N. 107th St. and on the south side of W. Brown Deer Road from N. 91st St. to N. 107th St. Total cost of this sidewalk construction is estimated to be \$305,000. It should be noted that construction of sidewalk is typically considered "non-participatory", and as such the costs would normally be fully borne by the municipality. On this project, the Wisconsin Department of Transportation will pay for 80%, or \$244,000, of the sidewalk construction costs, with the City responsible for the remaining 20%, or \$61,000.

File #070839 approved the execution of a State/Municipal Agreement dated August 31, 2007. The City was responsible only for an estimated \$25,000 in plan review costs. The changes in total estimated costs from this original agreement and the revised agreement dated April 14, 2009 are detailed below.

ESTIMATED PROJECT COST BREAKDOWN

Cost	Initial Est. Grantor	Revised Grantor	Initial Est. City	Revised City	Initial Est. Total Cost	Revised Est. Total Cost
Prelim Engineering	\$ 300,000	\$ 346,500	\$ 0	\$ 0	\$ 300,000	\$ 346,500
Real Estate	0	120,000	0	0	0	120,000
Construction	2,000,000	2,244,000	0	61,000	2,000,000	2,305,000
Plan Review	0	0	25,000	5,000	25,000	5,000
Total	\$2,300,000	\$2,710,500	\$25,000	\$66,000	\$2,325,000	\$2,776,500

FISCAL IMPACT

Approval of this file authorizes only the execution of a revised project agreement. City share of the sidewalk construction costs, estimated at \$61,000, will be approved in a future resolution.

cc: Marianne Walsh
W. Martin Morics
Jeffrey Polenske
Lois Gresl
Clark Wantoch

Prepared by:
Michael Talarczyk
Legislative Fiscal Analyst
286-8661
May 12, 2009

April 24, 2009

To the Honorable, the Common Council

Subject: West Brown Deer Road (STH 100)
North 91st Street to North 124th Street
State Trunk Highway Program

Dear Council Members:

West Brown Deer Road (STH 100), from North 91st Street to North 124th Street is scheduled for improvement in 2010 as part of the Wisconsin Department of Transportation (WISDOT) State Trunk Highway Program.

Common Council Resolution File number 070839, adopted November 12, 2007, authorized the execution of a project agreement with the WISDOT for the preliminary engineering work for West Brown Deer Road from North 91st Street to North 124th Street. The project agreement provided funding participation of 100 percent Federal/State aid for preliminary engineering and construction costs and an estimated \$25,000 non-participating City construction costs.

A revised project agreement adding new sidewalk construction to the previously approved preliminary engineering and construction funding has been received from the WISDOT to be executed by the City of Milwaukee. The revised agreement adds \$305,000 for the construction of the new sidewalk. Federal/State participation for the new sidewalk is 80 percent or \$244,000 with the remaining 20 percent or \$61,000 to be paid for by the City of Milwaukee.

We have prepared and recommend adoption of the attached resolution authorizing and directing the Commissioner of Public Works to execute the revised project agreement. Funding for the additional work will be included in future resolutions.

Very truly yours,

Jeffrey S. Polenske, P.E.
City Engineer

Jeffrey J. Mantes
Commissioner of Public Works

LCG: ns
Attachment

CITY OF MILWAUKEE FISCAL NOTE

CC-170 (REV. 6/86)
Ref: GEN\FISCALNT.MST

A) DATE: April 24, 2009

FILE NUMBER:

Original Fiscal Note ☒ Substitute ☐

SUBJECT: Resolution authorizing the Commissioner of Public Works to execute a revised project agreement with the Wisconsin Department of Transportation for programming and construction of West Brown Deer Road from North 91st Street to North 124th Street with Federal/State aid under the State Trunk Highway Program.

B) SUBMITTED BY (NAME/TITLE/DEPT./EXT.): Jeffrey S. Polenske, City Engineer, Infrastructure Services Division, ext. 2400

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: ☐ DEPARTMENTAL 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:

None

H) COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE

None

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE ☐

STATE/MUNICIPAL AGREEMENT
FOR A
HIGHWAY IMPROVEMENT PROJECT
REVISES AUGUST 31, 2007 AGREEMENT

DATE: April 14, 2009
PROJECT DESIGN ID: 2150-05-00
PROJECT CONSTRUCTION ID: 2150-05-70
HIGHWAY: Brown Deer Road (STH 100) LENGTH: 2 miles
LIMITS: 91st Street to 124th Street
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	\$ 346,500	\$ 346,500	100%	\$ -		0%
Real Estate Acquisition: Acquisition	\$ 100,000	\$ 100,000	100%	\$ -		0%
Compensable Utilities	\$ 20,000	\$ 20,000	100%	\$ -		0%
State Review	\$ -	\$ -		\$ -		
Construction: Participating	\$ 2,000,000	\$ 2,000,000	100%	\$ -		0%
New Sidewalk	\$ 305,000	\$ 244,000	80%	\$ 61,000		20%
New Lighting	\$ -	\$ -		\$ -		
Landscaping	\$ -	\$ -		\$ -		
Non-Participating	\$ 5,000	\$ -		\$ 5,000		100%
Total Cost Distribution	\$ 2,776,500	\$ 2,710,500		\$ 66,000		

This request is subject to the terms and conditions that follow (pages 2 & 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 City of 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.
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 all features outside the travel lanes when additional pavement width is added at the request of the Municipality, with the exception of turn lanes.

(d) Prohibit angle parking.

(e) 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:

Construction of standard roadway items will be funded 100% State/Federal

Sidewalk will be funded 80% State/Federal and 20%

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

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

STATE/MUNICIPAL AGREEMENT
FOR A
HIGHWAY IMPROVEMENT PROJECT
REVISES AUGUST 31, 2007 AGREEMENT

DATE: April 14, 2009
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LIMITS: 91st Street to 124th Street
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Acquisition	\$ 100,000	\$ 100,000	100%	\$ -		0%
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State Review	\$ -	\$ -		\$ -		
Construction:						
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New Lighting	\$ -	\$ -		\$ -		
Landscaping	\$ -	\$ -		\$ -		
Non-Participating	\$ 5,000	\$ -		\$ 5,000		100%
Total Cost Distribution	\$ 2,776,500	\$ 2,364,000		\$ 66,000		

This request is subject to the terms and conditions that follow (pages 2 & 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 City of Milwaukee.

_____ Name	_____ Title	_____ Date
---------------	----------------	---------------

_____ Name	_____ Title	_____ Date
---------------	----------------	---------------

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 - (g) New installations or alteration resulting from roadway construction of standard State street lighting and traffic signals or devices.
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7. The work will be administered by the State and may include items not eligible for Federal/State participation.
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 - (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 all features outside the travel lanes when additional pavement width is added at the request of the Municipality, with the exception of turn lanes.

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(e) 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.

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Sidewalk will be funded 80% State/Federal and 20%

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

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

PW FILE NUMBER: 090048

[illegible]



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Master

File Number: 040422

File ID: 040422

Type: Communication-Report

Status: In Committee

Version: 0

Reference:

Controlling Body: PUBLIC WORKS
COMMITTEE

Requester: CITY ENGINEER

Cost:

File Created: 07/07/2004

File Name:

Final Action:

Title: Communication from the City Engineer relating to the reconstruction of the Marquette Interchange.

Notes:

Code Sections:

Indexes: EXPRESSWAY, REPORTS AND STUDIES

Sponsors: THE CHAIR

Attachments: Brochure - Marquette Interchange Project.pdf
,7-22-04 WI DOT letter.pdf ,6-1-05 presentation
given by Wisc. DOT.ppt ,Get Around Guide -
Marquette Interchange Project ,Marquette
Interchange Project Update - Openins and Closings
2006

Drafter: jro

Contact:

Agenda Date:

Agenda Number:

Enactment Date:

Enactment Number:

Effective Date:

Extra Date 2:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	COMMON COUNCIL	07/07/2004	ASSIGNED TO	STEERING & RULES COMMITTEE			
0	STEERING & RULES COMMITTEE	07/12/2004	HEARING NOTICES SENT		07/14/2004		
0	STEERING & RULES COMMITTEE	07/12/2004	HEARING NOTICES SENT		07/14/2004		
0	STEERING & RULES COMMITTEE	07/14/2004	HELD TO CALL OF THE CHAIR				Pass
Action Text: A motion was made by Ald. D'Amato that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:							
Mover:	ALD. D'AMATO	Aye:6 - Hines Jr., Murphy, Davis, D'Amato, Bauman, and Donovan No:0 Excused:1 - Witkowiak					6-0-1
0	STEERING & RULES COMMITTEE	04/21/2005	REFERRED TO	PUBLIC WORKS COMMITTEE			Pass

Action Text: A motion was made by Ald. Bauman that this matter be REFERRED TO to the PUBLIC IMPROVEMENTS COMMITTEE. The motion carried by the following vote:

Mover: ALD. BAUMAN Aye:7 - Hines Jr., Murphy, Davis, D'Amato, Bauman, Donovan, and Witkowiak 7-0
No:0

0 PUBLIC WORKS 05/24/2005 HEARING NOTICES 06/01/2005
COMMITTEE SENT

0 PUBLIC WORKS 05/25/2005 HEARING NOTICES 06/01/2005
COMMITTEE SENT

0 PUBLIC WORKS 05/25/2005 HEARING NOTICES 06/01/2005
COMMITTEE SENT

0 PUBLIC WORKS 05/25/2005 HEARING NOTICES 06/01/2005
COMMITTEE SENT

0 PUBLIC WORKS 06/01/2005 HELD TO CALL OF THE CHAIR Pass
COMMITTEE

Action Text: A motion was made by Ald. Witkowski that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Notes: PowerPoint presentation given by Don Reinbold, Project Development Chief, Marquette Interchange Team with the State of Wisconsin, Department of Transportation.

Mover: ALD. WITKOWSKI Aye:4 - Bauman, Dudzik, Puente, and Witkowski 4-0-1
No:0
Excused:1 - Wade

0 PUBLIC WORKS 12/19/2005 HEARING NOTICES 01/04/2006
COMMITTEE SENT

0 PUBLIC WORKS 12/19/2005 HEARING NOTICES 01/04/2006
COMMITTEE SENT

0 PUBLIC WORKS 12/19/2005 HEARING NOTICES 01/04/2006
COMMITTEE SENT

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COMMITTEE SENT

0 PUBLIC WORKS 12/19/2005 HEARING NOTICES 01/04/2006
COMMITTEE SENT

0 PUBLIC WORKS 12/19/2005 HEARING NOTICES 01/04/2006
COMMITTEE SENT

0 PUBLIC WORKS 01/04/2006 HELD TO CALL OF THE CHAIR Pass
COMMITTEE

Action Text: A motion was made by ALD. WADE that this Communication-Report be HELD TO CALL OF THE CHAIR This motion PREVAILED by the following vote:

Mover: ALD. WADE Aye:5 - Bauman, Dudzik, Puente, Wade, and Witkowski 5-0
No:0

0 PUBLIC WORKS 01/19/2006 HEARING NOTICES 01/25/2006
COMMITTEE SENT

0 PUBLIC WORKS 01/19/2006 HEARING NOTICES 01/25/2006
COMMITTEE SENT

0 PUBLIC WORKS 01/19/2006 HEARING NOTICES 01/25/2006
COMMITTEE SENT

0 PUBLIC WORKS 01/19/2006 HEARING NOTICES 01/25/2006
COMMITTEE SENT

0 PUBLIC WORKS 01/19/2006 HEARING NOTICES 01/25/2006
COMMITTEE SENT

0 PUBLIC WORKS 01/25/2006 HELD TO CALL OF THE CHAIR Pass
COMMITTEE

Action Text: A motion was made by ALD. WITKOWSKI that this Communication-Report be HELD TO CALL OF THE CHAIR This motion PREVAILED by the following vote:

Notes: *Speakers:*

Jeffrey Polenske, City Engineer

Jim Foseth, Project Manager Supervisor Wisc. Dept. of Transportation Marquette Interchange team

Brian Manthey, Communications Officer, Wisc. Dept. of Transportation Marquette Interchange team

David Nguyen, Mega Project Manager, Wisc. Dept. of Transportation Marquette Interchange team

Mr. Manthey submitted two handouts called the "Marquette Interchange Project Update - Opening and Closings 2006" and the "Get Around Guide."

Mover: ALD. WITKOWSKI Aye:4 - Bauman, Dudzik, Puente, and Witkowski
No:0
Excused:1 - Wade

4-0-1

0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT	05/13/2009
0	PUBLIC WORKS COMMITTEE	05/13/2009		

Text of Legislative File 040422

..Number

040422

..Version

ORIGINAL

..Reference

..Sponsor

THE CHAIR

..Title

Communication from the City Engineer relating to the reconstruction of the Marquette Interchange.

..Drafter

jro

07/08/04



The Marquette Interchange Project – Building it right

Marquette Interchange Team
Department of Transportation

**Change your approach,
not your destination.**

Project Goal: redesign and rebuild the Marquette Interchange



Governor Doyle's plan for reconstruction addresses needs for the community and the state, with an overall budget of \$810 million and construction from 2004 to 2008



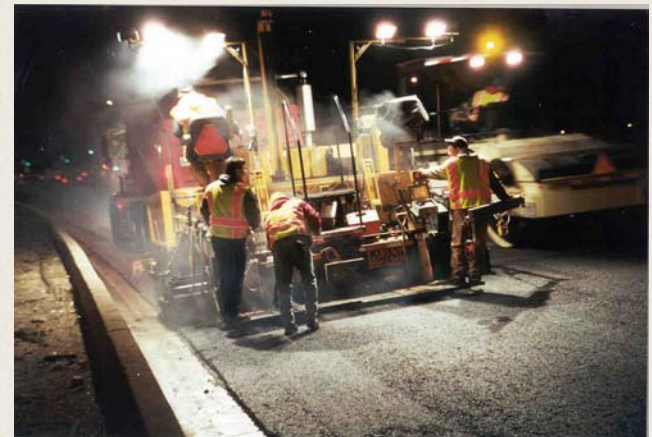
Key priorities for the project

- Build it safely
- Build it on-time
- Build it within budget
- Build it with the whole community



Build it safely – for motorists

- Special emphasis on work zone safety in conjunction with Milwaukee Co Sheriff
- Traffic response units to clear incidents quickly
- Regular traffic control inspections



Build it safely – for workers

- Project uses Owner Controlled Insurance Policy (OCIP) with Safety Program
 - ◆ *Drug testing / screening*
 - ◆ *Worker orientation and training*
 - ◆ *On-site safety directors*
 - ◆ *On-site medical trailer fully staffed by trained paramedic*
 - ◆ *Regular safety inspections with fines levied for non-compliance*



Build it on-time

- Commitment to Milwaukee:
 - ◆ *Begin in 2004 & Open interchange in 2008*
- Commitment to Contractors:
 - ◆ *Expedite contract execution process*
 - ◆ *Track issues & make decisions*
 - ◆ *Expedite submittal and review process*
 - ◆ *Communication focused on schedule*



Build it on-budget

➤ Commitment to Wisconsin citizens:

- ◆ *\$810 million means \$810 million*

➤ Commitment to Contractors:

- ◆ *Timely progress payments*

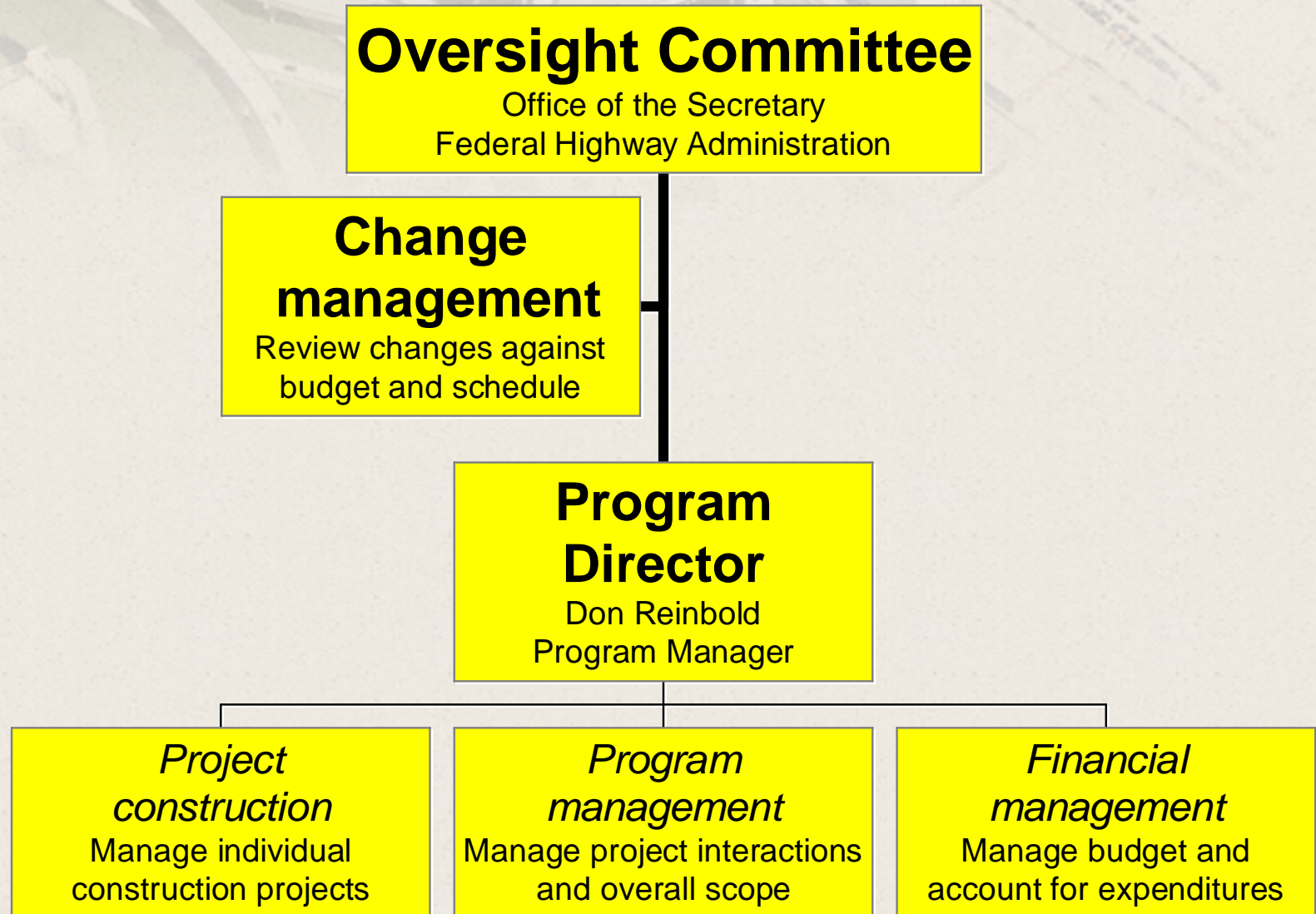
- ◆ *Partnering philosophy*

- ◆ *Project level decision authority*

- ◆ *Dispute Review Board*



Team in place for effective management







Schedule

2004

Clybourn / prelim work

2005

North, West

2006

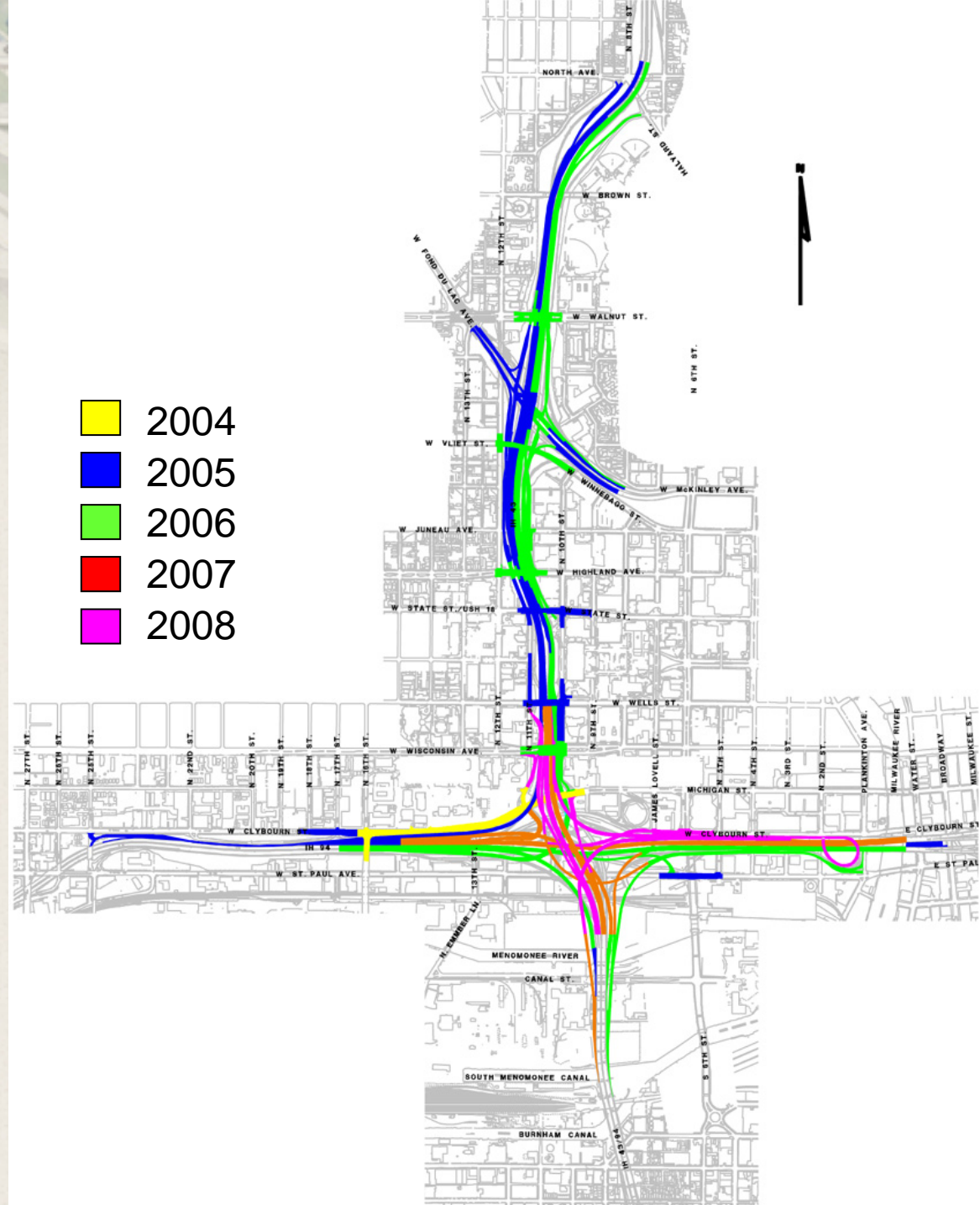
North, South, Core

2007

South, Core

2008

Core



Straddle Supports Under I-43 NB



Straddle Supports Under I-43 NB



16th Street Bridge

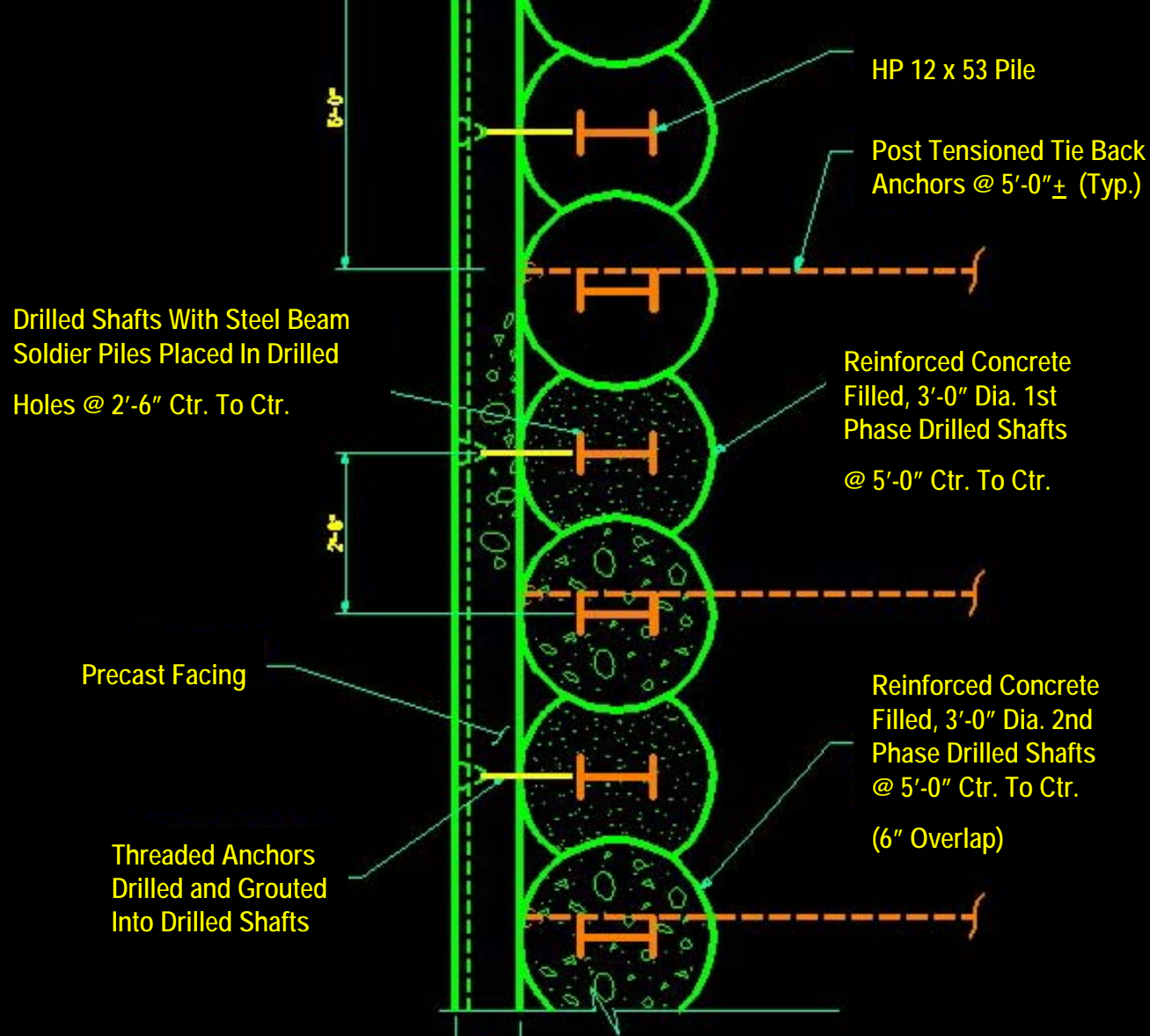
Construct Without Business Disruption



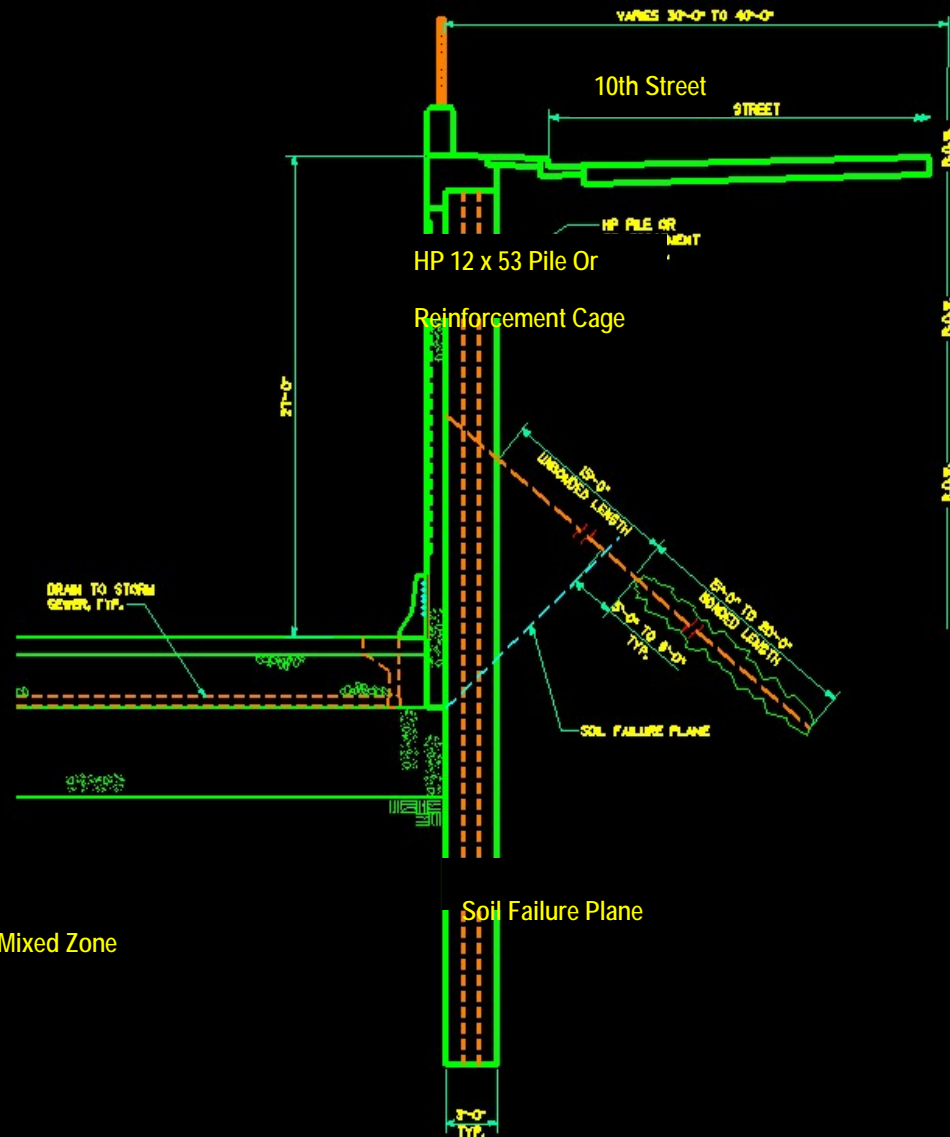
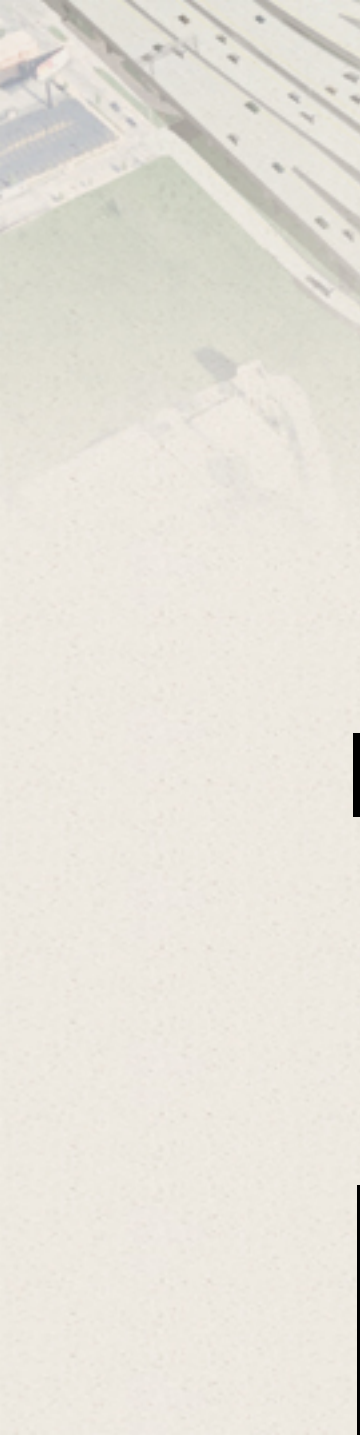
16th Street Bridge

Abutment on Secant Pile Wall





Steel Beam Reinforced Secant Pile Wall with Precast Face



Drain To Storm Sewer

Soil Mixed Zone

Secant Pile Wall Section



North Leg Contract Secant Wall Construction





North Leg Contract Combined Sewer Construction





North Leg Contract Wells Street Demolition



North Leg Contract Wells Street Demolition



Program Reporting - Expedition

Expedition - [MILEXP.MARQINT:10600571:North Leg (Wells St - North Ave)]

File Edit Tools Define Window Help

View Find

- 10600503 - PE/2 Design through DS
- 10600505 - Final Design
- 10600506 - Dual Design Bridge Rev
- 10600507 - Post Design Support Ser
- 10600508 - MMSD 3rd St Diversion 1
- 10600520 - RW/
- 10600521 - RW/Aldrich Chemical Pu
- 10600522 - Real Estate/Basil Ryan
- 10600540 - WE Energies, Power Plai
- 10600541 - WE Energies, Dist. Subst
- 10600542 - WE Energies, Gas
- 10600543 - WE Energies, Steam
- 10600544 - MMSD
- 10600545 - ATC Substation
- 10600546 - ATC Transmission Line
- 10600547 - City of Milwaukee Condu
- 10600548 - City of Milwaukee Water
- 10600549 - City of Milwaukee Sewer
- 10600550 - RR Pole Line Facilities
- 10600551 - Track Replacement
- 10600560 - Bridge Deck Overlay (B-4
- 10600571 - North Leg (Wells St - Nor
- Project Information
- Communication
- Contract Information
 - Cost Worksheet
 - Contracts
 - Purchase Orders
 - Trends
 - Payment Requisitions
 - Invoices
 - Change Management
 - Proposals
 - Change Orders
 - All Requests & Changes
- Logs

Project Center (My Workspace) [Customize](#) [Refresh](#)

10600571 - North Leg (Wells St - North Ave) Friday, February 25, 2005 Barb Mikolajczyk

Summary

ACTIONS [Refresh](#) [Edit](#) [Alerts](#) [Refresh](#) [Edit](#)

High 0 Normal 0 Low 0 [View All Actions](#)

High 131 Medium 5 Low 38 [View All Alerts](#)

INBOX [Refresh](#) [Edit](#) [Reports](#) [Edit](#)

High 0 Normal 0 Low 0 [View All Inbox Items](#)

Schedule [Refresh](#) **Request for Information (68)** [Refresh](#) [Edit](#)

Show Previous 5 Show Next

Task	Progress	Percentage
NORTH LEG CONSTRUCTION	<div><div></div></div>	25%
WEST LEG CONSTRUCTION	<div><div></div></div>	07%
SOUTH LEG CONSTRUCTION	<div><div></div></div>	00%
CORE CONSTRUCTION	<div><div></div></div>	00%
OVERALL PROGRAM	<div><div></div></div>	23%

Submittals - All Types (377) [Refresh](#) [Edit](#) **Issues (14)** [Refresh](#) [Edit](#)

ACC ACN APP NE NEW R&R RCV UNS

150 100 50 0

14 0

NEW

Wisconsin Dept of Transportation

Change Management Log

Project No.: 1060-05-72
West Leg (IL 26th St - IL 13th St)

Change Mgmt #	Title	Status	Date	Reason Code	Change Issue	Remarks	Engineer Estimate	Contractor Proposal	Negotiated Value	Final Value	Contract Mod #
00001	Additional Temporary Skoring R-300	OPN	01/28/05	PI	RFI IS		\$8,800.00				
00002	HCP Tip Revisions	OPN	01/31/05	PI	HCP TIP	Detail for HCP tips calls for a welded plate with 1" overhang on the pile cross sections. Detail is in error. Should have called for 1/4" overhangs. Prefabricated piles will have to be modified. Ultimate cost will depend on how many piles have been fabricated. MC may submit related impact cost; pile hammer was mobilized on 28-Jan-05.	\$10,000.00				
00003	Clybourn St Tree Removal	OPN	02/03/05	MI	TREES	Grading operations south of Clybourn St necessitated removal of trees in the City ROW. The City may propose a value of as much as \$50,000 for the trees that were removed. WISDOT needs to review what the replacement cost for the trees may be, and whether it is to be covered under the West Leg project.	\$8,000.00				
00004	6-285 Unit 15-A Supp. Tower/Fill	OPN	02/03/05	PI	PII	Plan sheet 81 shows existing grade beneath the temporary tower needed for the removals at 6-40-285 Unit 15A. However, fill was placed in this location during the North Leg project, which conflicts with the tower location. Marquette Constructors has requested a change associated with resolving the tower/fill conflict, and possibly constructing temporary skoring to protect the support tower is but more than likely costly soldier piles will be used in lieu of the temporary skoring.	\$500,000.00				
00005	Underground Storage Tank @ 13th & Cly	OPN	02/14/05	MI	UST@13	Two underground storage tanks discovered during excavation at 13th & Clybourn.	\$12,000.00				
00006	16th St Median Pier Protection	OPN	02/14/05	PI	16PIER	The center median pier at the new 16th Street bridge does not include any protection from oncoming traffic.					
00007	Sign Bridge Lane Closures @ 26th St	OPN	02/14/05	PI	SNBRG	The new sign bridge foundation at 26th Street may require lane closure in each direction for a couple of days due to the extent of the work. The General Contractor believes he needs a waiver on the hourly lane closure charge.					
							\$539,800.00	\$0.00	\$0.00	\$0.00	

SUMMARY OF PROJECT COSTS

Original Contract Amount:	\$30,555,560.00
Approved Contract Mods:	\$0.00
Revised Contract Amount:	\$30,555,560.00
*Pending Changes Amount:	\$539,800.00
Anticipated Contract Amount:	\$31,095,360.00



Wisconsin Dept of Transportation

North Leg (Wells St - North Ave)

Request for Information Log

Job No: 1060-05-71

Project No: 1060-05-71

Type	To	From	Number	Issue	Title	Status	Potential Impacts			Dated	Responded	Req'd
							Schedule	Design	Cost			
RFI	WISDOT	PDM	PDM-0001		Bearing Stiffener Weld Detail	CLO	No	No	No	08/27/04	09/09/04	09/03/04

PDM Bridge respectfully requests permission to change the full penetration welds at the bearing stiffeners to fillet welds with mill to bear. Reference design plan sheet 15 of 27 for structure B-40-687, sections C-C and D-D and design plan sheet 12 for structure B-40-688, sections C-C and D-D (portion of this sheet attached as example).

We believe this alternative will provide for more efficient fabrication and will produce a more attractive product.

Phil Ciha-WisDOT via Email

The designers (J. Peterson and P. Cashin) felt that the fillet weld alternative was acceptable, provided the plate was truly installed mill to bear. As long as the mill to bear was accomplished and inspected and verified, they were acceptable to making the change.

RFI	WISDOT	PDM	PDM-0002		Optional Shop Splice Locations	CLO	No	No	No	09/30/04	09/30/04	10/07/04
-----	--------	-----	----------	--	--------------------------------	-----	----	----	----	----------	----------	----------

PDM Bridge respectfully requests permission to stop splice the following material at the given locations: (All locations are from left end as shown on design)

B-40-687- From S. Abutment to FS 1 (1/2" x 48" web plates)

Girder 1 - 1 splice @ 35' -1"

Girder 2 - 1 splice @ 34' -9"

Girder 3 - 1 splice @ 34' -7"

Girder 4 - 1 splice @ 34'1"

B-40-687- From FS 2 to FS 3 (1/2" x 48" web plates)

Girder 1 - 1 splice @ 31' -11"

Girder 2 - 1 splice @ 31' -7"

Girder 3 - 1 splice @ 31' -3"

Girder 4 - 1 splice @ 31' -0"

B-40-687 - Capbeam 1

2" x 34" top flange - 1 splice @ 21' - 2"

2" x 30" bottom flange - 1 splice @ 21' - 2"

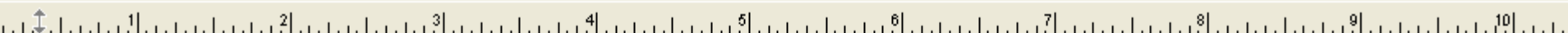
Pat Cashin-MTP via Email

1) The shop splices proposed for the girder web plates are acceptable for both B-40-687 and B-40-688. This of course assumes full penetration welds and appropriate weld testing and inspection.

2) The flange plates for the box girders should not be welded except as a last resort. The critical nature of this cap beam application has drawn much scrutiny from FHWA and WisDOT. Note that the framing plan sheets for both bridges require that the "Structural steel for capbeam shall be fabricated in accordance with Section 12 of ANSI/AASHTO/AWS D1.5 Bridge Welding Code". This requirement was added in recognition of this unique box beam application.



		Sewer to discuss issues from the final inspection.			
03	00038A	1/25/05	Bob is still trying to setup a date and time for this meeting.	CLO	2/1/05 WISDOT-NRM
03	00038B	2/8/05	Bob Hubing stated that the meeting with Advanced Sewer is scheduled for Wednesday February 9th.	DISC	-
03	00040	2/8/05	Bob Hubing stated that the Clybourn Project will be completed by the end of April.	DISC	-
04	00000	NORTH LEG PROJECT UPDATE-Frank Rivera			
04	00038	1/11/05	Milwaukee County has requested netting protection under the Annex Parking Structure due to the upcoming construction. There are concerns that vibration from construction activities may cause a safety hazard. Phil Ciha will be investigating and provide findings to Change Management.	CLO	1/25/05 WISDOT-PGC
04	00038A	2/1/05	Phil Ciha stated that a letter was drafted last Wednesday based on the observed vibrations during the Wells Street Bridge removal and specification requirements. The letter was forwarded to Jim Forseth with all the details for review and distribution.	CLO	2/8/05 WISDOT-JMF
04	00038B	2/8/05	The response to the County was sent last Friday. The County is responsible for the cost. WisDOT will work with them to provide traffic control and utilize the upcoming freeway closure to complete this work.	CLO	-
04	00041	2/1/05	Last week a meeting was held with Juneau Partners, Dave Nguyen, Tom Collins, Walsh, Frank Rivera, Jeff Bauer to discuss cross-section revisions for the area of the Northbound to Eastbound McKinley ramp that was impacted due to Juneau Partners not meeting their milestone. A meeting will be held next week Friday to discuss if work can be delayed without impacting Walsh's operations and allowing Juneau Partners to complete some of there work on the match line. Frank anticipates some answers from this meeting by next Friday.	OLD	2/15/05 WISDOT-FRD
04	00041A	2/8/05	Frank reported that no decision at this point. The intent is to work together and try to minimize the cost impact to both parties. Dave Nguyen, Frank, Jeff, Manajoy and Brian will meet to discuss weather to close the EB McKinley bridge early or move the completion date of the Winnebago Bridge back from May of 2006 to	NEW	2/15/05 WISDOT-FRD



Multi-Project Budgeted, Committed, and Actual Costs Report

*Some information not displayed due to security restrictions.

Code	Description	BUDGET			COMMITTED			Paid to Date	App Budget V.G.	Proj Budget V.G.	App Budget V.G.	App Commit V.G.
		MTP April 2004 Est	Approved	Projected	Original Amount	Approved	Projected		App Commit	Proj Commit	Paid to Date	Paid to Date
1000050	Bridge Deck Overlay (B-40-285)						Project Status: NEW				DOT Project Manager: Nicholas R. Martin	
05 100-Consultant-GAG		\$0.00	\$3,046.95	\$2,200.58	\$3,046.95	\$2,200.58	\$2,200.58	\$2,200.58	\$846.37	\$0.00	\$846.37	\$0.00
05 300-Camp Dresser & McKee		\$256,043.00	\$256,043.00	\$238,143.64	\$252,996.18	\$252,996.18	\$252,996.18	\$238,143.64	\$3,046.82	(\$14,852.54)	\$17,899.36	\$14,852.54
05 400-Zenith Tech		\$2,301,671.00	\$4,448,509.00	\$4,570,448.78	\$2,301,670.85	\$2,262,472.50	\$2,262,472.50	\$4,562,481.41	\$2,186,036.50	\$2,307,976.28	(\$113,972.41)	(\$2,300,008.91)
05 999-Contingency		\$2,146,838.00	\$103,194.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$103,194.05	\$0.00	\$103,194.05	\$0.00
NOT COSTED-NOT COSTED		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Totals:		\$4,793,759.00	\$4,900,000.00	\$4,900,000.00	\$2,646,920.98	\$2,606,876.26	\$2,606,876.26	\$4,881,604.87	\$2,293,123.74	\$2,293,123.74	\$18,395.13	(\$2,274,728.61)
10000571	North Leg (Wells St.- North Ave)						Project Status: NEW				DOT Project Manager: Frank Rivera	
05 101-WMS DOT		\$1,939,888.00	\$1,870,675.00	\$2,060,296.89	\$2,060,296.89	\$2,060,296.89	\$2,060,296.89	\$140,613.46	(\$189,621.89)	\$0.00	\$1,730,061.54	\$1,919,683.43
05 300-CBC (non-specific)		\$7,759,554.00	\$7,482,701.00	\$4,577,937.11	\$0.00	\$0.00	\$0.00	\$0.00	\$7,482,701.00	\$4,577,937.11	\$7,482,701.00	\$0.00
05 302-CBC-Rigg Collins		\$0.00	\$0.00	\$2,687,029.49	\$2,687,029.49	\$2,687,029.49	\$2,687,029.49	\$811,594.07	(\$2,687,029.49)	\$0.00	(\$811,594.07)	\$1,875,435.42
05 307-CBC Consultants, LM.		\$0.00	\$0.00	\$16,778.00	\$16,778.00	\$16,778.00	\$16,778.00	\$0.00	(\$16,778.00)	\$0.00	\$0.00	\$16,778.00
05 308-RMT Inc.		\$0.00	\$0.00	\$53,600.00	\$53,600.00	\$53,600.00	\$53,600.00	\$0.00	(\$53,600.00)	\$0.00	\$0.00	\$53,600.00
05 309-RA Smith, Inc.		\$0.00	\$0.00	\$147,396.40	\$147,396.40	\$147,396.40	\$147,396.40	\$0.00	(\$147,396.40)	\$0.00	\$0.00	\$147,396.40
05 401-GC-Walsh Construction		\$96,994,425.00	\$93,533,757.00	\$102,760,288.23	\$102,760,288.23	\$102,760,288.23	\$102,766,874.89	\$7,871,018.42	(\$9,226,531.23)	(\$6,586.66)	\$85,662,738.58	\$94,889,269.81
05 701-TAPCO		\$0.00	\$0.00	\$180,000.00	\$10,832.95	\$10,832.95	\$10,832.95	\$0.00	(\$10,832.95)	\$169,167.05	\$0.00	\$10,832.95
05 991-PIM Contingency		\$0.00	\$4,843,187.85	\$4,843,187.85	\$0.00	\$0.00	\$0.00	\$0.00	\$4,843,187.85	\$4,843,187.85	\$4,843,187.85	\$0.00
05 992-CIM Contingency		\$0.00	\$5,811,825.42	\$5,622,203.53	\$0.00	\$0.00	\$0.00	\$0.00	\$5,811,825.42	\$5,622,203.53	\$5,811,825.42	\$0.00
05 999-Contingency		\$11,531,809.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
NOT COSTED-NOT COSTED		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Totals:		\$118,225,676.00	\$113,542,146.27	\$122,948,677.50	\$107,736,181.96	\$107,736,181.96	\$107,742,768.62	\$8,823,225.95	\$5,805,964.31	\$15,205,908.88	\$104,718,920.32	\$98,912,956.01
10000572	West Leg (N. 26th St.- N. 18th St)						Project Status: NEW				DOT Project Manager: Nicholas R. Martin	
05 101-WMS DOT		\$701,226.00	\$692,441.00	\$692,441.00	\$692,441.00	\$692,441.00	\$692,441.00	\$21,825.90	\$0.00	\$0.00	\$670,615.10	\$670,615.10
05 108-Door Engineering		\$0.00	\$0.00	\$8,296.84	\$8,296.84	\$8,296.84	\$8,296.84	\$8,172.59	(\$8,296.84)	\$0.00	(\$8,172.59)	\$84.25
05 300-CBC		\$2,804,903.00	\$2,769,764.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,769,764.00	\$0.00	\$2,769,764.00	\$0.00
05 306-Milwaukee Builders Group		\$0.00	\$0.00	\$3,075,561.67	\$3,075,561.67	\$3,075,561.67	\$3,075,561.67	\$0.00	(\$3,075,561.67)	\$0.00	\$0.00	\$3,075,561.67
05 308-RMT Inc.		\$0.00	\$0.00	\$61,000.00	\$61,000.00	\$61,000.00	\$61,000.00	\$0.00	(\$61,000.00)	\$0.00	\$0.00	\$61,000.00
05 309-RA Smith, Inc.		\$0.00	\$0.00	\$147,396.40	\$147,396.40	\$147,396.40	\$147,396.40	\$0.00	(\$147,396.40)	\$0.00	\$0.00	\$147,396.40



Wisconsin Dept of Transportation

North Leg (Wells St - North Ave)

Budgeted Cost Report

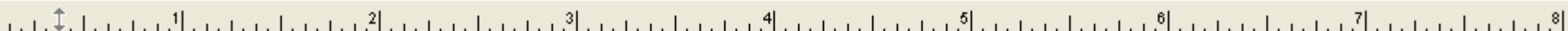
Job No: 1060-05-71

Date: 2/25/2005

Project No: 1060-05-71

Page: 1 of 1

Cost Code	Original Amount	Approved Revisions	Pending Revisions	Estimated Revisions	Adjustments	Projected
05 101 WisDOT	\$1,939,888.00	(\$69,213.00)	\$189,621.89	\$0.00	\$0.00	\$2,060,296.89
05 300 CEC (non-specific)	\$7,759,554.00	(\$276,853.00)	(\$2,904,763.89)	\$0.00	\$0.00	\$4,577,937.11
05 302 CEC-Figg/Collins	\$0.00	\$0.00	\$2,687,029.49	\$0.00	\$0.00	\$2,687,029.49
05 307 STS Consultants, Ltd.	\$0.00	\$0.00	\$16,778.00	\$0.00	\$0.00	\$16,778.00
05 308 RMT Inc.	\$0.00	\$0.00	\$53,600.00	\$0.00	\$0.00	\$53,600.00
05 309 RA Smith, Inc.	\$0.00	\$0.00	\$147,356.40	\$0.00	\$0.00	\$147,356.40
05 401 GC-Walsh Construction	\$96,994,425.00	(\$3,460,668.00)	\$9,226,531.23	\$0.00	\$0.00	\$102,760,288.23
05 701 TAPCO	\$0.00	\$0.00	\$180,000.00	\$0.00	\$0.00	\$180,000.00
05 991 PM Contingency	\$0.00	\$4,843,187.85	\$0.00	\$0.00	\$0.00	\$4,843,187.85
05 992 CM Contingency	\$0.00	\$5,811,825.42	(\$189,621.89)	\$0.00	\$0.00	\$5,622,203.53
05 999 Contingency	\$11,531,809.00	(\$11,531,809.00)	\$0.00	\$0.00	\$0.00	\$0.00
NOT COSTED	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
NOT COSTED	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Totals:	\$118,225,676.00	(\$4,683,529.73)	\$9,406,531.23	\$0.00	\$0.00	\$122,948,677.50



Wisconsin Dept of Transportation

Clybourn (N. 17th St - N. 9th St)

Purchase Order Log

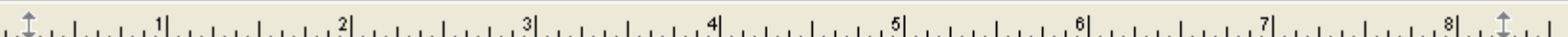
Job No: 1060-05-78

Date: 2/25/2005

Project No: 1060-05-78

Page: 1 of 1

PO No.	To	From	Date	Description	Total Cost	Approved Changes	Revised Contract Sum	Pending Changes	Projected Contract Sum
3363958	WALSH	WISDOT	03/24/04	marquette interchange w clybourn st	\$8,864,620.65	\$75,726.54	\$8,940,347.19	\$0.00	\$8,940,347.19
3364163	EMCS	WISDOT	03/29/04	Marquette I/C W Clybourn N 17th to 9th	\$799,944.34	\$0.00	\$799,944.34	\$0.00	\$799,944.34
3364891	RMTINC	WISDOT	04/13/04	Marquette Interchange-West Clybourn Ave	\$44,000.00	\$0.00	\$44,000.00	\$0.00	\$44,000.00
3366671	STS	WISDOT	05/25/04	1000-03-01 Girder Inspections MC WO #121	\$2,518.00	\$0.00	\$2,518.00	\$0.00	\$2,518.00
JV#E26531	WISDOT	WISDOT	09/25/04	Signs-Manufacturing	\$928.65	\$0.00	\$928.65	\$0.00	\$928.65
JV#E26670	WISDOT	WISDOT	10/16/04	Signs-Manufacturing	\$1,489.59	\$0.00	\$1,489.59	\$0.00	\$1,489.59
Totals:					\$9,713,501.23	\$75,726.54	\$9,789,227.77	\$0.00	\$9,789,227.77



Wisconsin Dept of Transportation

Clybourn (N. 17th St - N. 9th St)

Invoices

Job No: 1060-05-78

Date: 2/25/2005

Project No: 1060-05-78

Page: 1 of 2

Type	Invoice Number	Title	To	Check Number	From	Invoice Date	Payment Date	Amount	Con/PO No.	Paid
Contract			Wisconsin Dept of Transportation			Wisconsin Dept of Transportation			DOT10600578	
	000		WisDOT Inhouse Costs thru 12/31/04			12/31/2004	12/31/2004	\$221,801.39		\$0.00
	001		WisDOT Inhouse Costs - January 2005			1/31/2005	1/31/2005	\$5,321.20		\$0.00
						Subtotals:		\$227,122.59		\$0.00
Purchase Order			EMCS Design Group			Wisconsin Dept of Transportation			3364163	
	001		Marquette I/C W Clybourn N 17th to 9th			4/15/2004	4/15/2004	\$6,586.70		\$0.00
	002		Marquette I/C W Clybourn N 17th to 9th			5/17/2004	5/17/2004	\$42,792.83		\$0.00
	003		Marquette I/C W Clybourn N 17th to 9th			6/16/2004	6/16/2004	\$75,994.89		\$0.00
	004		Marquette I/C W Clybourn N 17th to 9th			7/13/2004	7/13/2004	\$58,102.75		\$0.00
	005		Marquette I/C W Clybourn N 17th to 9th			8/16/2004	8/16/2004	\$64,026.81		\$0.00
	006		Marquette I/C W Clybourn N 17th to 9th			9/30/2004	9/30/2004	\$125,287.88		\$0.00
	007		Marquette I/C W Clybourn N 17th to 9th			10/25/2004	10/25/2004	\$83,543.34		\$0.00
	008		Marquette I/C W Clybourn N 17th to 9th			11/22/2004	11/22/2004	\$169,879.80		\$0.00
	009		Marquette I/C W Clybourn N 17th to 9th			12/29/2004	12/29/2004	\$76,787.02		\$0.00
	010		Marquette I/C W Clybourn N 17th to 9th			2/1/2005	2/1/2005	\$54,992.69		\$0.00
						Subtotals:		\$757,994.71		\$0.00
Purchase Order			RMT, Inc.			Wisconsin Dept of Transportation			3364891	
	001		Marquette Interchange-West Clybourn Ave			5/12/2004	5/12/2004	\$5,306.03		\$0.00
	002		Marquette Interchange-West Clybourn Ave			6/14/2004	6/14/2004	\$3,991.07		\$0.00
	003		Marquette Interchange-West Clybourn Ave			7/15/2004	7/15/2004	\$4,228.23		\$0.00
	004		Marquette Interchange-West Clybourn Ave			8/13/2004	8/13/2004	\$2,218.25		\$0.00
	005		Marquette Interchange-West Clybourn Ave			9/16/2004	9/16/2004	\$5,753.14		\$0.00
	006		Marquette Interchange-West Clybourn Ave			10/13/2004	10/13/2004	\$2,394.53		\$0.00
	007		Marquette Interchange-West Clybourn Ave			11/18/2004	11/18/2004	\$3,043.74		\$0.00

Marquette Interchange Monthly Report

January 2005



MARQUETTE INTERCHANGE

Building Wisconsin's Future



Note: This reflects construction only.
Paid To-Date values include retainage.



North Leg
Current Contract Value – \$102,719,726
Paid To-Date (Est. #7) – \$6,563,968
Percent Paid – 6.4%
Percent Time Elapsed – 15.4%

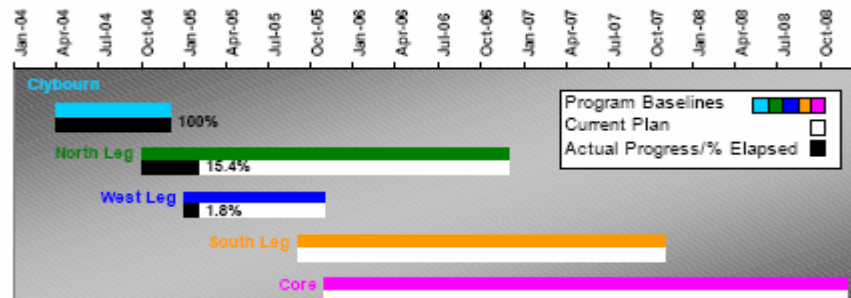
Clybourn
Current Contract Value – \$8,940,347
Paid To-Date (Est. #20) – \$8,674,429
Percent Paid – 97.0%
Percent Time Elapsed – 100%

West Leg
Current Contract Value – \$30,555,660
Paid To-Date – \$-0-
Percent Paid – 0%
Percent Time Elapsed – 1.8%

Core
Current Contract Estimate – \$300,000,000
Paid To-Date – \$-0-
Percent Paid – 0%
Percent Time Elapsed – 0%

South Leg
Current Contract Estimate – \$40,000,000
Paid To-Date – \$-0-
Percent Paid – 0%
Percent Time Elapsed – 0%

CONSTRUCTION PROGRAM PROGRESS





Key Activities and Milestones

Current Month

Secant Piling @ R-309 & R-310	Ongoing
Continue Juneau & McKinley WM Shafts	Ongoing
Begin Excavation at Kilbourn Tunnel	Dec. 14
Complete Highland/Juneau C.S. (JMH7-5)	Dec. 22

Next Month

Begin Stage 1B Traff. Control (I-43 @ Wells)	Jan. 5
Tunnel Highland/Juneau C.S. (JMH5-4)	Ongoing
Continue Shoring/Excav. @ Kilbourn	Ongoing

	Contract Amount	Approved Changes	Total	Pending Changes	Cost at Complete	Paid To-Date
WisDOT Management	\$1,870,675	\$0	\$1,870,675	\$0	\$1,870,675	\$140,613
Consultant Services	\$2,060,297	\$0	\$2,060,297	\$0	\$2,060,297	\$627,145
Prime Contractor	\$102,760,288	-\$40,563	\$102,719,725	\$79,125	\$102,798,851	\$6,563,968
Change Allowance	\$10,655,013	\$40,563	\$10,695,576			
Totals	\$117,346,273	\$0	\$117,346,273	\$79,125	\$106,729,823	\$7,331,726

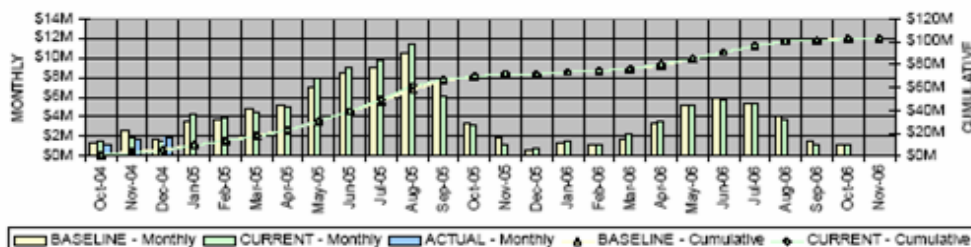
Progress & Earned Value

Budgeted Cost Work Scheduled (BCWS)	\$5,628,067
Budgeted Cost Work Performed (BCWP)	\$4,745,169
Actual Cost Work Performed (ACWP)	\$4,699,143
Schedule Performance Index (SPI)	0.84
Cost Performance Index (CPI)	1.01
Projected Final Traffic Shift	October 15, 2006
Projected Completion Date	November 14, 2006

Contract

Date of Award	Aug. 4, 2004
Notice to Proceed	Oct. 4, 2004
Contract Status Date / Duration	Day 89 of 772 CDs
Original Contract Completion	Nov. 14, 2006
Contract Time Extensions	0 CDs
Contract Final Traffic Shift	October 15, 2006
Contract Completion	November 14, 2006
DBE Goal/Committed/Actual to Date	24% / 24.0% / 2.02%

EARNED VALUE - BASELINE, CURRENT & ACTUAL

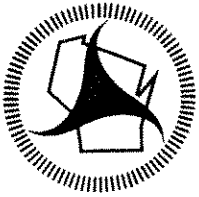


North Leg Cost Tracking

	Contract Amount	Approved Changes	Total	Pending Changes	Cost at Complete	Paid To-Date
WisDOT Management	\$1,870,675	\$0	\$1,870,675	\$0	\$1,870,675	\$140,613
Consultant Services	\$2,060,297	\$0	\$2,060,297	\$0	\$2,060,297	\$627,145
Prime Contractor	\$102,760,288	-\$40,563	\$102,719,725	\$79,125	\$102,798,851	\$6,563,968
Change Allowance	\$10,655,013	\$40,563	\$10,695,576			
Totals	\$117,346,273	\$0	\$117,346,273	\$79,125	\$106,729,823	\$7,331,726







Wisconsin Department of Transportation

www.dot.wisconsin.gov

Jim Doyle
Governor

Frank J. Busalacchi
Secretary

Office of the Secretary
4802 Sheboygan Ave., Rm. 120B
P.O. Box 7910
Madison, WI 53707-7910

Telephone: 608-266-1113
FAX: 608-266-9912
E-Mail: sec.exec@dot.state.wi.us

July 22, 2004

Transportation Committee
Milwaukee City Council
Room 205
200 East Wells Street
Milwaukee, Wisconsin 53202

Alderman Robert Bauman
Alderman Michael D'Amato
Alderman Joe Davis
Alderman Robert Donovan
Alderman Willie Hines, Jr.
Alderman Michael Murphy
Alderman Jim Witkowiak

Dear Members of the Milwaukee City Council Transportation Committee:

At a recent meeting of the Transportation Committee, I was asked whether it would be feasible to provide Amtrak passenger rail service to Watertown as an alternative mode during the reconstruction of the Marquette Interchange. In particular, the 90-day Amtrak Watertown Extension Demonstration Project conducted during the spring and summer of 1998 was cited as an example of how this might be done.

Congestion mitigation during the four-year Marquette Interchange Project requires a multi-year solution that precludes the short-term approach taken during the Amtrak Watertown Extension Demonstration Project. At that time, the State of Wisconsin provided \$1.4 million to Amtrak to operate an "excursion service" providing four round trips daily between Milwaukee and Watertown for approximately 90 days from April 14 through July 11, 1998. We were limited to providing a 90-day excursion service, because under current federal law and regulations, long-term service would have required a significant capital contribution to Canadian Pacific Railway, which owns the right-of-way between Milwaukee and Watertown.

In 2002 the Department prepared an analysis of the costs associated with a more permanent extension of nine round trips from Milwaukee to Watertown as a possible approach to provide congestion mitigation for the Marquette Interchange Project. This analysis estimated that track and signal improvements costs necessary to increase capacity on the CP Railway corridor to allow both freight and passenger service would be approximately \$62 million. Another \$3 million would be required for new stations, for

a total of \$65 million in capital costs. These cost figures were based on preliminary engineering cost estimates from the Milwaukee-Madison Passenger Rail Corridor Study environmental assessment document released in 2001. These capital improvements have a design and construction timeline of two to three years. Even if the required track and signal improvement work were started immediately, service could not start until sometime in 2007. By that time, much of the Marquette Interchange work will be already underway and substantial portions completed.

In addition, the Department worked with Amtrak and the Southeastern Wisconsin Regional Planning Commission to develop a net operating cost estimate of \$9.35 million annually for the extension of passenger service to Watertown. This was based on an Amtrak operating contract cost estimated to be \$13 million against revenues of approximately \$3.65 million annually.

In reviewing these capital and operating cost estimates in light of other competing local mitigation funding requests, the Department determined that the cost of providing passenger rail service was beyond scope of what could be provided cost-effectively as a part of the Marquette Interchange Project. Funding was limited and this was only one of many mitigation proposals that we were not able to advance.

The Department still is aggressively supporting Congressional action to provide federal funding for the extension of high-speed rail service from Milwaukee to Madison as a part of the Midwest Regional Rail Initiative. We have already committed funding to make substantial improvements to the current Hiawatha Service between Milwaukee and Chicago. This has included increasing the number of round trips from six to seven, providing the highest number of frequencies outside of the Northeast Corridor and California. In addition, we are rehabilitating the downtown Milwaukee Amtrak Station and adding a new passenger rail station at General Mitchell International Airport.

If you have any questions on this, I would be happy to have my staff brief you in more detail.

Sincerely,



Frank J. Busalacchi
Secretary

Change your approach, not your destination.

The Marquette Interchange Project starts in 2004 and is scheduled to be completed by the end of 2008. This project is not just good for Milwaukee; it's great for Wisconsin. After all, having safe, well-planned and well-constructed highways provides greater opportunities to bring in more business, more jobs and more tourists to the state.

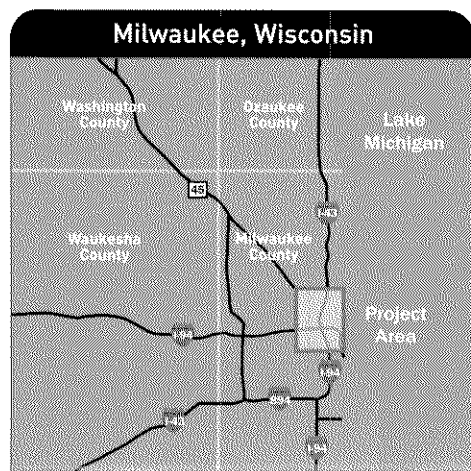
Project officials have undertaken significant planning to ensure safe, continuous travel through the Marquette Interchange during construction. Because we don't want you to change your destination, just how you get there. This brochure gives you a quick look at the project plan and schedule, and a brief overview on how to get through construction using special informational tools like a project hotline and dedicated Web site with interactive features. There's also information on commuting options and business and labor opportunities.

Making it work for everyone

We all need to be able to get where we need to go. Here's how we're making it work:

- Two lanes of through traffic will be open during peak periods in four primary directions during all four years of the project.
- Work will be completed in phases so that traffic can continue to flow.
- Some ramps will be closed for extended periods, but adequate access will be maintained to keep Milwaukee open for business.
- Construction will be done both in the daytime and overnight.

Marquette Interchange Project Overview 2004 - 2008



October 2004 - December 2006

North Leg

- Rebuild I-43 from Wisconsin Avenue to North Avenue.
- Demolish and rebuild bridges crossing over I-43.

April 2004 - December 2004

Clybourn St./16th St.

- Reconstruct and realign West Clybourn Street between 10th and 16th Streets.
- Replace the 16th Street bridge over I-94.

November 2005 - December 2008

Core Interchange

- Rebuild the entire multi-level interchange.
- Build temporary roads and bridges to handle traffic while "flyover" bridges are built.

February 2005 - December 2006

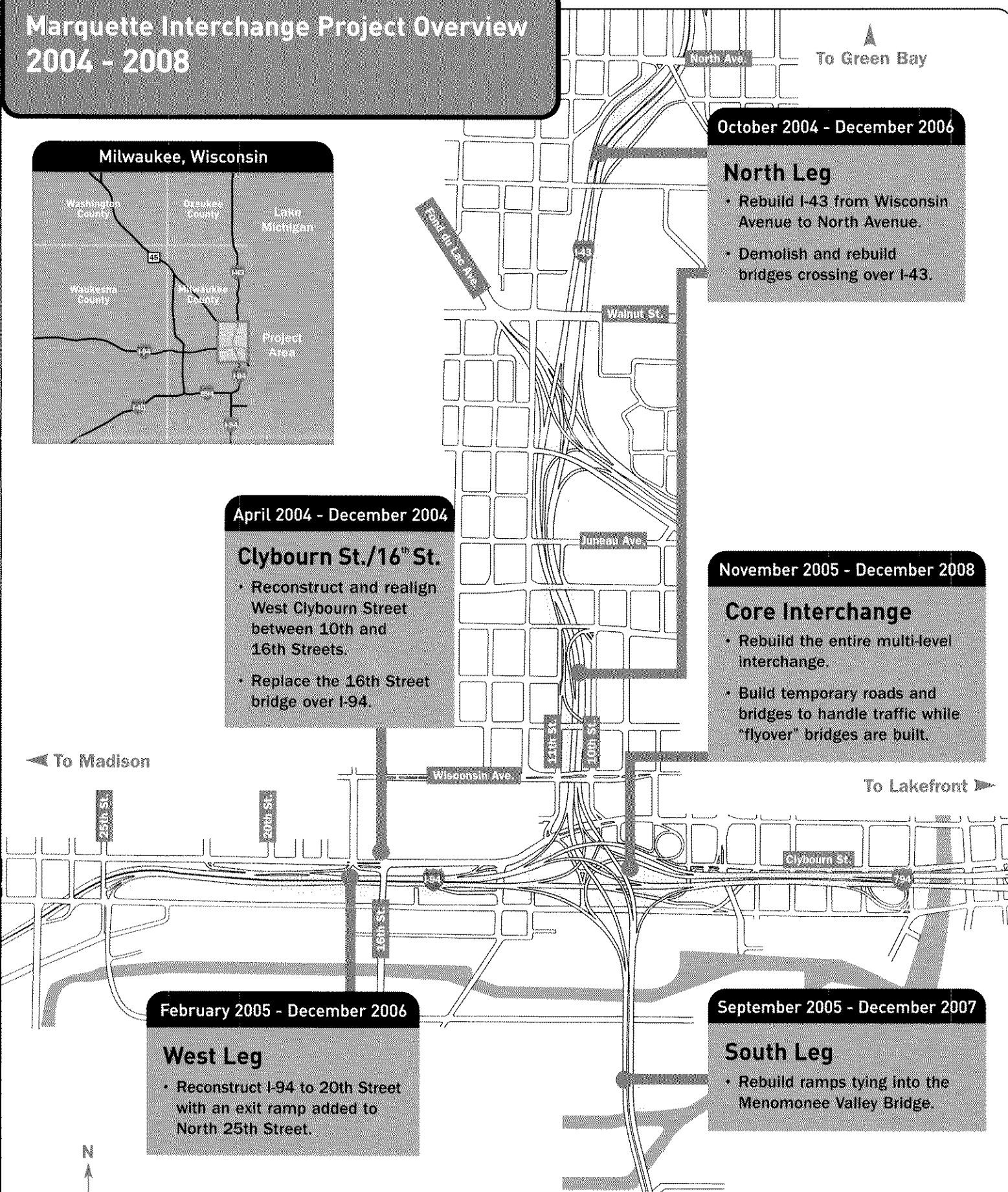
West Leg

- Reconstruct I-94 to 20th Street with an exit ramp added to North 25th Street.

September 2005 - December 2007

South Leg

- Rebuild ramps tying into the Menomonee Valley Bridge.



Keeping it moving

Improvements are planned for alternate routes to keep traffic moving during construction. These include retiming traffic signals, improving entrance ramps along alternate routes and improving intersections. Expanded commuter options will include increased local bus routes and freeway flyer service. In addition, increased Sheriff's patrols will respond to emergencies quickly.

Rideshare and bus programs

Commuters can carpool to save time and money by joining RIDESHARE. The program helps match potential carpools with each other to make carpooling arrangements. Call RIDESHARE at 1-800-455-POOL or visit www.rideshare.wisconsin.gov.

The bus is an easy, reliable and affordable way to get around during construction. For more information, go to the Milwaukee County Transit System Web site at www.RideMCTS.com or visit Wisconsin Coach Lines at www.wisconsincoach.com.

Assisting business

The Marquette Interchange Project business development program is designed to increase opportunities for the disadvantaged business enterprise (DBE) community. For more information, contact WisDOT DBE Support Services at (414) 438-4583.

Job opportunities

The M-TRANS labor program is designed to help contractors flexibly meet their demand for workers on the Marquette Interchange Project. The Wisconsin Regional Training Partnership (WRTP)/BIG STEP team of community based partners will operate a series of program components, including outreach, screening, preparation, job placement and retention services. For more information, contact WRTP/BIG STEP at (414) 961-8936.

Staying connected

Being informed is the best way to manage a trip through construction. There are several ways to get information on the project.

Hotline:

(262) 548-5684 Milwaukee Area
(888) 468-0037 Outside Milwaukee Area

Web wise — www.mchange.org

Watch for the Marquette Interchange Project Web site — www.mchange.org — launching in fall 2004. This dedicated site will keep you up-to-date with project information. It will also include interactive features that let you map your personal route and get traffic conditions for that route. It's just one more way we plan to keep you informed.

Down the road

Watch for more messages as the project continues. Public information meetings, brochures, print advertising, television, and more will tell you what to expect and how to keep moving through it.



**Change your approach,
not your destination.**

Interchange construction schedule

Clybourn St. and 16th St. bridge construction
April 2004 - December 2004

North Leg, I-43 construction
October 2004 - December 2006

West Leg, I-94 construction
February 2005 - December 2006

South Leg, I-43/I-94 Menomonee Valley Bridge
September 2005 - December 2007

Core Interchange, I-794 construction
November 2005 - December 2008



Wisconsin Department of Transportation
Frank Busalacchi, Secretary

U.S. Department of Transportation
Federal Highway Administration



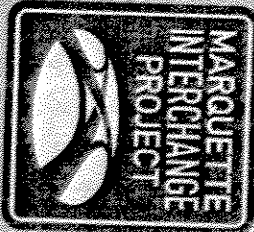
Project hotline:
262-548-5684 Milwaukee Area
888-468-0037 Outside Milwaukee
800-947-6644 TDD - English
800-833-7813 TDD - Spanish

www.mchange.org



Updated through November, 2006
Get Around Guide

Change your approach,
not your destination.



**Closures and Alternate Routes:
Through November 2006**

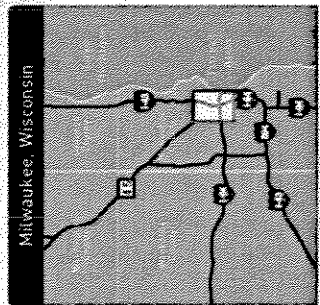
- ⑤ **North 13th Street, Under I-43**
Closed May 2004, Opens December 2008
• Closure Boundaries: I-43 underpass.
• Use 5th St. or 27th St. to get around closure.
- ⑥ **West Wick/Winnabago Street Bridge**
Closed October 2004, Opens May 2006
• Closure Boundaries: bridge over I-43.
• Use Fond du Lac/McKinley Ave. to get around closure.
- ⑦ **I-43 Southbound Exit Ramp to Eastbound McKinley Avenue**
Closed February 2005, Opens June 2006
Alternate Ramp:
• North Ave. I-43 southbound exit ramp. Head straight to Highway 54, left (N) on 6th St. (S) to McKinley Ave.
- ⑧ **I-43 Northbound Exit Ramp to Westbound Fond du Lac Avenue**
Closed February 2005, Opens September 2006
Alternate Ramp:
• I-43 northbound exit to Kilbourn Tunnel, turn left (N) on 6th St., turn left (W) onto McKinley Ave., McKinley Ave. becomes Fond du Lac Ave.
- ⑨ **Kilbourn Avenue Tunnel I-43 Northbound Entrance Ramp**
Closed April 2005, Opens October 2006
Alternate Ramp:
• North Ave. I-43 northbound entrance ramp. Head north on 6th St. (N) becomes Highway 54, left (N) on 6th St. (N) becomes 7th St. (N), 7th St. (N) to entrance ramp.
- ⑩ **I-43 Northbound and Southbound Lane Reductions**
April 2005 through October 2006
• Reduction from three lanes to two lanes:
North Ave. to Wisconsin Ave.
- ⑪ **I-43 Northbound Exit Ramp to Eastbound McKinley Avenue**
Closed July 2005, Opens September 2006
Alternate Ramp:
• Northbound Kilbourn Ave. Tunnel exit ramp (traffic approaching from south of interchange from I-43/I-43 on-ramp). Left (N) on 6th St. to McKinley Ave.
- ⑫ **James Lowell St. I-794 eastbound exit ramp (traffic from eastbound I-43 only)**
Left on James Lowell St. right (E) on Highway 54, left (N) on 6th St. to McKinley Ave.
- ⑬ **I-794 Eastbound Exit Ramp to West St. Paul Avenue**
Closed August 2005, Opens June 2007
Alternate Ramp:
• 20th St. I-794 eastbound exit ramp. Right (E) on St. Paul, on James Lowell St. right (E) on Michigan St., right (S) on 5th St. to St. Paul Ave.
- ⑭ **I-794 Westbound to I-43 Northbound**
Closed September 2005, Opens December 2006
Alternate Ramp from Downtown:
• Chubbuck St. (W), right (N) on 6th St., 6th St. (N) becomes Highway 54, left (N) on 6th St. (N) becomes 7th St. (N), 7th St. (N) to North Ave. I-43 northbound entrance ramp.

- ⑮ **Alternate Ramp I-794 Northbound/Hoan Bridge**
• Exit Milwaukee St. (N), left (W) on Krapp St., Knapp St. (W) becomes Highway 54, left (N) on 6th St., 6th St. (N) becomes Highway 54, left (N) on 6th St. (N) becomes 7th St. (N), 7th St. (N) to North Ave. I-43 northbound entrance ramp.
- ⑯ **I-794 Westbound to I-43/I-94 Southbound**
Closed September 2005, Opens December 2008
Alternate Ramp:
• 6th St. (S) to Baraga St., left (S) on Baraga St. becomes 5th St. (S), follow freeway signs. Enter freeway at Lehigh Ave.
• Via the Broadway St. entrance ramp or the N. Lincoln Memorial Dr. entrance ramp, take I-794 (S) over the Hoan Bridge from downtown. Exit Port of Milwaukee and follow signs to I-43 southbound entrance ramp.
• 6th St. (N), left (W) on McKinley Ave. to southbound I-43 entrance ramp.
- ⑰ **Plankinton Avenue/2nd Street**
Closed September 2005, Opens December 2008
Alternate Ramp to Southbound I-43/I-94:
• 6th St. (S) to Baraga St., left (S) on Baraga St. becomes 5th St. (S), follow freeway signs. Enter freeway at Lehigh Ave.
Alternate Ramps to Westbound I-94:
• Chubbuck St. (W) to James Lowell St., right (E) to westbound entrance loop ramp.
• Use Jackson St. or Lincoln Memorial Dr. westbound entrance ramps.
• Plankinton Ave. to Northbound I-43:
• Chubbuck St. (W), right (N) on 6th St., 6th St. (N) becomes Highway 54, left (N) on 6th St. (N) becomes 7th St. (N), 7th St. (N) to North Ave. I-43 northbound entrance ramp.
- ⑱ **West Highland Avenue Bridge**
Closed October 2005, Opens January 2007
• Closure Boundaries: bridge over I-43.
• Use Wells St., State St. or McKinley/Fond du Lac Ave. to get around closure.
- ⑲ **I-43 Southbound to I-794 Eastbound**
Closed October 2005, Opens December 2008
Alternate Route to Downtown Destinations:
• Exit I-43 southbound at North Ave. Head straight to Highway 54, left (N) on 6th St. (S), continue on 6th St. (S) to downtown destinations.
Alternate Route to Bayview/Southeast Milwaukee Destinations:
• Continue straight to I-43/I-94 southbound, exit at Bay St. (E), right (E) on Becker St., Becker St. (E) becomes Bay St. (E), right (E) on Lincoln Ave. Viaduct, right (S) on S. Lincoln Memorial Dr., right (N) on Carlsberg Dr., right to 794 southbound entrance ramp, continue on right to 794 southbound to southeast Milwaukee destinations.
- ⑳ **I-794 Eastbound Exit Ramp to North Plankinton Avenue/W. St. Paul Avenue**
Closed October 2005, Ramp opens with access from the South November 2006 and the North December 2008. Ramp from the West closed permanently.
Alternate Ramps:
• Van Buren St. I-794 eastbound exit ramp. Left (W) on Michigan St., I-794 eastbound exit ramp. Turn left (N) on James Lowell St., turn right (E) on Michigan St. to Plankinton Ave.

- ㉑ **I-43/I-94 Northbound to I-794 Eastbound**
Closed October 2005, northbound exit to Plankinton Ave. only opens November 2006, northbound exit to Lakefront opens December 2008.
Alternate Ramps:
• Northbound Kilbourn Ave. Tunnel exit ramp (traffic approaching from south of interchange from I-43/I-43 on-ramp). Left (N) on 6th St., left (E) on Becker St., Becker St. (E) becomes Bay St. (E), right (E) on Lincoln Ave. Viaduct, right (S) on S. Lincoln Memorial Dr., right (N) on Carlsberg Dr., right to 794 northbound entrance ramp.
- ㉒ **10th Street, Tolly Hill to Wisconsin Avenue**
Closed November 2005, Opens January 2007
• Closure Boundaries: 10th St. between Tolly Hill and Wisconsin Ave.
• Use 8th St. to get around closure.
- ㉓ **West Walnut Street Bridge**
Closed January 2006, Opens September 2006
• Closure Boundaries: bridge over I-43.
• Use McKinley/Fond du Lac Ave. or Brown St. to get around closure.
- ㉔ **West Wisconsin Avenue Bridge**
Closed January 2006, Opens December 2006
• Closure Boundaries: bridge over I-43.
• Eastbound Alternate Route: right (S) on 17th St. left (E) on Chubbuck St., Chubbuck St. (E) becomes Tolly Hill St. (E), Tolly Hill St. (E) becomes Michigan St. (E), left (W) on State St., left (S) on 17th St. to Wisconsin Ave.
- ㉕ **Southbound US41 to Eastbound I-94 Stadium Interchange Ramp**
Closed March 2006, Opens January 2007
Local Alternate Routes:
• Use Wells St., Wisconsin Ave., Fond du Lac Ave. or Chubbuck St. to access downtown Milwaukee. After April 2006, motorists may use Canal St. from Miller Park Way to 6th St. to access downtown.
• Regional Alternate Routes to Airport/Chicago:
• Use Miller Park Way to National Ave. (E) and proceed east to I-43/I-94 entrance ramps.
• West on I-94 to access I-94 southbound.
• After April 2006 from Miller Park Way, take Canal St. (E) to 6th St. to access downtown or follow freeway signs to I-43/I-94 entrance ramps.
- ㉖ **I-94 Eastbound Exit Ramp to 13th Street**
Closed March 2006, Opens January 2007
Alternate Ramps:
• I-94 eastbound exit ramp to 26th St./St. Paul Ave., right (E) on St. Paul Ave. to 13th St.
• James Lowell St. I-794 eastbound exit ramp. Turn left (N) on James Lowell St., right (E) on Michigan St., right (S) on Bay St. to St. Paul Ave.
- ㉗ **I-94 Eastbound Lane Reduction**
Reduction from three lanes to two lanes, 20th St. to Milwaukee River, starts March 2006. Returns to three lanes December 2006.
Alternate Routes:
• US41 North exit at stadium interchange to Wisconsin Ave. Exit Wisconsin Ave. (E) to downtown and lakefront.
- ㉘ **I-43/I-94 Northbound to I-94 Westbound**
Closed October 2005, Opens December 2008
Alternate Route:
• Continue North on I-43 to Fond du Lac Avenue, Exit McKinley/Fond du Lac Avenue, Left on McKinley/Fond du Lac Avenue to southbound I-43 entrance ramp. South on I-43 to I-94 westbound entrance ramp.
- ㉙ **25th Street Bridge Over I-94**
Closed March 2006, Opens January 2007
• Closure Boundaries: bridge over I-94.
• 16th St. (S) to Embury Ln., left (E) to Canal St. or St. Paul Ave.
- ㉚ **McKinley Avenue I-43 Northbound Entrance Ramp**
Closed March 2006, Opens October 2006
Alternate Ramp:
• North Ave. I-43 northbound entrance ramp. Head I on 6th St., 6th St. (N) becomes Highway 54, left (N) on 6th St. (N) becomes 7th St. (N), 7th St. (N) to entrance ramp.
- ㉛ **26th Street Bridge Over I-94**
Closed March 2006, Opens January 2007
• Closure Boundaries: bridge over I-94.
• Use 27th St. or 35th St. to get around closure.
- ㉜ **St. Paul Avenue Eastbound, 27th Street to 26th St.**
Closed March 2006, Opens January 2007
• Use Chubbuck St. to get around closure.
- ㉝ **I-43 Northbound Exit Ramp to North Avenue**
Closed April 2006, Opens October 2006
Alternate Ramps:
• I-43 northbound exit ramp to Kilbourn Tunnel, left (N) on 6th St., 6th St. (N) becomes Highway 54, left (N) on 6th St. (N) becomes 7th St. (N), 7th St. (N) to North Ave.
- ㉞ **James Lowell St. I-794 eastbound exit ramp (traffic from eastbound I-43 only)**
Left on James Lowell St., right (E) on Highway 54, left (N) on 6th St. to McKinley Ave.
- ㉟ **11th Street, Wells Street to State Street**
Closed July 2006, Opens December 2006
• Closure Boundaries: 11th St. between Wells St. and State Street.
• Lane reduction: I-43 southbound between Wells St. and State Street, and Wisconsin Ave. reduced to one lane.
• Use 12th St. to get around closure.
- ㊱ **10th Street, Wisconsin Avenue to Wells Street**
Closed September 2006, Opens January 2007
• Closure Boundaries: 10th St. between Wisconsin Ave. and Wells St.
• Use 8th St. or 7th St. to get around closure.
- ㊲ **I-43/I-94 Northbound to I-94 Westbound**
Closed October 2005, Opens December 2008
Alternate Route:
• Continue North on I-43 to Fond du Lac Avenue, Exit McKinley/Fond du Lac Avenue, Left on McKinley/Fond du Lac Avenue to southbound I-43 entrance ramp. South on I-43 to I-94 westbound entrance ramp.

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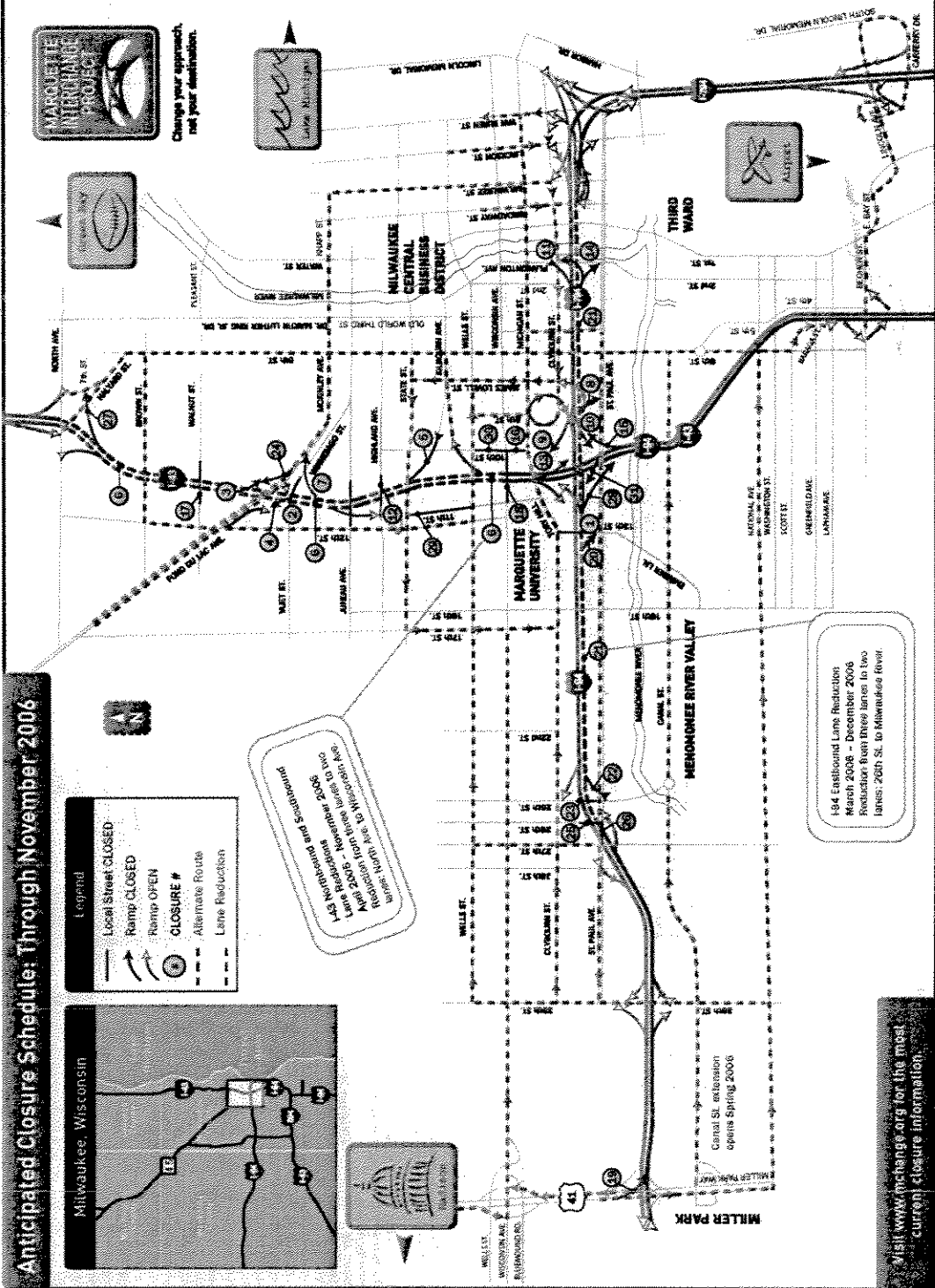
Anticipated Closure Schedule: Through November 2006



Legend

- Local Street CLOSED
- Ramp CLOSED
- Ramp OPEN
- CLOSURE #
- Alternate Route
- Lane Reduction

1-94 Eastbound Lane Reductions
March 2006 - December 2006
Reduction from three lanes to two
lanes: 20th St. to Milwaukee River



PLAN YOUR TRIP

www.mchange.org is the official Marquette Interchange Project web site. The site has closure information, up-to-date traffic conditions, and lets you map your personal route.

Project Hotline Call the Marquette Interchange Project Hotline before traveling:
(262) 348-5684 Milwaukee Area
(888) 468-0037 Outside Milwaukee
(800) 847-6644 100 - English
(800) 833-7613 100 - Spanish

TRANSPORTATION OPTIONS

- Milwaukee County Transit System (MCTS)** has more than 75 bus routes you can take. In addition to regular city routes, there are several **Express** bus service routes throughout the area. (414) 344-6711 • www.rideidmtr.com
- Washington County Commuter Express** provides deluxe motor-coach service weekdays between Washington and Milwaukee Counties. (262) 677-3445 • www.wisconsincommuter.com
- Wisconsin Coach** offers coach bus services to several areas, including the Chicago and Milwaukee airports, the University of Wisconsin-Milwaukee and communities south and west of Milwaukee. (262) 842-8861 • www.wisconsincoach.com
- RIDEShare** helps match commuters for carpooling. Services for this free program extend south into Lake and Menominee Counties in Illinois, north to Sheboygan County and as far west as Dane County. (800) 455-7008 (7665) • www.rideidshare.wisconsin.gov
- Park and Ride** Lots throughout the area allow you to park free for the day. These are designated places to board a bus or meet your RIDESHARE companions. www.parkmilwaukee.com
- Amtrak** for train travel to/from Milwaukee and along the entire system. (800) USA - Rail (7245) • www.amtrak.com
- Bicycle Federation of Wisconsin** is an education and advocacy membership organization dedicated to making Wisconsin a better place to bicycle. www.bfw.org

Visit www.mchange.org for the most current closure information.

040422

Marquette Interchange Project Update - Openings and Closings 2006

- **EB I-94 Ramp to SB I-43/94 and SB Hwy 41 ramp to EB I-94 close in March.**
 - ▲ National Avenue, Wells Street and Canal Street are the main Alternates
 - ▲ Reopen in November 2006

- **NB I-43 ramp to WB I-94 closes October 2006.**
 - ▲ Lake Parkway, Canal Street are main alternates
 - ▲ Reopen in November 2008

- **Wisconsin Avenue Bridge closed January 3, 2006.**
 - ▲ EB alternate: Wells Street, Clybourn Street, St. Paul Avenue,
 - ▲ WB alternate: State Street, Clybourn Street, St. Paul Avenue

- **Walnut Street Bridge closed Monday.**
 - ▲ Alternate: Fond du Lac/McKinley Avenue.
 - ▲ Reopens in September 2006.

Recent Openings

- ▲ Fond du Lac/McKinley Avenue last Friday.
- ▲ McKinley Avenue entrance to SB I-43 last Friday.
- ▲ EB Fond du Lac Avenue entrance to SB I-43 open in December

Opening in 2006

- ▲ Vliet/Winnebago Bridge opens May 2006.
- ▲ Highland Avenue Bridge opens in June 2006.
- ▲ SB I-43 exit to Fond du Lac/McKinley Avenue opens in June 2006.
- ▲ All lanes and exits from Wells Street to North Avenue open by November 2006.
- ▲ NB I-43 exit to Plankinton Avenue
- ▲ EB I-94 ramp to SB I-43/94 and SB Hwy 41 ramp to EB I-94

Marquette Interchange Project Update - City street impacts

➤ St. Paul Avenue - Two lanes eastbound and one lane westbound.

- ▲ *Parking restrictions will be in place on the south curb.*
- ▲ *New configuration to last into 2007.*
- ▲ *St. Paul will be closed EB between 27th and 26th Streets*

➤ Occasional short term closures of St. Paul Avenue

- ▲ *This weekend St. Paul will be closed from 7pm Friday until 9am Sunday*
- ▲ *April 2006 – Demolition of EB I-94 ramp to SB I-43/94*
- ▲ *July-September 2006 – Girder placement for new ramp*

➤ 10th and 11th Streets

- ▲ *10th Street between Wisconsin and Wells will close in September and reopen in January*
- ▲ *11th Street between Wells and State Street will close in July and reopen in December*
- ▲ *11th Street between Wells and Wisconsin will be reduced to one lane southbound*

➤ 25th and 26th Street Bridges over I-94 (Outside of project limits).

- ▲ *Alternates for 26th Street: 27th or 35th Streets.*
- ▲ *Alternate for 25th Street:*
- ▲ *St. Paul Avenue*
- ▲ *Reopens in January 2007.*



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Master

File Number: 051668

File ID: 051668

Type: Resolution

Status: In Committee

Version: 0

Reference:

Controlling Body: PUBLIC WORKS
COMMITTEE

Requester: WATER
DEPARTMENT

Cost:

File Created: 04/11/2006

File Name:

Final Action:

Title: Resolution authorizing the Commissioner of Public Works to issue a Sole Source Professional Service Contract for professional services to Kelly Daley Video for design and development of a broadcast quality digital production about the Milwaukee Water Works.

Notes:

Code Sections:

Agenda Date:

Indexes: AGREEMENTS, WATER WORKS

Agenda Number:

Sponsors: THE CHAIR

Enactment Date:

Attachments: Contract Request.doc ,Water Works Cover
Letter.doc ,Fiscal note ,Fiscal Analysis ,Daley Media
Productions, Inc. - Resume

Enactment Number:

Drafter: cml

Effective Date:

Contact:

Extra Date 2:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	COMMON COUNCIL	04/11/2006	ASSIGNED TO	PUBLIC WORKS COMMITTEE			
	Action Text:	This Resolution was ASSIGNED TO to the PUBLIC WORKS COMMITTEE					
0	PUBLIC WORKS COMMITTEE	04/20/2006	HEARING NOTICES SENT		04/26/2006		
0	PUBLIC WORKS COMMITTEE	04/21/2006	HEARING NOTICES SENT		04/26/2006		
0	PUBLIC WORKS COMMITTEE	04/26/2006	HELD IN COMMITTEE				Pass
	Action Text:	A motion was made by ALD. DUDZIK that this Resolution be HELD IN COMMITTEE. This motion PREVAILED by the following vote:					
	Notes:	Hold one cycle.					
Mover:	ALD. DUDZIK	Aye:5 - Bauman, Dudzik, Puente, Wade, and Witkowski No:0					5-0
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		

0 PUBLIC WORKS 05/13/2009
COMMITTEE

Text of Legislative File 051668

..Number

051668

..Version:

Original

..Reference

..Sponsor

The Chair

..Title

Resolution authorizing the Commissioner of Public Works to issue a Sole Source Professional Service Contract for professional services to Kelly Daley Video for design and development of a broadcast quality digital production about the Milwaukee Water Works.

..Analysis

This resolution authorizes the issuance and execution of a contract for professional services to Kelly Daley Video to perform script writing, pre-production, production, and post-production management services for a digital production; and

..Body

Whereas, Milwaukee Water Works is in need of a tool for public education, employee and elected official orientation, news media relations, and water marketing activities; and

Whereas, A cost-efficient solution would be a digital production depicting the Milwaukee Water Works' history and its operations including service area, source protection, water treatment, water quality, distribution, water engineering, accounting, meter reading and meter shop services, customer service; and administration; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works is hereby authorized and directed to issue a Sole Source Professional Service Contract to develop a broadcast quality digital production of the Milwaukee Water Works; and, be it

Further Resolved, That the cost of the production be charged to the appropriate Water Works account.

..Requestor

Department of Public Works

Milwaukee Water Works

..Drafter

Superintendent's Office

Carrie M. Lewis

April 5, 2006

**CITY OF MILWAUKEE – DPW – CONTRACT ADMINISTRATION
PROFESSIONAL SERVICE CONTRACT REQUEST**

Name & Title Rosalind Rouse, Water Marketing Specialist

DPW Division Milwaukee Water Works Date April 5, 2006

Telephone 414.286.2803 E-Mail rrouse@mpw.net

Brief description of project and professional service sought

The project is for professional services associated with producing a broadcast quality digital production about several aspects of the Milwaukee Water Works. The video will be used for educational purposes, recruiting and employee orientation, elected officials orientation, news media requests for video, and water marketing activities. The video will highlight the history of the utility, source water, the water treatment process, water quality control, plant operations, distribution, customer service, commercial use, accounting, and meter shop activities.

Estimated cost of professional services \$50,000

Reasons for Proposed Professional Service Contract. Please check all of the following that apply. Explain reasons in the space provided below.

- ☒ Service required is professional, artistic, scientific, or creative
- ☒ Impossible or impractical to develop precise bidding specifications
- ☐ Project is experimental in nature

Reasons

Milwaukee Water Works has need for the services of a firm with expertise and experience in script-writing, production, pre- and post-production, filming, and editing. It would be timely, efficient, and cost-effective to work with a firm that specializes in this type of production.

Sole Source Professional Service Contract. Any sole source professional service contract must be approved in writing by the Commissioner when less than \$25,000 in value and must be approved by the Common Council via resolution when greater than \$25,000. Explain reasons for proposed sole source professional service contract below.

Reasons

Kelly Daley Video has expertise and experience producing videos for water utilities and manufacturers. He has produced many videos for the American Water Works Association and is familiar with the industry and Homeland Security regulations. He has produced other videos for the Milwaukee Water Works, so he has developed

considerable knowledge of our facilities and activities. He is familiar with our operations and security concerns. The effort required on the part of Milwaukee Water Works to bring a new firm on board to complete this project is neither efficient nor cost effective.

Signature of Person Filling Out Form _____

Division Director's Approval _____

Date _____

PROFESSIONAL SERVICE CONTRACT INFORMATION

1. Service to be provided: Production of broadcast quality digital production about the Milwaukee Water Works
2. Date bids/proposals were due:
3. Number of proposals received:
4. Name of firm selected:
5. Value of contract:
6. EBE % of total contract value:
7. Names of EBE subcontractors:
8. Contract number:
9. Date contract let:
10. Division letting contract:
11. Contact person:

April 5, 2006

To The Honorable
The Common Council
Milwaukee, Wisconsin

Dear Council Members:

SUBJECT: Resolution authorizing the Commissioner of Public Works to issue a Sole Source Professional Service Contract to Kelly Daley Video for professional services for design and development of a broadcast quality digital production about the Milwaukee Water Works.

Attached is a resolution which, when adopted, will authorize the issuance of a Sole Source Professional Contract for professional services to produce a broadcast quality digital production depicting the operations of the Milwaukee Water Works for educational, orientation, and water marketing activities. The contract will be awarded to Kelly Daley Video who has extensive experience with Milwaukee Water Works facilities and is well-respected in the industry.

Your favorable consideration of the attached resolution is respectfully requested.

Very truly yours,

Carrie M. Lewis, Superintendent
Milwaukee Water Works

Jeffrey J. Mantes, Commissioner
Department of Public Works

CML:mwb
Attachment

CITY OF MILWAUKEE FISCAL NOTE

CC-170 (REV.6/86)

Ref: GEN\FISCAL\NT.MST

A) DATE: April 5, 2006

FILE NUMBER:

Original Fiscal Note ☒ Substitute ☐

SUBJECT: Resolution authorizing the Commissioner of Public Works to issue a Sole Source Professional Service Contract for professional services to Kelly Daley Video for design and development of a broadcast quality digital production about the Milwaukee Water Works.

B) SUBMITTED BY: Carrie M. Lewis, Superintendent, Milwaukee Water Works/ Department of Public Works/286-2801

C) CHECK ONE: ☒ ADOPTION OF THIS FILE AUTHORIZES REVENUES.
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. IN CURRENT YEAR.

D) CHARGE TO: ☒ DEPARTMENTAL ACCOUNT (DA) WATER
CAPITAL PROJECTS FUND (CPF)
PERM. IMPROVEMENT FUNDS (PIF)
OTHER (SPECIFY)

☐ CONTINGENT FUND (CF)
SPECIAL PURPOSE ACCOUNTS (SPA)
GRANT & AID ACCOUNTS (G & AA)

E)	PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITU	REVENUE	SAVINGS
	SALARIES/WAGES:					
	SUPPLIES:					
	MATERIALS:					
	NEW EQUIPMENT:					
	EQUIPMENT REPAIR:					
	OTHER:	<i>Prof Services for DVD production</i>	<i>0410-6411-</i>	<i>\$50,000</i>		
			<i>R999-006300</i>			
	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 ☐

LRB – RESEARCH AND ANALYSIS SECTION ANALYSIS

**APRIL 26, 2006 AGENDA
PUBLIC WORKS COMMITTEE**

**ITEM 26, FILE 051668
Emma J. Stamps**

File No. 051668 is a resolution authorizing the Commissioner of Public Works to issue a sole source Professional Service contract for professional services to Kelly Daley Video for design and development of a broadcast quality digital production about the Milwaukee Water Works.

Background and Discussion

1. Kelly Daley Video, a WAVE (Web Audio Video Excellence) awardee, produces broadcast productions used for various purposes including training and education programs.
2. The Water Works wants to hire Kelly Daley Video to produce its digital broadcast video under a DPW sole source contract for use during staff recruitment, orientation and training and when marketing and educating elected officials and the community about the Water Works. File 051668 does not discuss the option or feasibility of hiring the City's Channel 25 services.
3. DPW service contracts are governed by s. 7-22 of the city charter, relating specifically to public works service contracts.
4. File 051668 authorizes the Commissioner of Public Works to enter into a \$50,000 sole source service contract with Kelly Daley Video to perform the aforementioned.
5. Water Works funds the contract using enterprise accounts supported by user fees.

Fiscal Impact

This resolution has a \$50,000 expenditure impact on enterprise operating expenditure accounts but no tax levy impact.

Cc: Marianne Walsh
Jeff Mantes
Carrie Lewis
Laura Daniels

W. Martin Morics
Mark Nicolini
Erick Shambarger

Prepared by: Emma J. Stamps X8666
LRB – Fiscal Review Section
April 21, 2006

Daley Media Productions, Inc.

Kelly J. Daley

717 East Carlisle Avenue
Milwaukee, Wisconsin 53217
Office: (414) 332-9999
Cell: (414) 331-2070
E-mail: DaleyMedia@wi.rr.com

Qualifications

I am uniquely qualified to create an informational video for, and about, the Milwaukee Water Works.

- I was the first Video Production **Manager** of the **American Water Works Association**.
- I have **13 years experience** producing videos for **drinking water utilities**.
- I have produced videos on topics ranging from **public affairs** to **disinfection byproducts....** from **source water protection** to **customer service**.
- My drinking water videos have won **27 national awards**.
- I have written, produced and directed **more than 40 videos about drinking water**. Many videos are listed here. The **titles in bold** were shot and produced in conjunction with the **Milwaukee Water Works**.
 - **From the Source to the Tap** (children's video)
 - **Careers in Drinking Water**
 - A Consumer's Guide to Conservation
 - **Top Consumer Questions About Water**
 - Understanding Disinfection Byproducts
 - **We Treat Water Right**
 - **Consumer Confidence Report PSA**
 - **Because We Want You to Know: Consumer Confidence Reports**

- Understanding Cryptosporidium
- AWWA Annual Conference Open
- **Public Affairs for Water Utilities**
- QualServe: Excellence in Water Service
- **Emergency Planning for Water Utilities**
- Optimizing Filtration Operations
- **Converting Distribution Systems to Chloramines**
- **Backflow Prevention and Cross Connection Control**
- **Unidirectional Flushing Programs for Water Utilities**
- **A Guide to the Filter Backwash Recycling Rule**
- **American Water Works Assoc. Membership Video**
- Customer Service for Water Utilities
- **Customer Service for Water Utility Field Personnel**
- Customer Service: Working with Difficult Customers
- Filter Surveillance Techniques for Water Utilities
- Understanding the Cryptosporidium Challenge
- **Routine Coliform Sampling for Water Systems**

I have produced videos working with the following drinking water utilities and organizations:

- The Milwaukee Water Works
- Green Bay Water
- Wausau Water
- Madison Water
- Oak Creek Water
- Cudahy Water
- Chicago Department of Water
- Peoria Water
- Denver Water
- Fort Collins Water

- Colorado Springs Utilities
- Philadelphia Water
- Los Angeles Department of Water and Power
- East Bay Municipal Utility District
- City of New Orleans Water
- Winnipeg Water
- Miami-Dade Water
- Homestead (FL) Water
- Des Moines Water Works
- City of Phoenix
- Louisville Water
- Cincinnati Water
- Environmental Protection Agency

I have **interviewed** countless drinking water **professionals** and **regulators**.

My drinking water **videos** have been **featured** at national **seminars** and **conferences**.

My **videos** have been **broadcast** on **PBS television** stations, on **cable television** and on national **teleconferences**.

I have completed several projects with the **Milwaukee Water Works** and the city's **Department of Public Works**. These projects include:

- Women in Hard Hats
- City Hall Restoration
- City Hall Restoration Update
- Pipe Excavation Video

My work for the City of **Milwaukee** has accomplished the desired **objectives and goals**. It has been lauded for its **quality** and **creativity**.

Over the years, my **video productions** have won **more than 60 awards**. A list follows.

**Professional Awards
(Drinking water videos highlighted.)**

2006

BMA Award of Excellence	The Briggs & Stratton Story
Communicator Award	The Briggs & Stratton Story
Communicator Award	Your Bill of Rights

2005

WAVE MCA-I	The Briggs & Stratton Story
MarCom Creative Awards	The Briggs & Stratton Story
WAVE MCA-I	94.5 WKTI TV Spots
Videographer Award	94.5 WKTI TV Spots
Telly Award	94.5 WKTI TV Spots

2004

MCA-I	Briggs & Stratton Plant Tour
Videographer Award	Briggs & Stratton Plant Tour
Telly Award	Gendline & Liverman TV Spot
MCA-I Award	Floor Shield Infomercial

2003

AXIEM Award	Children's Hospital Illinois TV Spot
AXIEM Award	Children's Hospital Illinois TV Spot
Telly Award	Story of the All-Americans
Telly Award	St. Vincent Hospital TV Spot
Communicator Award	GE Compliance Solutions

2002

Communicator Award

St. Vincent Hospital TV Spot

AXIEM Award

St. Vincent Hospital TV Spot

Telly Award

From the Source to the Tap

Telly Award

GE Business Solutions

2001

Gold Award, ITVA

GE Medical Systems

Gold Award, ITVA

Careers in Drinking Water

Communicator Award

Careers in Drinking Water

Summit Award

One Choice for Kids TV Spot

Monitor Award

One Choice for Kids TV Spot

AXIEM Award

One Choice for Kids TV Spot

Telly Award

One Choice for Kids TV Spot

Silver Award

One Choice for Kids TV Spot

2000

International Film Festival

Imaging for Hope, GE Medical Systems

Telly Award

A Consumer's Guide to Conservation

Videographer Award

A Consumer's Guide to Conservation

Videographer Award

Imaging for Hope, GE Medical Systems

1999

Aegis Awards

A Consumer's Guide to Conservation

Aegis Awards

Top Consumer Questions About Water

Aegis Awards

Understanding Disinfection Byproducts

Communicator Award

A Consumer's Guide to Conservation

Communicator Award

Imaging for Hope, GE Medical Systems

Communicator Award

Understanding Disinfection Byproducts

Silver Reel Award, ITVA

Spotlight Award, ITVA

Telly Award

Telly Award

Videographer Award

Videographer Award

GE Medical Systems

We Treat Water Right

Consumer Confidence Report PSA

We Treat Water Right

Consumer Confidence Report PSA

We Treat Water Right

1998

Aurora Awards

Communicator Awards

Communicator Award

Telly Award

Videographer Award

Videographer Award

Videographer Award

Understanding Cryptosporidium

GE Business Solutions

We Treat Water Right

AWWA Annual Conference Open

Public Affairs for Water Utilities

AWWA Annual Conference Open

QualServe: Excellence in Water Service

1997

American Corporate Awards **Public Affairs for Water Utilities**

CINDY Award **QualServe: Excellence in Water Service**

Communicator Award **QualServe: Excellence in Water Service**

Telly Award Introduction to Wyoming Tech

Telly Award **Public Affairs for Water Utilities**

1996

Gold Pick Award

Telly Award

Telly Award

Telly Award

Citicorp Diners Club

Emergency Planning for Water Utilities

Hibino Audio Visual Marketing Video

AWWA Annual Conference Open



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Master

File Number: 070575

File ID: 070575

Type: Communication

Status: In Committee

Version: 0

Reference:

Controlling Body: PUBLIC WORKS
COMMITTEE

Requester:

Cost:

File Created: 07/11/2007

File Name:

Final Action:

Title: Communication from the Department of Administration relating to the status of the citywide wireless network.

Notes:

Code Sections:

Agenda Date:

Indexes: COMMUNICATIONS SYSTEMS, DEPARTMENT OF
ADMINISTRATION

Agenda Number:

Sponsors: THE CHAIR

Enactment Date:

Attachments:

Enactment Number:

Drafter: lme

Effective Date:

Contact:

Extra Date 2:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	COMMON COUNCIL	07/11/2007	ASSIGNED TO	PUBLIC WORKS COMMITTEE			
	Action Text: This Communication was ASSIGNED TO to the PUBLIC WORKS COMMITTEE						
0	PUBLIC WORKS COMMITTEE	07/16/2007	HEARING NOTICES SENT		07/18/2007		
0	PUBLIC WORKS COMMITTEE	07/18/2007	HELD TO CALL OF THE CHAIR				Pass
	Action Text: A motion was made by ALD. WADE that this Communication be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:						
	Notes: <i>Appearances by:</i> <i>Randy Gschwind, Chief Information Officer, Dept. of Admin.-Info. Tech. Management Division</i> <i>Donna Raffaelli, Midwest Fiber Networks, LLC</i>						
Mover:	ALD. WADE	Aye:4 - Bauman, Dudzik, Wade, and Witkowski No:0 Excused:1 - Puente					4-0-1
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/13/2009					

Text of Legislative File 070575

..Number

070575

..Version

ORIGINAL

..Reference

..Sponsor

THE CHAIR

..Title

Communication from the Department of Administration relating to the status of the citywide wireless network.

..Requestor

..Drafter

CC-CC

LME

7/11/07



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Master

File Number: 071370

File ID: 071370

Type: Resolution

Status: In Committee

Version: 0

Reference:

Controlling Body: PUBLIC WORKS
COMMITTEE

Requester: DPW-INFRASTRUCTURE SERVICES
DIVISION

Cost:

File Created: 02/05/2008

File Name:

Final Action:

Title: Resolution directing the proper City officers to execute a sewer agreement document allowing Treul Enterprises LLC to construct within the limits of sewer easement SE-2130-A.

Notes:

Code Sections:

Indexes: SEWER EASEMENTS

Sponsors: THE CHAIR

Attachments: Infrastructure Services Division Cover Letter ,Sewer
Easement Agreement ,Plat Map ,Fiscal Note

Drafter: nmj

Contact:

Agenda Date:

Agenda Number:

Enactment Date:

Enactment Number:

Effective Date:

Extra Date 2:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	COMMON COUNCIL	02/05/2008	ASSIGNED TO	PUBLIC WORKS COMMITTEE			
	Action Text: This Resolution was ASSIGNED TO to the PUBLIC WORKS COMMITTEE						
0	PUBLIC WORKS COMMITTEE	02/08/2008	HEARING NOTICES SENT		02/13/2008		
0	PUBLIC WORKS COMMITTEE	02/13/2008	HELD TO CALL OF THE CHAIR				Pass
	Action Text: A motion was made by ALD. PUENTE that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:						
Mover:	ALD. PUENTE	Aye:4 - Dudzik, Puente, Wade, and Witkowski No:0 Excused:1 - Bauman					4-0-1
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/13/2009					

Text of Legislative File 071370

..Number
071370
..Version
ORIGINAL
..Reference

..Sponsor

THE CHAIR

..Title
Resolution directing the proper City officers to execute a sewer agreement document allowing Treul Enterprises LLC to construct within the limits of sewer easement SE-2130-A.

..Analysis
This resolution directs the proper City officers to execute a sewer agreement SA-2130-A, located at Treul Enterprises' property. The purpose of the agreement is to identify Treul's responsibility for the proper maintenance of proposed alteration and the City's rights to perform any maintenance activities over the easement area.

..Body
Whereas, on March 18, 1987, The City was granted a permanent easement SE-2130-A in the property located at 8423 West Oklahoma Avenue; and

Whereas, SE-2130-A is located on a parcel of land presently owned by Treul Enterprises LLC; and

Whereas, Treul Enterprises LLC requested permission from the City to construct a 12 inch diameter storm sewer pipe (Alterations) within SE-2130-A, with the purpose of facilitating the discharge of storm water runoff from a proposed building into an existing detention pond as shown in Plan File No. 198-6-41; and

Whereas, Sewer Agreement SE-2130-A, has been executed by Treul Enterprises LLC and approved as to content by the City Engineer; and

Whereas, The City will allow the construction of said Alterations in and over a portion of the easement area subject to the conditions stated in Sewer Agreement SA-2130-A, a copy of said Agreement being attached to this Common Council File Number 071370 and incorporated in this resolution by reference as though set forth in full; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the proper City officers are hereby authorized to execute Sewer Agreement SA-2130-A; and, be it

Further Resolved, That after said Agreement document has been executed by the proper City officers, it shall be forwarded to the office of the City Attorney for approval as to form and execution and then to the Department of Public Works for recording and proper distribution.

..Requestor
Department of Public Works
Infrastructure Services Division
..Drafter
Infrastructure Service Division
Environmental Engineering Section
NMJ/AM/
January 24, 2008

January 24, 2008

To the Honorable, the Common Council

Dear Council Member:

Attached is a resolution authorizing the proper City Officers to execute a Sewer Agreement SA-2130-A with Treul Enterprises LLC. The Agreement allows Treul Enterprises LLC to construct a 12 inch diameter storm sewer pipe (Alterations) over sewer easement SE-2130-A. The agreement also defines Treul Enterprises' responsibility over the maintenance of the proposed Alterations, which will be constructed in conformance with City specifications.

The easement has been executed by Treul Enterprises LLC and approved as to contents by the City Engineer.

We recommend adoption of resolution.

Very truly yours,

Jeffrey S. Polenske, P.E.
City Engineer

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

NMJ:am

Attachment

AM: 3-5

Sewer Easement
Agreement
SA-2130-A

Document Number

Please return Document to:

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

Sewer Agreement between the
City of Milwaukee and Treul
Enterprises Located at 8423
West Oklahoma Avenue.

Recording Area

526-9999-110-4

Tax Key Number

PERMIT AND AGREEMENT

THIS AGREEMENT, Made this _____ day of _____, A.D. 20 ____ by and between the CITY OF MILWAUKEE, a municipal corporation of the State of Wisconsin, hereinafter referred to as "City", and **Treul Enterprises LLC**, (including heirs, personal representatives, successors or assigns, of above owners, as may be or may become applicable) hereinafter called "Owner".

WITNESSETH

That, WHEREAS, On **March 18, 1987, Marie Sawicki**, then owner of tax key no. 526-9999-110-4 (the "Property"), granted to the City a permanent easement (**SE-2130-A**) for sewer purposes. That easement (the "1987 Easement") was recorded in the Milwaukee County Register of Deeds Office on May 6, 1987 as Document No. 6053318, and is still in full force and effect.

WHEREAS, the easement area affected by the 1987 Easement ("Easement Area") is part of the property, **being part of the Northwest ¼ (NW ¼) of Section 16, Township 6 North, Range 21 East in the City of Milwaukee, County of Milwaukee, State of Wisconsin, and more particularly describe as follows:**

Commencing at the northeast corner of said northwest one-quarter (NW ¼) section; thence south along the east line of said one-quarter section one hundred eighty-eight and sixty-six hundredths (188.66) feet to a point; thence south eighty-eight degrees, fifty-four minutes and fifteen seconds (88°54'15") west forty-five and one hundredth (45.01) feet to a point on the west line of South 84th Street and the point of beginning of the lands to be described; thence south along said west line of South 84th Street thirty-eight and thirty-five hundredths (38.35) feet to a point; thence south eighty-eight degrees, fifty-four minutes and fifteen seconds (88°54'15") west two hundred nine and twenty-four hundredths (209.24) feet to a point; thence south forty-three degrees, twenty-nine minutes and twenty-four seconds (43°29'24") west one hundred forty-three and thirty-four hundredths (143.34) feet to a point on the south line of the Grantor's property; thence south eighty-eight degrees, fifty-three minutes and

thirty seconds (88°53'30") west, along said south line of the property, also being the northerly line of City of Milwaukee Sewer Easement SE-2130B, twenty-eight and nine hundredths (28.09) feet to a point; thence north forty-three degrees, twenty-nine minutes and twenty-four seconds (43°29'24") east one hundred seventy-one and forty-two hundredths (171.42) feet to a point; thence north eighty-eight degrees, fifty-four minutes and fifteen seconds (88°54'15") east two hundred and zero hundredths (200.00) feet to a point; thence north forty-three degrees, fifty-four minutes and fifteen seconds (43°54'15") east twenty-five and ninety-five hundredths (25.95) feet to the point of beginning.

And, WHEREAS, The Owner (being the present owner of the property) requested the City's permission to construct a 12-inch diameter storm pipe, referred to as ALTERATIONS, in and over a portion of SE-2130-A (i.e. part of the Easement Area) for the purpose of storm water management of a proposed building into a detention pond in accordance with the Master Grading & Drainage Plan which is part of the approved Treul Estates Storm Water Management Plan (SWMP) that the owner has on file with the City; and

WHEREAS, The City is willing to allow the construction of the ALTERATIONS, in and over a 20-foot wide section of the EASEMENT area as shown on the plan attached hereto as **EXHIBIT A** (the shared Easement Area where the 12" pipe will be installed), File Number 198-6-41, on the terms and conditions contained herein;

WHEREAS, The City's Common Council authorized City entry into this agreement by Common Council Resolution File No. _____;

WHEREAS, Owner duly approved Owner entry into this agreement by Owner's authorized signatory hereto;

AGREEMENT

NOW, THEREFORE, in consideration of One Dollar (\$1.00) and the mutual covenants and conditions hereinafter described, the parties hereto agree to the following conditions:

1. **Permission to construct:** The Owner is hereby permitted to construct said ALTERATIONS, in and over a portion of easement SE-2130-A (Shared Easement Area) in accordance with said SWMP approved by the City on _____, as Treul States SWMP.
2. **Only the Alterations:** The only facilities allowed to be constructed over the Shared Easement Area are the ALTERATIONS stated in this Agreement.
3. **Owner May Not Interfere with City's Facilities:** Owner shall ensure that the ALTERATIONS and Owner's construction, repair, maintenance, removal and/or replacement of the same do not interfere with, disrupt, damage, affect, rest upon, or place any stress upon, any of City's facilities in the Easement Area, including City's existing storm and sanitary sewers that ran through the Easement Area.
4. **Indemnification:** The Owner shall indemnify and hold the City harmless from and against any claims for personal injuries or property damage or other loss or expense caused by or attributable to Owner's (or anyone claiming by, through, or under, or at the direction of, Owner)(including, but not limited to Owner's contractors or subcontractors): actions or failure to act; acting, or failing to act, in the Easement Area or Shared Easement Area; any negligence of the Owner or any other person or entity other than the City; and/or relating directly or indirectly to the ALTERATIONS or to Owner acting hereunder or pursuant hereto.
5. **Reimbursement; special charge:** Without in any way limiting or restricting the provisions in the "Indemnification" section above, if Owner causes any damage to the City's storm and sanitary sewers located in the Easement Area, and if City bills Owner therefore, Owner shall pay same upon demand, failing which, in addition to any other remedy City may have hereunder, at law, or in equity, City may place the unpaid portion of any such bill as a special charge against the Property and collect and enforce same per Wis.Stat.Ch. 74.
6. **City Work:** If the City needs or desires to perform any sewer maintenance activities, including but not limited to: construction, operation, maintenance, repair, inspection, replacing, enlarging, reconstruction or relocation of the existing City of Milwaukee 36-inch diameter storm sewer and/or 8-inch diameter sanitary sewer located within Shared Easement Area, and, if the ALTERATIONS have to be removed because of any of said maintenance activities, City may, on its own, remove the ALTERATIONS or cause owner to remove them. In either case, City shall not be liable to Owner for any damage expense associated with the impact that removal may have upon the ALTERATIONS, or upon Owner's storm-water-management practices, or upon the SWMP, or upon the lands affected thereby, or upon any other facilities connected to or relaying upon ALTERATIONS. The owner shall be, and remain fully and solely responsible for the construction and the cost of any needed measures to maintain proper drainage of its building, its improvements, or the lands in accordance with the approved SWMP, and for the reconstruction of said ALTERATIONS as specified in or required by the SWMP, or as may otherwise be needed, once all City's maintenance activities have been completed. The Owner shall take all appropriate measures to prevent flooding and damage to his and surrounding properties. Furthermore, the Owner shall save the City harmless of, from and against any loss, damage, injury or liability resulting from any City sewer maintenance activities; it will be the responsibility of the Owner to reconstruct the disturbed area in substantially the same condition as it was prior to such disturbance.
7. **1987 Easement:** All provisions on the Easement SE-2130-A which are not inconsistent with this agreement shall remain in full force an effect.

8. **Successors and Assigns:** This agreement shall extent to and apply to both parties, City and Owner, including their respective heirs, personal representatives, successors or assigns, as may be or become more applicable “Owner” as used herein expressly includes its heirs, personal representatives, successors and assigns, as well as any successive owner of the property, or of the ALTERATIONS, or of the Shared Easement.

IN WITNESS WHEREOF _____, hereunto set his hands and seals the day and year first above written.

IN THE PRESENCE OF

VICTORIA TREUL

FOR TREUL ENTERPRISES LLC

Date

STATE OF WISCONSIN)

) SS

MILWAUKEE COUNTY)

Personally came before me this _____ day of _____ A.D., 20____, the above-named _____, to me known to be the person who executed the foregoing instrument and acknowledged the same.

Notary Public, State of Wisconsin

My Commission Expires _____

IN WITNESS WHEREOF, the said City of Milwaukee, has caused these presents to be signed by Tom Barrett, its Mayor and Ronald D. Leonhardt, its City Clerk and countersigned by W. Martin Morics, Comptroller, at Milwaukee, Wisconsin, and its corporate seal to be affixed this _____ day of _____ A.D., 20_____.

Signed and sealed in presence of:

CITY OF MILWAUKEE

By: _____
Tom Barrett, Mayor

By: _____
Ronald D. Leonhardt, City Clerk

COUNTERSIGNED

By: _____
W. Martin Morics, Comptroller

STATE OF WISCONSIN)) SS
MILWAUKEE COUNTY)

Personally came before me this _____ day of _____ A.D., 20____, Tom Barrett, Mayor of the City of Milwaukee, to me known to be the person who executed the foregoing instrument and to me known to be such Mayor of the City of Milwaukee and acknowledged that he executed the foregoing instrument as such officer as the deed of the City of Milwaukee, by its authority, and pursuant to Resolution File Number ____ adopted by its Common Council on _____.

Notary Public, State of Wisconsin
My Commission Expires

STATE OF WISCONSIN)) SS
MILWAUKEE COUNTY)

Personally came before me this _____ day of _____ A.D.,
20_____, the above-named Ronald D. Leonhardt, to me known to be the City Clerk of the City of Milwaukee,
who by its authority and on its behalf executed the foregoing instrument and acknowledged the same.

Notary Public, State of Wisconsin
My Commission Expires

STATE OF WISCONSIN)) SS
MILWAUKEE COUNTY)

Personally came before me this _____ day of _____ A.D., 20____, the above-named W. Martin Morics, to me known to be the Comptroller of the City of Milwaukee, who by its authority and on its behalf executed the foregoing instrument and acknowledged the same.

Notary Public, State of Wisconsin
My Commission Expires _____

This instrument was drafted by the City of Milwaukee.

Approved as to contents

CITY ENGINEER, Jeffrey S. Polenske, P.E

Date

Approved as to form and execution

ASSISTANT CITY ATTORNEY, Gregg C. Hagopian

Date

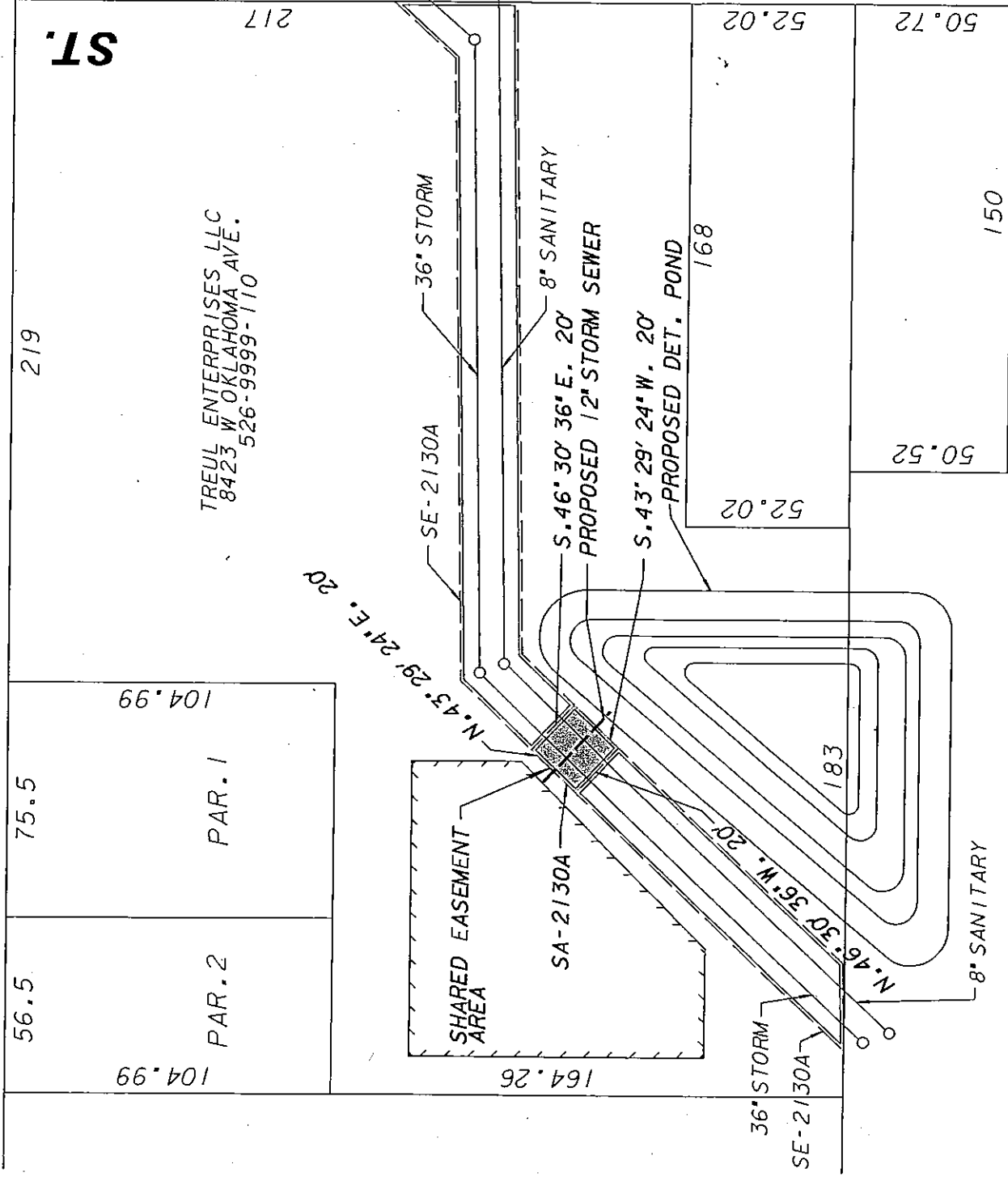
SECTION LINE

CITY OF WEST ALLIS

CITY OF MILWAUKEE

W. OKLAHOMA

AVE.



S. 84TH

EXHIBIT "A"

ENVIRONMENTAL ENGINEERING SECTION			
INFRASTRUCTURE SERVICES DIVISION			
DEPARTMENT OF PUBLIC WORKS			
MILWAUKEE, WISCONSIN			
PLAN OF SEWER AGREEMENT			
AREA IN			
N.W. 1/4 SEC. 16, T.6 N., R.21 E.			
IN 170'S S. OF W. OKLAHOMA AVE			
AND 240' W. OF S. 84TH ST.			
SCALE 1"=	50'	ATLAS PAGE NO. 528	EASE. NO. SA-2130-A
DRAWN BY	N.OLEJNICZAK	CH'KD. BY A.MUNOZ	W.O. NO. WK683120009
APPROVED	Timothy J. Thye		
APPROVED	[Signature]		
DATE			7/31/2007
FILE NO.			198-6-41

CITY OF MILWAUKEE FISCAL NOTE

A) DATE January 24, 2008

FILE NUMBER: 071370

Original Fiscal Note ☒ Substitute ☐

SUBJECT: Resolution accepting a sewer easement agreement SA-2130-A, located at Treul Enterprises LLC property, 8423 West Oklahoma Avenue

B) SUBMITTED BY (Name/title/dept./ext.): Jeffrey S. Polenske, PE / City Engineer / Infrastructure Services Division / extension 2400

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:	N/A				
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**.

N/A

<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:

N/A

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

N/A

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE ☐



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Master

File Number: 071685

File ID: 071685

Type: Resolution

Status: In Committee

Version: 1

Reference: 66-1087b

Controlling Body: PUBLIC WORKS
COMMITTEE

Requester: License Division

Cost:

File Created: 04/09/2008

File Name:

Final Action:

Title: Substitute resolution amending a special privilege for change of ownership to Tri-Corp Housing, Inc. of a retaining wall and addition of a building projection into the public right-of-way for the premises at 2713 West Richardson Place, in the 4th Aldermanic District.

Notes:

Code Sections:

Indexes: SPECIAL PRIVILEGE PERMITS

Sponsors: THE CHAIR

Attachments: Special Privilege Petition ,Pictures ,Map ,Fiscal note
,cover letter from Dept of Public Works

Drafter: dkf

Contact:

Agenda Date:

Agenda Number:

Enactment Date:

Enactment Number:

Effective Date:

Extra Date 2:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	COMMON COUNCIL	04/09/2008	ASSIGNED TO	PUBLIC WORKS COMMITTEE			
	Action Text: This Resolution was ASSIGNED TO to the PUBLIC WORKS COMMITTEE						
0	PUBLIC WORKS COMMITTEE	04/11/2008	REFERRED TO	DEPARTMENT OF PUBLIC WORKS	05/12/2008		
	Action Text: This Resolution was REFERRED TO to the DEPARTMENT OF PUBLIC WORKS due back on 5/12/2008						
1	CITY CLERK	06/03/2008	DRAFT SUBMITTED				
	Action Text: This Resolution was DRAFT SUBMITTED						
1	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
1	PUBLIC WORKS COMMITTEE	05/13/2009					

Text of Legislative File 071685

..Number
071685

..Version

SUBSTITUTE 1

..Reference

66-1087-b

..Sponsor

THE CHAIR

..Title

Substitute resolution amending a special privilege for change of ownership to Tri-Corp Housing, Inc. of a retaining wall and addition of a building projection into the public right-of-way for the premises at 2713 West Richardson Place, in the 4th Aldermanic District.

..Analysis

Substitute resolution amending a special privilege for change of ownership to Tri-Corp Housing, Inc. of a retaining wall and addition of a building projection into the public right-of-way for the premises at 2713 West Richardson Place.

..Body

Whereas, Dunbar House, Incorporated requested permission to keep and maintain a retaining wall in the public right-of-way; and

Whereas, Permission for said retaining wall was granted in 1966 under Common Council Resolution File Number 66-1087-b; and

Whereas, A site visit revealed the presence of a building projection in the public right-of-way; and

Whereas, Said building projection may only legally encroach into the public right-of-way by granting of a special privilege resolution adopted by the Common Council; and

Whereas, Tri-Corp Housing, Inc. now owns the property; and

Whereas, For the liability to be formally transferred to the current property owner, the Common Council needs to adopt an amending resolution; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that Common Council Resolution File Number 66-1087-b is hereby rescinded; and, be it

Further Resolved, That Tri-Corp Housing, Inc., 6700 West Beloit Road, West Allis, WI 53219 is hereby granted the following special privileges:

1. To keep and maintain two sections of 3-foot high 6-inch wide lannon stone retaining wall enclosing an elevated landscape area between the building and the public right-of-way in the south 18-foot wide sidewalk area of West Richardson Place. The first section of retaining wall commences at the westline of North 27th Street and extends west 93 feet, where it turns and then extends south 6 feet. The second section of retaining wall commences at the southline of West Richardson Place at a point approximately 116 feet west of the westline of North 27th Street and extends north 5 feet 10 inches. The wall then turns west, extending 4 feet and, then turns south extending 5 feet 10 inches to the right-of-way line. The total length of retaining wall on West Richardson Place is 114 feet 6 inches.

2. To keep and maintain two sections of 3-foot high 6-inch wide retaining wall enclosing an elevated landscape area between the building and the public right-of-way in the west 8-foot wide sidewalk area of North 27th Street. The first section of retaining wall commences approximately 6 feet north of the southline of West Richardson Place and extends south 32 feet. The second section of retaining wall commences at a point 48 feet 6 inches south of the southline of West Richardson Place and extends south 39 feet 6 inches. The total length of retaining wall on North 27th Street is 71 feet 6 inches.

3. To keep and maintain a building projection in the west 8-foot wide sidewalk area of North 27th Street. Said projection is 23 feet long, is centered approximately 34 feet 3 inches south of the southline of West Richardson Place, and encroaches approximately 6 inches into the public way. Said projection commences at the second floor and extends the height of the building.

Said above-mentioned retaining walls and building projection shall be used, kept and maintained to the satisfaction of the Commissioners of Public Works and Department of Neighborhood Services.

Said retaining walls and building projection shall be maintained or removed from the public right-of-way, at such future time as they are no longer needed, to the satisfaction of the Commissioners of Public Works and Department of Neighborhood Services.

; and, be it

Further Resolved, That this special privilege is granted only on condition that by acceptance of this special privilege the grantee, Tri-Corp Housing, Inc. shall:

Become primarily liable for damages to persons or property by reason of the granting of this special privilege.

File with the City Clerk a bond of a surety company duly incorporated in the State of Wisconsin, or duly licensed to do business in this State, in the sum of \$1,000.00 such bond to be approved by the City Attorney. This applicant shall also file with the City Clerk a certificate of insurance indicating applicant holds a public liability policy in the sum of at least \$25,000 covering bodily injury to any one person and \$50,000 covering bodily injury to more than one person in any one accident and \$10,000 covering property damage to any own owner on the area or areas included within the special privilege and naming the City of Milwaukee as an insured. Both bond and insurance policy shall provide that they shall not be cancelled until after at least thirty days' notice in writing to the City Clerk.

Pay to the City Treasurer an annual fee, which has an initial amount of \$103.53. The subsequent annual fee is subject to change pursuant to the annual fee schedule in effect at the time of annual billing.

Whenever this special privilege is discontinued for any reason whatsoever, including public necessity whenever so ordered by resolution adopted by the Common Council not only remove all construction work executed pursuant to this special privilege, but shall also restore to its former condition and to the approval of the Commissioner of Public Works and curb, pavement or other public improvement which was removed, changed or disturbed by reason of the granting of this special privilege. Such grantee shall be entitled to no damages due to the alteration and/or removal for such purposes.

Waive the right to contest in any manner the validity of Section 66.0425 of the Wisconsin Statutes (1999), or the amount of the annual fixed fee, payable on or before July 1st of each year.

Put this special privilege into use within one year after approval by the Common Council of the City of Milwaukee; failing to do so in the time specified, the Commissioner of Neighborhood Services shall have the authority to seek, by resolution, revocation of said special privilege.

..Requestor

Department of Public Works

..Drafter

Infrastructure Services Division

MDL:ns

May 15, 2008

071685

**PETITION FOR A SPECIAL PRIVILEGE
AMENDMENT**SP 2398

\$250.00 Publication Fee

SP: 726 CC: 66-1087B

Must Accompany This Petition

SUBMIT PETITION IN DUPLICATE

MARCH 27, 2008

To the Honorable, The Common Council of the City of Milwaukee:

The Licensee: TRI-CORP HOUSING, INC.
(Name of Individual, Partners, Corporation or LLC)being the owners of the following property known by street address as 2713 W Richardson Pl
(Street Address and Zip Code) (53208)in the 4th Aldermanic District respectfully petition the Common Council of the City of Milwaukee according to the provisions of Section 66.0425 of the Wisconsin Statutes, that the following privilege be granted:Change of ownership for retaining wall

(Here describe the privilege)

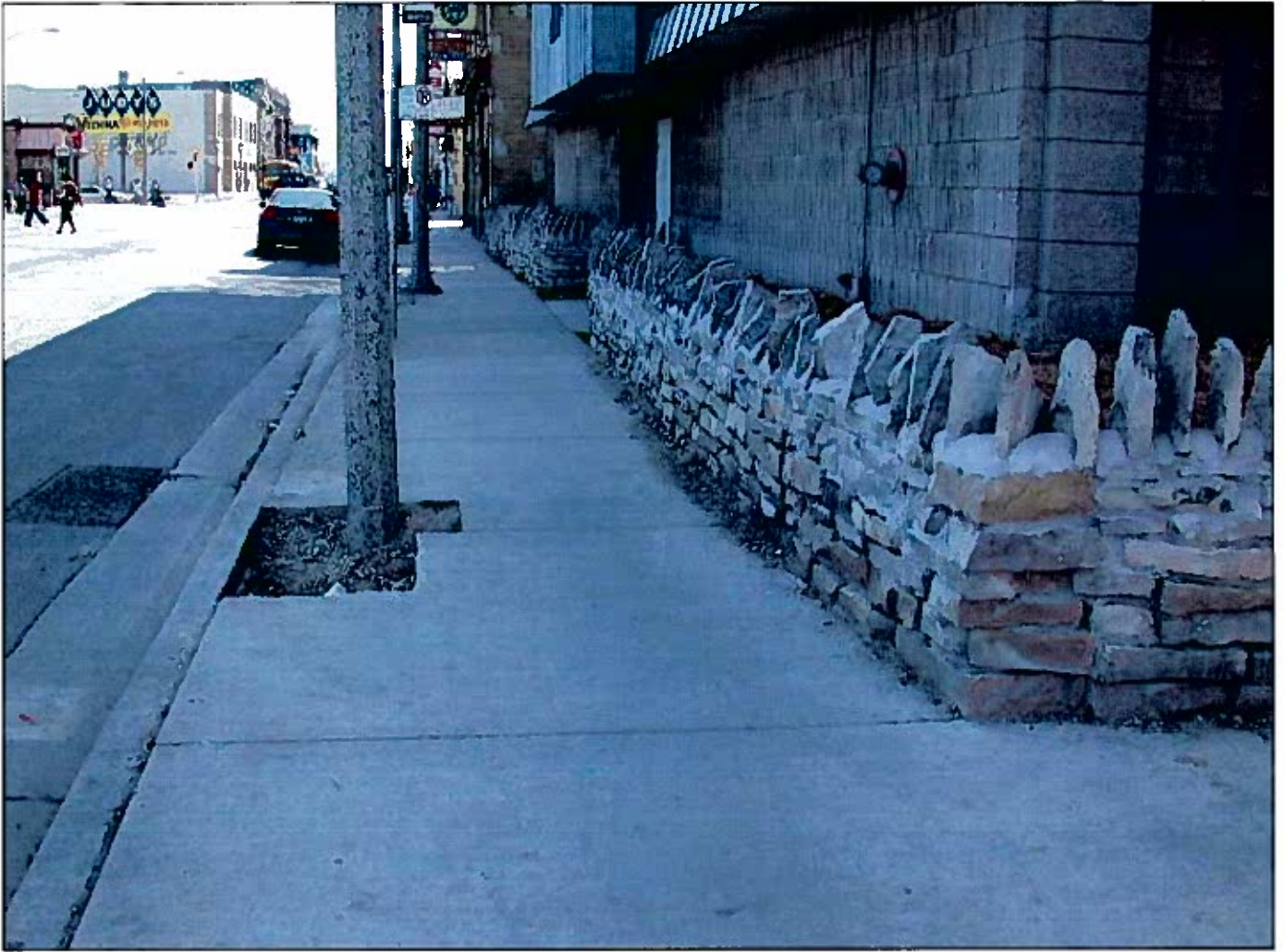
Of which a plan or sketch is herewith submitted. Petitioner agrees to comply with all laws and all ordinances of the City of Milwaukee, to abide by any order or resolution of the Common Council affecting this privilege, to be primarily liable for damages to person or property by reason of the granting of such privilege, to furnish a bond and pay annual compensation as provided by law in the sum to be fixed by the proper city officers, and to file and keep current throughout the existence of the privilege, a certificate of insurance indicating applicant holds a public liability policy in at least the sums of \$25,000.00/\$50,000.00 bodily injury, and \$10,000.00 property damage, insuring the city against any liability that might arise by reason of the privilege.

Petitioner further agrees to remove said privilege whenever public necessity so requires when so ordered upon resolution adopted by the Common Council or other legislative body.

Should this special privilege be discontinued for any reason whatsoever, petitioner agrees to remove all construction work executed pursuant to this special privilege, to restore to its former condition and to the approval of the Commissioner of Public Works, any curb, pavement, or other public improvement which was removed, changed or disturbed by reason of the granting of this special privilege. Petitioner further agrees not to contest the validity of Section 66.0425 of the Wisconsin Statutes, or the legality of this special privilege in any way.

Name (Please Print): MICHAEL S. BREVER (AGENT)
(Individual, Partner, or Agent if corporation or LLC as shown above)Signature: 
(Individual, Partner, or Agent if corporation or LLC as shown above)Corporation or LLC Name: TRI-CORP HOUSING, INC.
(If applicable as shown above)Mailing Address (If different than Property address above): 6700 W. BELCOTCity: WEST AUR State: WI. Zip: 53219Telephone: 414-328-0800 #223 E-Mail: MBREVER@TRICORPHOUSING.ORG

(OVER)



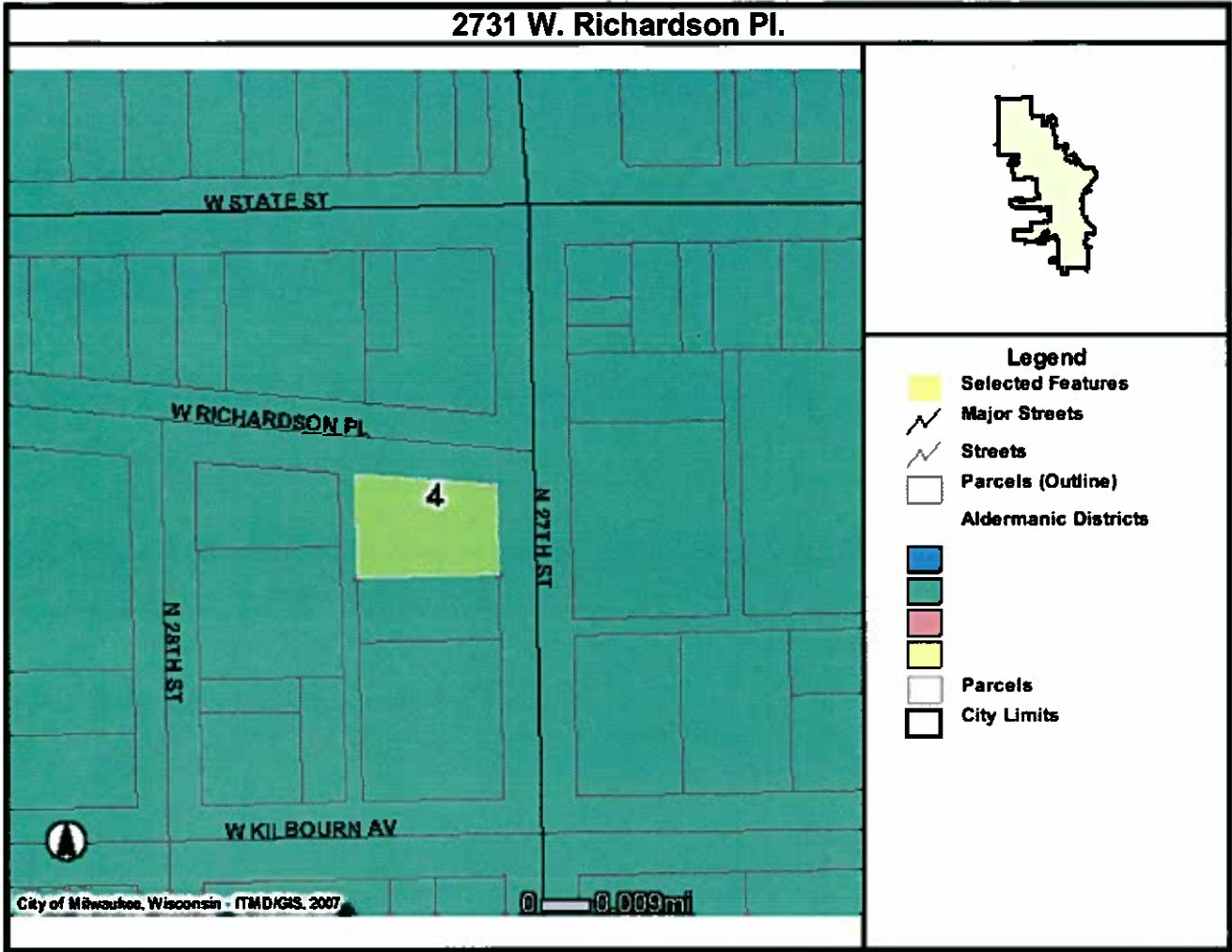
2731 W. Richardson Pl. 071685 5/13/08
Looking south on the west side of North
27th Street at the retaining wall



2731 W. Richardson Pl. 071685 5/13/08
Looking east on the south side of West
Richardson Place at the retaining wall



2731 W. Richardson Pl. 071685 5/13/08
Looking westerly on North 27th Street
at the building projection



CITY OF MILWAUKEE FISCAL NOTE

A) DATE May 15, 2008FILE NUMBER: 071685Original Fiscal Note ☒ Substitute ☐

SUBJECT: Substitute resolution amending a special privilege for change of ownership to Tri-Corp Housing, Inc. of a retaining wall and addition of a building projection into the public right-of-way for the premises at 2713 West Richardson Place.

B) SUBMITTED BY (Name/title/dept./ext.): **JEFFREY S. POLENSKE, P.E./CITY ENGINEER/INFRASTRUCTURE SERVICES DIVISION/2400**

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:	Annual billing/initial Inspection		\$2.77/4.04		
SUPPLIES:					
MATERIALS:					
NEW EQUIPMENT:					
EQUIPMENT REPAIR:					
OTHER:			\$2.77/4.04	\$103.53	
TOTALS				\$103.53	

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	Annual Fee (Income) \$103.53
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	Annual Cost Billing - \$2.77/4.04
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	

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

Annual billing/initial Inspection

H) COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:

Special Privilege Committee Fee Schedule

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE ☐

May 16, 2008

To the Public Works Committee

Subject: Common Council Resolution File Numbers 071684 and 071685

Dear Honorable Members:

Returned herewith are Common Council Resolution File Numbers 071684 and 071685, being amendments to special privileges for change of ownership of various items encroaching into the public right-of-way that were previously granted permission.

Common Council Resolution File Number 071684 changes the owner to ELK VI LLC to keep and maintain a non-code compliant glass fixed awning in the public right-of-way for the premises at 624 North Water Street. Permission for said glass fixed awning was granted in 1993 under Common Council Resolution File Number 930406.

Common Council Resolution File Number 071685 changes the owner to Tri-Corp Housing, Inc. to keep and maintain a retaining wall in the public right-of-way for the premises at 2713 West Richardson Place. Permission for said retaining wall was granted in 1966 under Common Council Resolution File Number 66-1087-b. A site visit revealed the presence of a building projection encroaching into the 8-foot wide sidewalk area of North 27th Street.

We are not aware that the presence of said items has had or will have an adverse effect on the general use of the public right-of-way. We have, therefore, prepared the attached special privilege resolution, which, if adopted, will amend the ownership of the above special privileges and will formally allow said items to continue to occupy the public right-of-way.

Very truly yours,

Jeffrey S. Polenske, P.E.
City Engineer

Jeffrey J. Mantes
Commissioner of Public Works

Martin G. Collins, Commissioner
Department of Neighborhood Services

MDL: ns
Attachments
cc: Alderman Robert Bauman



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Master

File Number: 080440

File ID: 080440

Type: Resolution

Status: In Committee

Version: 1

Reference:

Controlling Body: PUBLIC WORKS
COMMITTEE

Requester:

Cost:

File Created: 07/01/2008

File Name:

Final Action:

Title: Substitute resolution assigning the honorary street name, "Tillie Ann Boyles," to the segment of North 41st Street from West Florist Avenue to the cul-de-sac approximately one block north of West Florist Avenue in the 1st Aldermanic District.

Notes:

Code Sections:

Indexes: STREET NAMES

Sponsors: THE CHAIR

Attachments: Application ,Letter from Dept of Public Works ,Fiscal
note ,E-mail from Housing Authority

Drafter: dkf

Contact:

Agenda Date:

Agenda Number:

Enactment Date:

Enactment Number:

Effective Date:

Extra Date 2:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	COMMON COUNCIL	07/01/2008	ASSIGNED TO	PUBLIC WORKS COMMITTEE			
	Action Text: This Resolution was ASSIGNED TO to the PUBLIC WORKS COMMITTEE						
0	PUBLIC WORKS COMMITTEE	07/02/2008	REFERRED TO	CITIZEN ADVISORY COMMITTEE ON THE NAMING OF PUBLIC BUILDINGS, FACILITIES AND STREETS	08/01/2008		
	Action Text: This Resolution was REFERRED TO to the CITIZEN ADVISORY COMMITTEE ON THE NAMING OF PUBLIC BUILDINGS, FACILITIES AND STREETS due back on 8/1/2008						
1	CITY CLERK	07/25/2008	DRAFT SUBMITTED				
	Action Text: This Resolution was DRAFT SUBMITTED						
1	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
1	PUBLIC WORKS COMMITTEE	05/13/2009					

Text of Legislative File 080440

..Number
080440

..Version
SUBSTITUTE 1

..Reference

..Sponsor
THE CHAIR

..Title
Substitute resolution assigning the honorary street name, "Tillie Ann Boyles," to the segment of North 41st Street from West Florist Avenue to the cul-de-sac approximately one block north of West Florist Avenue in the 1st Aldermanic District.

..Analysis
This resolution assigns the honorary street name, "Tillie Ann Boyles," to the segment of North 41st Street from West Florist Avenue to the cul-de-sac approximately one block north of West Florist Avenue in the 1st Aldermanic District.

..Body
Whereas, "Mrs. Tillie," Tillie Ann Boyles, served as a role model for nearly 20 years to the residents of the Berryland community of Milwaukee exemplifying the finest qualities of motherhood, grand-motherhood, caring and friendship; and

Whereas, Mrs. Tillie, a caregiver by vocation, cared deeply not only for her children, grandchildren and family, but for neighbors in need; and

Whereas, There was always space at Mrs. Tillie's table for one more family member, or friend, or friend of a friend, or person in need; and

Whereas, Mrs. Tillie made it her business to feed those less fortunate by purchasing and distributing turkeys each year to neighbors struggling to put food on their tables; and

Whereas, Mrs. Tillie was a fixture for nearly 20 years on her porch offering guidance and advice, inspiring and comforting whoever passed by with her loving spirituality and resolute faith; and

Whereas, North 41st Street north of West Florist Avenue was the home of Mrs. Tillie for almost 20 years and where she touched the lives of so many in the neighborhood; and

Whereas, Section 113-3 of the Milwaukee Code of Ordinances provides a procedure for assigning honorary street names and s. 113-3-6 specifies criteria for the using the names of individuals when assigning honorary street names; and

Whereas, The Common Council finds the honorary naming of the segment of North 41st Street from West Florist Avenue to the cul-de-sac approximately one block north of West Florist Avenue as "Tillie Ann Boyles" meets the code criteria; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the honorary name of "Tillie Ann Boyles" be assigned to the segment of North 41st Street from West Florist Avenue to the cul-de-sac approximately one block north of West Florist Avenue; and, be it

Further Resolved, That signage for this honorary street naming comply with design specifications set by the Department of Public Works; and, be it

Further Resolved, That the petitioner has requested suitable honorary street naming signage be fabricated and installed by the Department of Public Works at a cost to be paid in full by petitioner; and, be it

Further Resolved, That the Department of Public Works shall fabricate and install signage for this honorary street naming within 90 days of adoption of this resolution in compliance with s. 113-3; and, be it

Further Resolved, That petitioner shall notify the Department of Public Works if and when signage for this honorary street naming needs to be replaced and petitioner will fully reimburse the City for any such replacement.

..Requestor
Department of Public Works

..Drafter
LRB 08364-1
ANC
07/08/08



HONORARY STREET NAME SIGN APPLICATION

2nd Floor, City Hall
200 East Wells Street
Milwaukee, WI 53202

For Office Use Only:

Case number: H- Recommendation: _____

1. Applicant information:

Applicant's Name Vernell Boyles
Organization or Company _____
Street Address 5827 N. 69th City/State Milwaukee, WI Zip 53218
Telephone 414-527-0372 Fax _____ Email _____

2. Honorary Street Name Request

Street name requested Honorary Tillie Ann Boyles
Location of proposed designation: (for example, West Main Street from North 12th Street to North 15th Street)
North 41st from Florist Ave North to its Terminus @ Guide Sec

3. Required Submittals:

- Refer to Chapter 113-3, Milwaukee Code of Ordinances
- A typed statement containing no fewer than **500 words** describing the significance of the person, place, or event being honored. The statement should indicate why a particular section of street has been requested for the honorary designation.

4. Street Naming Committee

- Upon submission of this application, please allow four to six weeks for City staff to review your request with the Street Naming Committee. Upon completion of the City's staff review, this request will be scheduled before the Street Naming Committee. All owners/residents along this street affected by the proposed honorary street name will be notified of the meeting and this is their opportunity to indicate their support or opposition to the honorary street name request. The committee will then make its recommendation to the Public Works Committee (PW). A deposit to cover the City's cost to install and/or fabricate the honorary street signs must be made before this request can be scheduled before the PW Committee. The PW Committee will make their recommendation to the Common Council. The applicant will be notified of the Common Council's action.

5. SIGNATURE OF APPLICANT:

My application consists of the following items necessary to complete the application. Please check:

- ☐ Completed Application Form, Plus One Copy.
- ☐ Autobiography or statement regarding the person, place, or event being honored.

Signature Vernell Boyles Date 6/23/08

Printed Name Vernell Boyles, Husband

c: Local Alderman

June 26, 2008

To the Public Works Committee

**Subject: Request for Honorary Street Naming- "Tillie Ann Boyles Way"
North 41st Street from Florist Avenue North to its terminus**

"Many daughters have done virtuously, but thou excellest them all" - Proverbs 31.29.

This statement best personifies the life and work of Mrs. Tillie Ann Boyles. She transitioned from this life into eternity July 14, 2007 leaving many memories of the commitment she demonstrated. The family and friends of Mrs. Boyles would like to commemorate her life through an "Honorary Street Sign". This sign will allow her memory to live on, but more importantly, it will serve as a reminder of our responsibility to be great citizens and neighbors.

Truly a compassionate woman, Mrs. Boyles exemplified servitude in her professional career as a caregiver, and a woman of resolute faith. She is most remembered for the dinners that she cooked- as she loved cooking, but loved sharing her food with everyone- family, friends, friends of friends, and people in need. Each year Mrs. Boyles purchased turkeys for the families in the neighborhood.

Her husband Vernell Boyles describes his wife as "a confidant, friend, life saver, and a tireless warrior for her loved ones. Someone you could share a laugh with and a great listener"- Mrs. Boyles was a woman who loved her husband, children, grandchildren, and family dearly.

People were always welcome in their home and "Mrs. Tillie" as many called her would often be spotted sitting on her front or back porch fellowshipping with the neighbors. She was affectionately known as the neighborhood "block watch"

She was a woman that knew a lot about things and was very informed. Her insight and spirituality were gifts she used to bless and benefit many families during the twenty years they resided in the neighborhood. Often, one to offer guidance and advice, Mrs. Tillie, was a pillar of love. She cared and never ceased to wear her concern for youth and families on her sleeve.

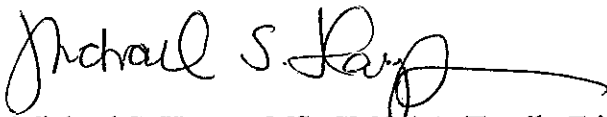
Mrs. Boyles children carry the same loving kindness and consideration for the community. They have not only lived in the neighborhood, but prior to their moving into Berryland, worked at the recreation department that once occupied the play lot. Their family has had a significant impact on the neighborhood, and the loss of Mrs. Boyles was felt by many. To honor her with this sign is a small token to her life and the legacy she leaves. Her love lives in our hearts. We would like to recognize and honor her service through this sign, but more importantly our hope is to encourage this type of goodwill and community involvement among the residents of the community.

This section of the street is being requested because it is the block where the family resided for almost twenty years. The Boyles family and their children moved into Berryland, one of the City's residences for veterans. Mr. Boyles served his country for several years, and in effort to provide stable housing for his family chose this community for consistent and stable housing. It was the resourcefulness of Mrs. Boyles that identified the opportunity to build a base for their family, while leveraging the benefit of Mr. Boyles service to his country. This is the community where "Tillie created an indelible mark on the residents- young, old, disabled, and distressed. She was no respecter of persons, and made it her duty to serve all in need.

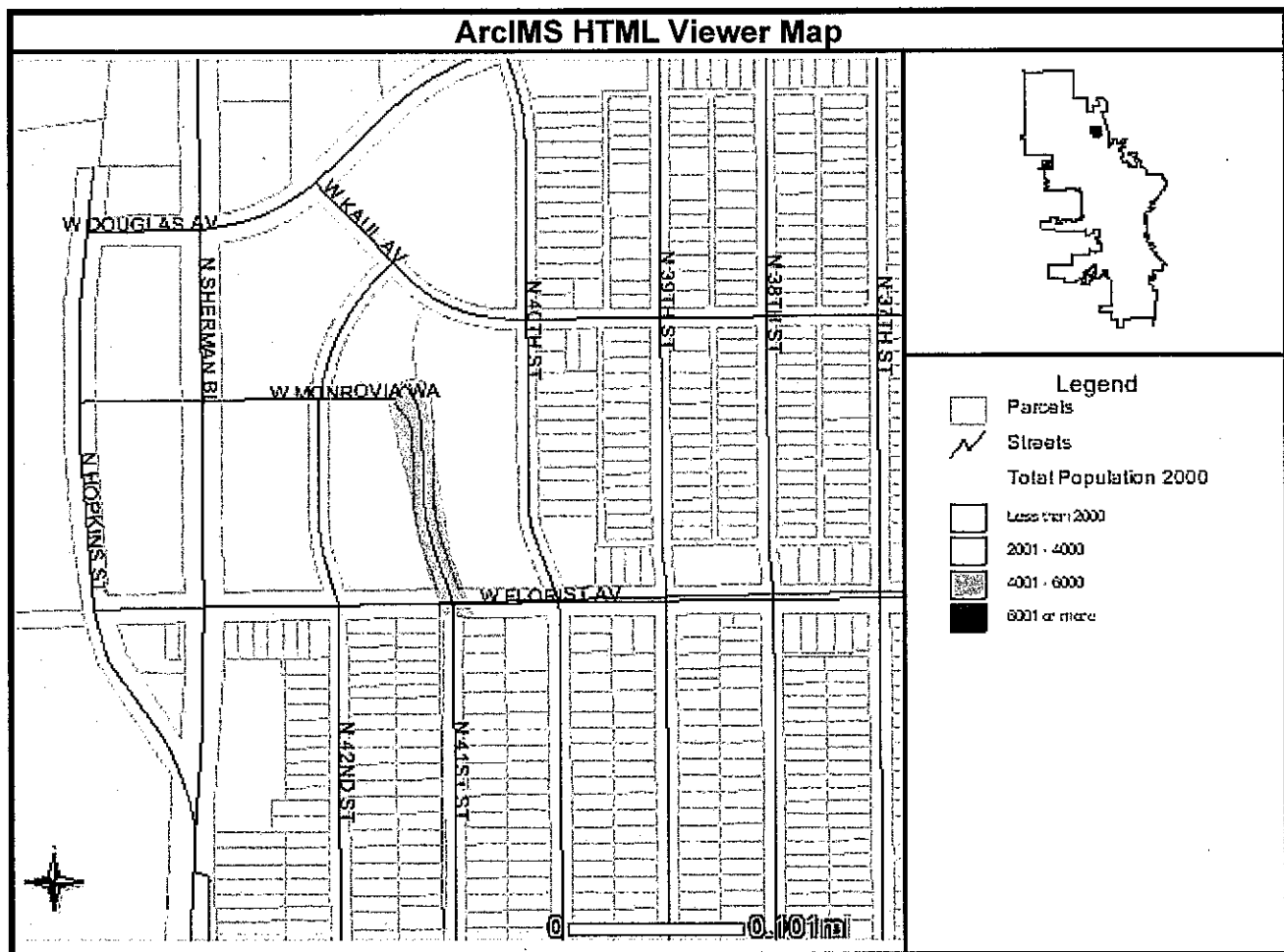
An honorary street is obviously distinguishable from an official street name. The honorary street name sign is mounted with the official street name sign. Honorary street names will not be used to address property, which are needed for property identification for emergency services; therefore, the official street name sign should be more prominent than an honorary street name sign. This is accomplished by requiring the honorary street sign to be smaller in overall size and letter font than an official street sign.

This request is humbly submitted for consideration and approval. We will be celebrating the home going of Mrs. Tillie Ann Boyles this summer at the Agape Community Center, a partner and friend. We appreciate your assistance in this request.

Respectfully,

A handwritten signature in black ink, reading "Michael S. Harper". The signature is fluid and cursive, with a long horizontal line extending from the end of the name.

Michael S. Harper, MS, CM&AA (Family Friend and Neighbor)
6809 N. Seville Ave., Glendale, WI 53209





Department of Public Works
Infrastructure Services Division

Jeffrey J. Mantes
Commissioner of Public Works

James P. Purko
Director of Operations

Jeffrey S. Polenske
City Engineer

July 25, 2008

To the Public Works Committee

Subject: Common Council Resolution File Number 080440
Honorary Street Name Request
North 41st Street from West Florist Avenue
north to its terminus to Tillie Ann Boyles

Dear Honorable Members:

This letter is in reply to a notice dated July 2, 2008 regarding a request for an honorary street name on North 41st Street.

Chapter 113-3 of the Milwaukee Code of Ordinances provides the guidelines to consider when reviewing honorary street name requests. The guidelines provided in the code have been reviewed and the following comments are offered.

North 41st Street in this area is public right of way, however, it falls within the boundary of the Berryland Public Housing. It is recommended that the Housing Authority of the City of Milwaukee be asked to review this request.

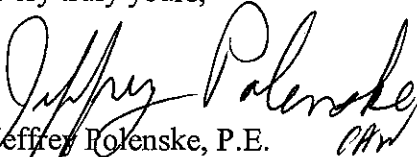
The request to honor Tillie Ann Boyles includes 17 letters and spaces. There is not a limit to 13 letters/spaces as with an official street name change request, however, the letters will be a smaller size to fit the standard honorary street sign space.


One blue honorary street sign is required and it will be mounted at the intersection of North 41st Street and West Florest Avenue. The petitioner may choose to furnish the honorary street sign but it must be fabricated to established City guidelines. The City can fabricate the sign at \$50. In either case, the City will install the honorary street sign at a cost of \$50. The petitioner is to deposit \$50 if they can furnish the sign or \$100 if the City fabricates and installs the sign. If the sign needs to be replaced in the future, the City is to be notified of the missing or damaged sign and the petitioner is to cover the cost to fabricate and mount the sign as described above with the initial installation. The City's cost to fabricate and install future signs is subject to change.

To The Public Works Committee
July 25, 2008
Page 2

Provided that the honorary street name request meets the established design criteria and that the Department of Public Works does not incur any costs as a result of this action, we can support this resolution.

Very truly yours,


Jeffrey Polenske, P.E.
City Engineer


Jeffrey J. Mantes
Commissioner of Public Works

MGL:slm
mgl

Attachment

c: Legislative Reference Bureau

CITY OF MILWAUKEE FISCAL NOTE

CC-170 (REV. 6/86)

A) DATE: July 25, 2008FILE NUMBER 080440Original Fiscal Note ☐ Substitute ☒SUBJECT: Substitute resolution authorizing the honorary naming of North 41st Street
from West Florist Avenue north to its terminus to "Tillie Ann Boyles".B) SUBMITTED BY (Name/Title/Dept/Ext.): Jeffrey S. Polenske, P.E./City Engineer/Infrastructure Services Division/2400

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: ☐ DEPARTMENTAL 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 ☐

From: Marsells, Bobbi

Sent: Monday, August 11, 2008 12:14 PM

To: MacDonald, Terry

Subject: Referral for report and reply for Public Works File #080440

Good afternoon,

Thanks for all of the information that you provided to us. We are supportive of this proposal. If you need anything else from us, please let me know. Thanks, again.

Bobbi Marsells

From: MacDonald, Terry

Sent: Thu 8/7/2008 3:20 PM

To: Marsells, Bobbi

Subject: Referral for report and reply for Public Works File #080440

<<TextFile07-Aug-2008-02-54-14.pdf>>

Hi Bobbi,

Per my phone conversation I had with you a couple of weeks ago, I have attached the text for File #080440 - A substitute resolution assigning the honorary street name, "Tillie Ann Boyles," to the segment of North 41st Street from West Florist Ave to the cul-de-sac approximately one block north of West Florist Avenue in the 1st Aldermanic Dist and a copy of the reply letter from the Dept. of Public works, for your review.

I am referring this file to you for your input (reply) on what the Housing Authority thinks of an honorary street name on a street located in the housing project area.

Also, would you know what the street addresses are for that segment of the housing project on N. 41st St. I have tried using COMPASS and it only gives me the 5900 - 6098 and 6805 - 6980 addresses. I am assuming that 6100 through 6800 is in the project area. I need a list of all of the addresses so that when the file is heard by the Citizen Advisory Committee on naming... I can notify them. (It is an ordinance requirement that all owners and occupants for each property are notified) If not that is ok I will try and contact ITMD to see if they can help.

Thank you.

If you have any questions please feel free to contact me.

Sincerely,

Terry J. MacDonald, Staff Assistant
City of Milwaukee, City Clerk's Office
200 East Wells St., Room 205
Milwaukee, WI 53202

414-286-2233

Fax: 414-286-3456

Terry.Macdonald@milwaukee.gov



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Master

File Number: 081050

File ID: 081050

Type: Communication

Status: In Committee

Version: 0

Reference:

Controlling Body: PUBLIC WORKS
COMMITTEE

Requester: DEPARTMENT OF
PUBLIC WORKS

Cost:

File Created: 11/25/2008

File Name:

Final Action:

Title: Communication from the Department of Public Works relating to preparation for the 2008-2009 snow season.

Notes:

Code Sections:

Agenda Date:

Indexes: DEPARTMENT OF PUBLIC WORKS, SNOW
REMOVAL

Agenda Number:

Sponsors: THE CHAIR

Enactment Date:

Attachments: Communication ,PowerPoint Presentation ,Hearing
notice list

Enactment Number:

Drafter: jpp

Effective Date:

Contact:

Extra Date 2:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	COMMON COUNCIL	11/19/2008	ASSIGNED TO	PUBLIC WORKS COMMITTEE			
	Action Text: This Communication was ASSIGNED TO to the PUBLIC WORKS COMMITTEE						
0	PUBLIC WORKS COMMITTEE	11/26/2008	HEARING NOTICES SENT		12/03/2008		
0	PUBLIC WORKS COMMITTEE	12/03/2008	HELD TO CALL OF THE CHAIR				Pass
	Action Text: A motion was made by ALD. DUDZIK that this Communication be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:						
	Notes: Jeff Mantes, Commissioner of Public Works and Wanda Booker, Environmental Services Manager appeared on this matter.						
	Mr. Mantes gave a PowerPoint presentation.						
Mover:	ALD. DUDZIK	Aye:5 - Bauman, Dudzik, Wade, Donovan, and Puente No:0					5-0
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/13/2009					

Text of Legislative File 081050

..Number

081050

..Version

ORIGINAL

..Reference

..Sponsor

THE CHAIR

..Title

Communication from the Department of Public Works relating to preparation for the 2008-2009 snow season.

..Requestor

..Drafter

DPW

JJM:JPP:mra

11/19/08



Department of Public Works
November 18, 2008

Jeffrey J. Mantes
Commissioner of Public Works

James P. Purko
Director of Operations

Mr. Ronald Leonhardt
City Clerk
City Hall, Room 205

Dear Mr. Leonhardt:

Please introduce a communication file from DPW at the Common Council meeting on November 25, 2008. The file should be titled "DPW's Preparation for the 2008-09 Snow Season". The Commissioner will present remarks and a short PowerPoint at the December 3, 2008 meeting of the Public Works Committee. The presentation will be available to Committee members in advance of the meeting.

Very truly yours,

Jeffrey J. Mantes
Commissioner of Public Works

JJM:JPP:mra
c: Ald. Bauman
W. Booker
J. Purko
File

A photograph of a yellow snowplow clearing a snow-covered street. The plow is positioned in the center-right of the frame, moving towards the left. To its left is a multi-story brick building with several windows. The street is covered in a thick layer of snow, and there are some snow-covered cars in the distance. The sky is overcast and grey. The overall scene is a winter street scene during a snowstorm or shortly after one.

Department of Public Works 2008 – 09 Snow Season Preparation

**Jeffrey J. Mantes
Commissioner of Public Works**

Current Goals by Street Type

Priority	Street Type	Condition Goal	Salting Time Goal	Plowing Time Goal
1	Open mass transit routes (includes non tow-away routes).	Bare pavement, curb- to-curb	4 hours from start of operation	6-12 hours from end of snowfall or before next rush hour
2	Open main streets, arterials and fire lanes to through traffic.	Bare pavement, curb-to-curb	4 hours from start of operation	6-12 hours from end of snowfall
3	Open residential streets to through traffic (includes the clearing of dead-ends, cul-de-sacs and boulevard openings).	Safe and passable, not bare pavement. (Curb-to-curb in low density areas only)	6-8 hours from start of operation One pass down center of road.	18-24 hours from end of snowfall (Center lane only in parking congested districts)
4	Alternate side plowing and cleanup.	Safe and passable, not bare pavement	-	1 - 2 days from end of snowfall
5	Plowing of sidewalks, crosswalks and alley openings.	Safe and passable, not bare pavement	-	3 - 4 days from end of snowfall
6	Clearing of bus stops.	Safe and passable, not bare pavement	-	3 – 4 days from end of snowfall
7	Snow removal – street and/or intersection widening.	Safe and passable, not bare pavement	-	Several days after end of snowfall

Salt Inventory

- 25,000 tons in our domes
- 30,000 tons on Milwaukee dock
- \$38.12/ton delivered
- Conservation mode

Inter-department Coordination

- MPS – snow emergency playground parking
- Milwaukee County – City streets maintained
- Parking Enforcement – ticket/towing
- DPW managers – combined effort

Plow Routes & Maps

- Reviewed, updated, laminated
- Schools, cul-de-sacs & dead ends designated
- Route sections rotated – A & B

Communications

- Media releases – contact lists updated
- Emails – operational updates
- E-Notify
- Website updates

Salt & Plow Truck Drivers

- All 400 drivers equipped with a pager
- Modified B-Team no show policy
- Enhanced Snow Plow driver training

Bus Stops & Pedestrian Ramps

- \$280,000 added to 2009 adopted budget
- 10 addtl pieces of sidewalk snow equipment
- 10 addtl end loaders for bus stops
- 10 DPW Inspectors for quality control
- Revise Ordinance 116-8

PW FILE NUMBER: 081050

[illegible]



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Master

File Number: 081453

File ID: 081453

Type: Resolution

Status: In Committee

Version: 0

Reference:

Controlling Body: PUBLIC WORKS
COMMITTEE

Requester: CITY ATTORNEY

Cost:

File Created: 02/10/2009

File Name:

Final Action:

Title: Resolution authorizing and approving conveyance of various parcels of real property held in trust for the benefit of the Milwaukee Public Schools and declared surplus by the Milwaukee Board of School Directors.

Notes: cpc

Code Sections:

Agenda Date:

Indexes: CITY PROPERTY, MILWAUKEE PUBLIC
SCHOOLS, PROPERTY SALES, SCHOOL BOARD,
SURPLUS PROPERTY

Agenda Number:

Sponsors: THE CHAIR

Enactment Date:

Attachments: Cover Letter ,Fiscal Note ,List of Surplus Property

Enactment Number:

Drafter: tog

Effective Date:

Contact:

Extra Date 2:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	COMMON COUNCIL	02/10/2009	ASSIGNED TO	PUBLIC WORKS COMMITTEE			
	Action Text: This Resolution was ASSIGNED TO to the PUBLIC WORKS COMMITTEE						
0	PUBLIC WORKS COMMITTEE	02/11/2009	REFERRED TO	CITY PLAN COMMISSION	03/11/2009		
	Action Text: This Resolution was REFERRED TO to the CITY PLAN COMMISSION due back on 3/11/2009						
0	PUBLIC WORKS COMMITTEE	05/07/2009	HEARING NOTICES SENT		05/13/2009		
0	PUBLIC WORKS COMMITTEE	05/13/2009					

Text of Legislative File 081453

..Number
081453
..Version
Original
..Sponsor
THE CHAIR

..Title

Resolution authorizing and approving conveyance of various parcels of real property held in trust for the benefit of the Milwaukee Public Schools and declared surplus by the Milwaukee Board of School Directors.

..Analysis

This resolution authorizes the City, on behalf of the Milwaukee Board of School Directors, the school district organized under Chapter 119 of the Wisconsin Statutes Milwaukee Public Schools ("MPS") to execute and deliver the instruments, documents and agreements necessary to convey various parcels of real property formerly used for school purposes, which have been declared surplus by MPS and listed on the attached list of surplus MPS properties.

..Body

Whereas, MPS, The Boerke Company, Inc., Quarles & Brady, LLP and Central City Valuation Services, (collectively the "Boerke Team") have entered into a Professional Real Estate Services Contract dated January 12, 2007, providing for the marketing, development and conveyance of real property declared surplus by MPS; and

Whereas, MPS has worked together with the Boerke Team and the City of Milwaukee Department of City Development ("DCD") in preparing and approving the attached list of surplus MPS real property; and

Whereas, MPS, in cooperation with the Boerke Team is evaluating the potential for marketing, developing or disposing of various individual parcels of surplus real property, including the conveyance of various surplus parcels to private entities and individuals upon terms and conditions acceptable to MPS; and Whereas, Legal title to MPS real property is held in the name of the City of Milwaukee, in trust for MPS; and

Whereas, The conveyance of surplus MPS real property requires adoption of a resolution by the Common Council authorizing and approving such conveyance and authorizing execution of necessary documentation; and

Whereas, The Common Council desires to authorize the conveyance of all MPS surplus real property listed on Exhibit A, without further Common Council action; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the conveyance of all MPS surplus real property listed on Exhibit A to this resolution upon terms and conditions solicited and documented by the Boerke Team and approved by MPS is hereby approved on behalf of the City; and, be it

Further Resolved, That the proper City officers are authorized to execute and deliver any necessary instruments, documents and agreements relating to the surplus real property listed on Exhibit A, once approved by the Office of City Attorney; and, be it

Further Resolved, That the Department of City Development and Office of the City Attorney shall, upon the request of MPS, assist in the marketing, development, disposition and conveyance of the MPS real property listed on Exhibit A.

..Requestor

City Attorney

..Drafter

Thomas O. Gartner TOG:ml

February 5, 2009

1034-2007-2848:142404

GRANT F. LANGLEY
City Attorney

RUDOLPH M. KONRAD
LINDA ULISS BURKE
VINCENT D. MOSCHELLA
Deputy City Attorneys



THOMAS O. GARTNER
BRUCE D. SCHRIMPF
SUSAN D. BICKERT
STUART S. MUKAMAL
THOMAS J. BEAMISH
MAURITA F. HOUREN
JOHN J. HEINEN
DAVID J. STANOSZ
SUSAN E. LAPPEN
JAN A. SMOKOWICZ
PATRICIA A. FRICKER
HEIDI WICK SPOERL
KURT A. BEHLING
GREGG C. HAGOPIAN
ELLEN H. TANGEN
MELANIE R. SWANK
JAY A. UNORA
DONALD L. SCHRIEFER
EDWARD M. EHRlich
LEONARD A. TOKUS
MIRIAM R. HORWITZ
MARYNELL REGAN
G. O'SULLIVAN-CROWLEY
KATHRYN Z. BLOCK
MEGAN T. CRUMP
ELOISA DE LEÓN
ADAM B. STEPHENS
KEVIN P. SULLIVAN
BETH CONRADSON CLEARY
THOMAS D. MILLER
HEIDI E. GALVÁN
JARELY M. RUIZ
ROBIN A. PEDERSON
DANIELLE M. BERGNER
Assistant City Attorneys

February 9, 2009

Alderman Robert J. Bauman, Chair
Public Works Committee
rjbauma@milwaukee.gov

Alderman Joe Dudzik, Vice Chair
Public Works Committee
jdudzi@milwaukee.gov

Alderman Willie C. Wade
Public Works Committee
wwade@milwaukee.gov

Alderman Robert G. Donovan
Public Works Committee
rdonov@milwaukee.gov

Alderman Robert W. Puente
Public Works Committee
rpuent@milwaukee.gov

Re: Resolution Authorizing Disposition of Surplus MPS Real Property

Dear Alderman Bauman and Gentlemen:

Attached for consideration by the Common Council is a draft Resolution authorizing the disposition of various MPS surplus real estate parcels. A list of the real property which has been declared surplus is attached for your consideration.

The adoption of such a resolution would allow MPS, working in cooperation with its consultants the Boerke Company, Inc., and Quarles & Brady, to convey the properties listed on the attachment to new purchasers without individual action by the Common Council on each conveyance.

Please let me know if there are any comments or questions concerning the attached draft resolution. Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Thomas O. Gartner". The signature is stylized with a large, sweeping "T" and a cursive "Gartner".

THOMAS O. GARTNER
Assistant City Attorney

TOG/ml:142495
Attachments

c: Michelle Nate (via e-mail)
Gina Spang (via e-mail)
Martha Brown (via e-mail)
Elaine Miller (via e-mail)
Matt Haessly (via e-mail)
Michael J. Ostermeyer, Esq. (via e-mail)
Andrew P. Jensen, Jr. (via e-mail)
Barry Zalben (via e-mail)
Jim Owczarski (via e-mail)

1034-2007-2848

CITY OF MILWAUKEE FISCAL NOTE

A) DATE: February 6, 2009

FILE NUMBER: _____

ORIGINAL FISCAL NOTE SUBSTITUTE

SUBJECT: Resolution authorizing and approving conveyance of various parcels of real property held in trust for the benefit of the Milwaukee Public Schools and declared surplus by the Milwaukee Board of School Directors.

B) SUBMITTED BY name/title/dept./ext.): Thomas O. Gartner, Assistant City Attorney, ext. 2601

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: DEPARTMENTAL ACCOUNT (DA) CONTINGENT FUND (CF)
CAPITAL PROJECTS FUND (CPF) SPECIAL PURPOSE ACCOUNTS (SPA)
PERM. IMPROVEMENT FUNDS (PIF) GRANT & AID ACCOUNTS (G & AA)
OTHER (SPECIFY) Damages and Claims Fund

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.

1-3 YEARS	3-5 YEARS	
1-3 YEARS	3-5 YEARS	
1-3 YEARS	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

#1034-2007-2848:142427

MILWAUKEE PUBLIC SCHOOLS - SURPLUS PROPERTY

SCHOOL/SITE	ADDRESS	Zip Code	SURPLUS
107th & Mill Rd.	North 107 St. and West Mill Rd.	53225	August 2006
99th & Vera Ave.	North 99 St. and West Vera Ave.	53224	March 2006
Centro del Nino	500 E. Center St.	53212	March 2006
Clairmont Site (south side of site)	2977 S. 20 St	53215	March 2006
Custer Playfield	4001 W. Custer Ave.	53209	March 2006
Delaware Service Center	2955 S. Delaware Ave.	53207	March 2006
Garfield	2215 N. Fourth St.	53212	March 2006
Happy Hill	7171 W. Brown Deer Rd.	53223	August 2008
Milw. Education Center	227 W. Pleasant St.	53212	October 2008
North 76 Street	5575 N. 76 St.	53218	March 2006
Robinson Middle School	3245 N. 37 St.	53216	March 2006
Scott, Sarah	1017 N. 12 St.	53233	October 2008
South 88 Street	3575 S. 88 St.	53228	March 2006
Thurston Woods (one of 3 bldgs.)	3333 W. Florist Ave.	53209	March 2006
Westside II Church	1940 N. 36 St.	53213	August 2006