

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Agenda

STEERING & RULES COMMITTEE

ALD. WILLIE L. HINES, Jr., CHAIR Ald. Michael J. Murphy, Vice-Chair Ald. Joe Davis, Sr., Ald. Ashanti Hamilton, Ald. James Witkowiak, Ald. Robert Bauman, Ald. Robert Donovan, and Ald. James Bohl, Jr. Staff Assistant, Tobie Black, 286-2231; Fax: 286-3456, tblack@milwaukee.gov Legislative Liaison, Richard Watt, 286-2253, rwatt@milwaukee.gov

Thursday, February 16, 2012	1:30 PM	Room 301-B, City Hall

AMENDED- 2-15-12- Item numbered #5 (File Number 111445) has been added.

1.	<u>110956</u>	Substitute motion relating to the Common Council rules governing licensing. <u>Sponsors:</u> THE CHAIR	
2.	<u>111114</u>	A charter ordinance relating to an official city mark. <u>Sponsors:</u> Ald. Witkowski	
3.	<u>111115</u>	Substitute resolution designating an official City mark. <u>Sponsors:</u> Ald. Witkowski	
4.	<u>111337</u>	Substitute resolution directing the Department of Public Works and the Department of City Development/Redevelopment Authority of the City of Milwaukee to jointly develop and issue a Request for Proposal relating to the development/construction of a new Police Administration/Municipal Court Building on property currently owned by the Redevelopment Authority of the City of Milwaukee ("RACM") at the southeast corner of North 27th Street and West Wisconsin Avenue and the development/construction of space for a new 1st District Police Station on Wisconsin Avenue between 6th Street and the Milwaukee River.	

Please be apprised that less than 24 hours notice is being given for this file because it is impractical to give the 24 hours' notice.

5. <u>111445</u> Communication from the Department of City Development related to the expenditure or commitment of funds by the City, RACM, MEDC, NIDC, HACM or any other affiliated agency or entity related to the relocation of Kohl's Corporation's corporate headquarters to downtown Milwaukee, including, without limitation, the purchase of the Sydney Hih Building and any options or other interests in real property and the disclosure of all written communications and documents related to the terms and conditions of any and

all proposals and offers made to the Kohl's Corporation in connection with the possible relocation of their corporate headquarters to Downtown Milwaukee.

Sponsors: Ald. Bauman

--The following files may be placed on file as no longer needed.

6.	<u>110957</u>	Communication from the Commissioner of Public Works relating to the implementation of he National League of Cities' Service Line Warranty Program.
7.	<u>110958</u>	Resolution directing the City Attorney to procure outside counsel to apply to the circuit court for a writ of mandamus on behalf of the appropriate city officer directing the Commissioner of Public Works to implement the agreement with Utility Service Partners or participation in the National League of Cities' Line Warranty Program, and appropriating funds for this purpose.
8.	<u>110961</u>	<i>N</i> otion relating to the dismissal from office of the Commissioner of Public Works.
9.	<u>110963</u>	Resolution amending Common Council Resolution File Number 101142 relating to participation in the National League of Cities' Service Line Warranty Program.

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

Common Council members who are not members of this committee may attend this meeting to participate or to gather information. This meeting may constitute a meeting of the Common Council or any of its standing committees although no formal action will be taken at this meeting.

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