June 10, 2002

To the Public Improvements Committee

Subject: Common Council Resolution File No. 020163

Dear Council Members:

The City of Milwaukee, on behalf of Marquette University, submitted an application to the Wisconsin Department of Transportation (WISDOT) for 80% funding participation for streetscape and pedestrian improvements around the campus area under a Federal/State Congestion Mitigation/Air Quality Program (CMAQ) grant. WISDOT has informed us that the grant has been approved and has submitted a project agreement for execution.

Prior to the City executing the project agreement with the WISDOT, it is necessary that agreements between the City and Marquette be negotiated and executed to define responsibilities. Marquette has agreed to pay the local share of the CMAQ project costs, including all City related costs and have agreed to the other items of responsibility in the agreements.

We are, therefore, submitting the attached substitute resolution which authorizes and directs the Commissioner of Public Works to execute the agreements with WISDOT and Marquette to implement the CMAQ grant projects. This substitute resolution also authorizes and directs the City Comptroller to transfer funds to establish the proper subaccounts for the project.

Very truly yours,

Jeffrey S. Polenske, P.E. City Engineer

Mariano A. Schifalacqua Commissioner of Public Works

RB:dle Attachment

(MP\MARQUETTERES PI COVER LETTER-SB)

c: Alderman Henningsen Mr. W. Martin Morics

Mr. Grant Langley bc: Ms. Lila Gorney

Mr. Jeff Mantes

Mr. Robert Bryson