

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Agenda STEERING & RULES COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR
Ald. Nik Kovac, Vice-Chair
Ald. Joe Davis, Sr., Ald. Ashanti Hamilton, Ald. Robert Bauman,
Ald. Terry Witkowski, Ald. T. Anthony Zielinski, and Ald. James
Bohl

Staff Assistant, Linda Elmer, 286-2231; Fax: 286-3456, lelmer@milwaukee.gov Legislative Liaison, Mary Turk, 286-8680, mturk@milwaukee.gov

Thursday, May 1, 2014 1:30 PM Room 301-B, City Hall Amended April 25, 2014 -- Items #3 and 5 ADDED 1. 131798 Substitute resolution establishing a task force to review and make recommendations relating to City licensing and regulation of recycling, including junk collection and junk dealing, second-hand vehicle dealing, salvage and wrecking, and metal recycling and scrapping. Ald. Murphy, Ald. Donovan, Ald. Wade and Ald. Witkowski Sponsors: Reappointment of Jill Newton Moore to the Charter School Review 2. <u>131769</u> Committee by the Mayor. (10th Aldermanic District) THE CHAIR Sponsors: 3. 140095 Communication from the Milwaukee 7 relating to its current programs and activities. Ald. Witkowski Sponsors: Communication from the Legislative Reference Bureau relating to use of 140084 4. Super-TIFs in other municipalities. Ald. Murphy Sponsors: 5. 140096 Communication from the Milwaukee Public Schools and the Department of City Development relating to the inventory and plans for disposition of vacant and underutilized school properties. Sponsors: Ald. Murphy and Ald. Perez 6. 131459 Resolution dissolving the Economic Stimulus Task Force. THE CHAIR Sponsors:

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

7.	<u>051714</u>	Substitute resolution expressing the City of Milwaukee's support for development of commuter rail service within Milwaukee County. Sponsors: Ald. Bauman
8.	<u>061467</u>	Communication from the Mayor relative to his Milwaukee Transit Comprehensive Strategy Plan. Sponsors: THE CHAIR
9.	<u>070340</u>	Substitute resolution relating to the proposed Kenosha-Racine-Milwaukee commuter rail service and local public transit service within the City of Milwaukee and Milwaukee County for purposes of supporting a balanced transit system. Sponsors: Ald. Hines Jr.
10.	<u>081636</u>	Communication from the Department of Administration regarding a status report on the economic stimulus funds. Sponsors: THE CHAIR
11.	<u>090042</u>	Communication from the Budget and Management Division regarding the city's fiscal condition. Sponsors: THE CHAIR
12.	<u>090267</u>	Resolution amending Common Council File 081478 relating to application for funds under the American Recovery and Reinvestment Act.
13.	<u>090596</u>	<u>Sponsors:</u> Ald. Hines Jr. Substitute resolution expressing support for the City of Milwaukee's
13.	<u>000000</u>	continuing ownership and operation of the Water Works.
		Sponsors: Ald. Kovac, Ald. Dudzik, Ald. Wade and Ald. Davis
14.	<u>091051</u>	Communication relating to proposed changes in state law concerning the governance of the Milwaukee Public School system. Sponsors: THE CHAIR
15.	<u>100195</u>	Communication related to the 2010 activities of the Economic Stimulus Task Force.
		Sponsors: THE CHAIR
16.	<u>100198</u>	Motion amending the Common Council Procedure and Rules relating to the deliberation of community development block grant funding.
47	440007	Sponsors: Ald. Davis
17.	<u>110887</u>	A charter ordinance relating to appointment of the city treasurer.
40	440000	Sponsors: Ald. Murphy and Ald. Kovac
18.	<u>110888</u>	A charter ordinance relating to appointment of the city attorney.
		Sponsors: Ald. Kovac

19.	<u>111229</u>	Communication relating to the 2011 First Business Economic Survey.
		<u>Sponsors:</u> Ald. Hines Jr.
20.	<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. Sponsors: Ald. Bauman
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21.	<u>111434</u>	Resolution approving the issuance by the Public Finance Authority of its Midwestern Disaster Area Revenue Bonds on behalf of Wisconsin & Milwaukee Hotel LLC in an amount not to exceed \$45,000,000. Sponsors: THE CHAIR
22.	<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
23.	<u>120646</u>	Communication relating to planning for the Harley-Davidson 110th anniversary celebration (August 29 - September 1, 2013). Sponsors: Ald. Davis
24.	121481	Communication relating to the 2013 activities of the Charter School Review Committee. Sponsors: THE CHAIR

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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