## MANDATORY REFERRAL

- 1. Ordinance No. 1480-04 (Polensek/Ward 11): Authorizing the Director of Public Service to issue a permit to Northeast Shores Development Corp. to encroach into the public right-of-way of Waterloo Road to construct, install, use, and maintain bicycle racks at the locations(s).
- 2. Ordinance No. 1490-04 (Cimperman/Ward 13): Authorizing the Director of Parks, Recreation and Properties to enter into a property-adoption agreement with Great Lakes Brewing Co. Inc., or their designee, for the construction, operation and maintenance of a greenhouse at Fairview Park, located at West 38th Street and Franklin Avenue.
- 3. Ordinance No. 1493-04 (Cimperman/Ward 13): Authorizing the Director of Economic Development to enter into contract with Kolbus America, Inc. to provide economic development assistance to partially finance the acquisition of personal property, located at 812 Huron Rd.

## **ADMINISTRATIVE REFERRAL**

1. Ordinance No. 1483-04 (Zone/Ward 17): To vacate a portion of Aspen Court, N.W.

## **LEE/HARVARD DESIGN GUIDELINES** (Will be provided at the meeting)

## **DESIGN REVIEW**

1. DRC 04-053: 4400 South Meadow Lane (Old Brooklyn), Single Family House.