



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. MICHAEL S. D'AMATO, CHAIR

Ald. Willie Wade, Vice-Chair

Ald. Michael Murphy, Ald. Ashanti Hamilton, Ald. Robert Bauman

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Wednesday, April 5, 2006

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:13 A.M.

Present 3 - D'Amato, Hamilton , Bauman

Excused 2 - Wade , Murphy

1. [051622](#)

Appointment of Jenann Olsen to the City Plan Commission by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 3 - D'Amato, Hamilton Bauman

No 0

Excused 2 - Wade Murphy

Roll call taken at 9:17 A.M.

Present 4 - D'Amato, Murphy, Hamilton , Bauman

Excused 1 - Wade

Roll call taken at 9:20 A.M.

Present 5 - D'Amato, Wade, Murphy, Hamilton , Bauman

2. [051604](#)

Resolution authorizing sale of the surplus, tax-deed vacant lots in the 3600 Block of West North Avenue for sale to Renaissance Food Court, LLC, for development of Scoopz Frozen Custard, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

Individuals present:

Una Van Duvall and Elaine Miller - Dept. of City Development

Tim McMurtry - A.D. 15 aide

Damon Dorsey - Scoopz owner

A motion was made by ALD. HAMILTON that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - D'Amato, Wade, Murphy, Hamilton Bauman

No 0

3. [051555](#) Resolution approving the Land Disposition Report for the property at 1634 North 23rd Street for sale to Willie J. Ellis for development of an owner-occupied, single-family home in the 15th Aldermanic District. (Redevelopment Authority)

Sponsors: Ald. Hines Jr.

Individuals present:

Matt Haessly - Dept. of City Development

Tim McMurtry - A.D. 15 aide

A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - D'Amato, Wade, Murphy, Hamilton Bauman

No 0

4. [051563](#) Resolution declaring the improved, tax-deed property at 4720 West Lisbon Avenue and the adjacent City parking lot at 4732 West Lisbon Avenue surplus to municipal needs and authorizing the marketing and sale of the combined property for commercial redevelopment, in the 15th Aldermanic District.

Sponsors: THE CHAIR

Individuals present:

Tim McMurtry - A.D. 15 aide - he asks that this be held one cycle as there might be other development coming in that might utilize the lot and building.

Karen Taylor - Dept. of City Development - the department has no objections to that.

A motion was made by ALD. WADE that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - D'Amato, Wade, Murphy, Hamilton Bauman

No 0

5. [051461](#) Substitute resolution approving a Project Plan and creating Tax Incremental District No. 63 (Falk Project) and approving the terms of a Development Agreement to implement the Project Plan, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

Individuals present:

Dave Dorth - Falk Corporation

Guy York - DeLoitte Touche

Jim Scherer - Dept. of City Development

Craig Kammholz - Comptroller's Office

A motion was made by ALD. MURPHY that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - D'Amato, Wade, Murphy, Hamilton Bauman

No 0

9:15 A.M.

6. [051556](#) Resolution approving a Relocation Plan for the North 7th Street - West Garfield Avenue Redevelopment Project Phase I acquisitions for the Bronzeville Cultural and Entertainment District, in the 6th Aldermanic District. (Redevelopment Authority)

Sponsors: Ald. McGee Jr.

Individual present: Rhonda Szallai -Redevelopment Authority

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - D'Amato, Wade, Murphy, Hamilton Bauman

No 0

7. [051557](#) Resolution designating the Kilbourn Avenue Bascule Bridge at Kilbourn Avenue over the Milwaukee River, as an Historic Structure, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Individual present: Carlen Hatala - Dept. of City Development

A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - D'Amato, Wade, Murphy, Hamilton Bauman

No 0

8. [051558](#) Resolution dissolving Tax Incremental District Nos. 5 (Theater District), 11 (Historic Third Ward) and 29 (Park East II) and authorizing the City Treasurer to distribute excess incremental revenue to overlying taxing districts.

Sponsors: Ald. Murphy

Mr. Scherer will provide committee members with the amount of taxes that will be paid to the city in 2007 for these 3 districts.

A motion was made by ALD. HAMILTON that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - D'Amato, Wade, Murphy, Hamilton Bauman

No 0

9. [051561](#) Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in the 1st and 8th Aldermanic Districts.

Sponsors: Ald. Donovan and Ald. Hamilton

Individual present: Karen Taylor - Dept. of City Development

A motion was made by ALD. HAMILTON that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - D'Amato, Wade, Murphy, Hamilton Bauman

No 0

10. [051559](#) Resolution approving the surplus declaration and blight designation of the City-owned brownfields at 821-33 East Locust Street, 7132 West Bradley Road, 1333 West Pierce Street and 1320-22 West National Avenue and the acquisition and remediation by the Redevelopment Authority of the City of Milwaukee in the 3rd, 9th and 12th Aldermanic Districts. (Redevelopment Authority)

Sponsors: Ald. D'Amato, Ald. Puente and Ald. Witkowiak

Individual present: Elaine Miller - Dept. of City Development

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - D'Amato, Wade, Murphy, Hamilton Bauman

No 0

11. [051562](#) Resolution approving the blight designation of the City-owned brownfields at 2941-55, 2963 and 3009 North Humboldt Boulevard for acquisition and remediation by the Redevelopment Authority of the City of Milwaukee and authorizing assignment to the Redevelopment Authority of the City's Option to Purchase with Alterra Coffee Roasters, in the 3rd Aldermanic District. (Redevelopment Authority)

Sponsors: Ald. D'Amato

A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - D'Amato, Wade, Murphy, Hamilton Bauman

No 0

12. [051608](#) An ordinance relating to fees for certain licensed dwelling facility licenses.

Sponsors: Ald. Bauman and Ald. Murphy

Individual present: Tracy Williams - Dept. of Neighborhood Services

The sponsor, Ald. Bauman, moved to hold to the call of the chair so it can be scheduled with its companion file, 051609, which is currently going through City Plan Commission.

A motion was made by ALD. BAUMAN that this Ordinance be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - D'Amato, Wade, Murphy, Hamilton Bauman

No 0

Meeting adjourned: 10:12 A.M.

Linda M. Elmer

Staff Assistant

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.

