



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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Tuesday, March 20, 2007

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:17 A.M.

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

Excused 1 - Hamilton

1. [061243](#)

Substitute ordinance relating to the change in zoning from Multi-Family Residential to Commercial Service, on land located on the North Side of West Lisbon Avenue and West of North 39th Street, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

A motion was made by ALD. MURPHY that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

Aye 4 - D'Amato, Wade, Murphy and Bauman

No 0

Excused 1 - Hamilton

Roll call taken at 9:20 A.M.

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

2a. [061422](#)

Resolution approving the blight designation and acquisition of the privately owned properties at 1636, 1640 and 1646 North 14th Street by the Redevelopment Authority of the City of Milwaukee and authorizing subsequent conveyance to the City of Milwaukee for expansion of a Sanitation Yard, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

Individuals present:

Dwayne Edwards - Redevelopment Authority

Donald Stone - Dept. of Public Works

Donna Schliemann

Pam Frautschi

A motion was made by ALD. MURPHY that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:

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

No 0

- [061422](#) Substitute resolution approving the blight designation and acquisition of the privately owned properties at 1636, 1640 and 1646 North 14th Street by the Redevelopment Authority of the City of Milwaukee and authorizing subsequent conveyance to the City of Milwaukee for expansion of a Sanitation Yard, in the 15th Aldermanic District.
- Sponsors:** Ald. Hines Jr.
- A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - D'Amato, Wade, Murphy, Hamilton and Bauman
- No** 0
- 2b. [061438](#) Resolution approving a Relocation Plan for the Milwaukee Sanitation Yard expansion acquisitions in the area of North 14th Street and West Walnut Street, in the 15th Aldermanic District.
- Sponsors:** Ald. Hines Jr.
- A motion was made by ALD. HAMILTON that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - D'Amato, Wade, Murphy, Hamilton and Bauman
- No** 0
3. [061434](#) Resolution permitting a minor modification to the Detailed Planned Development known as Clarke Square, on lands located on the Northeast Corner of South 20th Street and West National Avenue, in the 12th Aldermanic District.
- Sponsors:** Ald. Witkowiak
- A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - D'Amato, Wade, Murphy, Hamilton and Bauman
- No** 0
4. [061391](#) Substitute ordinance approving the First Amendment to a Detailed Planned Development, known as Greater Mt. Sinai Church of God in Christ, on land located on the Southeast Corner of North 60th Street and West Custer Avenue, in the 2nd Aldermanic District.
- Sponsors:** Ald. Davis
- A motion was made by ALD. WADE that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:**
- Aye** 5 - D'Amato, Wade, Murphy, Hamilton and Bauman
- No** 0
5. [061208](#) Substitute ordinance relating to the change in zoning from General Planned Development to Industrial Light, on land located on the North Side of West Calumet Road and West of North 76th Street, in the 9th Aldermanic District.
- Sponsors:** THE CHAIR

A motion was made by ALD. MURPHY that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

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

No 0

6. [061394](#) Resolution directing a transfer of funds from the Capital Improvements-Advance Planning Fund to two subaccounts for planning analysis activities and other technical planning studies.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:

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

No 0

- [061394](#) Substitute resolution authorizing a transfer of funds from the Capital Improvements-Advance Planning Fund to two subaccounts for planning analysis activities and other technical planning studies.

Sponsors: THE CHAIR

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

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

No 0

9:30 A.M.

7. [061437](#) Resolution approving the Land Disposition Report for the Redevelopment Authority properties at 3701-03, 3705-07, 3709-11 and 3713-15 West North Avenue and 2233 North 37th Street for sale to Wisconsin Credit Union Share Services Center, Inc., for development, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

Individuals present:

Dan Casanova - Dept. of City Development

Rick Hagopian - Wisconsin Credit Union Share Services Center

Damon Dorsey - business owner in the area ("Scoops")

The Dept. of City Development will do a report on crime statistics once these projects are completed to see the impact of this development and "Scoops".

A motion was made by ALD. HAMILTON that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:

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

No 0

- [061437](#) Substitute resolution approving the Land Disposition Report for the Redevelopment

Authority properties at 3701-03, 3707, 3709-11 and 3713-15 West North Avenue for sale to Wisconsin Credit Union Shared Service Centers, Inc., for development, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

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

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

No 0

8. [061441](#) Resolution approving a Project Plan and creating a Tax Incremental District for The New Avenue Commerce Center Project, authorizing Contingent Borrowing and expenditures, and approving the terms of a Development Agreement to implement the Project Plan, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

NOT ACTED ON

9. [060961](#) Substitute resolution approving a Project Plan and creating a Tax Incremental District for the 735 North Water Street Facade and Riverwalk Restoration Project, authorizing expenditures and approving the terms of a Development Agreement to implement the Project Plan, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Held at the request of the department.

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

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

No 0

10. [061423](#) Resolution approving the Land Disposition Report for the Redevelopment Authority property at 401-441 West Wisconsin Avenue for sale to The Ghazi Company, LLC, for mixed-use development, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Individuals present:

Dan Casanova - Dept. of City Development

Evan Ghazi - Ghazi Company

Jack - Visit Milwaukee

Donna Schliemann

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

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

No 0

10:00 A.M.

11. [051609](#) An ordinance relating to regulations for transitional living facilities.
- Sponsors:** Ald. Bauman, Ald. Bohl, Ald. Donovan, Ald. Hamilton And Ald. Murphy
- Individuals present:*
Tracy Williams – Dept. of Neighborhood Services
Att. Rob Pledl
Bob Graff - parent of a child with mental illness
- Held so that the local community can bring forth its issues for inclusion in any ordinance.*
- A motion was made by ALD. BAUMAN that this Ordinance be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**
- Aye** 5 - D'Amato, Wade, Murphy, Hamilton and Bauman
- No** 0
12. [051608](#) An ordinance relating to fees for certain licensed dwelling facility licenses.
- Sponsors:** Ald. Bauman And Ald. Murphy
- Individuals present:*
Tracy Williams – Dept. of Neighborhood Services
Att. Rob Pledl
Bob Graff - parent of a child with mental illness
- Held so that the local community can bring forth its issues for inclusion in any ordinance.*
- A motion was made by ALD. BAUMAN that this Ordinance be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**
- Aye** 5 - D'Amato, Wade, Murphy, Hamilton and Bauman
- No** 0
13. [060753](#) An ordinance relating to zoning regulations for temporary banner signs.
- Sponsors:** THE CHAIR
- Held at the request of the department.*
- A motion was made by ALD. MURPHY that this Ordinance be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**
- Aye** 5 - D'Amato, Wade, Murphy, Hamilton and Bauman
- No** 0
14. [050461](#) An ordinance relating to conditions for the sale of surplus, city-owned real estate.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WADE that this Ordinance be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**

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

No 0

Meeting adjourned: 11:00 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.*