

City of Milwaukee

Meeting Minutes

200 E. Wells Street Milwaukee, Wisconsin 53202

ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. MICHAEL S. D'AMATO, CHAIR Ald. Willie Wade, Vice-Chair Ald. Michael Murphy, Ald. Ashanti Hamilton, Ald. Robert Bauman

Fax: 286-3456, E-mail: lelmer@milwaukee.gov File Specialist, Charlotte Rodriguez, 286-8797, E-mail: crodri@milwaukee.gov			
Tuesday, July 5, 2005		1:30 PM	Room 301-B, City Hall
		Special	
		Meeting convened: 1:50 P.M.	
	Members Present:	ALD. D'AMATO, ALD. WADE, ALD. MURPHY, ALD. HAMILTO	ON and ALD. BAUMAN
1)	<u>050145</u>		
		Communication from the Department of City Developme annual report on tax incremental districts. DCD Communication.doc 2004 TID Annual Report.PDF Tax Incremental District Map.PDF	nt regarding the 2004
		Individuals present: Rocky Marcoux and Jim Scherer - Dept. of City Develop Wally Morics and Mike Daun - Comptroller's Office	ment
		A motion was made by Vice Chair Wade that this mat RECOMMENDED FOR PLACING ON FILE. The n following vote:	
		Ayes: 5 - ALD. D'AMATO, ALD. WADE, ALD. MURE HAMILTON and ALD. BAUMAN Noes: 0	PHY, ALD.
2)	<u>041747</u>		
		Substitute resolution relative to the amendment of guideli demolition, rehabilitation, fire escapes, and signage for se well as for streetscapes and new construction within the P Historic District, in the 4th Aldermanic District.	elected buildings as

Fiscal Note.doc

Map.PDF HPC Staff Report.doc Communication from Wispark LLC.PDF Exhibit A.PDF Exhibit B-Existing Complex.PDF Memorandum from DCD.PDF Notice.PDF WISPARK Memo to Common Council.PDF Ald. Hines Pabst City media statement.pdf Communication-Big Step/WRTP.PDF Communication to Mayor Barrett from National Trust.PDF Fax from East Side Business Improvement District #20.PDF Individuals present: Rocky Marcoux, Jim Scherer and Martha Brown - Dept. of City Development Wally Morics and Mike Daun - Comptroller's Office Tom Gartner - City Attorney's Office Dan McCarthy - WISPARK Jerry Franke - Juneau Avenue Partners - developer Speakers from the public: Virginia Cassel - 210 N. 37th St. Richard Stefaniak - 270 E. Highland Ave, Apt. 225 Gail Fitch - 1733 N. Cambridge Ave. Jim Haertel - 2022 N. 117th St. Paul Demcak - 1933 N. 2nd St. Donna Schliaman - 1300 N. Prospect Ave. Arthur Marburg - 1918 N. Martin Luther King, Jr. Dr.

A motion was made by Ald. Bauman that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 3 - ALD. WADE, ALD. HAMILTON and ALD. BAUMAN Noes: 2 - ALD. D'AMATO and ALD. MURPHY

3) <u>050073</u>

Substitute resolution approving a Project Plan and creating Tax Incremental District No. 58 (Pabst City) and approving the terms of a Cooperation Agreement to implement the Project Plan, in the 4th Aldermanic District.

Fiscal Note.doc Project Plan dated 5-11-05.PDF Fiscal Note-substitute.doc Feasibility Report 5-4-05.pdf DCD Letter.PDF MMAC-News Release.PDF Economic Impact of PabstCity.PDF Pugent Sound Business Journal.PDF Notice.PDF Term Sheet Exhibit A.pdf Term Sheet Exhibit B.DOC Original Term Sheet.doc Milwaukee Pabst Final Report.pdf Cover letter.PDF Communication from Comptroller's Office-TID 58.PDF MMAC Letter.PDF Project Plan dated 6-16-05.PDF Communication from Comptroller to Ald. D'Amato.PDF Communication from Comptroller to Ald. Hines.PDF DCD Letter to Chair of ZND.PDF S.B. Friedman Letter.pdf DCD Letter to Ald. Hamilton.PDF Pabst City Redevelopment Project.pdf Term Sheet dated 7-1-05.PDF CHJC Pabst Memorandum 7-1-05 1.pdf Pabst City CHJ Ltr 7-1-05.doc Cincinnati Courier -Identify Crisis.PDF San Jose Mercury News-Bringing accountability to S.J. Redevelopment Agency.PDF Puget Sound Business Journal (Seattle)-Seattle Game Works requests rent reduction.PDF Letter to Common Council from Iris Guensburg.PDF Ald. Hines Pabst City media statement.pdf motion#1.doc motion#2.doc motion#3.doc motion#4.doc Individuals present and speakers: Rocky Marcoux and Jim Scherer -Dept. of City Development Tom Gartner - City Attorney's Office Dan McCarthy - WISPARK Jerry Franke - Juneau Avenue Partners - developer Ald. Willie Hines Wally Morics and Mike Daun - Comptroller's Office Rob Pundit - CH Johnson Consulting

Rob Pundit - CH Johnson Consulting Blunt Hunter - Blunt Hunter Consulting Att. Bruce Block Mark Levine - UWM Center for Economic Development Ald. Joe Davis Mark Levine - UWM Center for Economic Development Speakers from the Public: Johnny Vassallo - Mo's Supporters: Ralph Hollmon - Milwaukee Urban League Doug Neilson - Visit Milwaukee Robert Gonzalez - City of Milwaukee - National Association of Minority Contractors of Wisconsin Eric Parker - Wisconsin Regional Training Partnership Opponents: Chris Kliesmet - Citizens for Responsible Government Craig Peterson - 413 N. 2nd St. David Halbrooks - 2924 E. Linnwood Ave.

RECESS: 7:35 P.M. RECONVENE: 8:01 P.M.

Motion #1 --

Ald. Hamilton moves to amend the term sheets to require a minimum EBE participation rate of 25% and a minimum RPP participation rate of 30%; and insert 2 additional Further Resolved clauses immediately preceding the existing final Further Resolved clause, as follows:

Further Resolved, That the appropriate city officials including the City Attorney, Commissioner of City Development, and the City Comptroller, are directed to negotiate with the developer to fulfill the intent of the motions to amend the term sheets as approved by the Zoning and Neighborhood Development Committee on July 5, 2005; and, be it

Further Resolved, That the appropriate city officials shall submit the finalized development agreement to the full Common Council for its review and approval by separate resolution; and, be it Vote: Prevailed. 5-0

Motion #2 --

Ald. D'amato moves to amend the term sheets to require the developer to provide not less than \$480,000 per year plus annual CPI increases for the first 10 years of the TIF, to fund year round trolley services or other fixed transit services as they may enhance or replace such trolley services, to include service to all existing and future Business Improvement Districts within a 3-mile radius of Pabst City. Vote: Prevailed. 5-0

Motion #3 --

Ald. D'Amato moves to amend the term sheets to require that leases for the House of Blues, Gameworks, and the cinemaplex, must provide that each lease be for 10 years with no option for the lessees to opt out of their respective

leases.

Vote: Prevailed. 5-0

Motion #4 --

Ald. D'Amato moves to amend the term sheets to establish a tax incremental financing district for Pabst City which provides city funding in the amount of \$18 million as a city contribution for "Infrastructure Improvements" to include \$2 million for job training, and \$23 million in incremental revenues to be repaid to Juneau Avenue Partners, LLC through a Cooperation, Contribution and Development Agreement to be drafted by the appropriate city officials, including the City Attorney, Commissioner of City Development, and the City Comptroller, for a total TIF project of \$41 million including associated financing costs as determined by the City Comptroller. Withdrawn.

A motion was made by Chair D'Amato that this matter be AMENDED. The motion carried by the following vote:

Ayes: 5 - ALD. D'AMATO, ALD. WADE, ALD. MURPHY, ALD. HAMILTON and ALD. BAUMAN Noes: 0

<u>050073</u>

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A motion was made by Ald. Bauman that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 3 - ALD. WADE, ALD. HAMILTON and ALD. BAUMAN Noes: 2 - ALD. D'AMATO and ALD. MURPHY

Meeting adjourned: 8:22 p.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.