



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda

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, July 25, 2006

9:00 AM

Room 301-B, City Hall

THE ZONING, NEIGHBORHOODS AND DEVELOPMENT COMMITTEE may convene into closed session at 9:00 A.M. on Tuesday, July 25, 2006 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(e), Wis. Stats., for deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with respect to Item #1...Resolution approving a Project Plan and creating Tax Incremental District No. 64 (Direct Supply Project) and approving the terms of monetary obligation and Development Agreement to implement the Project Plan, in the 9th Aldermanic District,

If the Committee goes into closed session for the above-captioned matter, it will reconvene in open session to continue its regular agenda.

9:15 A.M.

1. [060420](#) Resolution approving a Project Plan and creating Tax Incremental District No. 64 (Direct Supply Project) and approving the terms of a monetary obligation and Development Agreement to implement the Project Plan, in the 9th Aldermanic District.
Sponsors: Ald. Puente
2. [060413](#) Resolution approving the final plat of Story Hill Place located on the South Side of West Bluemound Road and West of North 50th Street, in the 10th Aldermanic District.
Sponsors: Ald. Murphy
3. [060260](#) Resolution approving the final plat of Midtown Center located on the North Side of West Capitol Drive and West of North 60th Street, in the 2nd Aldermanic District.
Sponsors: Ald. Davis

4. [060195](#) Substitute ordinance relating to the change in zoning from Parks (PK) and Multi-Family Residential (RM1) to Single-Family Residential (RS4) on land located South of West Appleton Avenue and East of North 107th Street extended, in the 5th Aldermanic District.
Sponsors: Ald. Bohl

5. [050633](#) Ordinance creating the Brewers Hill/Harambee Neighborhood Conservation Overlay Zone and approving the neighborhood conservation plan and development and design standards for this area, in the 6th Aldermanic District.
Sponsors: Ald. McGee Jr.

6. [060375](#) Resolution authorizing and 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

7. [060410](#) Resolution declaring the City-owned vacant lots at 2346, 2348 and 2376-78 North 21st Street surplus to municipal needs and authorizing their sale to Phillip Katz-Project Development, LLC, for residential construction, in the 15th Aldermanic District.
Sponsors: Ald. Hines Jr.

---May be referred from the Public Works Committee

8. [060417](#) Resolution declaring the tax-deed vacant lot at 2944 West Hampton Avenue surplus to municipal needs and authorizing acquisition by the Milwaukee Metropolitan Sewerage District for the North 27th Street Inline Storage System Extension Project, in the 1st Aldermanic District.
Sponsors: Ald. Hamilton

---May be referred from the Public Works Committee

9:30 A.M.

9. [060415](#) Resolution approving the Land Disposition Report for part of a property in the Menomonee Valley Industrial Center for sale to Mulhane Properties, LLC, for development of a corporate office and manufacturing facility for Badger Railing, in the 8th Aldermanic District.
Sponsors: Ald. Donovan

10. [060412](#) Resolution approving the Land Disposition Report for part of a property in the Menomonee Valley Industrial Center for sale to MVIC Development, LLC, for development of a corporate office and assembly facility for Caleffi North America, Inc., in the 8th Aldermanic District.
Sponsors: Ald. Donovan

11. [060399](#) Resolution authorizing \$10,550,000 of Contingent Borrowing Authority for Tax Incremental District No. 41 - Manpower Project.
Sponsors: THE CHAIR
---May be referred to the Finance and Personnel Committee

12. [060414](#) Resolution approving the Land Disposition Report for the properties at 1128-30 and 1132-44 North Water Street and 209, 215 and 219 East Juneau Avenue for sale to Market Street Partners II, LLP, for assignment to DOC Milwaukee, LLC, for hotel development, in the 4th Aldermanic District.
Sponsors: Ald. Bauman

13. [060404](#) Resolution relative to additional funding for Tax Incremental District No. 34 (Historic Third Ward) and funding a portion of the total cost through Contingent Borrowing, in the 4th Aldermanic District.
Sponsors: Ald. Bauman
---May be referred to the Finance and Personnel Committee

14. [060455](#) Reappointment of Georgia Cameron as an alternate member to the Board of Zoning Appeals by the Mayor. (7th Aldermanic District)
Sponsors: THE CHAIR

15. [050894](#) Resolution relative to an appeal of the Architectural Review Board's action denying window signage at 207 E. Buffalo a/k/a 250 N. Water Street.
Sponsors: THE CHAIR
---May be placed on file as no longer needed

This meeting will be webcast live at www.milwaukee.gov/channel25.

Members of the Common Council and its standing committees who are not members of this committee may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action at this meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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