



City of Milwaukee

Meeting Agenda

City Hall
200 East Wells Street
Milwaukee, WI 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

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Tuesday, May 1, 2007

9:00 AM

Room 301-B, City Hall

1. [070148](#) Appointment of Ms. Kein Burton to the City Plan Commission by the Mayor.
 (14th Aldermanic District)
Sponsors: THE CHAIR

2. [070158](#) Substitute resolution directing the proper City officials to prepare the documents
 necessary for an adjustment to the Project Plan for Tax Incremental District No.
 48 (Park East).
Sponsors: Ald. D'Amato

3. [070116](#) Resolution authorizing a transfer of funds from the Capital Improvements
 Advance Planning Fund to a subaccount for the Near South Side
 Comprehensive Area Plan, in the 8th, 11th, 12th, 13th and 14th Aldermanic
 Districts.
Sponsors: Ald. Dudzik And Ald. Witkowiak

4. [070129](#) Resolution authorizing a transfer of funds from the Capital Improvements
 Advance Planning Fund to a subaccount for the Villard Avenue Revitalization
 Plan, in the 1st Aldermanic District.
Sponsors: Ald. Hamilton

5. [070068](#) Resolution designating Christ Polish Baptist Church and Parsonage at
 2009-2013 South 19th Street, as Historic Structures, in the 8th Aldermanic
 District.
Sponsors: THE CHAIR

6. [070140](#) An ordinance relating to the staffing and residency requirements of the housing
 trust fund advisory board.
Sponsors: Ald. Murphy

7. [070118](#) Substitute resolution approving the terms of a Cooperation and Development Agreement and authorizing expenditures for Tax Incremental District No. 28 for the Walnut Crossing Project, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

8. [070098](#) Resolution authorizing a grant to the North Avenue Community Development Corporation in the amount of \$85,000 from the North Avenue Economic Development Fund, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

The ZONING, NEIGHBORHOODS AND DEVELOPMENT COMMITTEE may convene into closed session at 9:00 A.M. on Tuesday, May 1, 2007 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 #9...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.

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

9. [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.

10. [070032](#) Resolution relating to the Department of City Development's home design competition.

Sponsors: Ald. Bauman

11. [070099](#) Resolution approving the Land Disposition Report for the Redevelopment Authority property at 540 West Concordia Avenue for sale to Milwaukee Habitat for Humanity, Inc., for residential construction, in the 6th Aldermanic District.

Sponsors: Ald. McGee Jr.

9:45 A.M.

12. [061111](#) Substitute ordinance relating to the change in zoning from Neighborhood Shopping to Detailed Planned Development, on land located on the North Side of East Brown Street and West of North Holton Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

13. [061436](#) Substitute ordinance to establish a Development Incentive Zone overlay known as East End Menomonee Valley Development Incentive Zone, on land located generally West of North 6th Street on the North and South Sides of West Canal Street, in the 12th Aldermanic District.
Sponsors: Ald. Witkowiak
- 14a. [070101](#) Substitute resolution approving a minor modification to the General Planned Development known as Forest County Potawatomi Legacy District, on land located on the South Side of West Canal Street and West of South 16th Street, in the 8th Aldermanic District.
Sponsors: Ald. Donovan
- 14b. [070100](#) Substitute resolution approving a minor modification to the Detailed Planned Development known as Forest County Potawatomi Legacy District, Phase 1, on land located on the South Side of West Canal Street and West of South 16th Street, in the 8th Aldermanic District.
Sponsors: Ald. Donovan
15. [070152](#) Reappointment of Willie Ellis to the Standards and Appeals Commission by the Mayor.
Sponsors: THE CHAIR

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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Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at www.milwaukee.gov/lobby.

