



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, May 1, 2007

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:21 A.M.

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

1. [070148](#)

Appointment of Ms. Kein Burton to the City Plan Commission by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

Ms. Burton not able to be present. The committee will try to schedule her before the Council on May 8th, if possible.

A motion was made by ALD. HAMILTON that this Appointment 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

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

Individuals present:

Ald. Willie Hines - President of the Milwaukee Common Council

Rich Curto - RSC Development

Bruce Block - Attorney representing RSC

Wally Morics and Craig Kammholz - Comptroller's Office

Joel Brennan and Allison Rozek - Dept. of City Development

Mark Nicolini - Budget Office

Tom Gartner - City Attorney's Office

Amended to remove the references to the term sheet wherever they appear.

A motion was made by ALD. D'AMATO that this Resolution be AMENDED. The motion PREVAILED by the following vote:

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

No 0

[070158](#)

Substitute resolution directing the proper City officials to prepare documents necessary

for an adjustment to the Project Plan for Tax Incremental District No. 48 (Park East).

Sponsors: Ald. D'Amato

A motion was made by ALD. D'AMATO 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. [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

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

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

No 0

Excused 1 - Wade

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

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

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

Individuals present:

Carlen Hatala - Dept. of City Development

Rosemary Dye - 2013 S. 19th St. - pastor of the church

A motion was made by ALD. MURPHY 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

6. [070140](#)

An ordinance relating to the staffing and residency requirements of the housing trust fund advisory board.

Sponsors: Ald. Murphy

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

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.

Individuals present:

Maria Prioletta - Dept. of City Development

Carla Cross - Cross Development

Ald. Willie Hines

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

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.

Individuals present:

Jim Sayers - Dept. of City Development

Renee Booker - Executive Director of North Avenue CDC

Ald. Willie Hines

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

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.

Individuals present:

Joel Brennan - Redevelopment Authority

Bill Omstein - William Irgens Development Corp.

Dan Casanova - Dept. of City Development

Tom Gartner - City Attorney's Office

Craig Kammholz - Comptroller's Office

Vanessa Koster - Dept. of City Development

Accept Proposed Sub. A

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

[061441](#)

Substitute 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.

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

10. [070032](#)

Resolution relating to the Department of City Development's home design competition.

Sponsors: Ald. Bauman

Elaine Miller and Yves LaPierre - Dept. of City Development

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

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

No 0

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.

Individual present:

Dan Casanova - Dept. of City Development

Vanessa Koster and Dan Casanova will provide committee members with an update on those projects that came before the Committee which did/did not receive WHEDA credits.

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

9:45 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

Held at the request of the developer so he can work with the local alderman's office.

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. [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

Individuals present:

Vanessa Koster and Dave Miske - Dept. of City Development

A motion was made by ALD. BAUMAN 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

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

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

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

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

15. [070152](#)

Reappointment of Willie Ellis to the Standards and Appeals Commission by the Mayor.

Sponsors: THE CHAIR

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

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

No 0

Meeting adjourned: 12:02 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.