

**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

Staff Assistant, Linda Elmer, (414)-286-2232 Fax: 286-3456, E-mail: lelmer@milwaukee.gov File Specialist, Charlotte Rodriguez, 286-8797, E-mail: crodri@milwaukee.gov

Tuesday, May 17, 2005

9:00 AM

Room 301-B, City Hall

### Amended 5/13/05

Meeting convened: 9:12 A.M.

Members Present: ALD. D'AMATO, ALD. MURPHY, ALD. HAMILTON and ALD. BAUMAN

Members Excused: ALD. WADE

### 1) <u>041369</u>

Substitute ordinance relating to the First Amendment to a Detailed Planned Development (DPD) known as Niets Apartment Building, on land located on the East Side of West Highland Boulevard and South of West Vliet Street, in the 15th Aldermanic District. <u>CPC letter.doc</u> <u>Exhibit A.PDF</u>

Individuals present: John Hyslop - Dept. of City Development Bob and Karen Stein - developers Scott Kindness - Workshop Architects Greg Peters - Venture Development Tim McMurtry - aide to Ald. District 15

A motion was made by Ald. Murphy that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 4 - ALD. D'AMATO, ALD. MURPHY, ALD. HAMILTON and ALD. BAUMAN Noes: 0 Excused: 1 - ALD. WADE Roll call taken at 9:36 A.M.

Members Present: ALD. D'AMATO, ALD. WADE, ALD. MURPHY, ALD. HAMILTON and ALD. BAUMAN

#### 2) <u>050035</u>

Resolution increasing Tax Incremental District No. 40 (North 35th Street and West North Avenue) in the amount of \$400,000 to create the North Avenue Economic Development Fund within Tax Incremental District No. 40, in the 15th Aldermanic District, and authorizing a grant to the North Avenue Community Development Corporation in the amount of \$100,000 from this Fund.

Fiscal Note.doc TID 40 Debt Forecast.PDF TID 40.pdf

Individuals present: Jim Seyers - Dept. of City Development Tim McMurtry - aide to Aldermanic District 15 Damon Dorsey - North Avenue CDC (Community Development Corp.)

# A motion was made by Vice Chair Wade that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

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

#### 3) <u>050001</u>

Ordinance relating to the change in zoning from Industrial Heavy (IH) to Detailed Planned Development (DPD) known as Miller Compressing, on land located on the North Side of West Pierce Street and West of South 16th Street, in the 8th Aldermanic District. <u>CPC letter.doc</u> Exhibit A.PDF

Individuals present: John Hyslop - Dept. of City Development Ald. Robert Donovan Joe Kovatich - Vice President for Miller Compressing Ben Abrams - Att. for Miller Compressing

The department is working with the developer to meet 3 conditions that were developed as a result of the City Plan Commission meeting.

A motion was made by Vice Chair Wade that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

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

Substitute resolution declaring the Department of Public Works facility at 1912 West Pierce Street surplus to municipal needs and authorizing acceptance of an unsolicited Offer to Purchase from Miller Compressing Company, in the 8th Aldermanic District. (DCD-Real Estate)

Fiscal Note.doc Sub 1 Fiscal Note.doc Land Disposition Report.doc Revised Land Disposition Report.doc Agreement for Purchase and Sale.DOC CPC letter.doc

Individuals present: John Hyslop - Dept. of City Development Elaine Miller - Dept. of City Development

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

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

## 5) <u>041531</u>

Substitute resolution approving Amendment No. 2 to the North 7th Street -West Garfield Avenue Redevelopment Plan to create a Bronzeville Cultural and Entertainment District, in the 6th Aldermanic District. <u>Fiscal Note.doc</u> <u>Redevelopment Plan Amendment No. 2.PDF</u> <u>CPC letter.doc</u>

Individuals present: Dwayne Edwards - Dept. of City Development Janet Grau - Dept. of City Development Rhonda Manuel - Dept. of City Development

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

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

### 6) <u>050092</u>

Resolution approving the Land Disposition Report for the property at 3500 North Holton Street for sale to Riverworks Development Corporation for development of the Riverworks Commerce Center, in the 6th Aldermanic District. (Redevelopment Authority)

### Land Disposition Report.doc Fiscal Note.doc

Individuals present: Darryl Johnson - Executive Director of the Riverworks Development Corp. Elaine Miller - Dept. of City Development

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

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

#### 7) <u>040950</u>

Substitute ordinance relating to the change in zoning from Two-Family Residential (RT4) to Local Business (LB2), on land located on the South Side of West Walker Street and East of South Cesar Chavez Drive, in the 12th Aldermanic District. <u>CPC letter.doc</u>

Map.PDF

Individuals present: John Hyslop - Dept. of City Development Ald. James Witkowiak Luis Vargosa - Architect

# A motion was made by Ald. Murphy that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

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

### 8) <u>041579</u>

Substitute ordinance relating to the change in zoning from Industrial Office (IO1) to Commercial Service (CS), on land located on the East Side of North Teutonia Avenue and North of West Good Hope Road, in the 1st Aldermanic District.

Plan of Operation.PDF CPC letter.doc Map.PDF

Individuals present: John Hyslop - Dept. of City Development Pastor Orville Nelson - Calvary Chapel

A motion was made by Ald. Hamilton that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the

#### following vote:

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

### 10:00 A.M.

### 9) <u>041781</u>

Resolution approving the Third Ward Neighborhood Comprehensive Plan as an element of Milwaukee's Overall Comprehensive Plan. (DCD) <u>DCD Letter.doc</u> <u>Fiscal Note.doc</u> <u>Comprehensive Plan.pdf</u> <u>Comprehensive Plan Continued.pdf</u> <u>Comprehensive Plan Summary.pdf</u> <u>CPC letter.doc</u>

Individuals present: Mike Meierle - Dept. of City Development Karen Mireau - Dept. of City Development Jim Piwoni - project designer

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

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

RECESS: 11:03 A.M. RECONVENE: 11:17 A.M.

#### **10)** <u>041747</u>

Substitute resolution relative to the amendment of guidelines governing demolition, rehabilitation, fire escapes and signage for selected buildings as well as for streetscapes and new construction within the Pabst Brewery Local Historic District, in the 4th Aldermanic District.

Fiscal Note.doc Map.PDF HPC Staff Report.doc Communication from Wispark LLC.PDF Exhibit A.PDF Exhibit B-Existing Complex.PDF

Individuals present: Martha Brown - Dept. of City Development Rocky Marcoux - Dept. of City Development Jerry Franke - developer (Wispark) Doug Quigley - 1110 S. 1st Paul Demkep - 1933 N. 2nd St.

	Donna Schleimann Gail Fitch Marty Wall - 6730 W. Lisbon Ave. Jim Haertle - president of Brew City Redevelopment Group
	The Commitee would like to know, prior to Friday's Council meeting, what percentage of the Schlitz and Blatz breweries complexes were demolished.
	A motion was made by Ald. Bauman that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:
	Ayes: 5 - ALD. D'AMATO, ALD. WADE, ALD. MURPHY, ALD. HAMILTON and ALD. BAUMAN Noes: 0
11) 050073	Roll call taken 1:34 P.M.
	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.PDF Fiscal Note-substitute.doc Feasibility Report 5-4-05.pdf DCD Letter.PDF Business Courier.PDF MMAC-News Release.PDF Economic Impact of PabstCity.PDF Business Journal.PDF
	Individuals present: Jerry Franke - developer (Wispark) Rocky Marcoux - Dept. of City Development Jim Scherer - Dept. of City Development Dan McCarthy - Director of Urban Development for Wispark
	<i>Mr. McCarthy will provide the committee with the national calculations that predict the number of jobs/salaries per square foot for developments.</i>
	Martha Brown - Dept. of City Development Tom Gartner - City Attorney's Office Mike Daun - Comptroller's Office Pat O'Brien - president of the Milwaukee Development Corp. Randi Birth - BigStep Program Pamela Fendt - Center for Economic Development at UW-M Frederick Gordon - taxpayer

Make videotape from Mr. Jest part of the record, by Ald. Murphy. Prevailed. 4-0 (Ald. Wade excused) Jim Plaisted - represents various east side businesses Marty Wall - 6730 W. Lisbon Ave.

A motion was made by Ald. Bauman that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 4 - ALD. D'AMATO, ALD. MURPHY, ALD. HAMILTON and ALD. BAUMAN Noes: 0 Excused: 1 - ALD. WADE

Ayes: ALD. D'AMATO, ALD. MURPHY, ALD. HAMILTON and ALD. BAUMAN

Noes:

Excused: ALD. WADE

Members Present: ALD. D'AMATO, ALD. MURPHY, ALD. HAMILTON and ALD. BAUMAN

Members Excused: ALD. WADE

#### 11:00 A.M.

#### 12) <u>050108</u>

Substitute resolution approving a cooperation agreement between the City of Milwaukee and the Redevelopment Authority regarding financing of a major City capital project. <u>Transmittal letter via email .DOC</u> <u>RACM's resolution DOC</u> <u>Cooperation Agreement.DOC</u> <u>Fiscal Note.doc</u> <u>Fiscal Analysis.doc</u> <u>Revised Fiscal Analysis.doc</u>

Individuals present: Tom Gartner - City Attorney's Office

The Comptroller's Office would like to add language to states that the City is morally obliged to annually pledge repayment dollars to RACM. The City Attorney's Office will be providing a substitute which acomplishes this, which can be voted on on Friday.

Jim Scherer - Dept. of City Development Mark Nicolini - Budget and Management Office Mike Daun - Comptroller's Office

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

#### following vote:

Ayes: 4 - ALD. D'AMATO, ALD. MURPHY, ALD. HAMILTON and ALD. BAUMAN Noes: 0 Excused: 1 - ALD. WADE

Meeting adjourned: 2:41 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.