



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda

ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. KHALIF J. RAINEY, CHAIR

Ald. Jose G. Perez, Vice-Chair

Ald. Milele A. Coggs, Ald. Russell Stamper II, Ald. Robert J. Bauman

Staff Assistant, Chris Lee, 286-2232

Fax: 286-3456, clee@milwaukee.gov

**Legislative Liaison, Jeffrey Osterman, 286-2262,
joster@milwaukee.gov**

Tuesday, July 23, 2019

9:00 AM

Room 301-B, City Hall

Amended 7/19/19 - Items 5 & 15 (CCFNs 190476 & 190588, respectively) added.

1. [190531](#) Resolution authorizing the transfer of funds from the Capital Improvements-Advance Planning Fund account to a subaccount for the preparation of a design charette for the West Burleigh Street Business Improvement District and St. Joseph Hospital Campus, in the 7th and 10th Aldermanic Districts.
Sponsors: Ald. Rainey and Ald. Murphy
2. [190401](#) Substitute resolution authorizing an Anti-Displacement Neighborhood Preference Policy.
Sponsors: Ald. Coggs, Ald. Perez and Ald. Stamper
3. [190573](#) Substitute resolution approving the Redevelopment Authority of the City of Milwaukee acquisition of the property at 3940 North 35th Street, in the 7th Aldermanic District.
Sponsors: Ald. Rainey
4. [190553](#) Substitute resolution accepting an unsolicited offer to purchase from Clark Foster for the sale of the City-owned property at 1403 South 36th Street, in the 8th Aldermanic District.
Sponsors: Ald. Donovan
5. [190476](#) Resolution approving land disposition report and authorizing conveyance to homeowners association of 6731 R. N. 91st Street, in the 2nd Aldermanic District.
Sponsors: Ald. Johnson

6. [190547](#) Substitute resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 1805-07 West North Avenue, in the 15th Aldermanic District.
Sponsors: Ald. Stamper
7. [190548](#) Substitute resolution authorizing acquisition and then sale of 1819 and 1905 West North Avenue, in the 15th Aldermanic District.
Sponsors: Ald. Stamper
8. [190546](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 3953 North 76th Street, in the 5th Aldermanic District.
Sponsors: Ald. Dodd
9. [190551](#) Substitute resolution approving a term sheet and authorizing expenditures from Tax Incremental District No. 91 (Park Place), in the 5th Aldermanic District.
Sponsors: Ald. Dodd
10. [190544](#) Resolution approving Amendment No. 2 to the Project Plan, a Development Agreement and authorizing expenditures for Tax Incremental District No. 83 (Broadway and Michigan), in the 4th Aldermanic District.
Sponsors: Ald. Bauman
11. [190545](#) Resolution approving Amendment No. 5 to the Project Plan, approving an amendment to a Cooperation Agreement, and authorizing expenditures and additional funding for Tax Incremental District No. 37 (Grand Avenue), in the 4th Aldermanic District.
Sponsors: Ald. Bauman
- 10 AM
12. [190406](#) Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Columbia St. Mary's Main Hospital to allow new exterior windows on the building located at 2323 North Lake Drive, on the west side of North Lake Drive, north of East North Avenue, in the 3rd Aldermanic District.
Sponsors: THE CHAIR
13. [190159](#) A substitute ordinance relating to the change in zoning from Single-Family Residential, RS2, to a Detailed Planned Development, DPD, for the property located at 7007 and 7007-R North 115th Street, on the west side of North 115th Street, south of West Good Hope Road, in the 5th Aldermanic District.
Sponsors: Ald. Dodd

14. [190404](#) Resolution approving an Out of Program Agreement, a Project Plan, and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 99 (Joy Farms), in the 5th Aldermanic District.

Sponsors: Ald. Dodd

10:30 AM

15. [190588](#) Substitute resolution directing the Department of City Development to prepare recommendations relating to the equitable distribution of resources resulting from development.

Sponsors: Ald. Coggs

16. [190172](#) Substitute resolution approving Amendment No. 5 to the Project Plan and authorizing additional funding and expenditures for Tax Incremental District No. 41 (Time Warner Riverwalk), in the 6th Aldermanic District.

Sponsors: Ald. Coggs and Ald. Bauman

17. [190173](#) Substitute resolution approving Amendment No. 5 to the Project Plan and authorizing additional funding and expenditures for Tax Incremental District No. 48 (Park East), in the 3rd, 4th and 6th Aldermanic Districts.

Sponsors: Ald. Coggs and Ald. Bauman

18. [190174](#) Substitute resolution approving Amendment No. 6 to the Project Plan and authorizing additional funding and expenditures for Tax Incremental District No. 56 (Erie/Jefferson), in the 4th Aldermanic District.

Sponsors: Ald. Bauman and Ald. Coggs

19. [190175](#) Substitute resolution approving Amendment No. 3 to the Project Plan and authorizing additional funding and expenditures for Tax Incremental District No. 75 (Reed Street Yards), in the 12th Aldermanic District.

Sponsors: Ald. Perez and Ald. Bauman

20. [190171](#) Substitute resolution authorizing expenditures from Tax Incremental District No. 88 (4th and Wisconsin), in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

Times for specific agenda items are estimations. If items cannot be heard at their specified times, they will be heard as soon as practicable thereafter.

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

Parking for persons attending City Hall meetings is available at reduced rates (5 hour limit) at the Milwaukee Center (southwest corner of E. Kilbourn Ave. and N. Water St.) Parking tickets must be validated in the first floor Information Booth in City Hall.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code are required to register with the City Clerk's License Division. Lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at <http://city.milwaukee.gov/Lobbying>.