

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Agenda - Final

ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. JAMES WITKOWIAK, CHAIR Ald. Willie Wade, Vice-Chair Ald. Michael Murphy, Ald. Robert Bauman, and Ald. T. Anthony Zielinski

			Assistant, Tobie Black, (414)-286-2231 I) 286-3456, E-mail: tblack@milwaukee.gov				
Tuesday	, October 6, 2009		9:00 AM	Room 301-B, City Hall			
1.	<u>090715</u>		of Sheldon Oppermann to the Standards and Appea Idermanic District)	als Commission by the			
		<u>Sponsors:</u>	THE CHAIR				
		<u>Attachments:</u>	Appointment Letter				
			Resume				
			Hearing Notice List				
2.	<u>090716</u>		Hearing Notice List Intment of Allyson Nemec to the Historic Preservation Commission by the Mayor. dermanic District)				
		<u>Sponsors:</u>	THE CHAIR				
		<u>Attachments:</u>	Appointment Letter				
			Resume				
			Hearing Notice List				
3.	<u>090706</u>		recting the Commissioner of City Development to pr for tax incremental districts likely to be closed out in	-			
		<u>Sponsors:</u>	Ald. Bohl				
		<u>Attachments:</u>	Fiscal Note				
			Hearing Notice List				
4.	<u>090216</u>	to a Detailed	linance relating to a change in zoning from General Planned Development known as Shiloh Manor, for a for seniors, on land located East of North Dr. Martir	a 45-unit housing			

and South of West Keefe Avenue, in the 6th Aldermanic District.

Ald. Coggs

Sponsors:

		Attachments:	Exhibit A as of 9-24-09
			Exhibit A Continued as of 9-24-09
			Proposed Zoning Change Map
			City Plan Commission Letter
			Affidavit for Zoning Change
			Updated Landscape Plan
			Notice Published 9-21-09 and 9-28-09
			Hearing Notice List
5.	<u>090700</u>	brownfield at 1 Redevelopmen Redevelopmen	proving the blight designation and acquisition of the City-owned 027 North Edison Street for acquisition and remediation by the at Authority of the City of Milwaukee, authorizing assignment to the at Authority of the City's Option to Purchase with Edison Green, LLC and ceptance of public access and utility easements, in the 4th Aldermanic
		<u>Sponsors:</u>	Ald. Bauman
		<u>Attachments:</u>	Blight Desgination Summary and Land Disposition Report.pdf
			Fiscal Analysis
			Fiscal Note.doc
			Hearing Notice List
6.	<u>090702</u>	property at 192	roving the blight designation and acquisition of the privately owned 2-24 North 39th Street and the City-owned lot at 1926 North 39th Street e land for future housing development, in the 15th Aldermanic District.
		<u>Sponsors:</u>	Ald. Hines Jr.
		<u>Attachments:</u>	Blight Designation Summary.pdf
			Fiscal Note.doc
			Hearing Notice List
7.	<u>090235</u>	improvements Street, in the 1	lution approving a Grant Agreement and providing funding for to 608 West Mitchell Street in Tax Incremental District No. 71, Mitchell 2th Aldermanic District. Ald. Witkowiak
		<u>Sponsors:</u> Attachments:	
		<u>Attachiments.</u>	Proposed Sub A
			Photo-Current Facade
			Elevation-New Facade
			Grant Agreement as of 9-28-09
			Fiscal Analysis
			Substitute Fiscal Note
			Fiscal Note
			Hearing Notice List

9:30 A.M.

8. <u>090419</u> Substitute ordinance relating to the Fourth Amendment to a Detailed Planned Development known as Lapham Park, to allow up to 244 dwelling units in the high-rise building, on land located north of West Vine Street and west of North 6th Street, in the 6th Aldermanic District.

<u>Sponsors:</u>	THE CHAIR
<u>Attachments:</u>	Exhibit A as of 9-21-09
	Exhibit A Continued as of 9-21-09
	Proposed Zoning Change Map
	Vicinity Map
	City Plan Commission Letter
	Notice Published 9-21-09 and 9-28-09
	Hearing Notice List

9. <u>090396</u> An ordinance relating to zoning district boundary descriptions.

Sponsors:	THE CHAIR
<u>Attachments:</u>	Proposed Substitute A
	City Plan Commission Letter
	Zoning Code Technical Committee Letter
	Minutes of the September 16th ZCTC Meeting
	Hearing Notice List

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.

Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information Booth in City Hall.

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.



Legislation Details (With Text)

File #:	090	715	Version:	0				
Туре:	Арр	ointment			Status:	In Committee		
File created:	9/22	2/2009			In control:	ZONING, NEIGHBORHOODS & E COMMITTEE	EVELOPM	IENT
On agenda:					Final action:			
Effective date:								
Title:	Alde	ermanic Di		Opper	mann to the Sta	andards and Appeals Commission by	the Mayor.	(4th
Sponsors:	THE	CHAIR						
Indexes:	APF	POINTMEN	ITS, STAN	DARE	S AND APPEA	LS BOARD		
Attachments:	Арр	ointment L	etter, Resu	ıme, H	learing Notice I	_ist		
Date	Ver.	Action By			A	ction	Result	Tally
9/22/2009	0	COMMO	N COUNC	IL	A	SSIGNED TO		
10/1/2009	0		, NEIGHBO PMENT CO			EARING NOTICES SENT		

File #:	090715	Version:	0
File #.	090715	version.	0
Number			
090715			
Version			
ORIGINAL			
Reference			
Sponsor			
THE CHAIR			
Title			
Appointment	of Sheldon Op	permann to t	he Standards and Appeals Commission by the Mayor. (4th Aldermanic
District)	1	•	
Drafter			
Mayor			
TB			
9/22/09			

September 22, 2009

To the Honorable, the Common Council of the City of Milwaukee

Honorable Members of the Common Council:

I am pleased to appoint Mr. Sheldon Oppermann, 3248 North Cambridge Avenue, Milwaukee, Wisconsin, 53211, to fill the vacant position of Property Management Representative on the Standards and Appeals Commission. This appointment is pursuant to Section 200-17 of the Milwaukee Code of Ordinances. Mr. Oppermann's term will commence upon taking of the oath of office.

I trust this appointment will have the approval of your Honorable Body.

Respectfully submitted,

Dan Barrell

Tom Barrett Mayor

Sheldon S. Oppermann

735 N Water Street, Suite 735 Milwaukee, WI 53202 Phone: 414-765-0305 Email: sheldon@compassproperties.com

Related Professional Experience

A. L. C.

Compass Properties LLC, Milwaukee (Aug 2004 to Present),

- Vice President (Aug 2007 present), Regional Manager (June 05 July 2007)
 - Property Management and Development Division of the Noel Group
 - · Portfolio wide operations management including facilities, accounting compliance, and tenant relations
 - Development opportunity creation, analysis and pursuit
 - Acquisition of public assistance, TIF district creation and negotiation for development projects
 - All Tenant Build Out design, bidding, negotiation, contracting, construction management and occupancy
 - Commercial Property Management 15 buildings / 1,000,000 sq ft
 - Management of a diverse full time staff of property management personnel who handle daily functions
 - All capital improvement and facilities management decisions, analysis, compliance and construction management
 - Recruitment, team leadership, and performance evaluation of all staff
 - Building Owner and Managers Association Office Building of the Year award 05-06 & 06-07 & 07-08
 - All lease negotiation and decision analysis for each investment in capital or tenant improvement
 - Companywide asset purchase and sale decisions in conjunction with CFO

Special Projects (August 2006 – June 2008)

- The Palladian (Wausau)
 - o Plan revision and complete construction and contract compliance management
 - o Complete third party development of a 6 story mixed use development including permitting
 - o All contract negotiation and design development \$t3 million budget
 - o All financing negotiation and project accounting, including bank draw requests
 - o Construction on schedule and on budget, completed June 2008

Manager (Aug 2004 - June 2005)

- Commercial Property Management 3 buildings / 462,000 square feet
- Leadership of transition to internal self management from a terminated Third Party contractor
- Redevelopment planning for a struggling downtown Milwaukee office building

Tyndale Group LLC, Milwaukee (March 2007 to Present),

•

Managing Partner / President (founded June 2007 - Present)

- Private Client real estate development services including
 - o Site selection services
 - o Proforma creation and performance analysis
 - o Contract bidding and negotiation
 - o Construction management and owner's representative services
 - o Leasing assistance and negotiation
 - o Contract negotiation and conflict resolution

Projects (March 2007 – present)

- El Paseo Plaza Palm Springs, CA project ongoing
 - o Complete Historical Renovation
 - o Redevelopment plan and execution
 - All contract negotiation and construction management over \$1,000,000
 - o All project accounting, including bank draw requests
 - o Construction on schedule and on budget, completion target August 2008
- University Club Tower Milwaukee, WI project stalled
 - o Bidding Negotiation and Project Management
 - o Contract Dispute resolution
- Alvarado Park Arlington, CA project ongoing
 - o Future Subdivision of vacant lot.
 - o Project Proforma and Analysis

Sheldon S. Oppermann

Phone: 414-765-0305 Email: sheldon@compassproperties.com

Related Professional Experience – continued

Renner Architects, Milwaukee (1999 to July 2004),

Controller

- Company goal setting, planning and execution in order to achieve financial and quality control objectives
- Compilation, reporting, and analysis of all Financial Statements for company objectives
- · Recruitment, team leadership, and performance evaluation of administrative support and professional staff
- Real estate management of 80,000 square feet commercial office space Milwaukee and Grafton
- Accounting and record keeping for multiple business entities including real estate services, parking and hydro electric power generation

Special Project - company owned - The Waterfront Condominiums 60 Units - Treasurer, Project Manager

- Proforma and business plan operating budget creation and regular evaluation
- Construction Management \$t4 million budget. Product delivery from customized build out to occupancy
- Drawing and specification review and management of modifications
- Importing of construction materials from Eastern European vendors
- Creation, implementation and management of all accounting / reporting / control systems
- All reporting, submissions, and reconciliation for contracting, purchasing, sales and bank draw purposes.

Special Project - company owned - East Troy Point Shell - Treasurer, Project Manager

- Proforma, business plan, operating budget for a \$3 million dollar annual revenue, high profile travel center and fueling facility – creation and regular evaluation of existing operation
- Store design, contract negotiations, McDonald's tenant lease, recruit and retention of manager
- Creation and Management of all accounting / reporting / control systems
- Oversight of continuing operations, continuous business and strategy review and improvement

Education

BS Architecture	University of Wisconsin – Milwaukee (1998)
MBA	University of Wisconsin – Milwaukee (2001)
MS Accounting	University of Wisconsin – Milwaukee (in progress)
Seven Habits	Stephen Covey - 5 day course certified (2005)
CPM	Institute of Real Estate Managers (IREM) - Commercial Property Manager Designation
Realtor	Wisconsin Broker's License application pending (2009)

Organizations and Affiliations

Boy Scouts of America	Eagle Scout and involvement through Project Cope - Camp Director
Building Owners and Managers Association	Board of Directors (2006 – present)
Rebuilding Together	House Captain - home rehabilitation projects for the disadvantaged
City of Milwaukee – BID #9	President
Institute of Real Estate Managers	Member
City of Milwaukee Downtown Master Plan	Contributing Advisory Group Member
Commercial Association of Realtors WI	Member
Cambridge Woods Neighborhood Association	Member

NOTICES SENT TO FOR FILE : 090715

NAME	ADDRESS	DATE NOTICE SENT			
T7') /		SENT			
Kim Montgomery	Mayor's Office	10/1 /09			
Sheldon Oppermann	sheldon@compassproperties.com	X	_		
			_		



Legislation Details (With Text)

File #:	090	716	Version:	0				
Туре:	Арр	ointment			Status:	In Committee		
File created:	9/22	2/2009			In control:	ZONING, NEIGHBORHOODS & DEVELO COMMITTEE	OPMEN [.]	Т
On agenda:					Final action:			
Effective date:								
Title:	Alde	ermanic Di		emec	to the Historic F	Preservation Commission by the Mayor. (4th		
Sponsors:	THE	CHAIR						
Indexes:	APF	POINTMEN	NTS, HISTO	RIC	PRESERVATIO	N COMMISSION		
Attachments:	Арр	ointment L	etter, Resu	me, ŀ	Hearing Notice L	ist		
Date	Ver.	Action By	,		Ac	tion Res	sult Ta	ally
9/22/2009	0	COMMC	N COUNC	IL	AS	SSIGNED TO		
10/1/2009	0		, NEIGHBO PMENT CO			EARING NOTICES SENT		

File #:	090716	Version:	0
Number			
090716			
Version			
ORIGINAL			
Reference			
Sponsor			
THE CHAIR			
Title			
Appointment	of Allyson Nei	nec to the H	istoric Preservation Commission by the Mayor. (4th Aldermanic
District)	-		
Drafter			
Mayor			
TB			
9/22/09			

September 22, 2009

To the Honorable, the Common Council of the City of Milwaukee

Honorable Members of the Common Council:

I am pleased to appoint Ms. Allyson Nemec, 2928 West State Street, Milwaukee, Wisconsin, 53208, to replace Ms. Sandra McSweeney on the Historic Preservation Commission. This appointment is pursuant to Section 308-81-3 of the Milwaukee Code of Ordinances. Ms. Nemec's term will commence upon taking of the oath of office.

I trust this appointment will have the approval of your Honorable Body.

Respectfully submitted,

Tom Barrett Mayor

Principal Designer • LEED Accredited Professional •

Allyson Nemec, AIA

Wisconsin Registered Professional Architect #A-7154 Founded Quorum Architects, Inc. as Principal in 1993

Allyson has a diverse academic and professional background. Her studies in Architectural History and professional experience in historic preservation architecture make her well-suited for coordinating the architectural and engineering services on renovation and adaptive re-use projects.

Allyson has developed Quorum Architects approach to commercial architectural services, which centers on their specialization in programming and understanding the client's business and organization. Allyson is a careful and efficient programmer. She is involved in the schematic design and design development of the firms' projects. In this capacity she has handled many tenant build-outs for various independent renovation and new construction clients.

Allyson has been very involved in the Milwaukee community, including her role as Past President of the AlA Wisconsin, acting Secretary of the UWM Alumni Association, President of the Next Act Theater advisory board, member of the Uptown BiD Board, and active membership in the Historic Concordia Neighborhood Association.

As a whole, our firm practices sustainable design, we believe that revitilizing existing buildings for new appropritate uses is the most sustainable approach to urban redesign. As a LEED Accredited Professional, Allyson is knowledgeable in environmentally sensitive a materials and systems and integrates them into the design process.

Education •

Master's Degree, Architecture: University of Wisconsin-Milwaukee 1990.

Bachelor of Architectural History: University of Virginia, 1987.

Specialized Experience • Preservation Architect, John Milner Associates, Philadelphia PA

Specialized Education •

Stabilization & Maintenance of Historic Structures Campbell Center for Historic Preservation Studies Mount Carroll, Illinois, 1992



Leadership in Energy and Environmental Design - Green Building Rating System, US Green Building Alliance, 2001



Relevant Project Experience •

 Miiwaukee County, Washington Park Revitalization Pian, Miiwaukee Wi

 Miiwaukee County, Gordon Park Community Pavilion Miiwaukee, Wi

- Mllwaukee County, David Schuiz Aquatic Center at Lincoin Park Milwaukee, Wi
- Lions Legend Park Historic Site , Franklin, Wi
- Barciay Gallery & Cafe, Milwaukee, WI
- Monroe Building, Miiwaukee Wl
- The Renaissance Building Milwaukee, WI
- Public Art Administrator, Milwaukee County Percent for the Arts Program, Milwaukee Wi
- LISC, Facade Studies for Various Buildings Milwaukee, Wi
- Wirth & Hammei Stable Shops Milwaukee, Wi
- City of Milwaukee, City Attorney Office Renovation Milwaukee, WI
- Milwaukee World Festival Various Master Plan Projects, Milwaukee, Wi
- Historic King Drive BiD Streetscape improvement Plan Miiwaukee, Wi
- Wirth & Hammel Stable Shops Milwaukee, Wi
- Sherman Perk Cafe Milwaukee, WI
- Irish Fest Offices Wauwatosa, Wi

Quorum Architects, Inc.

Architectural Design • Interior Design • Site Design

3112 West Highland Blvd • Milwaukee, Wisconsin 53208 • ph. 414-265-9265 • fax. 414-265-9465 • www.guorumarchitects.com

NOTICES SENT TO FOR FILE : 090716

NAME	ADDRESS	DATE NOTICE SENT			
Kim Montgomery	Mayor's Office	10/1/09			
Kim Montgomery Allyson Nemec	Mayor's Office ALLYSON@QUORUMARCHITECTS.COM	X			
Allyson Neniec	ALL ISON @ QUOKUMARCHITECIS.COM	Χ			
				-	



City of Milwaukee

Legislation Details (With Text)

File #:	090	706	Version:	0				
Туре:	Res	olution			Status:	In Committee		
File created:	9/22	2/2009			In control:	ZONING, NEIGHBORHOODS & D COMMITTEE	EVELOPM	ENT
On agenda:					Final action	:		
Effective date:								
Title:			•			y Development to prepare amendments d out in 2011 or 2012.	to project	olans
Sponsors:	ALD	. BOHL						
Indexes:					ELOPMENT, S FAL FINANCII	STREET IMPROVEMENTS, TAX INCRE NG	EMENTAL	
Attachments:	Fisc	al Note, H	earing Noti	ce Lis	t			
Date	Ver.	Action By	,			Action	Result	Tally
9/22/2009	0	COMMC	N COUNC	IL		ASSIGNED TO		
10/1/2009	0		, NEIGHBO DPMENT C			HEARING NOTICES SENT		
10/1/2009	0		, NEIGHBO DPMENT C			HEARING NOTICES SENT		

File #:	090706	Version: 0

Number 090706 Version ORIGINAL Reference

Sponsor

ALD. BOHL

Title

Resolution directing the Commissioner of City Development to prepare amendments to project plans for tax incremental districts likely to be closed out in 2011 or 2012.

Analysis

This resolution directs the Commissioner of City Development to prepare, for tax incremental districts 34, 40, 42, 47 and 55 (the districts likely to be closed out in 2011 or 2012) an amendment to the project plan for each district such that the project plan includes, in the "statement of the kind, number, location of all proposed public works or improvements" and the "detailed list of estimated project costs" required by s. 66.1105(4)(f), Wis. Stats., all street-paving projects anticipated to occur within the district or within one half-mile of the district's boundaries in 2011, 2012, 2013, 2014, 2015 or 2016, as identified by the City's most current 6-year local street paving program. Street-paving projects shall be added to the project plan for a tax incremental district only to the extent that the additional project costs can be recovered within the maximum statutory tax incremental district lifespan of 27 years.

The Commissioner of City Development shall prepare these project plan amendments and submit them to the Common Council for review and approval within 60 days of the date of adoption of this resolution.

Body

Whereas, Section 66.1105(2)(f), Wis. Stats., allows for tax incremental financing to be used to fund the costs of public works or improvements outside a tax incremental district ("TID") but within one-half mile of the district's boundaries; and

Whereas, This statutory provision presents an opportunity for the City of Milwaukee to use tax incremental financing to fund street paving and construction projects within one-half mile of TID boundaries, thereby freeing up street paving dollars in the City's regular capital budget for use on street projects in areas more than one-half mile from a TID; and

Whereas, To fund street projects in this manner, the project plan for an active TID could be amended to include some or all street-paving projects anticipated to occur within the TID or within one-half mile of the TID's boundaries within the next 6 years, as identified by the City's most current 6-year local street paving program; and

Whereas, The Department of City Development has indicated that 5 TIDs -- Nos. 34, 40, 42, 47 and 55 -- are likely to close out in 2011, with no additional districts expected to close out in 2012; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of City Development is directed to prepare, for tax incremental districts 34, 40, 42, 47 and 55, an amendment to the project plan for each TID such that the project plan includes, in the "statement of the kind, number, location of all proposed public works or improvements" and the "detailed list of estimated project costs" required by s. 66.1105(4)(f), Wis. Stats., all street-paving projects anticipated to occur
 File #:
 090706
 Version:
 0

within the TID or within one half-mile of the TID's boundaries in 2011, 2012, 2013, 2014, 2015 or 2016, as identified by the City's most current 6-year local street paving program; and, be it

Further Resolved, That the Commissioner of City Development is directed to consult with the City Engineer to identify street-paving projects on the City's most current 6-year local street paving program that are located in, or within one-half mile of, these 5 TIDs; and, be it

Further Resolved, That street-paving projects shall be added to the project plan for a TID only to the extent that the additional project costs can be recovered within the maximum TID lifespan of 27 years; and, be it

Further Resolved, That, if a TID's project plan can be amended to absorb some but not all of the street-paving projects on the 6-year local street paving program without extending the life of the TID beyond 27 years, the Commissioner of City Development and the City Engineer shall together identify the street-paving projects that are most appropriate for inclusion in the project plan amendment; and, be it

Further Resolved, That the Commissioner of City Development shall prepare these TID project plan amendments and submit them to the Common Council for review and approval within 60 days of the date of adoption of this resolution. **Requestor**

Drafter

LRB09400-1 JDO 09/22/2009

CC-170 (REV. 6/86)

CITY OF MILWAUKEE FISCAL NOTE

A)	DATE	October 2, 2009	FILE NUMBER:	090706
			Original Fiscal Note x	Substitute
SUB.	JECT:	Resolution directing the Commissione be closed out in 2011 or 2012.	r of City Development to prepare amendments to project plans for	or tax incremental districts likely to
B)	SUBM	TTED BY (Name/title/dept./ext.):	Rocky Marcoux, Commissioner, DCD	
C)	CHECH	ONE: ADOPTION OF THIS	FILE AUTHORIZES EXPENDITURES	
			FILE DOES NOT AUTHORIZE EXPENDITURES; FURTHER CONTRACTION OF BELOW.	OMMON COUNCIL ACTION
		X NOT APPLICABLE/N	O FISCAL IMPACT.	
-				

D)	CHARGE TO:	DEPARTMENT ACCOUNT(DA)	CONTINGENT FUND (CF)
		CAPITAL PROJECTS FUND (CPF)	SPECIAL PURPOSE ACCOUNTS (SPA)
		PERM. IMPROVEMENT FUNDS (PIF)	GRANT & AID ACCOUNTS (G & AA)
		OTHER (SPECIFY)	

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
SALARIES/WAGES:					
SUPPLIES:					
MATERIALS:					
NEW EQUIPMENT:					
EQUIPMENT REPAIR:					
OTHER:					
TOTALS					

F)	FOR EXPENDITURES AND RE	EVENUES WHICH WILL OCCUR ON	AN ANNUAL BASIS OVER SEVERAL YEARS CHECK THE				
	APPROPRIATE BOX BELOW AND THEN LIST EACH ITEM AND DOLLAR AMOUNT SEPARATELY.						
	1-3 YEARS	3-5 YEARS					
	1-3 YEARS	3-5 YEARS					
	1-3 YEARS	3-5 YEARS					

G)	LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:
Imple	ementation of the TID amendments will involve costs and revenues, and will be detailed in the fiscal notes and amendments when considered in
the	future

H) COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE

NOTICES SENT TO FOR FILE : 090706

NAME	ADDRESS	DATE NOTI	CE SENT
Jim Scherer	DCD	10/1/09	
Ald. Bohl	CC-CC	X	
JeffOsterman	LRB	X	
Jeff Polenske	City Engineer	X	
	· · · ·		



City of Milwaukee

Legislation Details (With Text)

File #:	0902	216 Version: 1				
Туре:	Ordi	nance	Status:	In Committee		
File created:	6/16	5/2009	In control:	ZONING, NEIGHBORHOODS & DEV COMMITTEE	ELOPM	ENT
On agenda:			Final action:			
Effective date:						
Title: Sponsors:	Plan loca Alde	ned Development known a	as Shiloh Manor,	ning from General Planned Development for a 45-unit housing development for se Drive and South of West Keefe Avenue,	eniors, o	n land
Indexes:	HOU	JSING, PLANNED UNIT D	EVELOPMENTS	S, ZONING, ZONING DISTRICT 06		
Attachments:	Corr	nmission Letter, Affidavit fo	r Zoning Change	of 9-24-09, Proposed Zoning Change M e, Updated Landscape Plan, Notice Publi		
	and	9-28-09, Hearing Notice Li	ist			
Date	Ver.			tion	Result	Tally
Date 6/16/2009		· 6	Ac	tion SSIGNED TO		
	Ver.	Action By	Ac As DODS & RE			
6/16/2009	Ver. 0	Action By COMMON COUNCIL ZONING, NEIGHBORHC	Ac AS DODS & RE ITTEE	SIGNED TO		
6/16/2009 6/18/2009	Ver. 0 0	Action By COMMON COUNCIL ZONING, NEIGHBORHC DEVELOPMENT COMM	Ac AS DODS & RE ITTEE DF	SSIGNED TO		
6/16/2009 6/18/2009 9/14/2009	Ver. 0 0	Action By COMMON COUNCIL ZONING, NEIGHBORHO DEVELOPMENT COMM CITY CLERK	Ac AS DODS & RE ITTEE DF PL DODS & HE	SIGNED TO EFERRED TO RAFT SUBMITTED		
6/16/2009 6/18/2009 9/14/2009 9/21/2009	Ver. 0 1 1	Action By COMMON COUNCIL ZONING, NEIGHBORHO DEVELOPMENT COMM CITY CLERK CITY CLERK ZONING, NEIGHBORHO	Ac AS DODS & RE ITTEE DF PL DODS & HE ITTEE DODS & HE	SSIGNED TO FERRED TO RAFT SUBMITTED JBLISHED		

File #: 090216 Version: 1	
Number 090216 Version SUBSTITUTE 1 Reference 071179 Sponsor ALD. COGGS Title Substitute ordinance relating to a change in zoning from General Planned Developmen Detailed Planned Development known as Shiloh Manor, for a 45-unit housing developmen seniors, on land located East of North Dr. Martin Luther King Jr. Drive and South o Keefe Avenue, in the 6th Aldermanic District. Analysis This zoning change will allow for the construction of a four-story building with 45 of housing for seniors. Body The Mayor and Common Council of the City of Milwaukee ("Common Council"), do ordain follows:	nt for f West units
Part 1. There is added to the Milwaukee Code of Ordinances ("Code") a new section to as follows:	o read
Section 295-907(2)(c).0147.	
(1) In accordance with the provisions of Section 295-907 of the Code relating to the establishment of planned development districts, the Common Council approves the sub Detailed Planned Development, a copy of which is attached to this Common Council Fi Exhibit A which is on file in the office of the City Clerk and made a part as though fully set forth herein.	ject le as
(2) The zoning map is amended to change the zoning for the area described and bound follows:	ed as
The zoning line along the right-of-way of North Dr. Martin Luther King Jr. Drive, t zoning line along the right-of-way of North Port Washington Avenue and the zoning l along the right-of-way of West Keefe Avenue from General Planned Development (GPD) Detailed Planned Development (DPD).	ine
(3) The requirements set forth in said detailed plan attached to this Common Counci as Exhibit A, constitute the zoning regulations for the area contained in such plan development district described, provided further, that the effect of the approval o detailed plan is that such plan shall limit and control construction, location, use operation of all land and structures included within the detailed plan to all condi- and limitations set forth in such detailed plan.	ned f such and
Part 2. Any persons, firm, company or corporation owning, controlling or managing as building or premises wherein or whereon there shall be placed or there exists anyth violation of the terms of this ordinance; or who shall build contrary to the plans specifications submitted to and approved by the Commissioner of the Department of C Development, or any person, firm, company or corporation who shall omit, neglect or refuse to do any act required in this ordinance shall be subject to the penalties provided in Section 200-19 of the Code.	ing in or ity
Part 3. If any section, subsection, sentence, clause, phrase or portion of this ord is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions Common Council declares that it would have passed this ordinance and each section, subsection, sentence, clause, phrase or portion irrespective of the fact that any or	. The

File #:	090216	Version: 1					
more sections void or inval Drafter DCD:AJF:ajf 09/14/09	•	s, sentences,	clauses o	or phrases	or other	portions be	declared



SHILOH MANOR AT FIVE POINTS 3418 N. Martin Luther King Jr. Drive Milwaukee

DETAILED PLAN SUBMITTAL

Detailed Plan Project Description and Owners Statement of Intent

I. Project Overview

The Volunteers of America National Services ("Volunteers of America") and the Shiloh Tabernacle UHCA Church ("Shiloh Church") plan to jointly develop a 45 unit apartment building with services ("the Project") for low income seniors on a site located at 3418-3428 N. Martin Luther King Jr. Drive. There is currently a need for affordable, assisted living within the City of Milwaukee where there are a significant number of low-income seniors. The Wisconsin Housing and Economic Development Authority ("WHEDA") in cooperation with the Wisconsin Department of Health and Family Services ("DHFS") offers resources that allow developers to produce affordable rental housing with services so that seniors may stay independent and age in place. This is accomplished by coupling financing provided through WHEDA's 9% Low-Income Housing Tax Credit (LIHTC") program for the construction of a Residential Care Apartment Complex ("RCAC") with DHFS' Family Care program to bring in services to qualified residents. The Volunteers of America was awarded LIHTC's in April 2009.

A. The Partners

Volunteers of America ("VOA") will be the primary developer and owner of the property. VOA is a non-profit organization and is one of the nation's largest providers of affordable housing with thousands of units across the U.S. The Wisconsin affiliate of VOA has been in existence since 1929 and currently operates 157 units of housing. In fact, VOA owns and operates a 12 unit property at 3261 N. Martin Luther King Jr. Drive, a few blocks from the proposed site. Under the leadership of Jim Stewart, VOA Wisconsin President and CEO, the organization is expanding services to the frail elderly and disabled in the Milwaukee area.

Shiloh Church is a development partner and will coordinate the community outreach effort and provide spiritual services to the tenants. The Shiloh Church is located at 3436 N. Port Washington Road and owns the proposed project site located across the street from the church building. Shiloh Church has been operating in the Milwaukee community for 54 years. Reverend Charles Jordan is the leader of the 120 member congregation. Shiloh has a long history of service to the community going back to 1966 when the then leader, Lady Pitts, founded a school for unwed teens which continues within the MPS system today. Shiloh Church has operated a relocation program for Cuban refugees and a meal program for disadvantaged families is the leader of a Lexander, AIA neighborhood.

> SENIOR ASSOCIATES John Joseph Cronin, AIA Gene Krueger, Assoc, AIA Anthony J. Luciano, P.E. Michael P. Mikecz, NSPE Tracey R. Schnick, AIA Joseph Silvers, AIA Cynthia A. Lofy, CPA

B. The Property

Architecture Епдіпеегіпд Рlаппіпд 1414 UNDERWOOD AVENUE SUITE 301 WAUWATOSA, WI 53213-2653 414.431.3131 TEL 414.431.0531 FAX WWW.AGARCH.COM The site is located at 3418-3428 N. Martin Luther King Jr. Drive in an area known as the Five Corners. Please note that the parcel located at the north end of the site at 3458 N. Martin Luther King Jr. Drive is owned by the City of Milwaukee and is currently being vacated. Upon vacation, the parcel will be joined with the parcels located at 3418-3428 N. Martin Luther King Jr. Drive.

The proposed development will consist of a 4-story structure with surface parking for up to 12 vehicles. The building will consist of 45 apartment units with 42-one bedroom units and 3-two bedroom units. Common areas will include a commercial kitchen, dining room, multipurpose room, computer lab, fitness room/wellness center, beauty/barber shop, laundry facilities, staff offices, outdoor garden area and sheltered patio. The majority of the common space will be located on the first floor. At least half of the building will be certified as a Residential Care Apartment Complex ("RCAC") and as such, will be regulated by the Wisconsin Department of Health and Family Services. An RCAC provides a combination of housing, meals and support services for people with long term care needs. This setting will provide a home-like, non-institutional environment where units are recognized as private residences and have all the features of a regular apartment unit.

There will be active programming in place for the residents of the building and, therefore, the majority of the common space will be on the first floor. As such, there will be no "blank walls" to the street, but rather significant transparency to bring light into the common space areas. Discussions have been held with the Clinton and Bernice Rose Senior Center located at 3045 N Martin Luther King Jr. Drive and Interfaith Older Adult Programs about opportunities for programming out of the Shiloh Manor building that would appeal to seniors who live in the surrounding neighborhood. Therefore, both the building design and programming will be developed to support the concept of aging in the community to encourage the building residents to stay involved in the neighborhood as well as presenting opportunities for the neighborhood to be involved with the building tenants.

C. The Tenants

The Project will be open to tenants who are 55 years of age and older and who have incomes of less than 60% of the County Median Income. All units will have some form of rent and income restriction in accordance with WHEDA's guidelines and those of other funding sources. The Project will serve a mix of independent seniors and those who require assisted living services in order to remain independent in the community.

Family Care is a Medicaid waiver program that pays for income-qualified frail seniors to receive services where they live. Seniors who qualify for Family Care will have onsite services provided to them either by VOA or other community providers as required.

D. The Operations

The Project will be managed by ACC Management Group which has a long history in the management of affordable housing developments and currently manages two tax credit projects in the Milwaukee area. ACC will be responsible for property management including building oversight and administration, rent collections and billing, and maintenance. The on-site supportive services will be provided through a contract between Milwaukee County Department on Aging's Family Care program and VOA. ACC and the VOA will work closely together to resolve any resident and community issues that may arise.

- II. Statistical Information
 - A. Gross land area: 30,286.41 sq. ft. or 0.695 acres.
 - B. Maximum amount of land covered by principal building: 11,280 sq. ft. or 0.25 acres.
 - C. Maximum amount of land devoted to parking, drives and parking structures: 7,012 sq. ft.
 - D. Minimum amount of land devoted to landscaped open space: 10,897 sq. ft. or 0.25 acres.
 - E. Maximum proposed dwelling unit density if residential and/or total square footage devoted to non-residential uses: 1 dwelling unit per 673 sq. ft. of land.
 - F. Proposed number of buildings: 1
 - G. Maximum number of dwelling units per building: 45
 - H. Bedrooms per unit: 42-one bedroom and 3-two bedroom
 - I. Parking spaces provided, whether surface or in structures and ratio per unit if residential or per thousand square feet of building are if non-residential: 12 surface spaces, which is .266 spaces per unit. It should be noted that tenants who live in the RCAC portion of the building and are receiving assisted living services are unlikely to drive. A van will be provided to offer transportation to those residents who are no longer driving.

III. District Standards

A. Uses

VOA and Shiloh Church, respectfully request the use allowed for this Planned Development including: residential multifamily, up to 45 units, with related community space, parking and supportive services.

B. Design Standards

The specific design standards to be applied to this project are included in the attached Site Plan.

C. Density

The Project is located within the Northeast Side Comprehensive Plan area. The Comprehensive Plan for this area of Milwaukee is under development and is anticipated to be completed in April 2008. Jim Stewart from VOA and Reverend

Charles Jordan from the Shiloh Church have been participating in Harambee North Neighborhoods Plan Initiative. Implementation strategies have been identified and one of which is to "expand, maintain and preserve affordable housing opportunities for low-income residents and develop resources for residents who want to stay in the community". Furthermore, the Neighborhood Action Plan states the object to "facilitate the development of higher density senior housing and other rental housing along Martin Luther King Jr. Drive". The Project is consistent with this strategic goal and is in alignment with proposed redevelopment plans for the Five Points Exchange Project – an identified northern gateway for the neighborhood.

- D. Space Between Structures There will only be one structure on the site.
- E. Setbacks

The setback requirement of 25 feet for Planned Developments only applies to lots that are five acres or more. The Project's lot is only 0.67 acres and, therefore, this requirement is not applicable to the Project.

F. Screening

The building shall be screened from existing or proposed business or industrial uses on or adjacent to the site. Screening shall consist of decorative walls, fences, hedges, shrubs, trees or combinations thereof, appropriate to the surrounding neighborhood.

G. Open Space

All open spaces depicted on the Site Plan shall be landscaped and maintained so as not to create a nuisance or hazardous conditions.

H. Circulation, Parking and Loading

All parking is surface parking. Adequate access for pedestrians and public and private vehicles shall be provided. There is an existing pedestrian sidewalk along each of the three perimeters of the site that will be maintained.

I. Landscaping

All required vegetation shall be of a quality consistent with the standards of the American Association of Nurserymen (AAN 260.1). All vegetation depicted on the Site Plan shall be maintained on an ongoing basis, including seasonal tree and plant replacement.

J_e Lighting

Pursuant to City of Milwaukee Ordinances §295-409, the Project shall have cut-off fixtures that ensure that lighting levels and glare are controlled as follows:

- 1. No light source shall be visible from an adjoining property or public right-of-way, and
- 2. Where adjoining properties are zoned residential, the maximum illumination at a property line shall be one foot-candle. In all other

circumstances, the maximum illumination at a property line shall be 5 foot candles.

K. Utilities

All utility lines shall be installed underground. Any new transformers and substations, if any, shall be installed within buildings or otherwise screened from view.

L. Signs and Sign Standards

The following signs will be part of the Project:

- Temporary Signs during construction: The Project may include up to three (3) temporary construction signs during construction that will be located on one or more of the three surrounding streets; Keefe Avenue, Port Washington Road and N. Martin Luther King Jr. Drive. Each sign shall not exceed 8' x 4' each. The material of each sign shall be Screen Printed plywood or similar rigid material. The purpose of each sign may include:
 - a. A sign required by the Wisconsin Housing and Economic Development Authority identifying the Project as a WHEDA tax credit project.
 - b. A sign required or requested by Project financing entities or financial supporters to the Project, and
 - c. A sign identifying Project Partners.
- 2. Permanent Sign Building Name: Since this Project will be visible to pedestrian and vehicular traffic from all sides of the building, it is important to have permanent signage on at least two sides of the building. The Project will include one permanent freestanding sign located at the east side of the site along Port Washington Road. This sign shall not exceed 32 sq. ft. A sign will be located on a wall parallel to Keefe Avenue to the north. This sign shall not exceed 25 square feet. The purpose of the signs is to include the Project's Name. The final plans for these signs will be submitted to the City as part of the Detailed Development Plan.
- 3. Periodic Sign Leasing: The Project may include one rental sign located on the north, west or east elevation. The sign shall not exceed 48 sq. ft. Materials will be printed vinyl or similar material. The purpose of the sign is to advertise units available for lease. The sign may be displayed until all units are initially leased. After initial lease up, the sign may be displayed at times when vacancies are available.

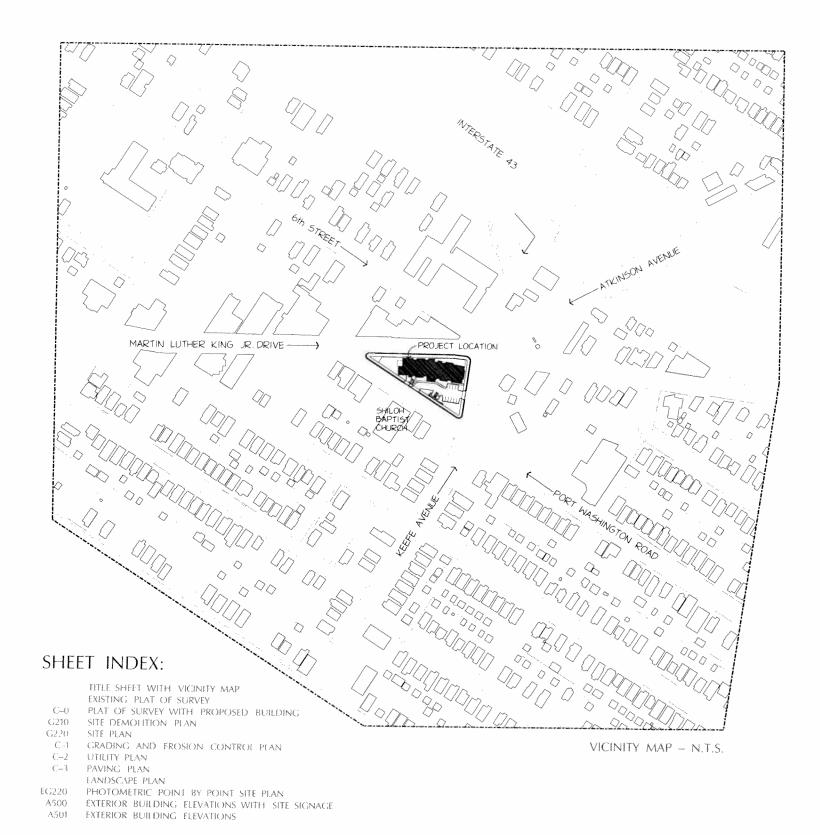
M. Sign Illumination

If signs are illuminated, the source of illumination will not be visible or intermittent.

N. Exterior

The building materials will be brick, glass, and cement fiber panels with coordinating trim. The dumpster enclosure will be clad in cement fiber board panels to match the building. Aluminum storefront will be used in the common spaces fronting Martin

Luther King Jr. Drive. There will be a 6'-0" decorative aluminum fence at the south end of the site and at the northwest corner of the site along Martin Luther King Drive. They will be similar in appearance to the balcony railings. The walls located at the corner of MLK and Keefe and parallel to Keefe will be of brick construction. The stepped retaining wall along Port Washington Road and the parking will be of Keystone masonry units with a thinner contrasting cap. The top of the wall will be at elevations consistent with the grades. Landscape plans will be modified in order to provide some cascading plants along the top of the Keystone wall. Open spaces will include landscaped areas including a patio and pedestrian facilities as shown on the site plan.



Shiloh Manor At Five Points

3418-3458 N. Martin Luther King Jr. Drive Milwaukee, WI

Common Council #090216



OWNER

1660 Duke Street Alexandria, VA 22314



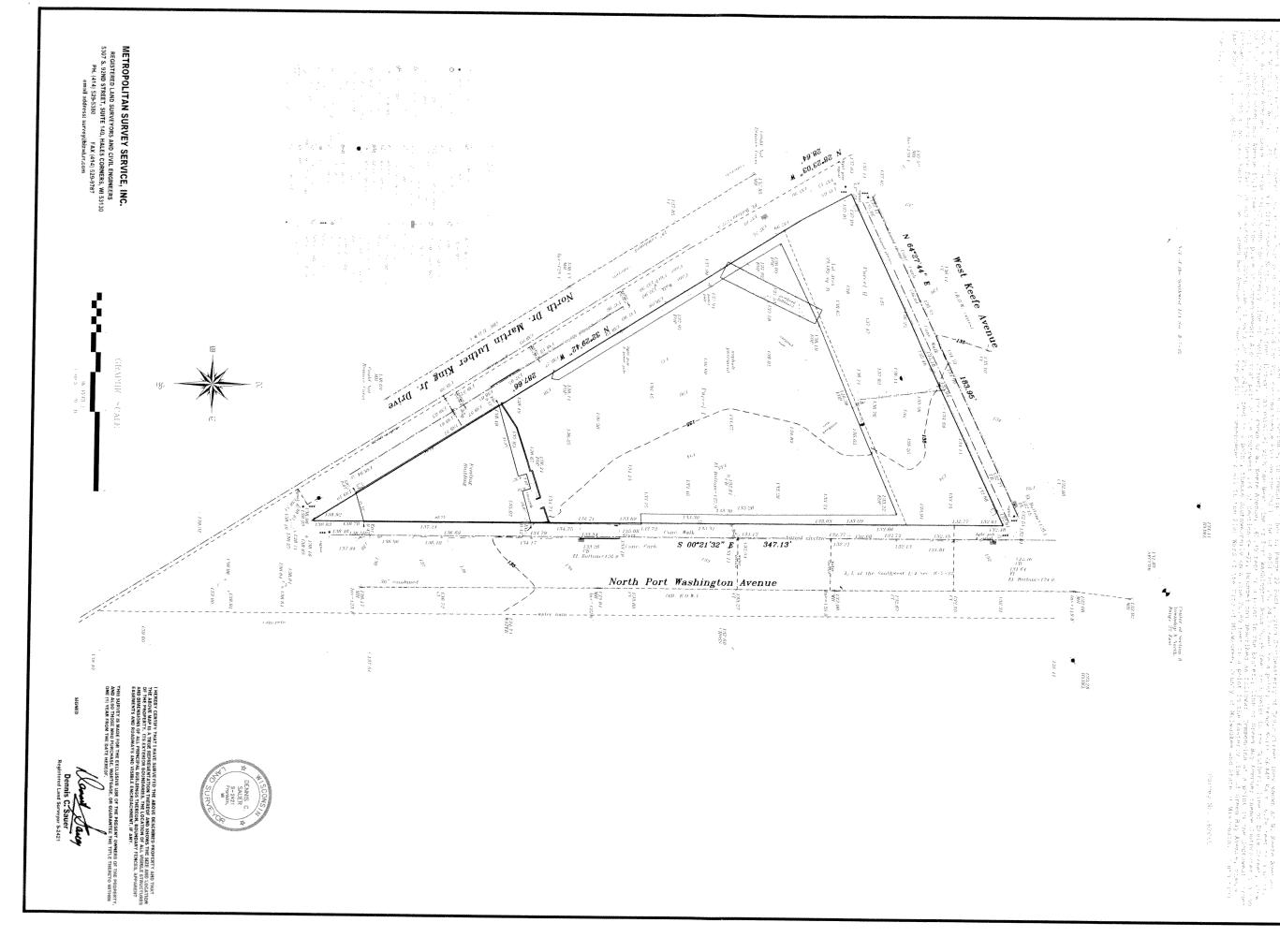
1910216 EXHIBIT A

Volunteers of America[®] Wisconsin

VOLUNTEERS OF AMERICA NATIONAL SERVICES (VOANS)

DETAILED PLAN DEVELOPMENT



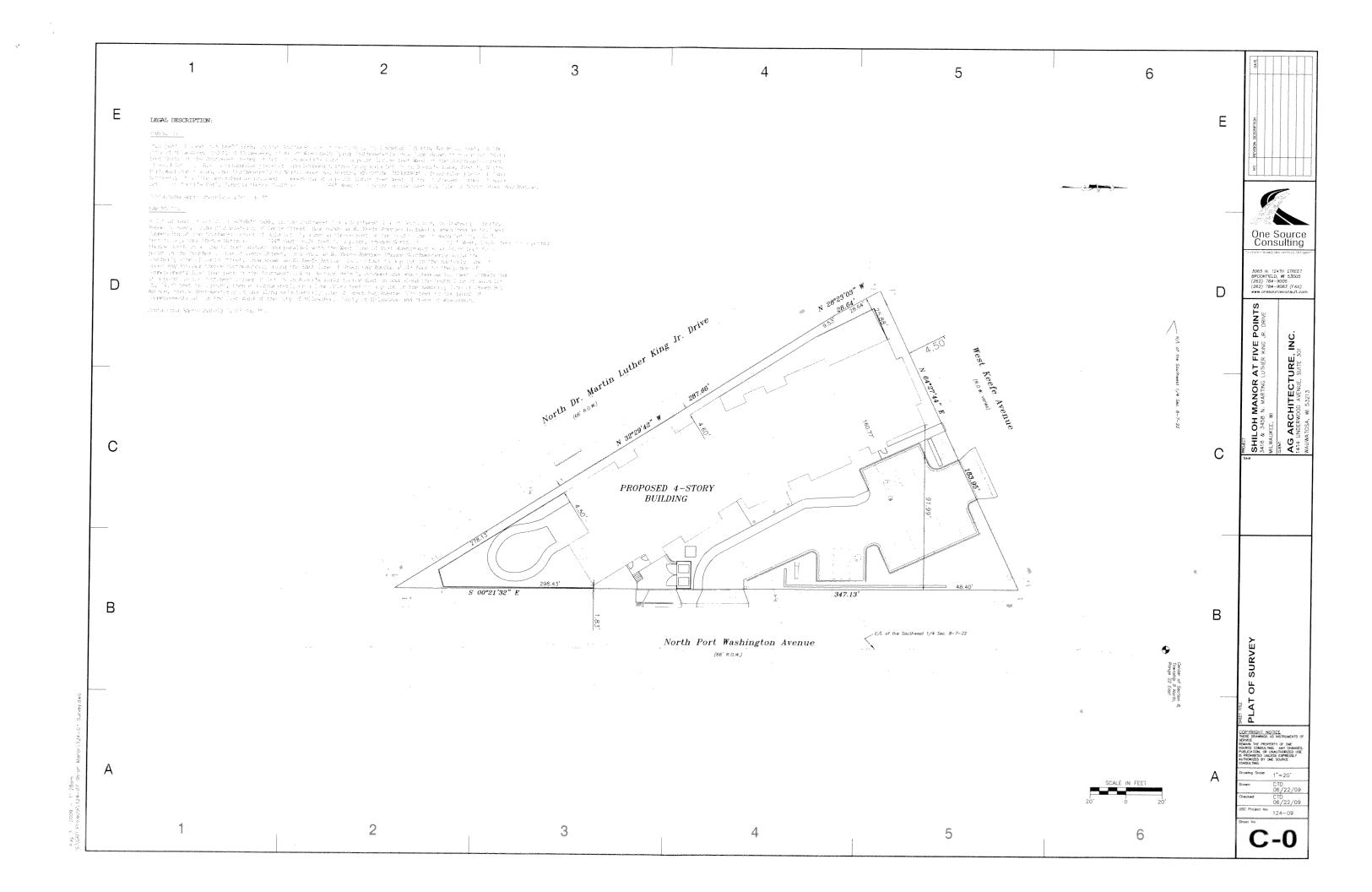


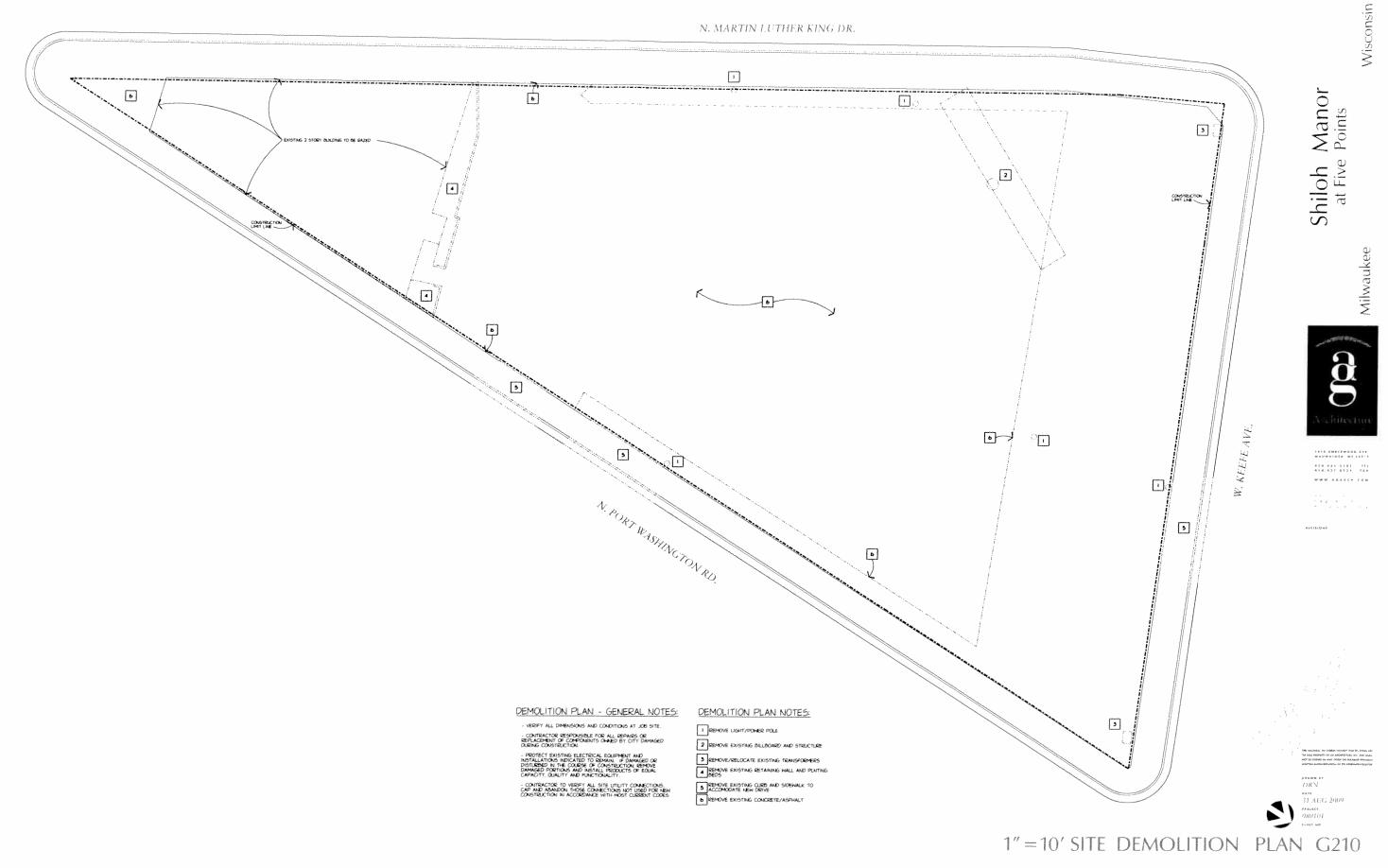
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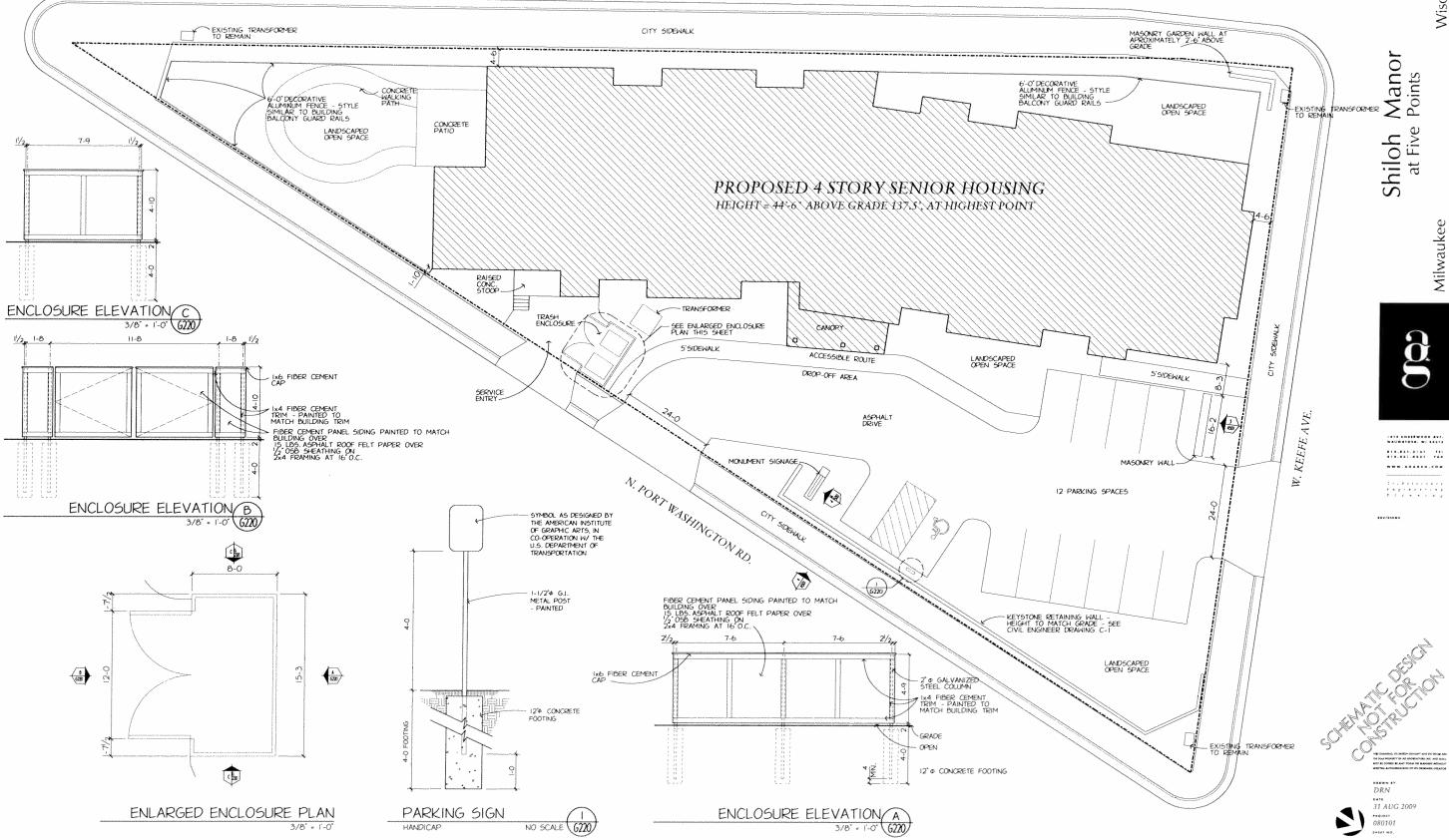
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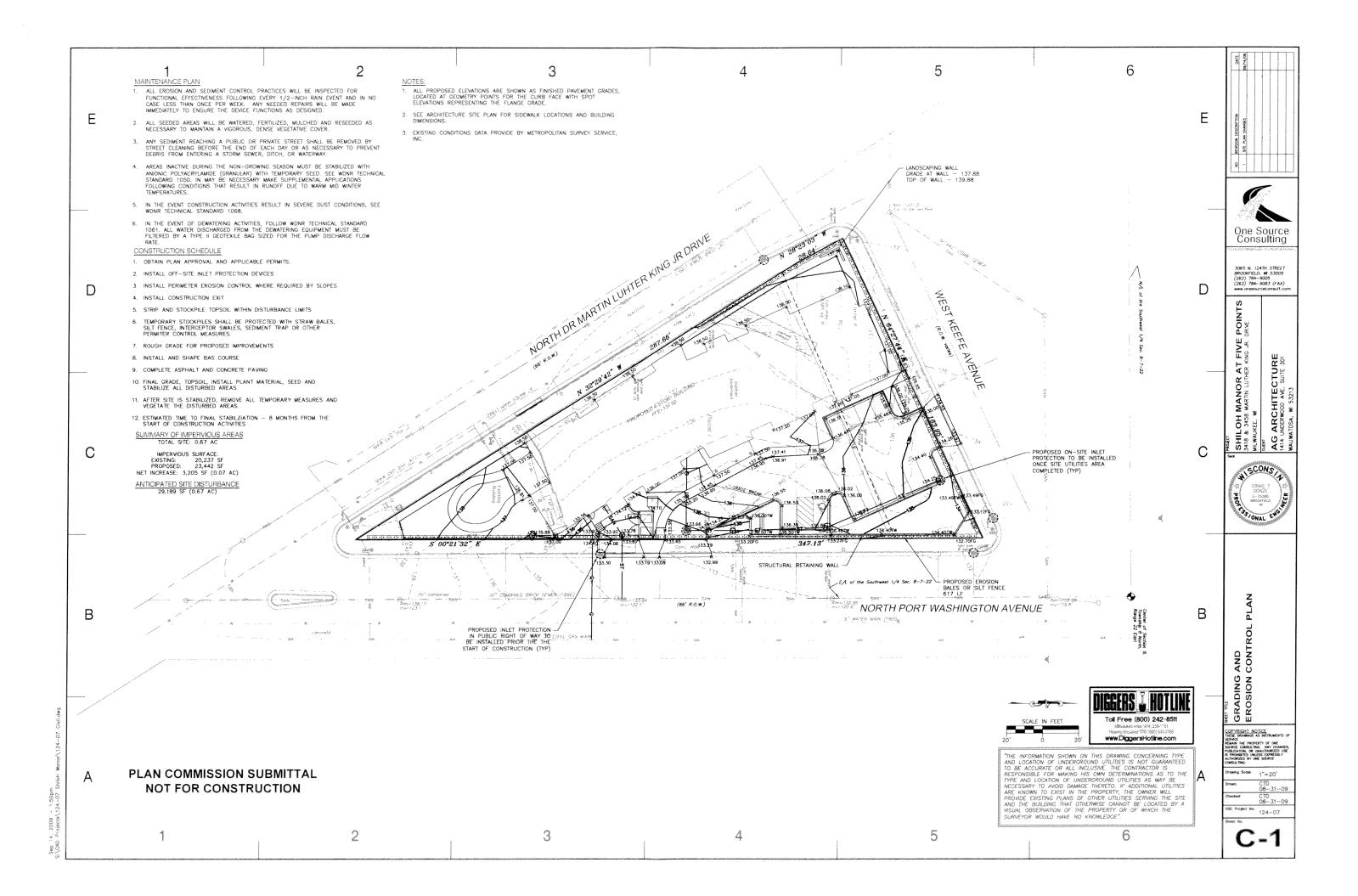


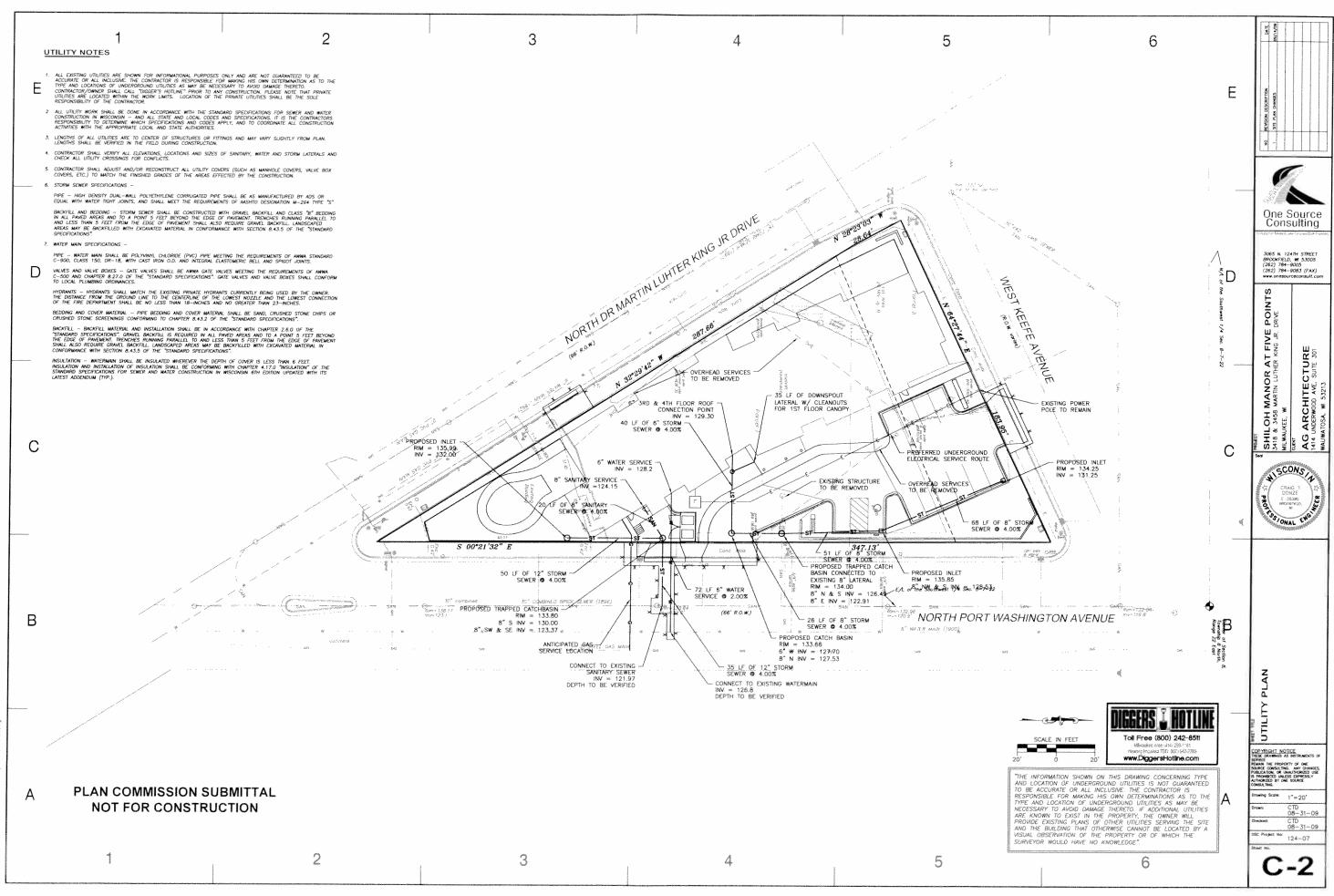
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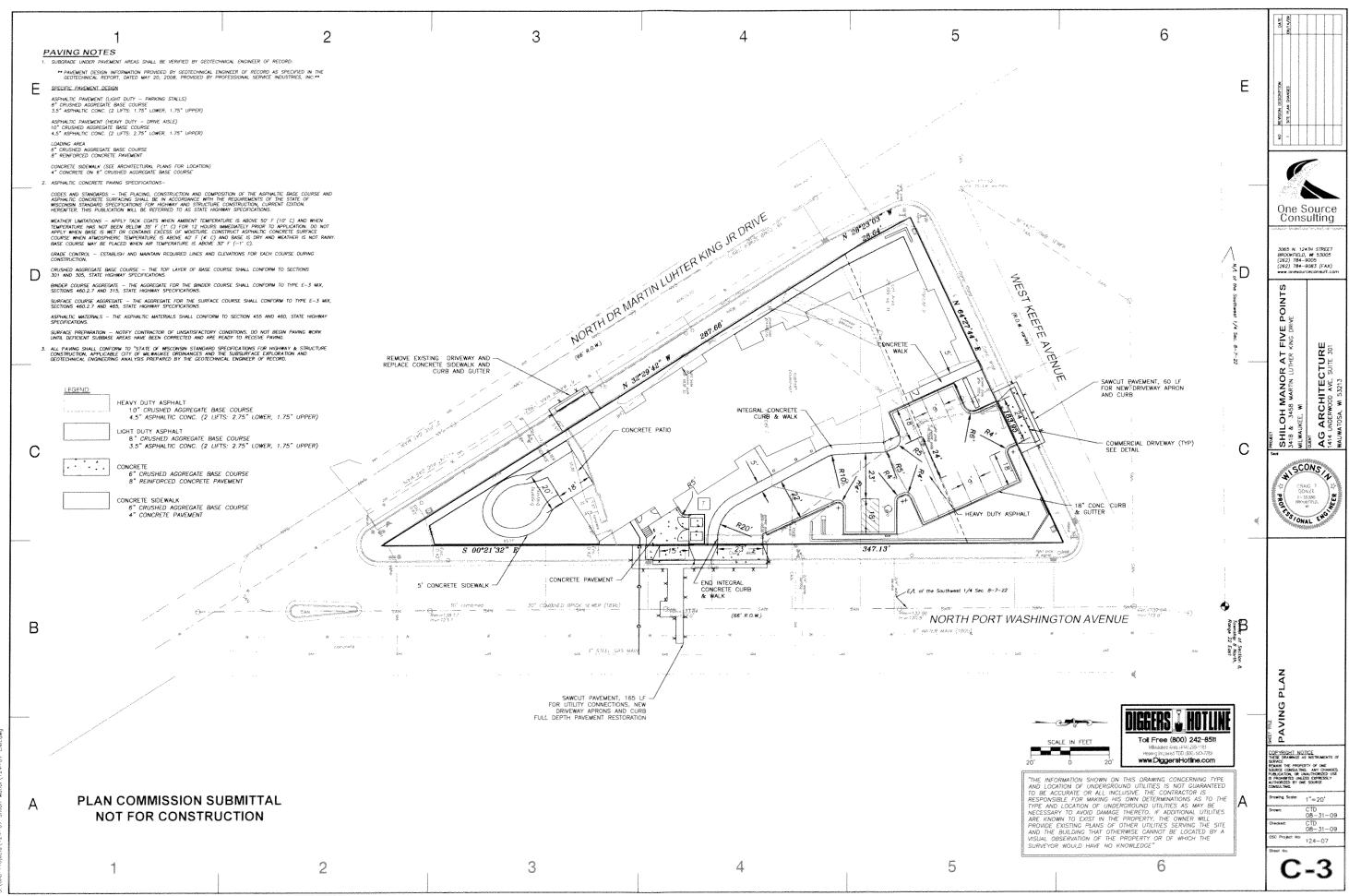
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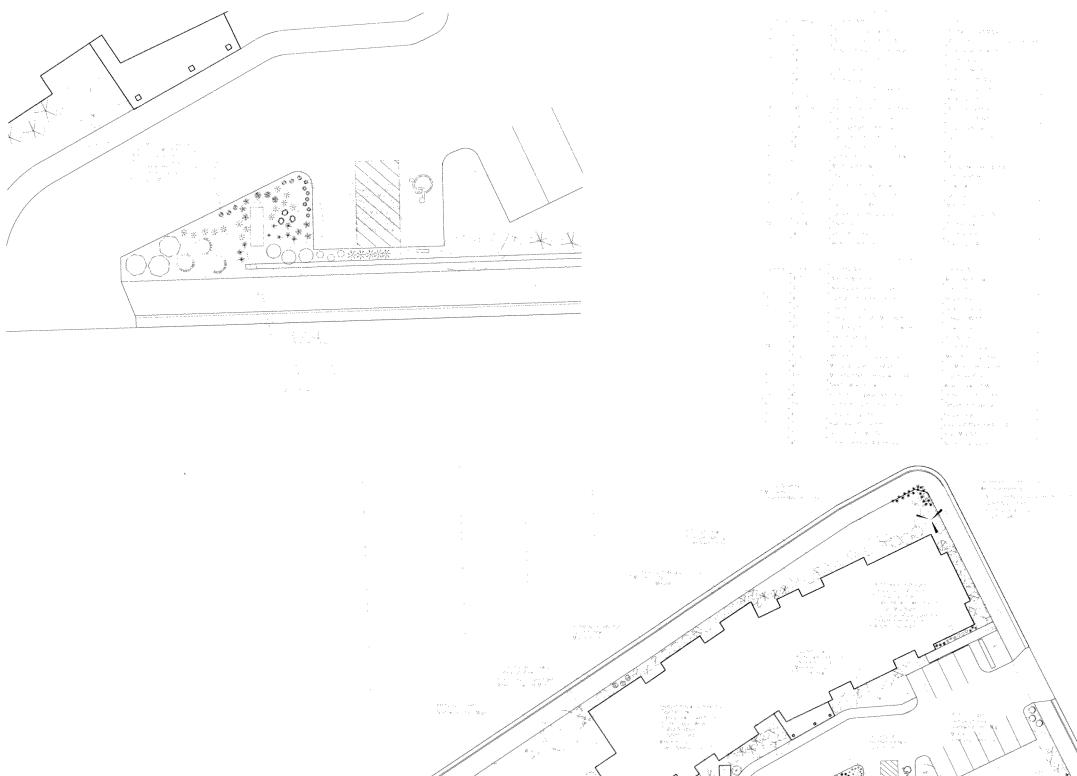




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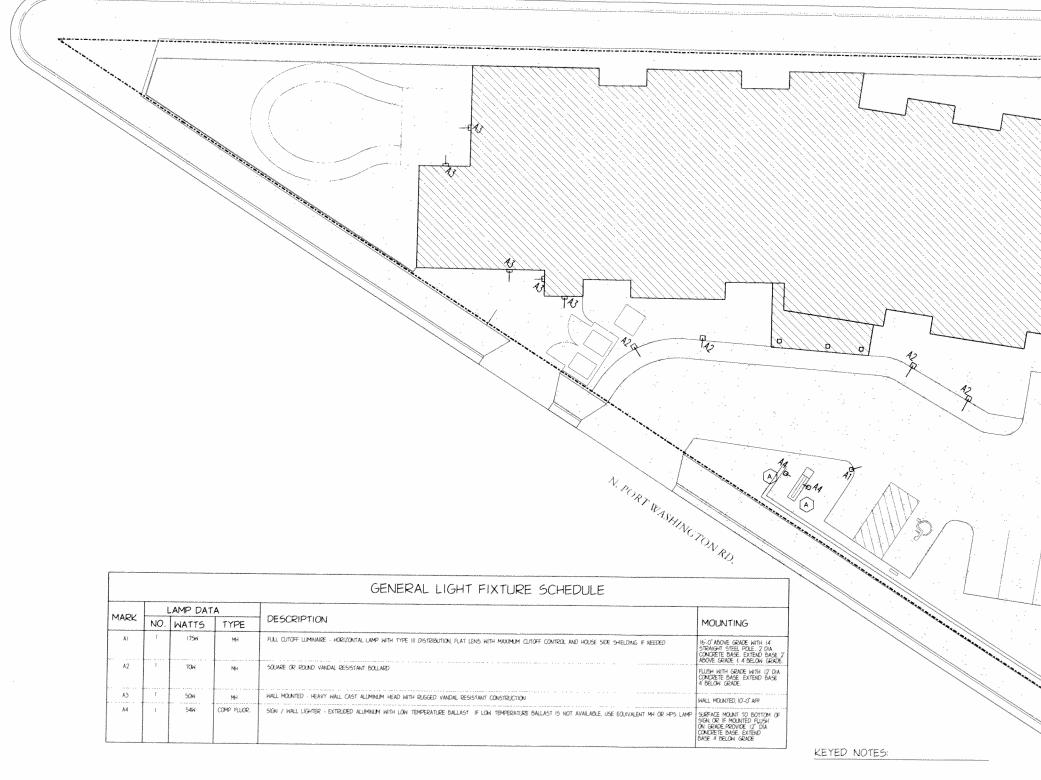
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Shiloh Manor at Five Points Milwaukee

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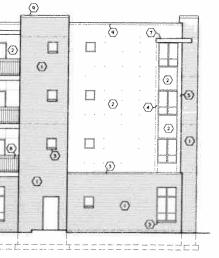
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1/8" EXTERIOR ELEVATIONS A500



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- TOP OF THIRD SUB FLOOR ELEVATION = /21-11 3/4
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- TRU55 DEARING ELEVATION 140-0 3/4
- TOP OF PARAPET FRAMINE ELEVATION + 144-6

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2 CEMENT FIBER PANEL

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2) CONCRETE COLUMN BASE

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> N+ 12 CEMENT FIBER TRIM BOARD

6) 2x12 FASCIA #/ BRUSHED ALLM, HRAP

(7) 2410 FASCIA w/ BRUSHED ALLM HRAP

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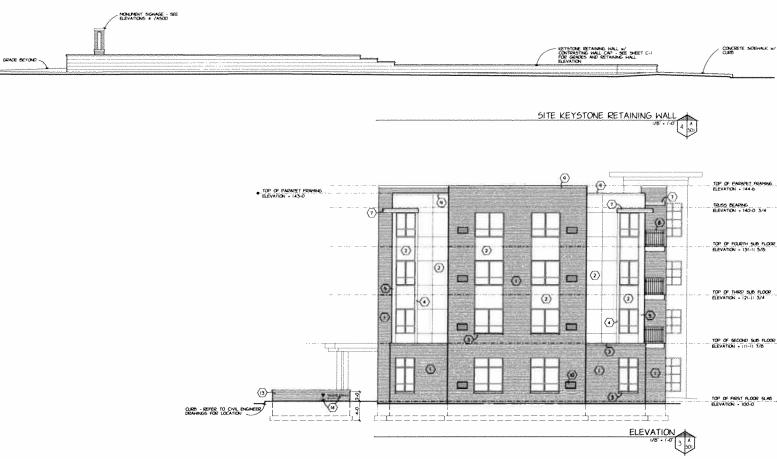
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Shiloh Manor at Five Points

Wisconsin





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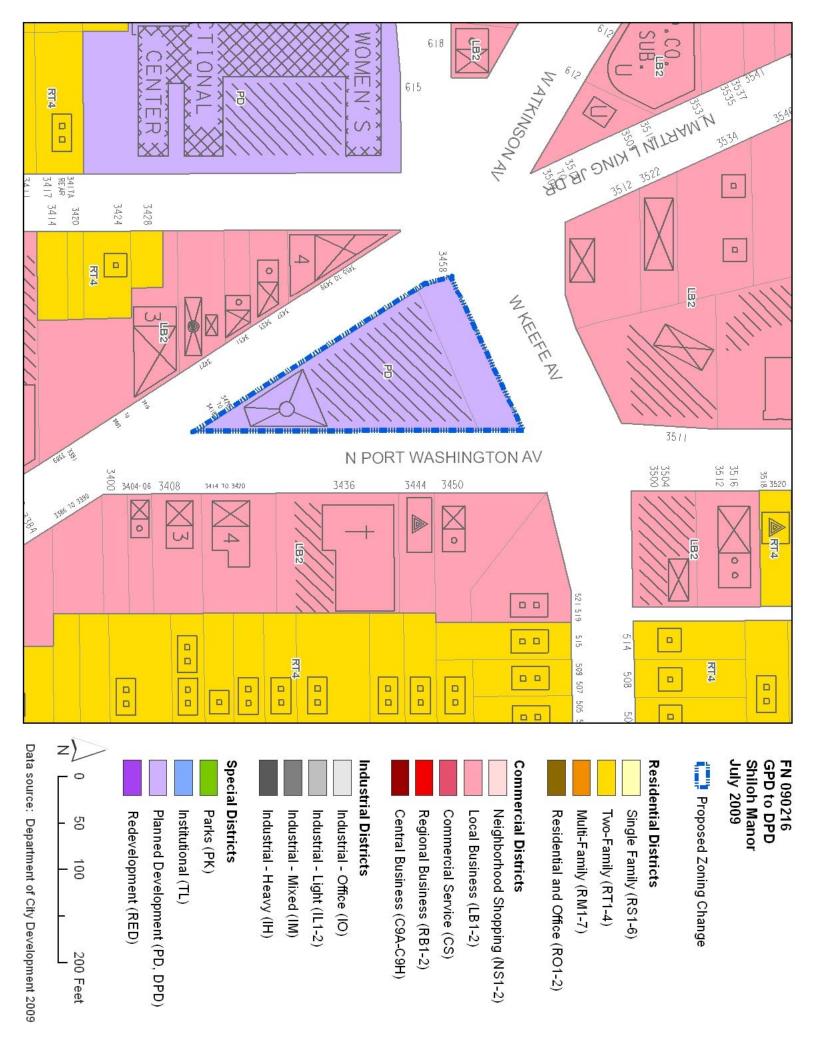


Shiloh Manor at Five Points

Milwaukee

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Wisconsin



September 21, 2009

To the Honorable Common Council Zoning, Neighborhoods and Development Committee City of Milwaukee

Dear Committee Members:

File No. 090216 relates to a change in zoning from General Planned Development (GPD) to Detailed Planned Development (DPD) known as Shiloh Manor, for a 45 unit housing development for seniors, on lands located East of North Dr. Martin Luther King Jr. Drive and South of West Keefe Avenue, in the 6th Aldermanic District.

This zoning change will allow for the construction of a four-story building with 45 units of housing for seniors. A total of 42-one bedroom units and 3-two bedroom units will be constructed. Many common areas will be supplied for the tenants, with the majority of the space being on the first floor. At least half of the building will be certified as a Residential Care Apartment Complex (RCAC). The RCAC portion will provide a combination of housing, meals and support services for people with long-term care needs.

On September 21, 2009, a public hearing was held and at that time nobody spoke in opposition. Since the proposed change complies with the Zoning Code and City plans for the area, the City Plan Commission at its regular meeting on September 21, 2009 recommended approval of the subject file, conditioned on finalizing the landscape plan and building and screening materials.

Sincerely,

Rocky Marcoux Executive Secretary City Plan Commission of Milwaukee

cc: Ald. Milele Coggs

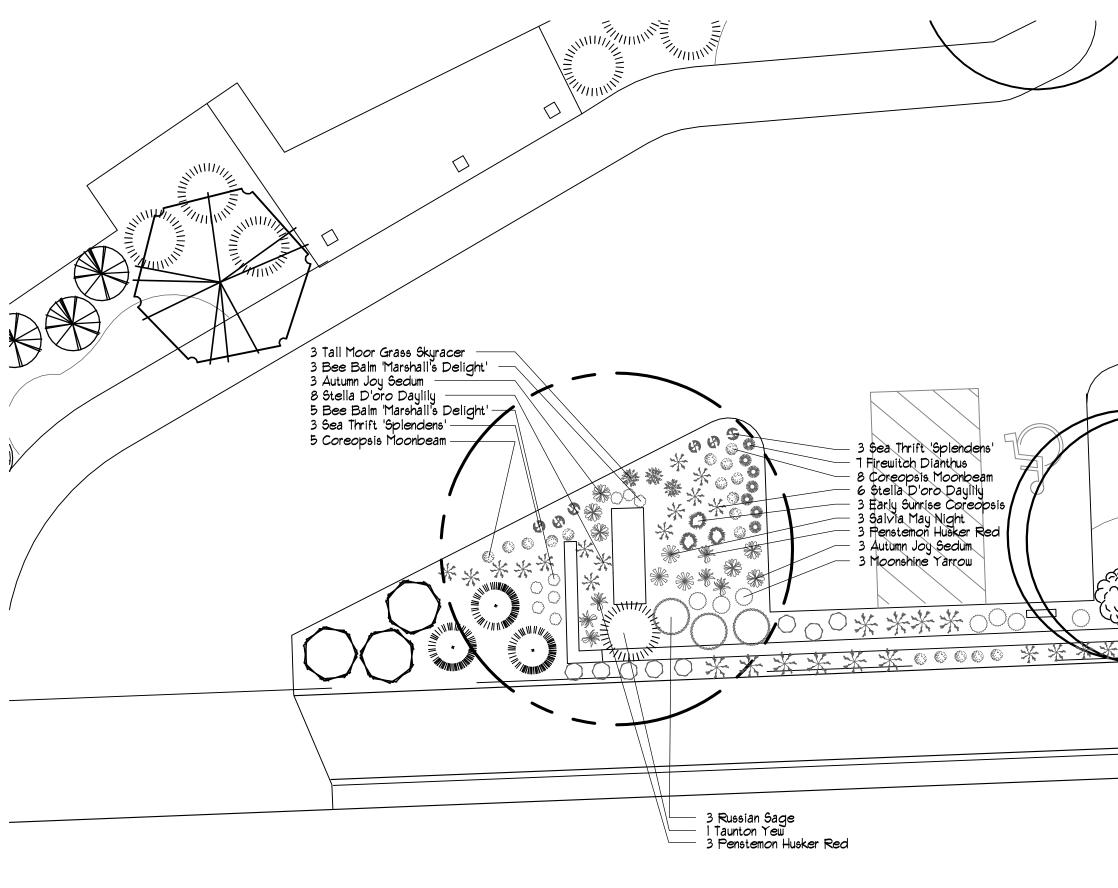
Affidavit for Zoning Change

- POLICY (s. 295-313). Each applicant for a zoning map amendment or approval of a planned development, and each applicant for a use variance or special use permit, shall submit to the city plan commission or the board of zoning appeals, as the case may be, a signed affidavit indicating whether the applicant is: (NOTE: DISCLOSE ALL RELEVANT AND REQUIRED INFORMATION ON A SEPARATE SHEET AND ATTACH TO THIS SHEET UPON SUBMITTAL)
 - a. Delinquent in the payment of any property tax, special assessment, special charge or special tax due to the city, provided that all appeals of the tax, assessment or charge have been concluded or the time to appeal has expired. YES NO
 - b. A party against whom the city has an outstanding judgment, provided that all appeals of the judgment have been concluded or the time to appeal has expired. YES NO
 - c. A party against whom the city has outstanding health or building and zoning code violations or orders from the commissioner of health or commissioner of neighborhood services that are not actively being abated, provided that all appeals of orders to correct violations have been concluded or the time to appeal has expired. YES NO X
 - d. A party who has been convicted of violating an order of the commissioner of health or commissioner of neighborhood services within the past year, provided that all appeals of the conviction have been concluded or the time to appeal has expired. YES NO NO
 - e. The owner of premises found to be in violation of s. 80-10 to whom the commissioner of neighborhood services has charged the costs of police enforcement pursuant to s. 80-10-4, provided that all appeals of these charges have been concluded or the time to appeal has expired. YES NO

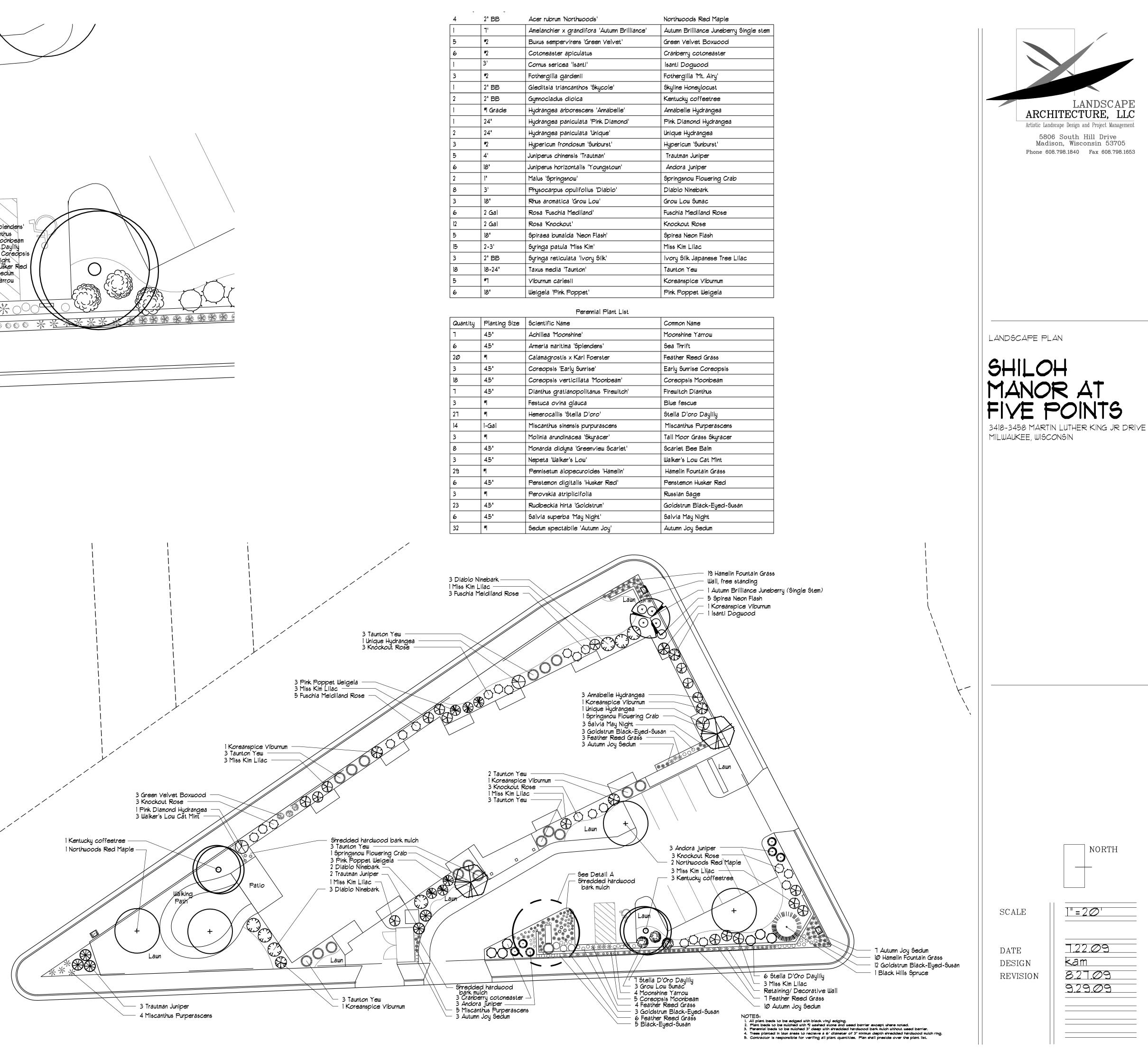
2. NON-INDIVIDUAL APPLICANTS

- a. Corporations. If the applicant is a corporation, a duly authorized officer or director of the corporation shall submit the affidavit required by sub. 1. The affidavit shall attest to whether each officer and director of the corporation as well as each shareholder owning 5% or more of voting stock, fits any of the descriptions in sub. 1-a to e.
- b. Partnerships. If the applicant is a partnership or limited partnership, a duly authorized partner, general partner or limited partner shall submit the affidavit required by sub 1. The affidavit shall attest to whether each partner, general partner and limited partner fits any of the descriptions in sub. 1-a to e.
- c. Limited Liability Companies. If the applicant is a limited liability company, a duly authorized member or manager of the company shall submit the affidavit required by sub. 1. The affidavit shall attest to whether each member and manager of the company fits any of the descriptions in sub. 1-a to e.
- d. Nonstock Corporations. If the applicant is a nonstock corporation, a duly authorized officer or director of the corporation shall submit the affidavit required by sub. 1. The affidavit shall attest to whether each officer and director of the corporation fits any of the descriptions in sub. 1-a to e.

Dated at Milwaukee, Wisconsin, this Auk day of Petitioner (signature) harles. 104 (print name, relationship to project) Subscribed and sworn to before me This 2 1/2 day of / arol Notary Public, State of Wisconsin/ Office Use Only: File no. 090216 My commission expires: 9 (lui







4	2" BB	Acer rubrum 'Northwoods'
1	יד	Amelanchier x grandifora 'Autumn Brillia
5	*2	Buxus sempervirens 'Green Velvet'
6	*2	Cotoneaster apiculatus
1	3'	Cornus sericea 'Isanti'
3	*2	Fothergilla gardenii
1	2" BB	Gleditsia triancanthos 'Skycole'
2	2" BB	Gymnocladus dioica
1	*l Grade	Hydrangea arborescens 'Annabelle'
1	24'	Hydrangea paniculata 'Pink Diamond'
2	24'	Hydrangea paniculata 'Unique'
3	*2	Hypericum frondosum 'Sunburst'
5	4'	Juniperus chinensis 'Trautman'
6	18"	Juniperus horizontalis 'Youngstown'
2	1"	Malus 'Springsnow'
8	3'	Physocarpus opulifolius 'Diablo'
3	18'	Rhus aromatica 'Grow Low'
6	2 Gal	Rosa 'Fuschia Mediland'
12	2 Gal	Rosa 'Knockout'
5	18'	Spiraea bumalda 'Neon Flash'
15	2-3'	Syringa patula 'Miss Kim'
3	2" BB	Syringa reticulata 'lvory Silk'
18	18-24"	Taxus media 'Taunton'
5	#1	Viburnum carlesii
6	18'	Weigela 'Pink Poppet'
		Perennial Plant List
Quantity	Planting Size	Scientific Name
1	4.5"	Achillea 'Moonshine'

		,
Quantity	Planting Size	Scientific Name
Г	4.5"	Achillea 'Moonshine'
6	4.5"	Armeria maritima 'Splendens'
2Ø	#1	Calamagrostis x Karl Foerster
3	4.5"	Coreopsis 'Early Sunrise'
18	4.5"	Coreopsis verticillata 'Moonbeam'
Г	4.5"	Dianthus gratianopolitanus 'Firewitch'
3	#1	Festuca ovina glauca
27	#1	Hemerocallis 'Stella D'oro'
14	l-Gal	Miscanthus sinensis purpurascens
3	#1	Molinia arundinacea 'Skyracer'
8	4.5"	Monarda didyma 'Green∨iew Scarlet'
3	4.5"	Nepeta 'Walker's Low'
29	#	Pennisetum alopecuroides 'Hamelin'
6	4.5"	Penstemon digitalis 'Husker Red'
3	#1	Perovskia atriplicifolia
23	4.5"	Rudbeckia hirta 'Goldstrum'
6	4.5"	Salvia superba 'May Night'

PROOF OF PUBLICATION

STATE OF WISCONSIN MILWAUKEE COUNTY

}ss

ANN E. RICHMOND, being the first duly sworn on oath, says that she is the publisher as of January 1, 2004, of THE DAILY REPORTER - that the notice of which the printed one attached is a true copy, which copy was clipped from said newspaper, was inserted and published in said newspaper on

09/21/2009 09/28/2009

Hickman

Subscribed and sworn to before me

September 28, 2009

Notary Public, Milwaukee County, Wisconsin My Commission Is Permanent



C. NO. 24 FILE NUMBER 090216

OFFICIAL NOTICE Published by Authority of the Common Council of the City of Milwaukee Office of the City Clerk

Notice is hereby given that an ordi-

Notice is hereby given that an ordi-nance that was introduced at the June 6, 2009 meeting of the Milwaukee Common Council, the essence of which is as follows: Substitute ordinance relating to o change in zoning from General Planned Development to a Detailed Planned De-velopment known as Shiloh Manor, for a 45-unit housing development for sen-iors, on land lacated East of North Dr. Martin Luther King Ir Drive and South iors, on land lacated East of North Dr. Martin Luther King Jr. Drive and South of West Keefe Avenue, in the 6th Al-demanic District. The Mayor and Common Council of the City of Milwaukee ("Common Coun-cil"), do ordain as follows: Part 1. There is added to the Milwau-kee Code of Ordinances ("Code") a new section to read as follows: Section 295-907(2)(c).0147. (I) In accordance with the provisions

Section 295-907(2)(c) 0147, (I) In accordance with the provisions of Section 295-907(2)(c) 0147, (I) In accordance with the provisions of Section 295-907 of the Code relat-ing to the establishment of planned de-velapment districts, the Common Council approves. The subject Detailed Planned Development, a copy of which is attached to this Common Council File as Exhibit A which is on file in the office of the City Clerk and made a part as though fully set forth herein. (2) The zoning map is omended to change the zoning for the area de-scribed and bounded as follows: The zoning line along the right-of-way of North Dr. Mattin Luther King Jr. Drive, the zoning line along the right-of-way of North Port. Washington Avenue and the zoning line along the right-of-way of West Keefe Avenue from General Planned Development (GPD) to Detailed Planned Development (DPD). (3) The requirements set forth is coid

(DPD)

(3) The requirements set forth in said, detailed plan attached to this Common Council File as Exhibit A, constitute the zoning regulations for the area con-tained in such planned development dis-trict described, provided further, that the effect of the approval of such de-tailed plan-is that such plan shall limit and control construction location use and control construction, location, use and operation of all land and structures included within the detailed plan to all conditions and limitations set forth in such detailed plan.

Part 2. Any persons, firm, company or corporation owning, controlling or managing any building or premises wherein or whereon there shall be placed or there exists anything in viola-tion of the terms of this ordinance; or who shall build contrary to the plans or specifications, submitted to and approved by the Commissioner of the De-partment of City Development, or any person, firm, company or corporation who shall omit, neglect or refuse to do any act required in this ordinance shall be subject to the penalties provided in Section 200-19 of the Code.

Part 3. If any section, subsection, sen-tence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions. The Common Council declares that it would have passed this ordinance and each section, subsection, sentence, clause, phrase or portion irre-spective of the fact that any one or more sections, subsections, sentences, clauses or phrases or other portions be declared void or invalid.

declared void or invalid. Notice is hereby further given that the foregoing matter will be given a public hearing by the Committee on Zoning, Neighborhoods and Develop-ment in Room 301-8, City Hall, 200 East Wells Street, Milwaukee, Wisconsin, on Tuesday, Octaber 6, 2009 at 9,00 A.M., pursuant to the provision of Sub-Section (7)(d) of Section 62.23 of the Revised Statutes of the State of Wisconsin. Wisconsin.

PLEASE NOTE: a) Members of the Comman Council, and members of its Standing Committees who are not members of this Committee, may attend this meeting to participate or to gather in-formation. Therefore, notice is given that this meeting may constitute a meet-ing of the Gammon Council or any of its Standing Committees, and must be no-ticed as such, althaugh they will not take any formal action at this meeting. b) If you have difficulty with the Eng-lish language, you may bring an inter-

preter with you, at your own expense; so that you can answer questions and participate in the hearing.

 c) Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters ar other ouxiliary aids. For additional information or to 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 ADA Co-ordinator at Room 203, City-Hall, 200 E-Wells Street, Milwaukee, WI 53202 d Limited parking for persons at-tending meetings in City Hall is availa-ble at reduced rotes (5 hour limit) at the Milwaukee Center on the southwest

ble at reduced rotes () nour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking lickets must be validated in Room 205, (City Clerk's Of-fice) or the first floor Information Booth in City Hall.

e) this meeting will be web-cast live at www.milwaukee.gov/channel25. RONALD D:LEONHARDT,

City Clerk.

. . .

10745679/9-21-28

NOTICES SENT TO FOR FILE : 090216

NAME	ADDRESS	DATE NOTICE SENT
Ald. Coggs Vanessa Koster	CC-CC	10/1/09
Vanessa Koster	DCD	X
See attached labels		9/30/09



Legislation Details (With Text)

File #:	090	700	Version:	0		
Туре:	Res	olution			Status:	In Committee
File created:	9/22	2/2009			In control:	ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE
On agenda:					Final actio	n:
Effective date:						
Title: Sponsors:	Nort Milw with Alde	h Edison aukee, au	Street for a uthorizing a reen, LLC istrict.	cquisi ssignr	tion and reme ment to the R	and acquisition of the City-owned brownfield at 1027 ediation by the Redevelopment Authority of the City of Redevelopment Authority of the City's Option to Purchase ceptance of public access and utility easements, in the 4th
Indexes:					HTED PROP MENT AUT	PERTY ACQUISITION, CITY PROPERTY, HORITY
Attachments:	•	ht Desgina ring Notice		nary a	nd Land Disp	oosition Report.pdf, Fiscal Analysis, Fiscal Note.pdf,
Date	Ver.	Action By	/			Action Result Tally
9/22/2009	0	COMMC		IL		ASSIGNED TO
10/1/2009	0), NEIGHB OPMENT C			HEARING NOTICES SENT
10/1/2009	0		G, NEIGHBO OPMENT C			HEARING NOTICES SENT

File #:	090700 Version: 0
Number 090700 Version ORIGINAL Reference 090213 Sponsor ALD. BAUMAN Title	
Resolution a at 1027 Nort Authority of of the City' public acces	approving the blight designation and acquisition of the City-owned brownfield th Edison Street for acquisition and remediation by the Redevelopment the City of Milwaukee, authorizing assignment to the Redevelopment Authority s Option to Purchase with Edison Green, LLC and authorizing acceptance of as and utility easements, in the 4th Aldermanic District.
of Milwaukee by the Redev Wisconsin St Redevelopmen	this resolution by at least two-thirds vote of the Common Council of the City e will approve the blight designation of City-owned property for acquisition relopment Authority of the City of Milwaukee pursuant to Section 66.1333, catutes, authorize assignment of the City's Option to Purchase to the at Authority and authorize acceptance of easements.
("Council")	adoption of File No. 090213, the Common Council of the City of Milwaukee approved extension of the Option to Purchase with Edison Green, LLC For the City-owned property at 1027 North Edison Street for commercial and
	e diligence activities prior to purchase revealed that the property had al impacts associated with a use prior to City ownership; and
identified a ("EPA") as a	e Redevelopment Authority of the City of Milwaukee ("Authority") has a Brownfield Clean Up Grant from the U.S. Environmental Protection Agency a potential funding source for remediation, but it must be the property owner grant application; and
project area	t the Authority to acquire property that is not located in a redevelopment a, the Authority must hold a public hearing and declare the property blighted Section 66.1333, Wisconsin Statutes; and
<pre>determined t blighted, as ("Report"),</pre>	e Authority held a public hearing on September 17, 2009, after which it the property at 1027 North Edison Street met the statutory definition of a summarized in a Blight Designation Summary and Land Disposition Report a copy of which is attached to this Council File, and requested Council the blight designation and property acquisition by the Authority; and
with Edison	Authority also agreed to receive assignment of the City's Option to Purchase and the public hearing conducted on September 17, 2009, also addressed the of the property as required by Wisconsin Statutes and as summarized in the
	e property contains a public plaza and pedestrian way and several underground nat should be converted to formal easements; now, therefore, be it
	y the Common Council of the City of Milwaukee, that the City-owned property at Edison Street is declared blighted pursuant to Section 66.1333, Wisconsin nd, be it
designee, is	olved, That the Commissioner of the Department of City Development, or authorized to transfer the property to the Authority without monetary on; and, be it
	······

File #: 090700 Version: 0

Further Resolved, That the City is authorized to assign the Option to Purchase with Edison to the Authority, which shall close the transaction as summarized in the Report; and, be it

Further Resolved, That upon closing, the sale proceeds, less sale expenses and a 30 percent fee to the Authority, shall be deposited in the City's General Fund; and, be it

Further Resolved, That the City is authorized to accept easements from the Authority for public access and underground utilities. Drafter DCD-Redevelopment Authority EMM:bmm 09/22/09/B

BLIGHT DESIGNATION SUMMARY & LAND DISPOSITION REPORT REDEVELOPMENT AUTHORITY AND COMMON COUNCIL OF THE CITY OF MILWAUKEE

RESPONSIBLE STAFF

Dan Casanova, Economic Development (286-5921) & Karen Dettmer, Environmental Staff (286-5642)

PROPOSED ACTION

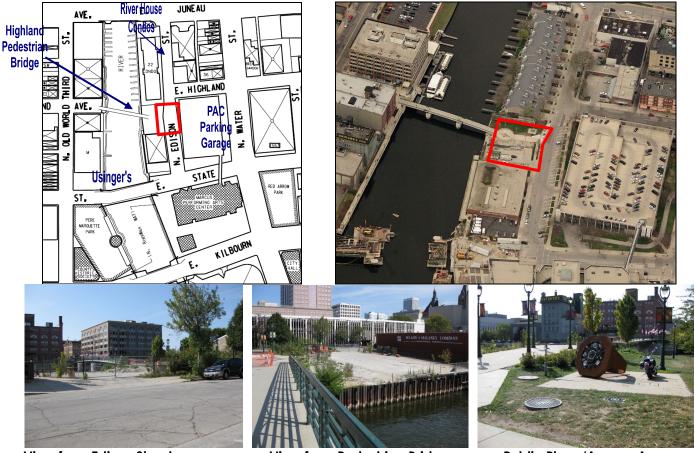
Declare the City-owned property at 1027 North Edison Street blighted pursuant to Chapter 66.1333, Wisconsin Statutes, for acquisition by the Redevelopment Authority. Ownership by the Authority is a requirement for application to the U.S. Environmental Projection Agency ("EPA") for a Brownfield Clean-Up Grant. This action also permits assignment from the City to the Authority of the Option to Purchase with Edison Green, LLC and to authorize utility and access easements between the City and Redevelopment Authority.

BACKGROUND/ENVIRONMENTAL CONDITION

The Common Council approved the sale of 1027 North Edison Street to Edison Green, LLC in December 2007 after publishing a Request for Proposal. The option was extended in July 2009. Predevelopment investigations revealed that the site is impacted with polycyclic aromatic hydrocarbons (PAH's) and metals associated with the fill material on the site and former use as a coal handling operation. The remediation strategy may involve soil removal and/or an engineered cap.

PROPERTY

1027 North Edison Street: a 19,985 SF vacant lot with 172' of frontage on Edison Street and the Milwaukee River. The lot was acquired in 1932 for snow storage and was last used as a City employee parking lot. Recently the site was used for staging Riverwalk and bridge construction. The property now has a public plaza and access area for the Milwaukee River Pedestrian Bridge.



View from Edison Street

View from Pedestrian Bridge

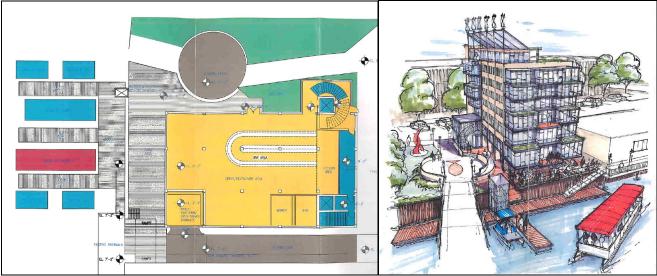
Public Plaza/Access Area

REDEVELOPER

Edison Green, LLC, a new entity created by Russell Davis. Russell Davis owns and operates Café Vecchio Mondo on Old World Third Street and is co-owner of Riverwalk Boat Rentals. He also manages the Lakefront Palm Garden at the Lakefront Brewery.

PROPERTY USE

Construction of an eight-story, mixed-use building and Riverwalk segment. The building will contain a restaurant on the first floor, a banquet hall on the second floor, office condominiums on the third floor and residential condominiums on floors four through eight. The project also will have one level of underground parking. The building will contain many "sustainable" building concepts such as a green roof and rain garden. A public Riverwalk will be constructed along the river frontage connecting the existing Riverwalk segment to the south with the Highland Avenue pedestrian bridge and docks will be built for tour boats. The project will create 35 full-time jobs paying an average wage of \$26/hour. Estimated project costs are approximately \$10.6 million and Edison Green will be meeting the City's 25% EBE requirement for the full project. The portion of the property to the north of the Highland Avenue pedestrian bridge will remain an open public green space.



Preliminary Site Plan

Preliminary Rendering

OFFER TERMS AND CONDITIONS

The property will be sold for \$512,000. The original offer price was \$540,000, but was reduced by \$28,000 due to a permanent access easement that will be executed allowing access to the property owners to the north. A Purchase, Sale and Development Agreement for the full project will be entered into with Edison Green, LLC, including a \$10,000 Performance Deposit due at closing. Buyer was given a twelve-month option period for a \$10,000 Option Fee in July 2009. Closing will occur after initial remediation by the Authority and once the Buyer has final plans approved for permitting and financing in place. Construction will be expected to commence within three months of closing and the Buyer will have 18 months to complete construction.

LEGISLATIVE REFERENCE BUREAU FISCAL ANALYSIS

ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE OCTOBER 6, 2009 Item 5, File #090700

File Number 090700 declares the City-owned property at 1027 N. Edison Street blighted and authorizes the Commissioner of City Development to transfer this property to the Redevelopment Authority.

Background

- 1. The City has owned the 19,985-square-foot lot at 1027 N. Edison Street since 1932. This property has been used for snow storage and, more recently, as a parking lot for City employees. It was also used as a construction-staging are for the RiverWalk and the Highland Avenue pedestrian bridge.
- 2. On December 11, 2007, the Common Council adopted File No. 071131, a resolution approving the sale of this property to Edison Green, LLC, for construction of a mixed-use building. However, due to poor economic conditions, Edison Green, LLC was unable to perform within the option-to-purchase period originally granted. On July 7, 2009, via File No. 090213, the Common Council granted a 12-month extension to Edison Green, LLC, for purchase of this property.
- 3. Pre-development environmental investigation of this parcel revealed the presence of polycyclic aromatic hydrocarbons and metals (dating from uses of the property prior to City ownership) which may need to be remediated through soil removal and/or an engineered cap. The Redevelopment Authority of the City of Milwaukee ("RACM") has identified a U.S. Environmental Protection Agency Brownfield Clean-Up Grant as a potential funding source for remediation, but RACM must be the property owner in order for it to submit a grant application.

Discussion

- 1. This resolution declares the City-owned property at 1027 N. Edison Street blighted and directs the Commissioner of City Development to transfer this property to the Redevelopment Authority of the City of Milwaukee ("RACM") without monetary consideration.
- 2. The transfer of the property to RACM also assigns the City's option-to-purchase with Edison Green, LLC, to RACM.
- 3. The resolution also authorizes the City to accept easements from RACM for underground utilities and the public plaza and pedestrian way already located on the property.

4. Upon acquiring this property from RACM, Edison Green, LLC, intends to construct an 8story, mixed-use building along with a new public RiverWalk segment along the river frontage of the property.

Fiscal Impact

- 1. The land disposition report in the file indicates that the property will be sold to Edison Green, LLC, for \$512,000. Closing will occur after RACM has completed initial environmental remediation of the property and once the buyer has received approval of final construction plans and has financing in place.
- 2. The resolution and the land disposition report stipulate that, upon closing of the sale, the sale proceeds, less sale expenses and a 30% fee to RACM, shall be deposited in the City's General Fund.

Prepared by: Jeff Osterman, x2262 LRB-Research & Analysis Section October 2, 2009

cc: Rocky Marcoux Martha Brown Joe'Mar Hooper Elaine Miller Marianne Walsh

CC-170 (REV. 6/86)

CITY OF MILWAUKEE FISCAL NOTE

A)	DATE	September 22, 2009	FILE NUMBER:
			Original Fiscal Note X Substitute
SUB	JECT:	remediation by the Redevelopment Au	nation and acquisition of the City-owned brownfield at 1027 North Edison Street for acquisition and uthority of the City of Milwaukee, authorizing assignment to the Redevelopment Authority of the Green, LLC and authorizing acceptance of public access and utility easements, in the 4th
B)	SUBMI	TTED BY (Name/title/dept./ext.):	David P. Misky, Assistant Executive Director-Secretary
C)	CHECK	ONE: ADOPTION OF THIS	FILE AUTHORIZES EXPENDITURES
			FILE DOES NOT AUTHORIZE EXPENDITURES; FURTHER COMMON COUNCIL ACTION ICIPATED COSTS IN SECTION G BELOW.
		NOT APPLICABLE/N	O FISCAL IMPACT.

D)	CHARGE TO:	DEPARTMENT ACCOUNT(DA)	CONTINGENT FUND (CF)
		CAPITAL PROJECTS FUND (CPF)	SPECIAL PURPOSE ACCOUNTS (SPA)
		PERM. IMPROVEMENT FUNDS (PIF)	GRANT & AID ACCOUNTS (G & AA)
		OTHER (SPECIFY)	

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
SALARIES/WAGES:					
SUPPLIES:					
MATERIALS:					
NEW EQUIPMENT:					
EQUIPMENT REPAIR:					
OTHER:	Option to Purchase	General Fund		\$512,000 (less sale expenses and a 30% fee to RACM)	
TOTALS					

F) FOR EXPENDITURES AND R	EVENUES WHICH WILL OCCUR	ON AN ANNUAL BASIS OVER SEVERAL YEARS CHECK THE					
APPROPRIATE BOX BELOW	APPROPRIATE BOX BELOW AND THEN LIST EACH ITEM AND DOLLAR AMOUNT SEPARATELY.						
1-3 YEARS	3-5 YEARS						
1-3 YEARS	3-5 YEARS						
1-3 YEARS	3-5 YEARS						

G) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:

H) COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE

NOTICES SENT TO FOR FILE : 090700

NAME	ADDRESS	DATE NOTICE SENT
Elaine Miller	DCD	10/1/09
Dan Casanova	DCD	X
Ald. Bauman	CC-CC	X
		<u> </u>



City of Milwaukee

Legislation Details (With Text)

File #:	090	702	Version:	0				
Туре:	Res	olution			Status:	In Committee		
File created:	9/22	2/2009			In control:	ZONING, NEIGHBORHOODS & COMMITTEE	& DEVELOPM	ENT
On agenda:					Final action:			
Effective date:								
Title: Sponsors:	Nort hous	h 39th Str	eet and the opment, in	e City-		nd acquisition of the privately owned 26 North 39th Street to assemble th District.		
Indexes:	BLIC	GHT DECI	ARATION	, BLIG	HTED PROPE	RTY ACQUISITION, CITY PROPE	RTY, HOUSIN	G
Attachments:	Bligl	ht Designa	ation Summ	ary.po	df, Fiscal Note.	pdf, Hearing Notice List		
Date	Ver.	Action By	1		Δ	ction	Result	Tally
9/22/2009	0	COMMC	N COUNC	IL	A	SSIGNED TO		
10/1/2009	0		6, NEIGHBO DPMENT C			EARING NOTICES SENT		

10/1/2009 0 ZONING, NEIGHBORHOODS & HEARING NOTICES SENT DEVELOPMENT COMMITTEE

File #: 090702 V	ersion: 0
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Number

090702

Version

ORIGINAL **Reference**

Sponsor

ALD. HINES

Title

Resolution approving the blight designation and acquisition of the privately owned property at 1922-24 North 39th Street and the City-owned lot at 1926 North 39th Street to assemble the land for future housing development, in the 15th Aldermanic District.

Analysis

Adoption of this resolution by at least two-thirds vote of the Common Council of the City of Milwaukee will approve the blight designation and acquisition of the subject privately owned and City-owned property by the Redevelopment Authority of the City of Milwaukee utilizing the procedures set forth in Section 66.1333, Wisconsin Statutes.

Body

Whereas, Section 66.1333(5)(c), Wisconsin Statutes, as amended, enables the Redevelopment Authority of the City of Milwaukee ("Authority"), with the approval of the Common Council of the City of Milwaukee ("Council"), to acquire blighted property without designating a boundary or adopting a redevelopment plan; and

Whereas, The Authority proposes to acquire the privately owned property at 1922-24 North 39th Street and the City-owned lot at 1926 North 39th Street to continue revitalization efforts in the Washington Park neighborhood, as outlined in a Blight Designation Summary, a copy of which is attached to this Common Council File; and

Whereas, The Community Development Grants Administration has provided the Authority with funds to carry out such acquisitions; and

Whereas, Proper notice was given to the property owners, or the right to such notice was waived, and a public hearing was conducted on September 17, 2009 by the Authority pursuant to Wisconsin Statutes, after which the Authority determined the properties to be blighted within the meaning of Section 66.1333(2m) (bm), Wisconsin Statutes, as amended, and requested approval of these acquisitions by the Council; and

Whereas, The Council is cognizant of the conditions that are imposed in the undertaking and carrying out of redevelopment activities under Wisconsin law and the Act, including those pertaining to relocation payments and assistance, and to the prohibition of discrimination because of race, color, creed or national origin; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that it is found, determined and reaffirmed that:

1. The privately owned property at 1922-24 North 39th Street and the City-owned lot at 1926 North 39th Street are blighted within the meaning of Section 66.1333(2m)(bm), Wisconsin Statutes, as amended.

2. The objectives of the Authority cannot be achieved solely through rehabilitation of these properties.

3. These acquisitions are feasible and conform to the general plan of the City.

4. Financial assistance to the Authority is available from the Community Development Grants Administration to acquire the property; and, be it

Further Resolved, That these acquisitions are approved and the Council:

1. Pledges its cooperation in helping to carry out these acquisitions.

2. Directs that no new construction shall be permitted or authorized at these properties by any agencies, boards or commissions of the City under local codes or ordinances unless as authorized by the Council under Section 66.1333(6)(e), Wisconsin Statutes.

3. Directs the various public officials, departments, boards and agencies of the City having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the objectives of these acquisitions.

4. Stands ready to consider and take appropriate action upon proposals and measures designed to effectuate these acquisitions; and, be it

Further Resolved, That the City Clerk is directed to transmit a certified copy of this resolution to the Commissioner of the Department of Public Works, the Commissioner of the Department of Neighborhood Services, the City Engineer, the Assessment Commissioner, the Director of the Community Development Grants Administration, the Redevelopment Authority of the City of Milwaukee and to such other agencies, boards and commissions of the City having administrative jurisdiction in the premises described above; and, be it

Further Resolved, That upon Council approval of this resolution and upon execution of the necessary funding agreements, the Authority is requested to proceed with acquisition of the private property as provided in Section 66.1333, Wisconsin Statutes; and, be it

Further Resolved, That the Commissioner of the Department of City Development, or designee, is authorized to convey the City-owned vacant lot at 1926 North 39th Street to the Authority for no monetary consideration and to assemble the lot with the adjacent property for marketing and redevelopment upon approval of the local alderperson.

Drafter

DCD-Redevelopment Authority EMM:bmm 09/22/09/A

BLIGHT DESIGNATION SUMMARY REDEVELOPMENT AUTHORITY AND COMMON COUNCIL OF THE CITY OF MILWAUKEE

DATE

September 17, 2009

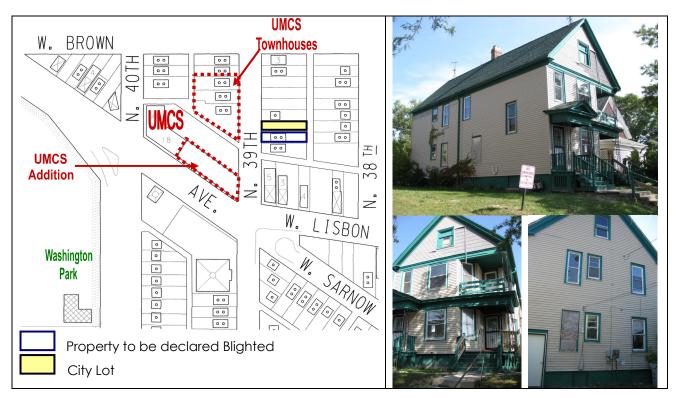
RESPONSIBLE STAFF

Elaine Miller, Real Estate Section (286-5732)

PROPOSED ACTIVITY

Declare a privately owned, foreclosed property in the Washington Park neighborhood blighted for acquisition using Community Development Block Grant/Spot Acquisition funds. This action also would authorize acquisition of the adjacent City-owned vacant lot in order to assemble a development site through a certified survey map.

The acquisitions target a foreclosed property across the street from a major redevelopment by United Methodist Children's Services. In 2007, the City sold land for UMCS townhomes – three side-by-side affordable duplexes. In 2008, the Authority helped facilitate expansion of UMCS's current building at 3940 West Lisbon by acquiring a blighted house at 3916 West Lisbon. The house and the adjacent City lot were conveyed to UMCS in December 2008 and construction is underway on the addition that will contain 24 affordable apartments and community space.



1922-24 North 39th Street

Owner: Federal National Mortgage Association (Fannie Mae) (2008 foreclosure) Description: 2,476 SF duplex situated on a 3,600 SF lot. The house is vacant, partially boarded and with evidence of exterior and interior deferred maintenance. The underlying lot is unbuildable and situated South of a City-owned vacant lot, 1926 North 39th Street. The building condition and vacant status adversely affects UMCS's investment in the neighborhood.

Assessment: \$67,600

Tax Status: Code Status: Condition:

Current

Some exterior, unabated violations.

on: Poor. All mechanicals and plumbing fixtures have been stripped from the house. Water damage is extensive as evidenced by warped floors and wall and ceiling damage. Exterior repairs include roof repair, window replacement, porch modification and foundation repair.



After acquisition, the structure will be demolished and the land assembled with the adjacent City lot to create a development site. The Authority will attempt acquisition of the adjacent foreclosed home at 1920 North 39th Street. The Authority will discuss potential development with UMCS or will market the lot for single-family infill housing.

BLIGHT FINDING

The properties can be considered blighted pursuant to Wisconsin Statutes for the following reasons:

- The house is in very poor condition, renovation costs would likely exceed the property value and the property condition has a negative impact on surrounding properties.
- The lots are undersized and have obsolete platting in relation to current development practices.
- The vacant status negatively impacts the surrounding neighborhood.

OFFER TO PURCHASE

Authority staff has reached verbal agreement with Fannie Mae to acquire the property for \$7,000. The property had been listed for sale for \$19,000. Fannie Mae requires a limited offer period with closing to occur on or before October 30th. The submitted offer is contingent on the Authority and the Common Council approving the blight designation and property acquisition.

FUTURE ACTIONS

Upon approval by the Redevelopment Authority and the Common Council, the Redevelopment Authority will close the transaction according to the terms of the Offer to Purchase. A deed for the adjoining City lot shall be executed by the Commissioner of the Department of City Development, or designee, for no monetary consideration.

CC-170 (REV. 6/86)

CITY OF MILWAUKEE FISCAL NOTE

A)	DATE	September 22, 2009	FILE NUMBER:
			Original Fiscal Note X Substitute
SUB	JECT:		nation and acquisition of the privately owned property at 1922-24 North 39th Street and the City- assemble the land for future housing development, in the 15th Aldermanic District.
B)	SUBMI	TTED BY (Name/title/dept./ext.):	Rocky Marcoux, Commissioner
C)	CHECK	ADOPTION OF THIS	FILE AUTHORIZES EXPENDITURES
			FILE DOES NOT AUTHORIZE EXPENDITURES; FURTHER COMMON COUNCIL ACTION ICIPATED COSTS IN SECTION G BELOW.
		X NOT APPLICABLE/N	O FISCAL IMPACT.

D)	CHARGE TO:	DEPARTMENT ACCOUNT(DA)	CONTINGENT FUND (CF)		
		CAPITAL PROJECTS FUND (CPF)	SPECIAL PURPOSE ACCOUNTS (SPA)		
		PERM. IMPROVEMENT FUNDS (PIF)	GRANT & AID ACCOUNTS (G & AA)		
		OTHER (SPECIFY)			

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
SALARIES/WAGES:					
SUPPLIES:					
MATERIALS:					
NEW EQUIPMENT:					
EQUIPMENT REPAIR:					
OTHER:					
TOTALS					

F) FOR EXPENDITURES AND REVENUES WHICH WILL OCCUR ON AN ANNUAL BASIS OVER SEVERAL YEARS CHECK THE						
APPROPRIATE BOX BELOW AND THEN LIST EACH ITEM AND DOLLAR AMOUNT SEPARATELY.						
1-3 YEARS	3-5 YEARS					
1-3 YEARS	3-5 YEARS					
1-3 YEARS	3-5 YEARS					

G) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:

H) COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE

NOTICES SENT TO FOR FILE : 090702

NAME	ADDRESS	DATE	NOTICE	SENT
Elaine Miller	DCD	10/1/09		
Ald. Hines, Jr.	CC-CC	Х		
Alex Runner	CC-CC	Х		
Federal National Mortgage	400 Countrywide Way	Х		
Association	Simi Valley, CA 93065			
Kenneth C. Martinez	Simi Valley, CA 93065 N78 W14573 Appleton Ave.	Х		
	#178			
	Menomonee Falls, WI 53051			

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City of Milwaukee

Legislation Details (With Text)

File #:	0902	235	Version:	1				
Туре:	Res	olution			Status:	In Committee		
File created:	6/16	6/2009			In control:	ZONING, NEIGHBORHOODS & DI COMMITTEE	EVELOPM	ENT
On agenda:					Final action:			
Effective date:								
Title: Sponsors:	Substitute resolution approving a Grant Agreement and providing funding for improvements to 608 West Mitchell Street in Tax Incremental District No. 71, Mitchell Street, in the 12th Aldermanic District. ALD. WITKOWIAK							
Indexes:	AGF	AGREEMENTS, REDEVELOPMENT AUTHORITY, TAX INCREMENTAL DISTRICTS						
Attachments:	Proposed Sub A, Photo-Current Facade, Elevation-New Facade, Grant Agreement as of 9-28-09, Fiscal Analysis, Substitute Fiscal Note, Fiscal Note, Hearing Notice List							
Date	Ver.	Action By			А	ction	Result	Tally
6/16/2009	0	COMMO	N COUNC	L	A	SSIGNED TO		
9/28/2009	1	CITY CL	ERK		C	RAFT SUBMITTED		
10/1/2009	1		, NEIGHBO PMENT C			EARING NOTICES SENT		

Number 090235 Version SUBSTITUTE 1 Reference 071132 Sponsor ALD. WITKOWIAK Title Substitute resolution approving a Grant Agreement and pro to 608 West Mitchell Street in Tax Incremental District No 12th Aldermanic District. Analysis	
071132 Sponsor ALD. WITKOWIAK Title Substitute resolution approving a Grant Agreement and proto to 608 West Mitchell Street in Tax Incremental District N 12th Aldermanic District. Analysis	
Substitute resolution approving a Grant Agreement and proto 608 West Mitchell Street in Tax Incremental District No. 12th Aldermanic District. Analysis	
=	
This substitute resolution authorizes funding of a grant TID No. 71 for facade replacement, range hood replacement at the currently vacant restaurant property at 608 West M Body	and upgrades to the HVAC system
Whereas, The City of Milwaukee and the Redevelopment Auth ("RACM") have created Tax Incremental District No. 71 ("T adoption of their respective resolutions, No. 071132 and of 281 properties located along, and generally one block Street between South 5th Street and South 16th Street, pl West Forest Home Avenue between South 13th Street and Sou contains nearly 2.3 million square feet of land area, exc encompasses the Historic Mitchell Street commercial distr adjacent residential areas and parking lots, which serve street; and	ID" or "District") with the No. 9969. The District consists north and south of West Mitchell us a commercial area south of th 15th Street. The District luding public rights-of-way, and ict, including immediately
Whereas, Funding provided by the Project Plan for the Dis purposes of upgrading pedestrian lighting, installing med and tree grates, along with funds for grants or loans to development opportunities in the District; and	ian irrigation, security cameras
Whereas, One of the catalytic projects proposed in the Di renovation of the vacant restaurant at 608 West Mitchell	
Whereas, Renovations for this property are estimated to correplacing the entire facade, replacing the restaurant's respectively, now, therefore, be it	
Resolved, By the Common Council of the City of Milwaukee, RACM, a copy of which is attached to this Common Council City officials are directed to execute said Agreement and West Mitchell Street project on terms set forth in the Te Agreement as Exhibit A; and, be it	File, is approved and the proper to provide a grant to the 608
Further Resolved, That the City Comptroller is directed to provide such funding from the Mitchell Street TID, as pro- Drafter DCD:JS:js 09/25/09	

..Number 090235 ..Version Proposed Substitute A ..Reference 071132 ..Sponsor ALD. WITKOWIAK ..Title Substitute resolution approving a Grant Agreement and providing funding for improvements to 608 West Mitchell Street in Tax Incremental District No. 71, Mitchell Street, in the 12th Aldermanic District. ..Analysis This resolution authorizes funding of a grant in the amount of \$82,000 from

This resolution authorizes funding of a grant in the amount of \$2,000 from TID 71 for façade replacement and upgrades to the HVAC system at the currently vacant restaurant property at 608 W. Mitchell St.

..Body

WHEREAS, the City and RACM have created Tax Incremental District No. 71 (Mitchell Street) ("District") with the adoption of their respective resolutions No. 071132 and No. 9969. The District consists of 281 properties located along, and generally one block north and south of W. Mitchell Street between S. 5th Street and S. 16th Street, plus a commercial area south of W. Forest Home Ave. between S. 13th Street and S. 15th Street. The District contains nearly 2.3 million s.f. of land area, excluding public rights-of-way, and encompasses the Historic Mitchell Street commercial district, including immediately adjacent residential areas, and parking lots which serve the retail business on the Street; and

WHEREAS, Funding provided by the Project Plan for the District totals \$3,118,000 for the purposes of upgrading pedestrian lighting, installing median irrigation, security cameras, and tree grates, along with funds for grants or loans to assist with catalytic private development opportunities in the District; and

WHEREAS, One of the catalytic projects proposed in the District the restoration and renovation of the vacant restaurant at 608 W. Mitchell St.; and

WHEREAS, renovations for this property are estimated to cost \$164,000 and include replacing the entire façade, replacing the restaurants range hood, and upgrading the HVAC system; now, therefore, be it

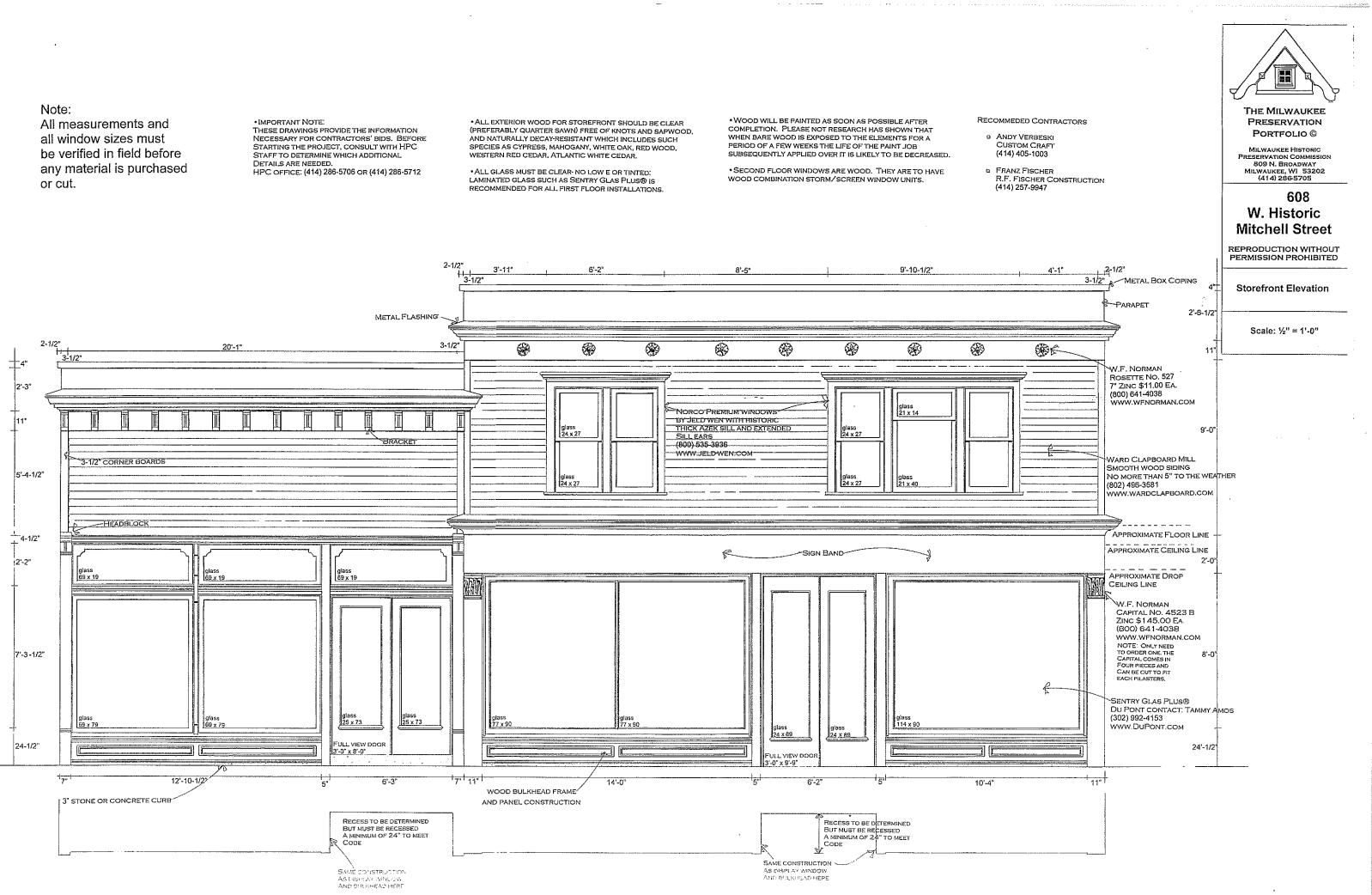
RESOLVED, by the City of Milwaukee, that the Grant Agreement with the Redevelopment Authority, attached hereto, is hereby approved, and the proper City officers are authorized and directed to execute said Agreement and to provide a grant to the 608 W. Mitchell St. project on terms set forth in the Term Sheet attached as **Exhibit '`A''**; and, be it

FURTHER RESOLVED, that the City Comptroller is authorized and directed to establish such accounts and provide such funding from the Mitchell St. TID, as provided in the Grant Agreement.

DCD:JS:js 9/28/09



STAFF TO DETERMINE WHICH ADDITIONAL DETAILS ARE NEEDED. HPC OFFICE: (414) 286-5706 OR (414) 286-5712 AND NATURALLY DECAY-RESISTANT WHICH INCLUDES SUCH SPECIES AS CYPRESS, MAHOGANY, WHITE OAK, RED WOOD,



GRANT AGREEMENT

THIS GRANT AGREEMENT ("Agreement") is entered into as of ______, 2009, by and between the City of Milwaukee, Wisconsin, a Wisconsin municipal corporation ("City") and the Redevelopment Authority of the City of Milwaukee ("RACM").

WITNESSETH THAT:

WHEREAS, City and RACM have created Tax Incremental District No. 71 (Mitchell Street) ("District") with the adoption of their respective resolutions No. 071132 and No. 9969. The District consists of 281 properties located along, and generally one block north and south of W. Mitchell Street between S. 5th Street and S. 16th Street, plus a commercial area south of W. Forest Home Ave. between S. 13th Street and S. 15th Street. The District contains nearly 2.3 million s.f. of land area, excluding public rights-of-way, and encompasses the Historic Mitchell Street commercial district, including immediately adjacent residential areas, and parking lots which serve the retail business on the Street; and

WHEREAS, Funding provided by the Project Plan for the District totals \$3,118,000 for the purposes of upgrading pedestrian lighting, installing median irrigation, security cameras, and tree grates, along with funds for grants or loans to assist with catalytic private development opportunities in the District; and

WHEREAS, One of the catalytic projects proposed in the District is the restoration and renovation of the vacant restaurant at 608 W. Mitchell St., owned by Demetra Coupoulos and Thomas Littman ("Owner"); and

WHEREAS, renovations for this property are estimated to cost as much at \$164,000 and include replacing the entire façade, replacing the restaurant's range hood, and upgrading the HVAC system; and

WHEREAS, the Common Council adopted Resolution File No. _____ and RACM adopted Resolution No. 10129 authorizing the execution of this Agreement and the funding of a grant to Owner on terms set forth in the Term Sheet attached as **Exhibit "A"**;

NOW, THEREFORE, The parties hereto mutually agree as follows:

1. <u>Grant to Owner</u>. City agrees to provide up to \$82,000 to RACM for the purposes of providing a Grant to the Owner on Terms set forth in Exhibit A, hereto.

<u>Establishment of Fund Account</u>. Funding for the Grant shall be provided from TID
 71 Account No. TD07188001. The City Comptroller shall establish such funds and accounts in
 TID 71 as necessary to accomplish the transaction contemplated herein.

3. <u>Administration of the Fund Account</u>. The City Comptroller shall review and approve the accounting and financial reporting systems necessary to administer the Grant Account.

4. <u>Verification by Comptroller</u>. The City Comptroller shall, from time to time as in the Comptroller's judgment is appropriate, review the receipts and expenditures of RACM, or of management operations in relation to the Grant. The Comptroller shall have full power to conduct an audit or to have such an audit conducted as is necessary in the Comptroller's judgment to provide a full accounting to the City. The results of such audit shall be reported to the Common Council.

IN WITNESS WHEREOF, The parties have executed this Agreement the day and year as hereinafter set forth.

CITY OF MILWAUKEE

REDEVELOPMENT AUTHORITY OF THE CITY OF MILWAUKEE

By:

Tom D. Barrett, Mayor

Robert P. Rondini, Chair

Date:_____

Date:_____

City Clerk

Date:_____

By: _____ Rocky Marcoux, Exec. Dir.

Date:_____

COUNTERSIGNED:

City Comptroller

Date:_____

Approved as to form, execution, and content this _____ day of _____, 2009.

Assistant City Attorney

EXHIBIT A

Term Sheet for Grant for

608 W. Mitchell St.

- **Project:** The "Project" consists of the façade replacement, installation of range hood, and upgrades to the HVAC system at 608 W. Mitchell St.
- •
- **Owner:** The Owner of the Project is Demetra Coupoulous and Thomas Littman, personally.
- **Project Budget:** The estimated cost of the Project is \$164,000 as set forth in the attached Budget Summary..
- **City Funding:** The City will provide up to \$82,000 to the Redevelopment Authority of the City of Milwaukee ("RACM") from Tax Incremental District Bond Account No. TD07188001 for the purposes of providing a Grant for Project.
- Additional Funding: Owner shall borrow \$82,000 from Mitchell Bank pursuant to its commitment letter of June 6, 2009.
- **Design Approvals:** The final design of the Project's façade, and any signage affixed thereto, shall be subject to approval of the Commissioner of City Development, the Milwaukee Historic Preservation Commission staff, and Business Improvement District No. 4. The City Wide Façade Design Guidelines shall govern the façade and sign design.
- **RACM Responsibilities.** Funds granted by the City to RACM shall be utilized for costs of the Project and shall be disbursed pursuant to a Disbursing Agreement between Mitchell Bank and RACM, following expenditure of Owner's contribution.
- **Recapture:** Funding for the Project shall be subject to recapture if at any time during the ten year period following completion of the Project, the Project is sold, or otherwise conveyed, and is operated as something other than a restaurant unless such operation is approved by BID No. 4. In such event, the amount of recapture will be prorated based on the remaining number of years of the ten-year recapture period.
- Other Provisions. This Term Sheet does not constitute a binding agreement. The terms set forth herein and other provisions customary for a transaction of this sort shall be incorporated into one or more agreements including the Development Agreement between the City, RACM, and Owner.

SUMMARY BUDGET

608 W. Mitchell St. Project

TAX INCREMENTAL DISTRICT NO. 71

Façade & HVAV (per quote from Builtworks)	\$139,000
Range Hood (per quote from Walters Sheet	\$24,000
Metal Corp.)	
Financing Fees	\$1,000
Total	\$164,000

LEGISLATIVE REFERENCE BUREAU FISCAL ANALYSIS

ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE OCTOBER 6, 2009 Item 7, File #090235

File Number 090235 is a resolution approving a grant agreement between the City and the Redevelopment Authority through which the City will provide \$82,000 in tax incremental financing funds for improvements to the property at 608 W. Mitchell Street in Tax Incremental District No. 71 (Mitchell Street).

Background

- On January 15, 2008, the Common Council adopted File Number 071132, a resolution creating Tax Incremental District No. 71 (Mitchell Street), approving its project plan and authorizing expenditures for the district. TID No. 71 encompasses 281 properties located along Mitchell Street and in the area extending one block north and south of Mitchell Strett, between 5th and 16th Streets.
- 2. The proposed project plan calls for a variety of public improvements, programs and activities in the Mitchell Street TID with a total cost of \$3,118,000. Included in the project plan is the establishment of a \$1.5 million development fund to provide loans or grants as gap financing for catalytic private development projects in the district. This fund was established with the stipulation that any appropriations for development projects to be assisted with the fund shall be subject to separate Common Council approval.
- 3. Restoration and renovation of the vacant restaurant at 608 W. Mitchell Street has been identified as a catalytic project within TID No. 71.

Discussion

- 1. This resolution approves a grant agreement between the City and the Redevelopment Authority of the City of Milwaukee ("RACM") through which the City agrees to provide up to \$82,000 to RACM for the purpose of providing a grant to the owner of the property at 608 W. Mitchell Street. Funding for the grant will come from tax incremental revenues generated by TID No. 71. The resolution also directs the proper City officers to execute the agreement and the City Comptroller to establish the appropriate funds and accounts necessary to accomplish this transaction.
- 2. The term sheet for the grant to the owners of 608 W. Mitchell Street, Demetra Coupoulos and Thomas Littman, indicates that the total estimated project cost is \$164,000. The owners will borrow \$82,000 from Mitchell Bank. The City will provide the other \$82,000 through the TID funding granted to RACM by this resolution.

- 3. The project will consist of replacement of the entire façade of the building at 608 W. Mitchell Street, replacement of the restaurant's range hood and upgrading of the building's heating, ventilating and air conditioning system.
- 4. The term sheet further provides that the City's funding for the project shall be subject to pro-rated recapture if, at any time during the 10-year period following completion of the project, the project is sold and operated as something other than a restaurant.

Fiscal Impact

Adoption of this resolution will authorize the expenditure of \$82,000 in City capital funding (borrowing) which will be recovered through tax incremental revenues from TID No. 71.

Prepared by: Jeff Osterman, x2262 LRB-Research & Analysis Section October 2, 2009

cc: Rocky Marcoux Martha Brown Joe'Mar Hooper Jim Scherer Marianne Walsh

CC-170 (REV. 6/86)

CITY OF MILWAUKEE FISCAL NOTE

A)	DATE	9/28/09	FILE	NUM BER:	090235			
			Origi	inal Fiscal Note	Substitute	X		
SUB	IBJECT: Substitute resolution approving a Grant Agreement and providing funding for improvements to 608 West Mitchell Street in Tax Incremental District No. 71, Mitchell Street, in the 12th Aldermanic District.							
B)	SUBMITTED B	Y (Name/title/dept./ext.): Rocky Marcoux	, Commissioner, DCD					
C)	CHECK ONE:	ADOPTION OF THIS FILE AUTHORIZES ADOPTION OF THIS FILE DOES NOT A NEEDED. LIST ANTICIPATED COSTS II NOT APPLICABLE/NO FISCAL IMPACT	UTHORIZE EXPENDITUI N SECTION G BELOW.	RES: FURTHER COM	VION COUNCIL A CTIC	DN		
D)	CHARGE TO:	DEPARTMENT ACCOUNT(DA) CAPITAL PROJECTS FUND (CPF) PERM. IMPROV EMENT FUNDS (PIF) OTHER (SPECIFY)		CONTINGENT FUND (SPECIAL PURPOSE A GRANT & AID ACCOL	CCOUNTS (SPA)			
E)	PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REV ENUE	SAVINGS		
SAL	ARIES/WAGES:							
SUP	PLIES:							
MAT	FERIALS:							
NEW	EQUIPMENT:							
EQU	IPMENT REPAIR:							
отн	ER:	TID Borrow ing	TDO 7180000	\$82,000				
тот	ALS							

F)	F) FOR EXPENDITURES AND REVENUES WHICH WILL OCCUR ON AN ANNUAL BASIS OVER SEVERAL YEARS CHECK THE					
	APPROPRIATE BOX BELOW AND THEN LIST EACH ITEM AND DOLLAR AMOUNT SEPARATELY.					
	1-3 YEARS	3-5 YEARS				
	1-3 YEARS	3-5 YEARS				
	1-3 YEARS	3-5 YEARS				

G) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:

H) COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE

CC-170 (REV. 6/86)

CITY OF MILWAUKEE FISCAL NOTE

A)	DATE	09/25/09	FILE	NUM BER:	090235	
			Origi	inal Fiscal Note X	Substitute	
SUB		te resolution approving a Grant Agreement and p ntal District No. 71, Mitchell Street, in the 12th Ald		improvements to 608	8 West Mitchell Street	in Tax
B)	SUBMITTED BY	(Name/title/dept./ext.): Rocky Marcoux, C	commissioner, DCD			
C)	CHECK ONE:	X ADOPTION OF THIS FILE AUTHORIZES E	XPENDITURES			
		ADOPTION OF THIS FILE DOES NOT AUT NEEDED. LIST ANTICIPATED COSTS IN S		RES: FURTHER COM	VION COUNCIL ACTIC	N
		NOT APPLICABLE/NO FISCAL IMPACT.				
D)	CHARGE TO:					
				SPECIAL PURPOSE A		
		PERM. IMPROVEMENT FUNDS (PIF)		GRANT & AID ACCOU	JNTS (G & AA)	
E)	PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
SAL	ARIES/WAGES:					
SLID	PLIES:					
501						
МАТ	ERIALS:		-			
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NEW	EQUIPMENT:					
EQU	IPMENT REPAIR:					
отн	ED.	TID Borrow ing	TD07180000	\$73,800		
	ER.		TDO7180000	φ/ 3,000		
тот	ALS			\$73,800		

F)	FOR EXPENDITURES AND REVENUES WHICH WILL OCCUR ON AN ANNUAL BASIS OVER SEVERAL YEARS CHECK THE				
	APPROPRIATE BOX BELOW A	ND THEN LIST EACH ITEM AND DOL	LAR AMOUNT SEPARATELY .		
	1-3 YEARS	3-5 YEARS			
	1-3 YEARS	3-5 YEARS			
	1-3 YEARS	3-5 YEARS			

G) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:

H) COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE

NOTICES SENT TO FOR FILE : 090235

NAME	ADDRESS	DATE NOTICE SENT
Jim Scherer	DCD	10/1/09
Richard Li	Comptroller's Office	X
Craig Kammholz	Comptroller's Office Comptroller's Office	X
0		



City of Milwaukee

Legislation Details (With Text)

File #:	0904	419 Version: 1				
Туре:	Ordi	inance	Status:	In Committee		
File created:	7/28	8/2009	In control:	ZONING, NEIGHBORHOODS & DE\ COMMITTEE	/ELOPM	ENT
On agenda:			Final action:			
Effective date:						
Title: Sponsors:	Lapl Vine		4 dwelling units	endment to a Detailed Planned Developr in the high-rise building, on land located 6th Aldermanic District.		
Indexes:	PLA	NNED UNIT DEVELOPME	NTS, ZONING,	ZONING DISTRICT 06		
Attachments:				of 9-21-09, Proposed Zoning Change M ished 9-21-09 and 9-28-09, Hearing Not		nity
Date	Ver.	Action By	Ac	tion	Result	Tally
7/28/2009	0	COMMON COUNCIL	AS	SIGNED TO		
7/30/2009	0	ZONING, NEIGHBORHO DEVELOPMENT COMMI		FERRED TO		
9/14/2009	0	CITY CLERK	DF	RAFT SUBMITTED		
9/21/2009	1	CITY CLERK	PL	JBLISHED		
9/30/2009	1	ZONING, NEIGHBORHO DEVELOPMENT COMMI		EARING NOTICES SENT		
10/1/2009	1	ZONING, NEIGHBORHO DEVELOPMENT COMMI		EARING NOTICES SENT		
10/1/2009	1	ZONING, NEIGHBORHO DEVELOPMENT COMMI		EARING NOTICES SENT		
10/1/2009	1	ZONING, NEIGHBORHO DEVELOPMENT COMMI		EARING NOTICES SENT		

File #: 0904	19 Version: 1
Number	
090419	
Version	
SUBSTITUTE 1	
Reference	
990083	
Sponsor THE CHAIR	
Title	
Substitute ordinar known as Lapham Pa land located north Aldermanic Distric	nce relating to the Fourth Amendment to a Detailed Planned Development ark, to allow up to 244 dwelling units in the high-rise building, on n of West Vine Street and west of North 6th Street, in the 6th ct.
	ll allow for up to 244 dwelling units in the high-rise building.
Body The Mayor and Comr follows:	mon Council of the City of Milwaukee ("Common Council"), do ordain as
Part 1. There is a as follows:	added to the Milwaukee Code of Ordinances ("Code") a new section to read
Section 295-907(2)	(c).0146.
establishment of p amended Detailed B	with the provisions of Section 295-907 of the Code relating to the planned development districts, the Common Council approves the subject Planned Development, a copy of which is attached to this Common Council which is on file in the office of the City Clerk and made a part as forth herein.
(2) The zoning map	p reaffirms the zoning for the area bounded and described as follows:
centerline of West the centerline of to the centerline West Reservoir Ave centerline of Nort	point of intersection of the centerline of North 6th Street and the t Brown Street; thence South along the centerline of North 6th Street to West Vine Street; thence West along the centerline of North 7th Street of West Reservoir Avenue; thence Northwesterly along the centerline of enue to the centerline of North 8th Street; thence North along the th 8th Street to the centerline of West Brown Street; thence East along West Brown Street to the centerline of North 6th Street and the point
Council File as Ex such planned devel approval of such a construction, loca	ints set forth in said amended detailed plan attached to this Common whibit A, constitute the zoning regulations for the area contained in lopment district described, provided further, that the effect of the amended detailed plan is that such plan shall limit and control ation, use and operation of all land and structures included within the plan to all conditions and limitations set forth in such amended
building or premise violation of the t specifications sub Development, or an refuse to do any a	hs, firm, company or corporation owning, controlling or managing any ses wherein or whereon there shall be placed or there exists anything in terms of this ordinance; or who shall build contrary to the plans or omitted to and approved by the Commissioner of the Department of City hy person, firm, company or corporation who shall omit, neglect or act required in this ordinance shall be subject to the penalties on 200-19 of the Code.
is for any reason	ction, subsection, sentence, clause, phrase or portion of this ordinance held invalid or unconstitutional by any court of competent n portion shall be deemed a separate, distinct and independent

provision, and such holding shall not affect the validity of the remaining portions. The	File #:	090419	Version: 1			
Common Council declares that it would have needed this and increasing postions.	- ,		2	-	21	The

Common Council declares that it would have passed this ordinance and each section, subsection, sentence, clause, phrase or portion irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases or other portions be declared void or invalid.

Drafter DCD:AJF:ajf 09/14/09



Housing Authority of the City of Milwaukee Modernization and Development Services 5125 West Lisbon Avenue Milwaukee, WI 53210 (414) 286-8230 voice (414) 286-8742 facsimile

March 2, 2009

Housing Authority of the City of Milwaukee Lapham Park 1901 N. 6^{th} St.

DETAILED PLAN PROJECT DESCRIPTION AND OWNERS STATEMENT OF INTENT:

Lapham Park Housing Development was built as a superblock in 1964 for both elderly and family housing. Residential buildings consisted of an eight-story highrise with 200 apartments for elderly housing and 23 two and three-story walk-up apartment buildings with 3, 4, and 5-bedroom units for a total of 170 units of family housing. In 2000, the 170-unit family apartment buildings were demolished and replaced with 2, 3, 4, and 5-unit townhouses for a total of 122 units, reducing the density of the property. The neighborhood superblock configuration was replaced with a traditional street grid with alleys.(Exhibits B & C)

Non-residential buildings consist of a community center and offices connected to the highrise, a parking structure that provides parking for the offices and highrise, a generator building, and a trash container lift station.

The goals of the proposed new work are:

To create 44 one-bedroom and 3 two-bedroom new fully-accessible apartment units.

To provide more attractive and marketable housing.

To improve safety at the front entry of the building.

To update and improve the appearance of the building while increasing energy

efficiency.

The proposed work at Lapham will only slightly increase the existing footprint of the highrise by 1036 square feet to construct a new fire exit stairway while providing an additional 47 units of housing. The units will be gained by removing an existing one-story wing from the west wing and enlarging the footprint for the necessary foundation for the proposed structure.(Exhibit D)

Exhibit F provides topographical and site runoff information. Note that the proposed plan shows a decrease in impervious surfaces by the implementation of green roofs on the west wing and front entry additions.

The former tot-lot/pocket park to the east and south of the west wing (Exhibit H) will be reborn after construction as a community park and gardens. Space will be reserved here for a potential rainwater catchment system for site irrigation. A reconfiguration of stairs and flagpole locations east of the entry

canopy will allow better green screening along the entry drive. A new building sign (Exhibit K) will be added in this landscaped area.

The new entry canopy (Exhibits J.3 and J.5) will enhance the lines of existing first floor office spaces, while providing an entry protected from the elements for residents as they load and unload from transportation sources. Window colors will tie into the window colors of the attached services building to the Southeast. Along the top floor of the west wing, an accessible green roof terrace will provide a place of tranquility and stormwater retention. The elevations (Exhibit J.1-J.5) express the design intent to have the new additions match the existing building materials and massing (Existing Photos Exhibit L).

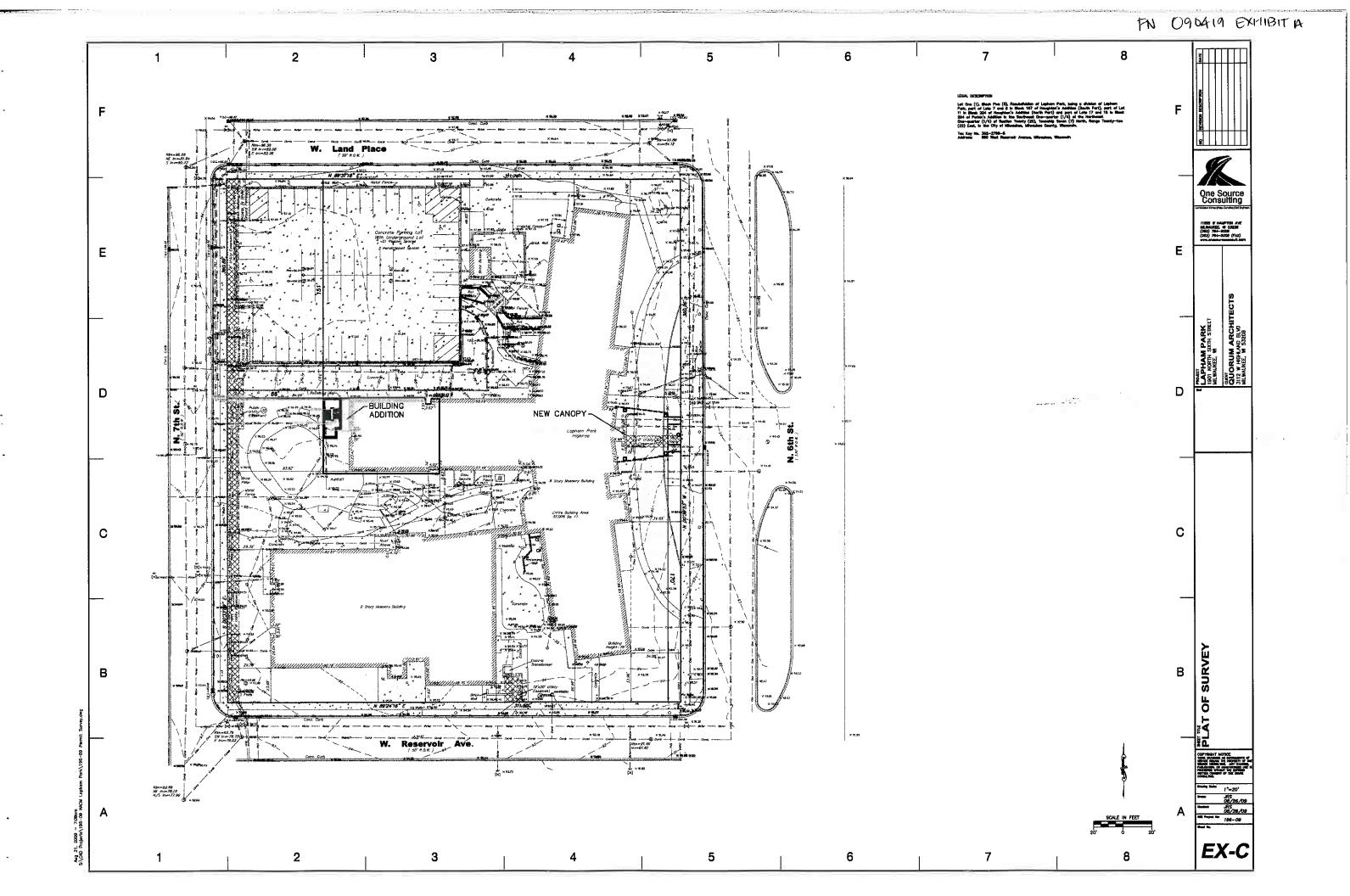
If you have any questions, please contact me anytime.

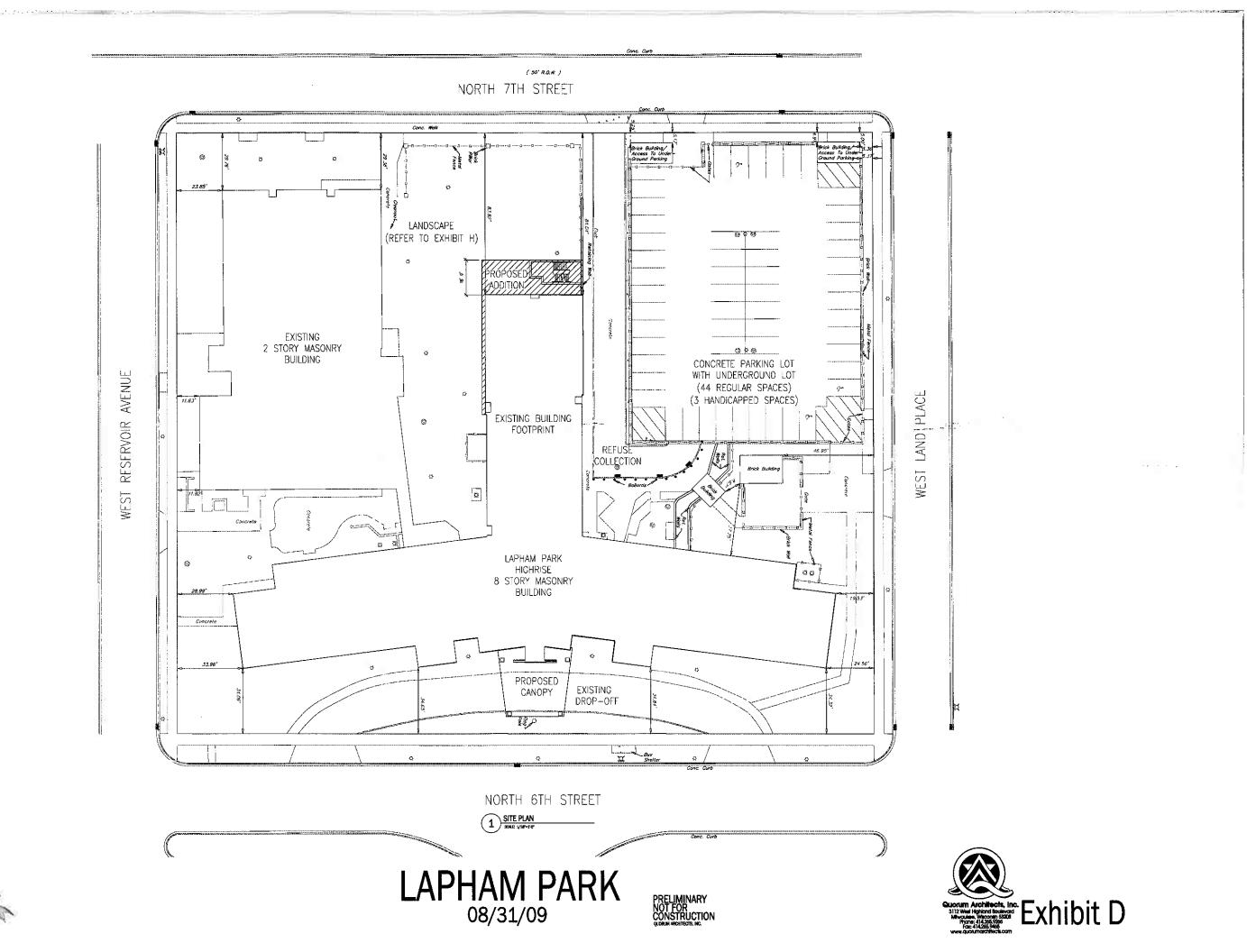
Sincerely,

Warren B. Jones Managing Director of Development Housing Authority of the City of Milwaukee

Lapham Park Statistics	Existing	Proposed	
1. Gross Land Area			
Highrise & Community	2.43	2.43	acres
Family	9.41	9.41	acres
		11.84	acres total
2. Building Coverage			
Highrise & Community	1.03	1.05	acres
Family	1.64		acres
		2.69	acres total
3. Parking & Drives			
Highrise & Community	0.20	0.20	
Parking	0.38		acres acres
Drives Family	0.18	0.18	acres
Parking	0.67	0.67	acres
Drives	2.15		acres
Drives	ತೆರು ಕಾಡಿ ಬ ್		acres total
4. Open Space			
Highrise & Community	0.84	0.82	acres
Family	4.95	4.95	acres
		5.77	acres total
5a. Residential building - density			
Highrise	82.3	100.4	units/acre
Family	12.96	12.96	units/acre
		30.91	units/acre total
5b. Non-residentail buildings - density			
Highrise & Community	44,800 sf	44,800	
		44,800	sf total
6a. Number of residential buildings			
Highrise & Community	1	1	
Family	35 townhouses	35 townhouses	
6b. Number of non-residentail buildings Highrise & Community	3	3	
Family	0	0	
7. Dwelling units per building	0	0	
Highrise	200	244	
ing.mise	2.00		
Family			
2 unit buildings	9	9	
4 unit buildings	26	26	
8. Bedrooms per unit			
Highrise			
1 bedroom	170	213	
2 bedroom	28	31	
Family			
2 bedroom	16	16	
3 bedroom	90	90	
4 bedroom	10	10	
5 bedroom	6	6	
9. Off-street parking spaces			
Highrise & Community	47	47	
Family	122	122	

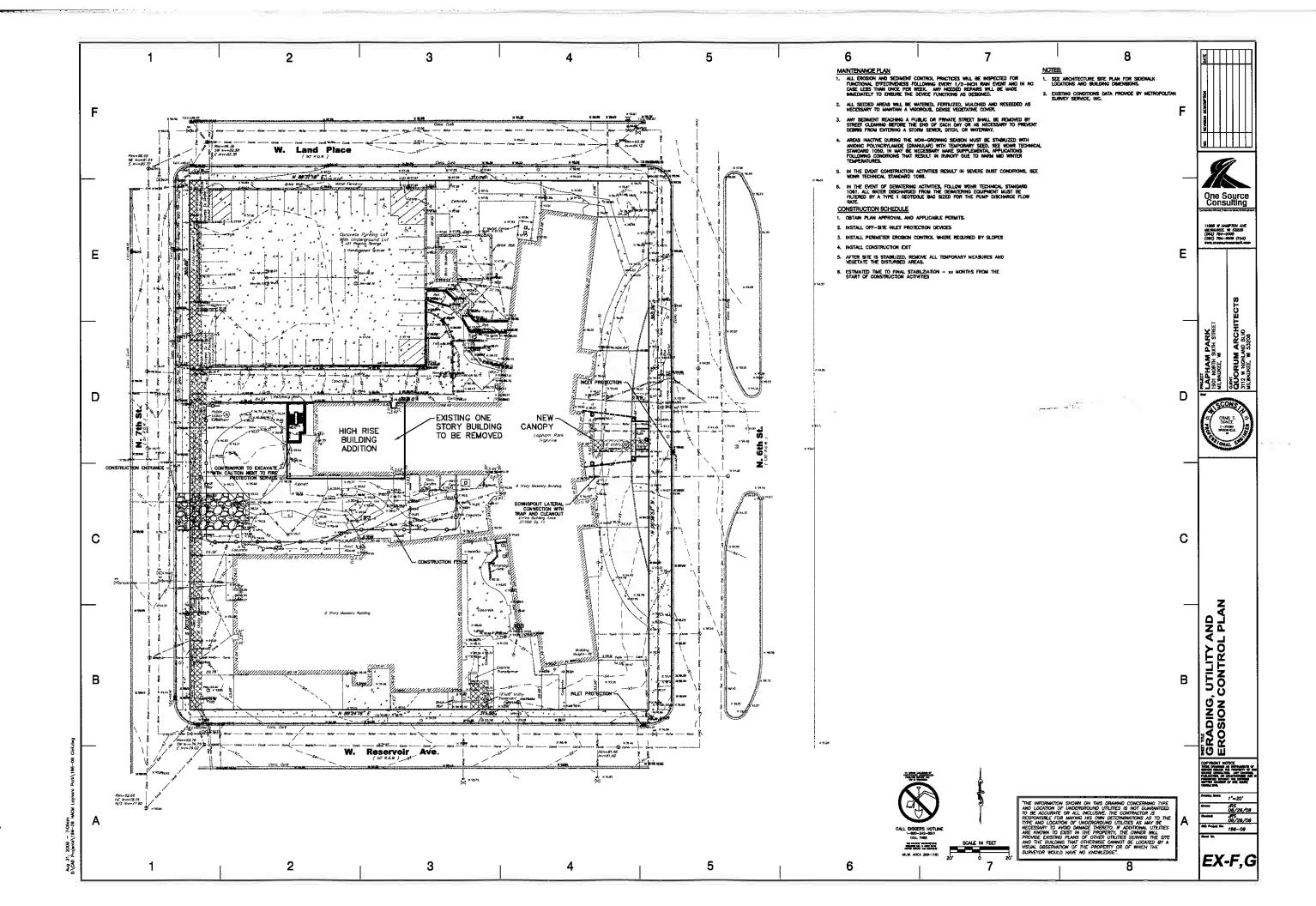
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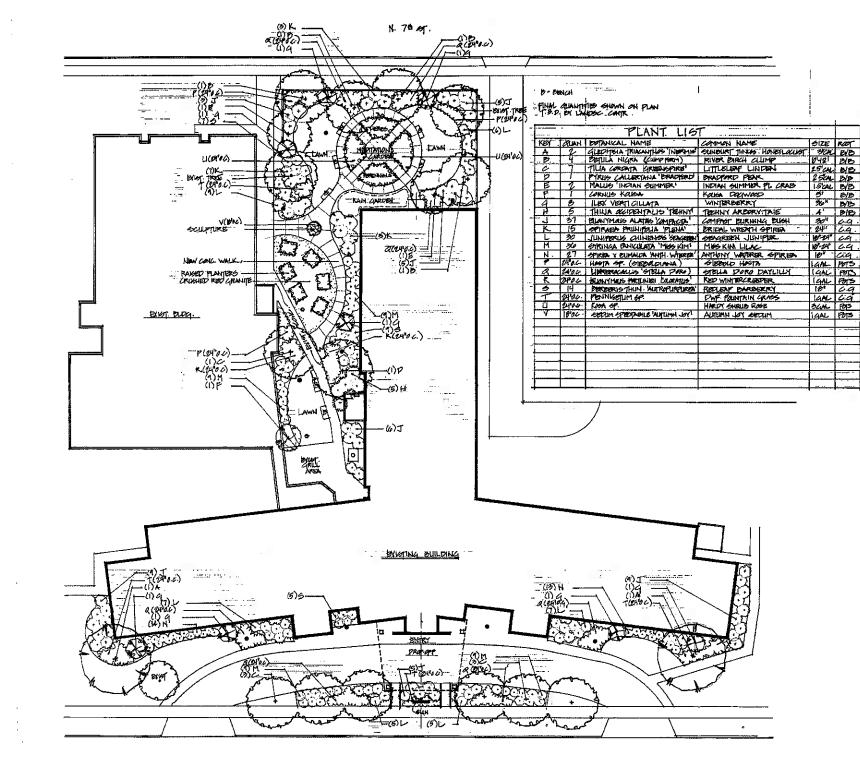


LITY OF MILLARY

Aug 31.



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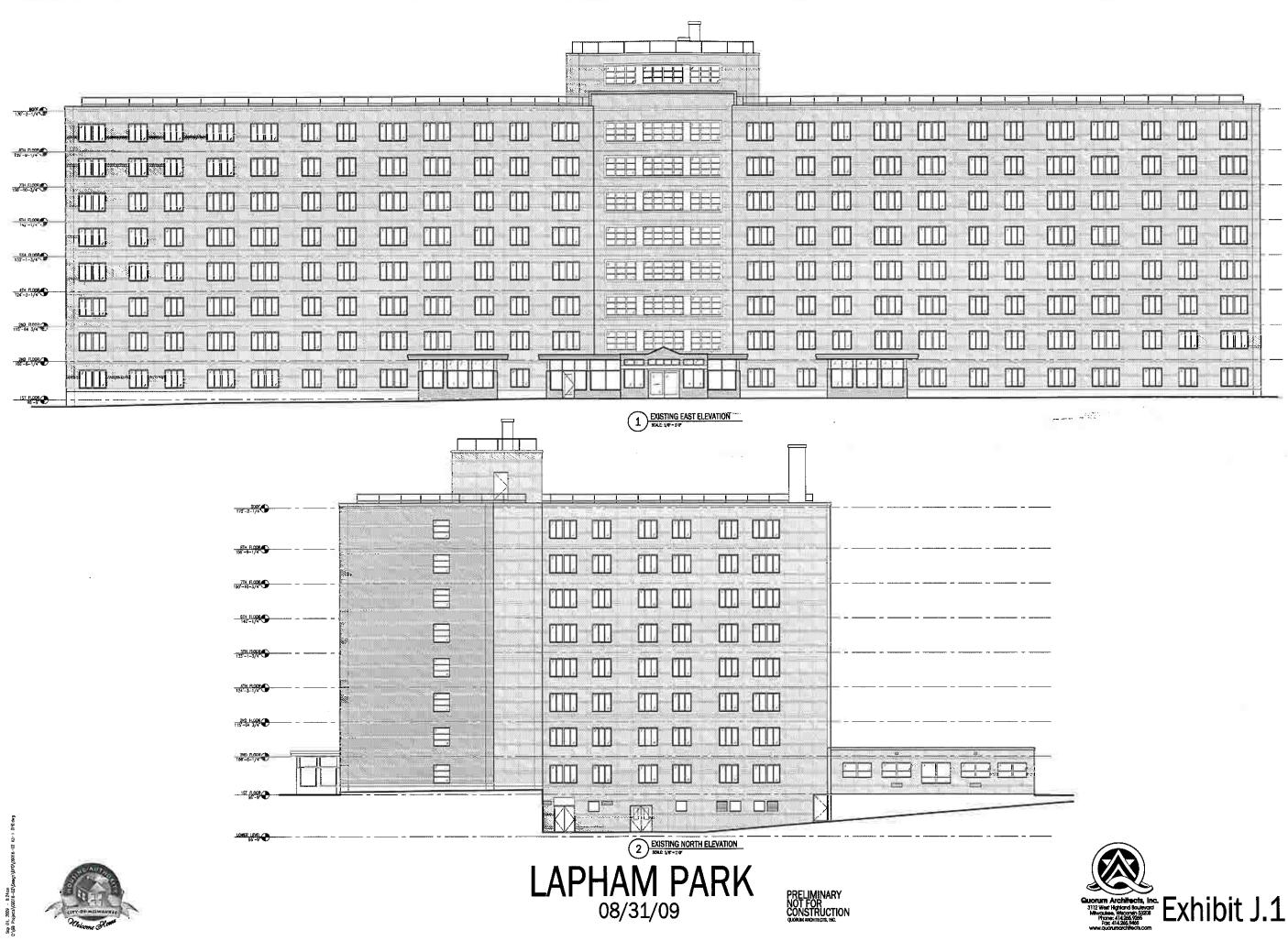


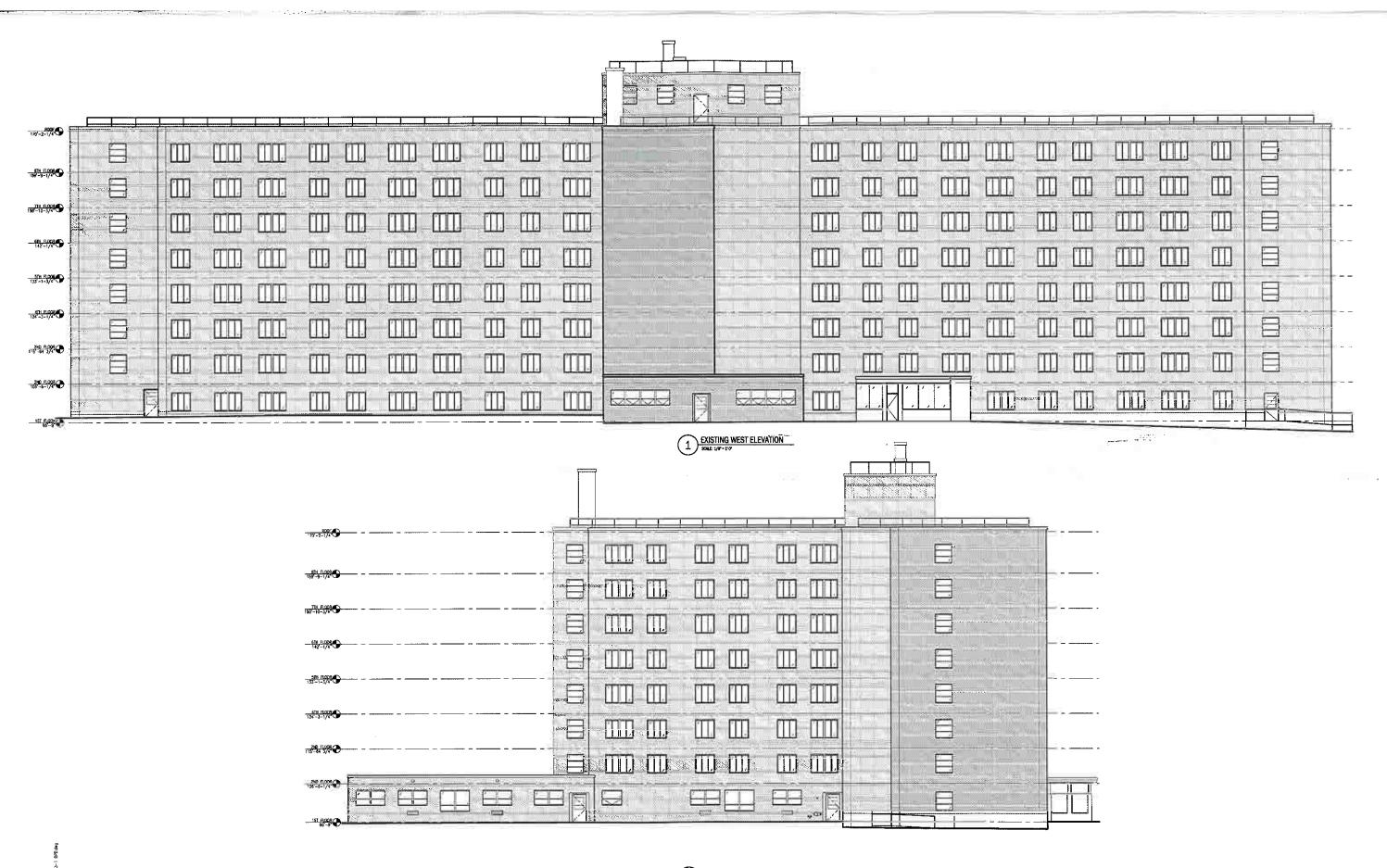


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Exhibit H



















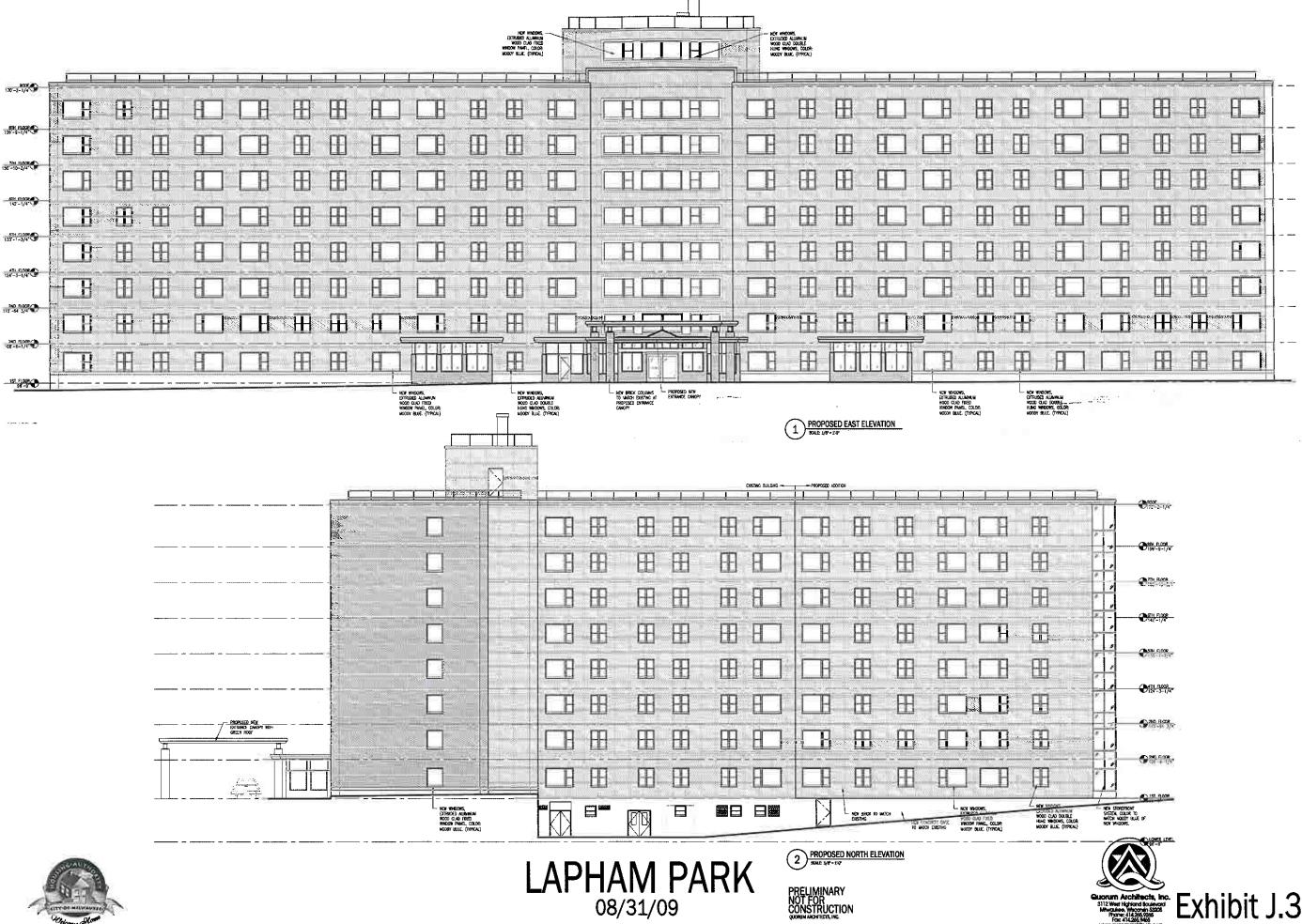
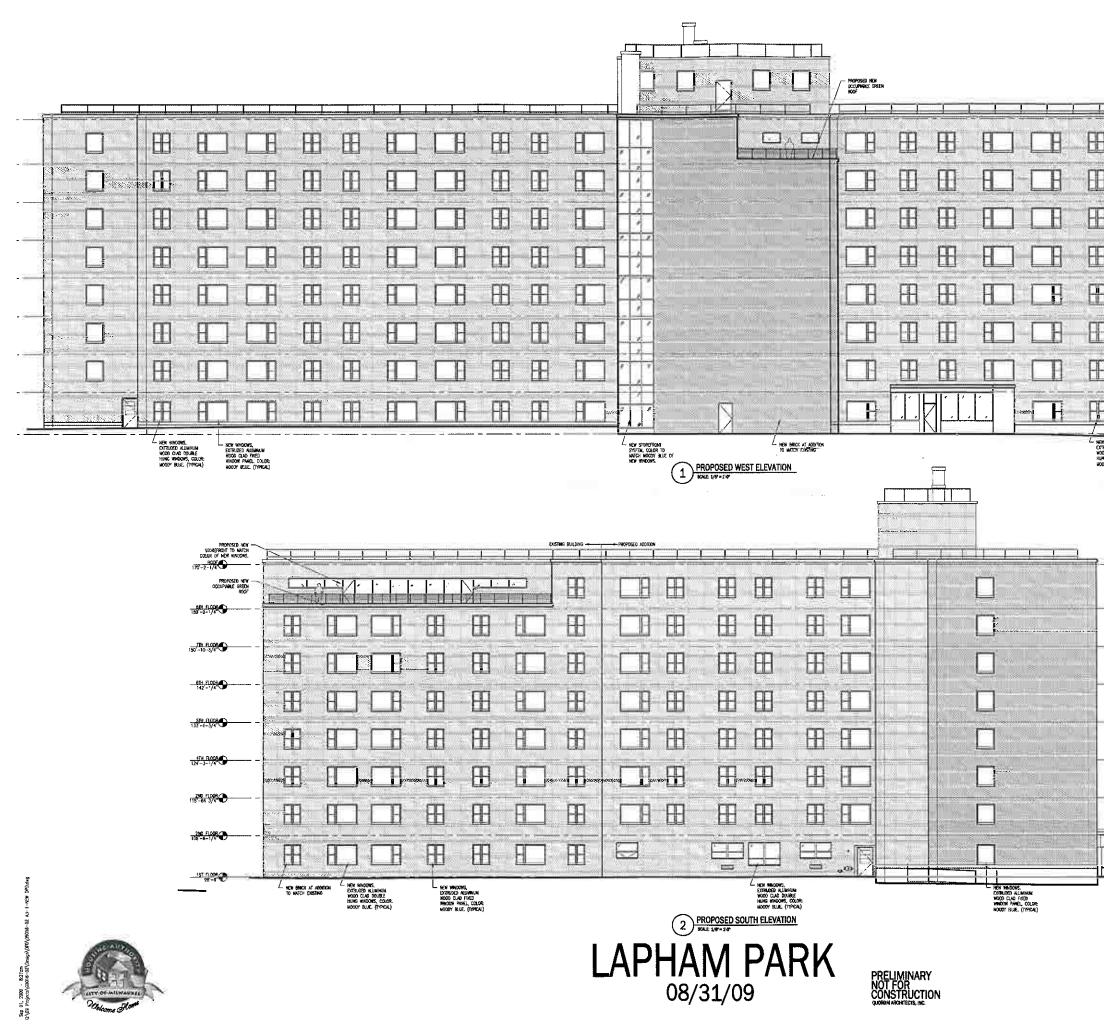
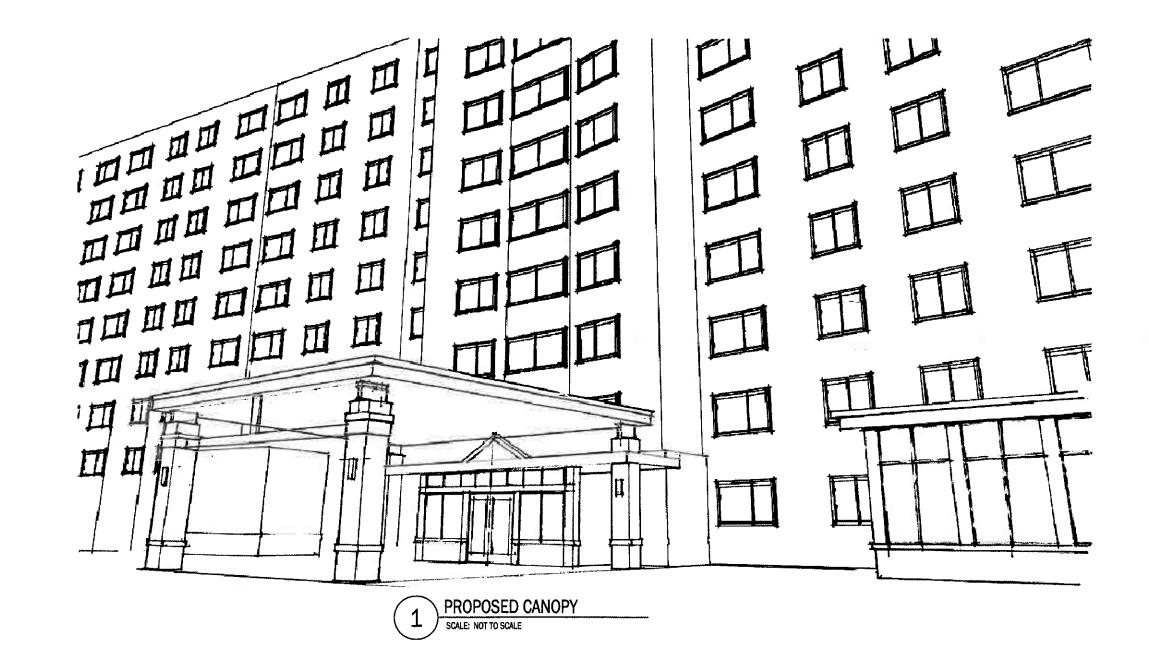


Exhibit J.3



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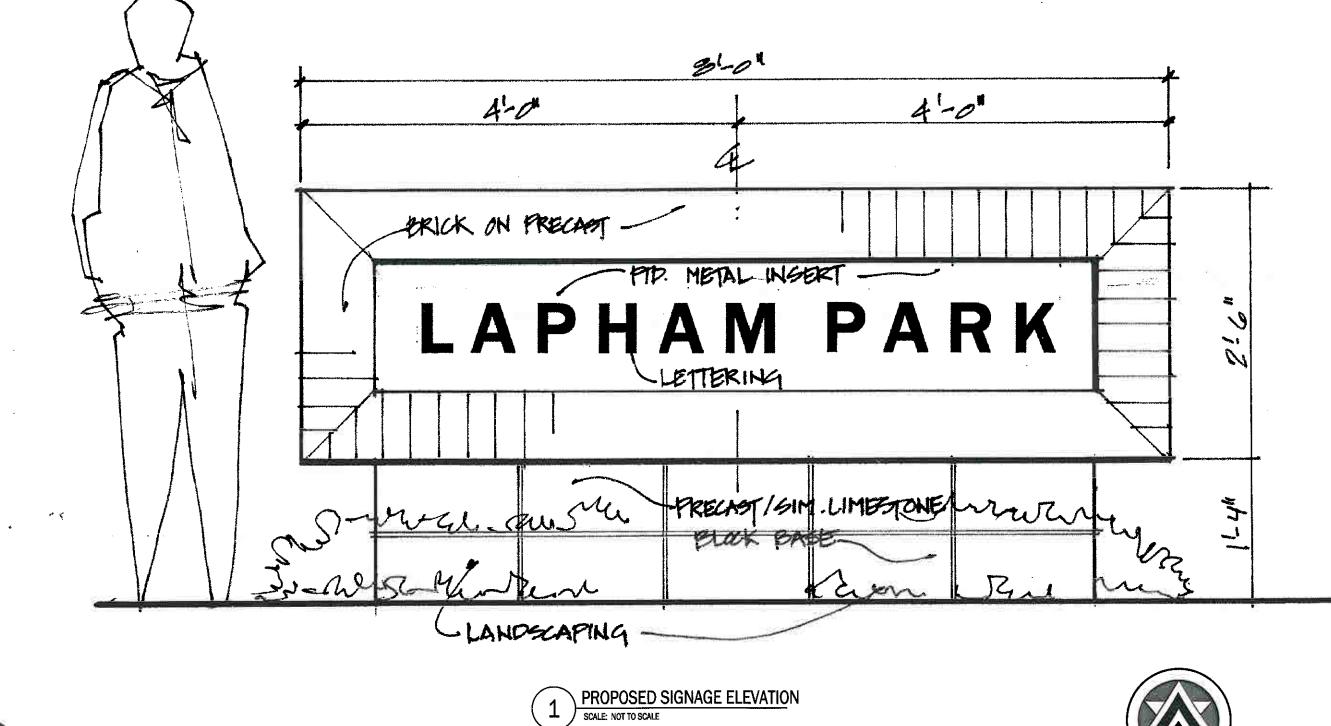
LAPHAM PARK







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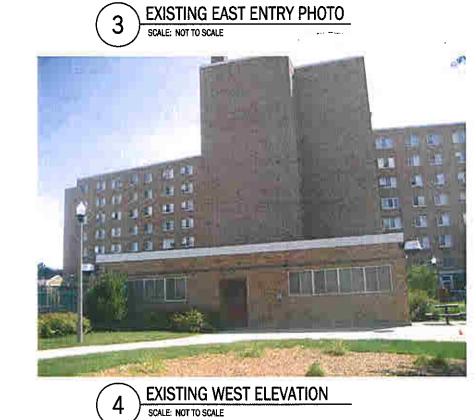










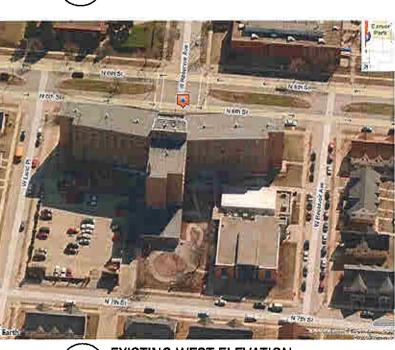






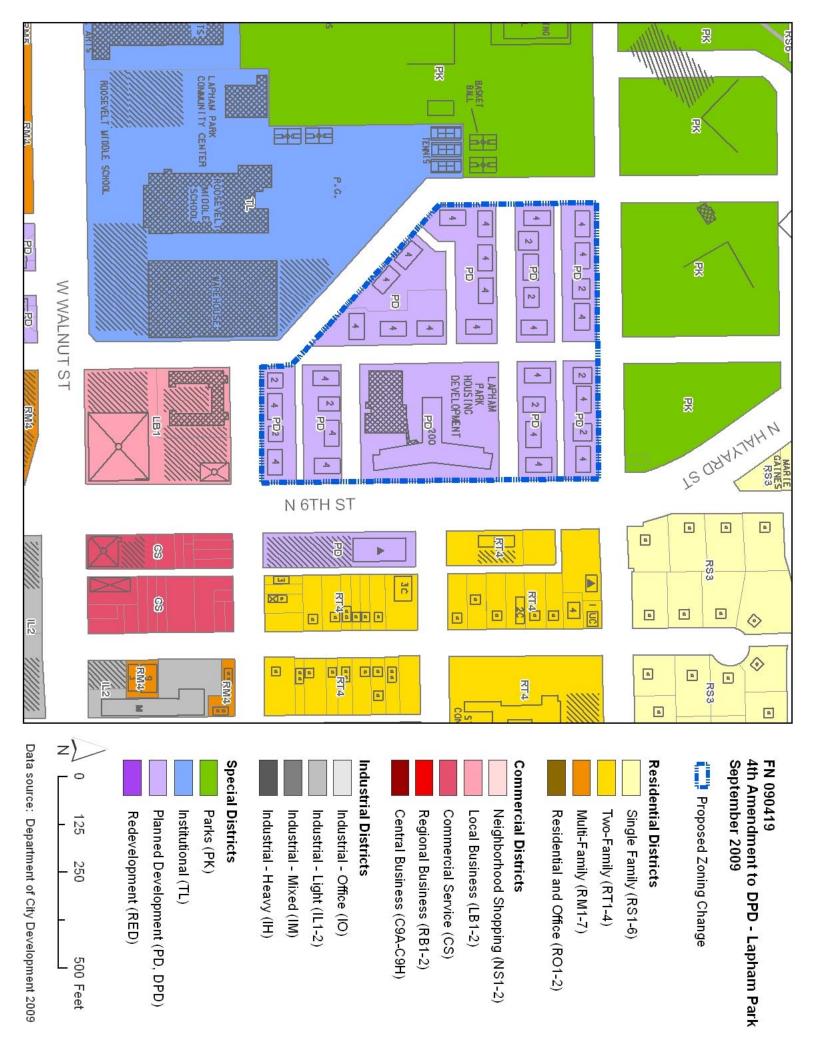


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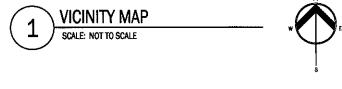


EXISTING WEST ELEVATION SCALE: NOT TO SCALE











LAPHAM PARK 08/31/09



 September 22, 2009

To the Honorable Common Council Zoning, Neighborhoods and Development Committee City of Milwaukee

Dear Committee Members:

File No. 090419 relates to the Fourth Amendment to a Detailed Planned Development (DPD) known as Lapham Park, on lands located north of West Vine Street and west of North 6th Street, in the 6th Aldermanic District.

This amendment will allow for up to 244 dwelling units in the high rise building. Currently, Lapham Park consists of the 200-unit, 8-story building for elderly housing, and 122 townhouse residential units. This amendment was applied for by the Housing Authority of the City of Milwaukee, and will allow for the construction of 47 additional residential units at the rear of the existing 8-story building, and the conversion of three residential units in the existing building to laundry facilities, for a total of 244 apartment units. Other updates will be made to the building to increase its energy efficiency, safety, and aesthetics.

The 8-story addition will be located where there currently is a one-story structure behind the west wing of the building. The former tot-lot/pocket park to the south and east of the west wing will be reconstructed as a community park and gardens. There will also be space reserved for a potential rainwater catchment system for site irrigation.

The stairs and flagpole locations east of the entry canopy along North 6th Street will allow for better green screening along the new entry drive. A new building sign will be added to the landscaped area. Additionally, a new entry canopy will be added along North 6th Street, and new windows will be installed in the buildings. An accessible green roof terrace will be added along the top floor of the west wing.

On September 21, 2009, a public hearing was held and at that time nobody spoke in opposition. Since the proposed change is generally consistent with the previously approved DPD, the City Plan Commission at its regular meeting on September 21, 2009 recommended approval of the subject file.

Sincerely,

Rocky Marcoux Executive Secretary City Plan Commission of Milwaukee

cc: Ald. Milele Coggs

PROOF OF PUBLICATION

STATE OF WISCONSIN MILWAUKEE COUNTY

}ss

ANN E. RICHMOND, being the first duly sworn on oath, says that she is the publisher as of January 1, 2004, of THE DAILY REPORTER - that the notice of which the printed one attached is a true copy, which copy was clipped from said newspaper, was inserted and published in said newspaper on

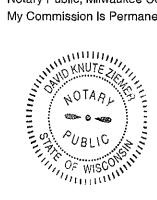
09/21/2009 09/28/2009

Hickmono

Subscribed and sworn to before me

September 28, 2009

Notary Public, Milwaukee County, Wisconsin My Commission Is Permanent



C. NO. 25 FILE NUMBER 090419

OFFICIAL NOTICE Published by Authority of the Common Council of the **City of Milwaukee** Office of the City Clerk

Notice is hereby given that an ordi-nance that was introduced of the July 28, 2009 meeting of the Milwaukee Common Council, the essence of which is as follows:

Substitute ordinance relating to the Fourth Amendment to a Detailed Planned Development known as Lapham Park, to allow up to 244 dwelling units in the high-rise building, an land located north of West Vine Street and west of North oth Street, in the oth Aldermanic District.

The Mayor and Common Council of the City of Milwaukee ("Common Coun-cil"), do ordain as follows:

Part I. There is added to the Milwau-kee Code of Ordinances ("Code") a new

kee Code of Ordinances ("Code") a new section to read as follows: Section 295-907(2)(c).0146. (1) In accordance with the provisions of Section 295-907 of the Code relat-ing to the establishment of planned de-velopment districts, the Common Counveropment assiries, the Common Coun-cil approves the subject amended De-failed Planned Development, a copy of which is attached to this Comman Coun-cil File as Exhibit A which is on file in the office of the City Clerk and made a part as though fully set forth herein.

(2) The zoning map reaffirms the zoning for the area bounded and described os tollows:

Commencing at the point of intersec-Commencing at the point of intersec-tion of the centerline of North 6th Street and the centerline of West Brown Street, thence South along the centerline of North 6th Street to the centerline of West Vine Street, thence West along the centerline of North 7th Street to the centerline of West Reser-voir Avenue; thence Northwesterly along the centerline of West Reservoir Avenue to the centerline of North 8th Avenue to the centerline of North 8th Street, thence North along the center-line of North 8th Street to the centerline line of North 8th Street to the centerline of West Brown Street; thence East along the centerline of West Brown Street to the centerline_of North 6th Street and the point af commencement. (3) The requirements set forth in said amended detailed plan attached to this Common Council File as Exhibit A, con-1 common Council 'File as Exhibit A, con-stitute the zoning regulations for the area contained in such planned devel-opment district described, provided fur-ther, that the effect of the approval of such amended detailed plan is that such plan shall limit and-control construction, location, use and operation of all land and structures, included within the and structures included within the amended detailed plan to all conditions and limitations set forth in such amended detailed plan.

Port 2. Any persons, firm, company or corporation owning, controlling or managing any building or premises wherein or whereon there shall be placed or there exists anything in violo-tion of the terms of this ordinance; or who shall build contrary to the plans or specifications submitted to and ap-proved by the Commissioner of the De-partment of City Development, or any person, firm, company or corporation who shall omit, neglect or refuse to do any act required in this ordinance shall be subject to the penalties provided in Section 200-19 of the Code. Pairt 3. If any section, subsectian, sen-tence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of com-petent jurisdiction, such portion shall be

petent jurisdiction, such portion shall be deemed a separate, distinct and inde-pendent provision, and such holding shall not affect the validity of the remaining portions. The Common Council declares that it would have passed this ordinance and each section, subsection, sentence, clause, phrase or portion irre-spective of the ract that any one or more sections, subsections, sentences, clauses or phrases or other portions be declared void or invalid.

declared void or invalid. Notice is hereby further given that the foregoing matter will be given a public hearing by the Committee on, Zoning, Neighborhoods and Develop-ment in Room 301-B, City Hall, 200 East Wells Street, Milwaukee, Wisconsin, on Tuesday, October 6, 2009 at 9:00 A.M., pursuant to the provision of Sub-Section (7)(d) of Section 62:23 of the Revised Statutes of the State of Wisconsin.

Misconsin. PLEASE NOTE: a) Members of the Common Council, and members of its Standing Committees who are not mem-ter and the bers of this Committee, may attend this meeting to participate or to gather in-formation. Therefore, notice is given that this meeting may constitute a meet-ing of the Common Council or any of its Ing of the common council or any of its Standing Committees, and must be no-ticed as such, although they will not take any formal action of this meeting. b) If you have difficulty with the Eng-lish language, you may bring on inter-preter with you; at your own expense.

preter with you, at your own expense, so that you can answer questions and participate in the hearing. c) Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to 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 ADA Co-ordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202, d) Limited parking, for persons at-tending meetings in City, Hall is availa-ble at reduced rates (5 hour limit) at the Milwaukee. Center, on the southwest

ble at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205. (City Clerks Of-fice) or the first floor Information Boath in City Hall e). This meeting will be web-cast live at www.milwaukee.gov/channel25. RONALD D. LEONHARDT, City Clerk

City Clerk \sim_{Σ}

107 45681/9-21-28

NOTICES SENT TO FOR FILE : 090419

NAME	ADDRESS	DATE NOTICE SEN	١T
Vanessa Koster	DCD	10/1/09	
Ald. Coggs Tony Perez Bobbi Marsells	CC-CC	X	
Tony Perez	DCD	X	
Bobbi Marsells	DCD	X	
See attached labels		9/30/09	



City of Milwaukee

Legislation Details (With Text)

File #:	0903	396	Versio	n: 0			
Туре:	Ordi	nance			Status:	In Committee	
File created:	7/28	/2009			In contro	I: ZONING, NEIGHBORH COMMITTEE	OODS & DEVELOPMENT
On agenda:					Final act	ion:	
Effective date:							
Title:	An c	ordinance	relating t	o zonin	g district bo	undary descriptions.	
Sponsors:	THE	CHAIR					
Indexes:	ZON	IING					
Indexes: Attachments:	Prop	osed Sul				sion Letter, Zoning Code Techn eting, Hearing Notice List	ical Committee Letter,
	Prop	osed Sul	e Septem				ical Committee Letter, Result Tally
Attachments:	Prop Minu	oosed Sul utes of the Action B	e Septem	ber 16th		eting, Hearing Notice List	
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File #:	090396	Version: 0
Number		

Number 090396 Version ORIGINAL Reference

Sponsor

THE CHAIR

Title

An ordinance relating to zoning district boundary descriptions. Sections

295-109-3 am 295-109-4 rc

Analysis

This ordinance stipulates that zoning district boundaries shall follow property lines. A district boundary shall not follow a street, alley or railroad centerline, or a watercourse centerline unless the centerline is also a property line. These rules shall not apply to the boundaries of overlay zoning districts.

This ordinance also provides that, if a land combination or division will result in a lot being located in 2 zoning districts, the commissioner of city development shall assign a single zoning designation to the lot, that designation being the zoning district in which the majority of the lot is located. **Body**

The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Section 295-109-3 of the code is amended to read:

295-109. Zoning Map.

3. COMBINING OR DIVIDING PROPERTY. To insure that the zoning of property reflects its suitability for specific uses, the combination or division of lots will only be permitted if the lot or lots created meet the requirements of this chapter and each lot is located wholly within one base zoning district. >>If a land combination or division will result in a lot being located in 2 zoning districts, the commissioner shall assign a single zoning designation to the lot, that designation being the zoning district in which the majority of the lot is located.<<

Part 2. Section 295-109-4 of the code is repealed and recreated to read:

4. DISTRICT BOUNDARIES. The following rules shall be used to establish the precise location of any zoning district boundary line shown on the zoning map:

a. Except as provided in par. c, every district boundary line shall coincide with a property line. The centerlines of streets, alleys, railroads and watercourses shall not be district boundary lines except that, in the case of a watercourse, if the centerline of the watercourse is a property line, the centerline may also be a district boundary line.

b. If a street, alley or other public right-of-way is vacated, the vacated land will assume the zoning of the adjoining parcel, as determined by the commissioner.

c. The boundaries of an overlay zone established pursuant to subch. 10 need not coincide with

property lines. LRB APPROVED AS TO FORM

Legislative Reference Bureau Date:______ Attorney IT IS OUR OPINION THAT THE ORDINANCE IS LEGAL AND ENFORCEABLE

Office of the City Attorney Date:_____ Requestor Department of City Development Drafter LRB09284-1 JDO 07/20/2009 ..Number 090396 ..Version PROPOSED SUBSTITUTE ..Reference ..Sponsor THE CHAIR ..Title A substitute ordinance relating to zoning district boundary descriptions. ..Sections 295-109-3 am 295-109-4 rc ...Analysis This ordinance stipulates that zoning district boundaries shall follow property lines. A district boundary shall not follow a street, alley or railroad centerline, or a watercourse

district boundary shall not follow a street, alley or railroad centerline, or a watercourse centerline unless the centerline is also a property line. These rules shall not apply to the boundaries of overlay zoning districts.

This ordinance also provides that, if a land combination or division resulting from a rightof-way vacation will result in a lot being located in 2 zoning districts, the commissioner of city development shall assign a single zoning designation to the lot, that designation being the zoning district in which the majority of the lot is located. ...Body

The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Section 295-109-3 of the code is amended to read:

295-109. Zoning Map.

3. COMBINING OR DIVIDING PROPERTY. To insure that the zoning of property reflects its suitability for specific uses, the combination or division of lots will only be permitted if the lot or lots created meet the requirements of this chapter and each lot is located wholly within one base zoning district. >> If a land combination or division resulting from a right-of-way vacation will result in a lot being located in 2 zoning districts, the commissioner shall assign a single zoning designation to the lot, that designation being the zoning district in which the majority of the lot is located.<<

Part 2. Section 295-109-4 of the code is repealed and recreated to read:

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district boundary lines except that, in the case of a watercourse, if the centerline of the watercourse is a property line, the centerline may also be a district boundary line.

b. If a street, alley or other public right-of-way is vacated, the vacated land will assume the zoning of the adjoining parcel, as determined by the commissioner.

c. The boundaries of an overlay zone established pursuant to subch. 10 need not coincide with property lines. ..LRB

APPROVED AS TO FORM

Legislative Reference Bureau Date:_______ ..Attorney IT IS OUR OPINION THAT THE ORDINANCE IS LEGAL AND ENFORCEABLE

September 22, 2009

To the Honorable Common Council Zoning, Neighborhoods and Development Committee City of Milwaukee

Dear Committee Members:

File No. 090396 relates to zoning district boundary descriptions.

This file stipulates that zoning district boundaries shall follow property lines. A district boundary shall not follow a street, alley or railroad centerline, or a watercourse centerline unless the centerline is also a property line. These rules shall not apply to the boundaries of overlay zoning districts.

This file also provides that, if a land combination or division as a result of a vacation or other change in right-of-way will result in a lot being located in 2 zoning districts, the commissioner of city development shall assign a single zoning designation to the lot, that designation being the zoning district in which the majority of the lot is located.

The Zoning Code Technical Committee (ZCTC) met on September 16, 2009 and reviewed the original ordinance. ZCTC moved to make a minor change to part 3, which is noted in italics in the above text. The Assistant City Attorney expressed concerns about how the proposed ordinance would result in the lack of zoning on rights-of-way and bodies of water, citing restaurant patios on the sidewalk, closure of streets for parties and issues pertaining to riparian rights over waterways as examples. DCD staff stressed that rights - of-way are under DPW control, and there are no incidents of zoning issues over bodies of water that were recalled. Nancy Olsen of ITMD explained how the proposed ordinance will improve administrative efficiency by simplifying the zoning map and database process.

Since the proposed amendment meets the standards of legality, enforceability, administrative efficiency, and consistency with the zoning code, the City Plan Commission at its regular meeting on September 21, 2009, recommended approval of the file.

Sincerely,

Rocky Marcoux Executive Secretary City Plan Commission of Milwaukee

c: E. Richardson

September 24, 2009

The Honorable Members of the Zoning, Neighborhoods and Development Committee

Honorable Members:

Pursuant to s. 295-307-7-b of the Milwaukee Code of Ordinances, the Zoning Code Technical Committee, on September 24, 2009, reviewed Common Council File Number 090396, an ordinance relating to zoning district boundary descriptions.

Based on this review, the Committee found as follows:

With respect to legality and enforceability, the proposed ordinance meets this standard.

With respect to administration efficiency, the proposed ordinance meets this standard.

With respect to consistency with the format of the zoning code, the proposed ordinance meets this standard.

The committee further recommended adoption of a substitute that clarifies that the new language regarding land combination or division applies only to combination or division resulting from a right-of-way vacation.

Respectfully Submitted,

Teodros W. Medhin, Ph.D. Chair, Zoning Code Technical Committee



City of Milwaukee

Meeting Minutes - Final

ZONING CODE TECHNICAL COMMITTEE

TEODROS MEDHIN, CHAIR Stuart Mukamal, Ed Richardson, Ronald Roberts Staff Assistant: Tobie Black, 286-2231; tblack@milwaukee.gov						
Wednes	day, September	16, 2009	2:30 P	М	Room 301-B, City Hall	
Mee	Meeting commenced at 2:34 p.m.					
		Present 4 - N	Medhin, Mukamal, Rich	ardson and Roberts		
1.	090396	An ordinance	e relating to zoning dist	rict boundary descriptions.		
		Sponsors:	THE CHAIR			
		Individuals a	llso appearing:			
		Jeff Osterma	an, Legislative Referenc	ce Bureau		
			Department of City Dev	-		
			elly, Department of City	-		
		Nancy Olson	n, Department of City D	evelopment		
		mapping sof		nance is necessary due to a c . The city now uses a parcel-	-	
		He addresse Attorney's of with different zoned at all.	ed the issues brought up ffice, including the conc t zoning classifications	sues of feasibility, not legality o in an e-mail from Tom Gartr ern that the ordinance will res on different sides, and some v at a street or waterway would ance.	ner of the City sult in some streets, waterways not being	
		zoning lines The city's sy	and zoning lines would stem now has parcel-ba	2, there was no consistency w be drawn down the middle of ased capabilities. He said that lean slate for zoning maps.	f a street or river.	
		-	anitza said yes; Atty. M	ajority of the lot" really means lukamal suggested that the or		
		Therefore, n		ned because they are public i ed if someone wants to block o	• •	
			-	ion would be stored in the MF d eliminate any differences in	-	

about zoning if the information is obtained through different sources by city departments or by the public.

Mr. Franitza said that a zoning map is only going to be as accurate as a base map. He said that the ordinance will reduce the work of maintaining two different zoning maps.

Mr. Roberts said that he is concerned about whether or not a non-conforming use is allowed if a property owner buys adjacent land with a different zoning applied to it. *Mr.* Franitza said that would only occur if the properties were combined. *Mr.* Roberts said that based on the ordinance, if purchased, those parcels would be come part of the larger lot. *Ms.* Connelly said that a certified survey map would be required to combine the small lot and the larger lot and that the combination of two different parcels with two different zoning designations would be prohibited.

Atty. Mukamal said the text of the ordinance should reflect the fact that ordinance does not apply to abutting lot line adjustments.

Ms. Olson said that there are rules with regard to combining lots. She asked if the rules about combining two lots would prevent that encroachment. Mr. Roberts said that if a large property owner sees the ordinance and assumes that the smaller lot that was purchased would assume the zoning of the larger lot, what would prevent this from happening?

Ms. Connelly said that the city ordinance allows for a sale to an abutting land owner of a portion of land as long as it doesn't create a new parcel and as long as nothing conflicts with underlying zoning regulations. If a land owner does not know about the underlying zoning and believes that he can just purchase from his neighbor and buys the land, and the Department of City Development receives the deed and it shows a split zoning, the city could technically correct it. She said that the purpose of the ordinance is to do just that.

The committee agreed that the text in the ordinance regarding abutting line adjustments is not necessary.

Mr. Richardson moved, seconded by Atty. Mukamal, that the ordinance as proposed meets the three standards the Committee is required to use and recommended adoption of a substiture that clarifies that the new language regarding land combination or division applies only to combination or division resulting from a right-of-way vacation. Prevailed 4-0.

Mr. Osterman will draft a propsed substitute consistent with the Committee's motion.

Meeting adjourned at 3:19 p.m.

NOTICES SENT TO FOR FILE : 090396

NAME	ADDRESS	DATE NOTI	DATE NOTICE SENT		
Vanessa Koster	DCD	10/1/09			
Jeff Osterman	LRB	X			