

## **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee. WI 53202

# Meeting Minutes - 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
Staff Assistant: Tobie Black, 286-2231, Fax: 286-3456,
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Legislative Liaison, Jeffrey Osterman, 286-2262,
joster@milwaukee.gov

Tuesday, February 1, 2011

9:00 AM

Room 301-B, City Hall

Meeting called to order at 9:07 a.m.

Present 5 - Witkowiak, Wade, Murphy, Bauman, Zielinski

1. 101212 A substitute ordinance relating to the permitted use of rain barrels.

Sponsors: Ald. Bohl

A motion was made by ALD. WADE that this Ordinance be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

**No** 0

101212 A substitute ordinance relating to the permitted use of rain barrels.

Sponsors: Ald. Bohl

Individuals appearing:

Ald. Jim Bohl, 5th District Richard Husar, Department of Neighborhood Services

Ald. Murphy requests that the item be held to confer with the sponsor.

A motion was made by ALD. MURPHY that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

**No** 0

A motion was made by ALD. MURPHY that this Ordinance be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

**No** 0

#### 2. 101101

A substitute ordinance relating to the change in zoning from Local Business to General Planned Development, for commercial redevelopment, on lands located on the north side of West Silver Spring Drive, south and west of West Appleton Avenue, in the 5th Aldermanic District.

Sponsors: Ald. Bohl

Individuals appearing:

Vanessa Koster, Department of City Development Debbie Tomczak, Attorney for Gatlin Development Frank Gatlin, Gatlin Development Ald. Jim Bohl, 5th District

No citizens appeared to speak when called.

A motion was made by ALD. MURPHY that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

**No** 0

#### 3. 101115

A substitute ordinance relating to the Second Amendment to the General Planned Development known as Bishop's Creek, for an increase in the number of residential units on the site, on lands located on the south side of West Hampton Avenue and west of North 32nd Street, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

Individuals appearing:

Vanessa Koster, Department of City Development Darren Daniels, Bishop's Creek CBC Arlisia McHenry, Legislative Aide to Ald. Ashanti Hamlton, 1st District

A motion was made by ALD. WADE that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

**No** 0

#### 4. 101103

A substitute ordinance relating to the change in zoning from Industrial-Light to Industrial-Mixed, to allow for a greater range of land uses, on lands located on the northeast corner of West Vliet Street and North 4th Street, in the 6th Aldermanic District.

**Sponsors:** THE CHAIR

Individuals appearing:

Vanessa Koster, Department of City Development Dan Lee, Van Buren Management, Inc. Rod Rinzel, Van Buren Management, Inc.

A motion was made by ALD. ZIELINSKI that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

**No** 0

#### 5. 101104

A substitute ordinance relating to the change in zoning from Industrial-Light to Industrial-Mixed, to allow for a greater range of land uses, on lands located on the north side of West McKinley Avenue and west of North Dr. Martin Luther King Jr. Drive, in the 6th Aldermanic District.

**Sponsors:** THE CHAIR

Individuals appearing:

Vanessa Koster, Department of City Development Dan Lee, Van Buren Management

A motion was made by ALD. MURPHY that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

**No** 0

#### 6. 100832

Resolution approving a final Certified Survey Map for property located on the south side of East North Avenue and west of North Palmer Street, which will create two lots and dedicate land for public purposes, in the 6th Aldermanic District.

**Sponsors:** THE CHAIR

Individual appearing:

Vanessa Koster, Department of City Development

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

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

**No** 0

#### 7. 100886

Substitute resolution approving Amendment No. 4 to the Redevelopment Plan for the Park East Redevelopment Project Area, in the 3rd, 4th and 6th Aldermanic Districts.

Sponsors: Ald. Coggs and Ald. Kovac

Individuals appearing:

Vanessa Koster, Department of City Development Rocky Marcoux, Department of City Development Dennis Klein, KBS Construction

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

Aye 4 - Witkowiak, Wade, Murphy and Zielinski

No 1 - Bauman

9:15 A.M.

8. <u>101118</u>

An ordinance extending the expiration date of zoning code regulations relating to off-premise automatic changeable message signs.

**Sponsors:** Ald. Witkowiak

Individual appearing:

Ed Richardson, Department of City Development Mark Rausch, Clear Channel Outdoor

A motion was made by ALD. MURPHY that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

**No** 0

9. 101122

Resolution accepting the proposal submitted by Ogden Homes LLC to purchase the City-owned vacant lot at 924 North 25th Street for assemblage with its adjacent property, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

Individual appearing:

Yves LaPierre, Department of City Development

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

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

**No** 0

10. <u>101231</u>

Reappointment of Michael Van Alstine to the Housing Authority by the Mayor. (5th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

**No** 0

The following items may be placed on file as no longer needed:

11. 100185 Resolution amending the Term Sheet for The Moderne project in Tax Incremental

District No. 48.

**Sponsors:** THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be RECOMMENDED

### FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

**No** 0

**12.** <u>090805</u>

Substitute resolution approving the terms of a Cooperation and Development Agreement for the property located at 700 East Kilbourn Avenue, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

A motion was made by ALD. BAUMAN that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

**No** 0

Meeting adjourned at 10:11 a.m. Staff Assistant Tobie Black

This meeting can be viewed in its entirety through the City's Legislative Research Center at http://milwaukee.legistar.com/calendar.