



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes 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, Chris Lee, 286-2232

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

Tuesday, July 19, 2011

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:21 a.m.

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

1. [101297](#)

Substitute resolution approving Amendment No. 2 to the Project Plan and authorizing expenditures for Tax Incremental District No. 48, Park East, in the 3rd, 4th and 6th Aldermanic Districts.

Sponsors: Ald. Kovac and Ald. Murphy

Individuals appearing:

Rocky Marcoux, Commissioner - Department of City Development

Jim Scherer, Department of City Development

Dick Lincoln, Mandel Group Corporation

Ald. Nik Kovac, Aldermanic District 3

Craig Kammholz, Comptroller's Office

Michael Daun, Comptroller's Office

Ald. Murphy moved to amend the term sheet and development agreement, as recommended by the Comptroller's office, as follows:

1) Designate that funds in the Debt Service Management Account are a first security interest of the City, allowing the City to apply these funds against the principal balance outstanding in the event of foreclosure.

2) The term sheet be modified to incorporate a City review of all Phase II contracts prior to their execution to achieve a dollar-for-dollar budget and City loan reduction whenever the prevailing wage requirement is not included. Likewise, upon completion of construction, any actual dollar savings from the exclusion or prevailing wage requirements should inure to the City.

There were no objections.

Individual from the public who appeared to speak:

Rose Steets, MICA

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

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

No 0

2. [110218](#)

A substitute ordinance relating to the First Amendment to the Detailed Planned Development known as Jennings Neighborhood Center, to revise the list of permitted uses for the site, on lands located on the northwest corner of North 92nd Street and West Center Street, in the 5th Aldermanic District.

Sponsors: Ald. Bohl

Individuals appearing:

Vanessa Koster, Department of City Development

Ald. James Bohl, Aldermanic District 5

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

3. [110359](#)

Substitute resolution relating to a minor modification to the Detailed Planned Development known as Milwaukee Job Corps, to allow for a fence, on land located on the west side of North 60th Street and south of West Briggs Avenue, in the 9th Aldermanic District.

Sponsors: Ald. Puente

Individuals appearing:

Vanessa Koster, Department of City Development

Chris Cwiklinski, Legislative Assistant - Aldermanic District 9

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

4. [110360](#)

Substitute resolution authorizing the sale of up to 20 in-rem, single-family and duplex homes to Maures Development Group, LLC and Brinshore Development L.L.C. for renovation into a minimum of 24 affordable housing rental units, in the 6th and 15th Aldermanic Districts.

Sponsors: Ald. Hines Jr.

Individuals appearing:

Clifton Crump, Department of City Development

Melissa Goins, Maures Development Group, LLC

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

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

No 0

5. [110381](#)

Substitute resolution directing the Department of City Development to sell the vacant,

City-owned lot at 3034 North 74th Street to the owners of the adjoining properties, in the 10th Aldermanic District.

Sponsors: Ald. Murphy

Individual appearing:

Yves Lapierre, Department of City Development

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

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

No 0

Meeting adjourned at 10:44 a.m.

Chris Lee, Staff Assistant

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