

## **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee. WI 53202

## Meeting Minutes ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. JAMES BOHL, CHAIR
Ald. Willie Wade, Vice-Chair
Ald. Michael Murphy, Ald. Robert Bauman, and Ald. Terry
Witkowski

Staff Assistant, Chris Lee, 286-2232 Fax: 286-3456, clee@milwaukee.gov Legislative Liaison, Jeffrey Osterman, 286-2262, joster@milwaukee.gov

Tuesday, June 4, 2013

9:00 AM

Room 301-B, 3rd Fl., City Hall

Meeting convened at 9:05 a.m.

Present 5 - Bohl, Wade, Murphy, Bauman, Witkowski

**1.** Appointment of Mr. Jewel Currie to the Board of Zoning Appeals by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

Individuals appearing:
Jewel Currie
Ald. Milele Coggs, 6th Aldermanic District

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

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

**No** 0

2. 130178 Reappointment of Matt Jarosz to the Historic Preservation Commission by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No** 0

3. 120737 A substitute ordinance relating to the provision of city financial assistance to for-profit institutions of higher education or to developers of projects that include for-profit institutions of higher education.

Sponsors:

Ald. Coggs, Ald. Zielinski, Ald. Wade, Ald. Perez, Ald. Bauman, Ald. Kovac and Ald. Bohl

Ald. Wade moved substitution of the file with Proposed Substitute B. (Prevailed 5-0)

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

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

**No** 0

120737

A substitute ordinance relating to the provision of city financial assistance to for-profit institutions of higher education or to developers of projects that include for-profit institutions of higher education.

Sponsors: Ald. Coggs, Ald. Zielinski, Ald. Wade, Ald. Perez, Ald. Bauman, Ald.

Kovac and Ald. Bohl

Individuals appearing:

Ald. Milele Coggs, 6th Aldermanic District Jeffrey Osterman, Legislative Reference Bureau Michael Rosen, Milwaukee Area Technical College Ald. Nik Kovac, 3rd Aldermanic District

Dr. Kimberly Farley, Milwaukee Area Technical College

Ald. Witkowski moved to enter a packet, entitled "Milwaukee Area Students' Gainful Employment Testimony," from Mr. Rosen into the record. There were no objections.

Ald. Murphy moved to enter a statement from Dr. Farley into the record. There were no objections.

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

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

**No** 0

4. 121772

A substitute ordinance relating to the change in zoning from Industrial-Heavy to Parks, for a park, on land located on the south side of West Canal Street, generally between South Selig Drive and South 27th Street, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

Individuals appearing:

Vanessa Koster, Department of City Development David Misky, Redevelopment Authority of the City of Milwaukee

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

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

**No** 0

**5**. 130056

Resolution authorizing the transfer of funds from the Capital

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Improvements Advance Planning Fund to a subaccount for the Menomonee Valley Comprehensive Area Plan Update, in the 4th, 8th and 12th Aldermanic Districts.

**Sponsors:** THE CHAIR

Individual appearing:

Robert Harris, 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 - Bohl, Wade, Murphy, Bauman and Witkowski

**No** 0

**6.** 130160

Resolution authorizing the sale of Development Property at 1817 West National Avenue to the former owner, Alice J. Ledesma, in the 12th Aldermanic District.

Sponsors: Ald. Perez

Individuals appearing:

Matt Haessley, Department of City Development Real Estate

Alice J. Ledesman

Gregg Hagopian, Assistant City Attorney

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

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

**No** 0

Meeting adjourned at 10:00 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.