

## 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

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Tuesday, July 22, 2008 9:00 AM Room 301-B, City Hall

Meeting convened: 9:08 A.M.

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

1. 080345 An ordinance relating to installation and operation of category I, II, IIIA and IIIB equipment in dry cleaning establishments.

**Sponsors:** THE CHAIR

Individuals present:

Tom Mishefske - Dept. of Neighborhood Services Tom McKay - Avenue Fabricare of Milwaukee

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

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

**No** 0

 080344 An ordinance relating to code provisions relating to the city's property recording program.

Sponsors: Ald. Bauman

Individuals present:

Tom Mishefske - Dept. of Neighborhood Services

Heiner Geise - Apartment Association of Southeastern Wisconsin

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

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

**No** 0

3. 080347 An ordinance relating to foundation repairs and damp-proofing repair standards.

Sponsors: Ald. Zielinski

Individuals present:

Tom Mishefske and Richard Paurs - Dept. of Neighborhood Services

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

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

**No** 0

4. 080394

Resolution authorizing a transfer of funds from the Capital Improvements-Advance Planning Fund to two subaccounts for planning analysis activities and other technical planning studies.

**Sponsors:** THE CHAIR

Individual present: Vanessa Koster - Dept. of City Development

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

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

**No** 0

5. 080444

Resolution authorizing the sale of a City-owned vacant lot at 1319 South 22nd Street to the Milwaukee Christian Center, Inc. for new home construction, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

Individuals present:

Yves LaPierre - Dept. of City Development John Kaye - Milwaukee Christian Center

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

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

**No** 0

9:15 A.M.

6. <u>080175</u>

An ordinance relating to zoning regulations for general or government offices in the industrial-heavy zoning district.

**Sponsors:** THE CHAIR

Individual present: Vanessa Koster - Dept. of City Development

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

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

**No** 0

7a. <u>080176</u>

Substitute ordinance relating to the First Amendment to the General Planned Development known as Bishops Creek, on land located at 4763 North 32nd Street, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

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

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

**No** 0

7b. <u>080268</u>

Substitute ordinance relating to the change in zoning from a General Planned Development to a Detailed Planned Development known as Bishop's Creek, Phase 1, for development of affordable rental units, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

Proposed Substitute A accepted.

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

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

**No** 0

080268

Substitute ordinance relating to the change in zoning from a General Planned Development to a Detailed Planned Development known as Bishop's Creek, Phase 1, for development of affordable rental units, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

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

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

**No** 0

8. 080145

Substitute ordinance relating to the change in zoning from Industrial Heavy to Parks District on land located generally East and West of the 35th Street Viaduct and North of West Canal Street for a community park in the Menomonee Valley Industrial Center, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

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

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

**No** 0

9. 080422

Ordinance relating to the First Amendment to Phase 3 of a Detailed Planned Development known as Kilbourn Square, on land located on the North Side of West Kilbourn Avenue and East of North 24th Street for a residential care complex for the elderly, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

Individuals present:

Vanessa Koster - Dept. of City Development Caleb Haywood - Vangaurd Development Group

The developer will also clean up and provide fencing for the parking lot across the street owned by them.

Opponents:

Valerie Podwick - 1016 N. 22nd St.

Peter Feitel - 1020 N. 22nd St. - uncle fo Ms. Podwick - present, but did not testify Rev. Dankwart Essenbaum - 1022 N. 22nd St.

## A motion was made by ALD. BAUMAN that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

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

**No** 0

## 9:45 A.M.

10. 080453

Substitute resolution granting the request by Mercy Housing Lakefront for an extension of its housing trust fund award deadline until August 1, 2009.

**Sponsors:** Ald. Murphy

Extension granted.

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

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

**No** 0

080453

Substitute resolution granting the request by Mercy Housing Lakefront for an extension of its housing trust fund award deadline until August 1, 2009.

Sponsors: Ald. Murphy

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

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

**No** 0

11. <u>080299</u>

Resolution relating to the creation of a tax incremental district for the area bounded by W. Galena Street, W. State Street, N. 20th Street and N. 24th Street.

**Sponsors:** Ald. Bauman

Held at the request of the sponsor.

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

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

**No** 0

12. <u>080195</u>

A substitute ordinance relating to storm water management regulations.

Sponsors: Ald. Murphy, Ald. Bauman, Ald. Kovac and Ald. Wade

Individuals present:

Vanessa Koster - Dept. of City Development Clark Wantoch and Nadir Jaber - Dept. of Public Works Shirley Krug - Milwaukee Metropolitan Sewerage District

Proposed Substitute D accepted.

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

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

**No** 0

080195

A substitute ordinance relating to storm water management regulations.

**Sponsors:** Ald. Murphy, Ald. Bauman, Ald. Kovac and Ald. Wade

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

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

**No** 0

Meeting adjourned: 10:20 A.M.

Linda M. Elmer Staff Assistant

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.