



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, February 3, 2009

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:17 A.M.

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

1. [081379](#) Appointment of Art Dahlberg as Commissioner of Neighborhood Services by the Mayor.

Sponsors: THE CHAIR

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

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

No 0

2. [081375](#) Substitute resolution relating to the allocation of funds from the Housing Trust Fund.

Sponsors: Ald. Murphy

Individual present: Steve Mahan - Community Block Grant Administration

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

3. [081078](#) Substitute ordinance relating to a change in zoning from Civic Activity, Local Business, Multi-Family Residential, and Residential and Office, to Institutional, on various lands located generally North and South of West Wisconsin Avenue between North 9th Street and North 20th Street, to permit various Marquette University-related land uses, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Individuals present:

Vanessa Koster - Dept. of City Development

Rona Altenburg - Marquette University

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

4. [081371](#)

Resolution authorizing the sale of the City-owned vacant lots in the vicinity of 26th and Center Streets to United Christian Church for development of United Townhomes, a scattered-site, affordable housing development, in the 7th and 15th Aldermanic Districts.

Sponsors: Ald. Wade and Ald. Hines Jr.

Individuals present:

Elaine Miller - Dept. of City Development

Tigue Waley Smith - consultant and attorney for United Christian Church

Alex Runner - Ald. Hines's aide

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

5. [081370](#)

Resolution authorizing the sale of the City-owned vacant lot at 2702-14 North 26th Street to United Christian Church for development of United House, Phase II, an affordable senior and workforce housing initiative, in the 7th Aldermanic District.

Sponsors: Ald. Wade

Individuals present:

Elaine Miller - Dept. of City Development

Tigue Waley Smith - consultant and attorney for United Christian Church

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

6. [081373](#)

Resolution authorizing the sale of the City-owned vacant lot at 3427-29 West Villard Avenue to Villard Square, LLC, for an affordable housing, mixed-use development, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

Individuals present:

Elaine Miller - Dept. of City Development

Ald. Ashanti Hamilton

Sam McGovern-Rowen - Northwest Side Community Development Corporation (CDC)

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

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

No 0

7. [081358](#) Reappointment of Stephanie Bloomingdale to the City Plan Commission by the Mayor.
(3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

8. [081357](#) Reappointment of J. Allen Stokes to the City Plan Commission by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

9. [080542](#) Resolution authorizing additional funding for Tax Incremental District No. 48 (Park East) and approving the terms of a Development Agreement for the property bounded by McKinley Avenue, 3rd Street, Juneau Avenue and 4th Street, in the 6th Aldermanic District.

Sponsors: Ald. Coggs

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

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

No 0

Meeting adjourned: 10:26 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.