

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

Wednesday, November 20, 2013

9:00 AM

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

Meeting convened at 9:06 a.m.

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

1. <u>130948</u> Substitute resolution relating to the allocation of funds from the Housing Trust Fund.

Sponsors: THE CHAIR

Individual appearing:

Mario Higgins, Community Development Grants Administration

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

Aye 4 - Bohl, Murphy, Bauman and Witkowski

No 0

Excused 1 - Wade

2. <u>121804</u> A substitute ordinance relating to exceptions to department of neighborhood services permit requirements.

Sponsors: Ald. Bohl

Ald. Bauman moved substitution of the file with Proposed Substitute A. There were no objections.

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

Aye 4 - Bohl, Murphy, Bauman and Witkowski

No 0

Excused 1 - Wade

121804

A substitute ordinance relating to exceptions to department of neighborhood services permit requirements.

Sponsors: Ald. Bohl

Individual appearing:

Art Dahlberg, Department of Neighborhood Services Commissioner

Individuals appearing from the public to testify: Mike House, Plumbers Union Local 75 Curry Ogy, IBEW Electrical Workers

Ald. Wade joined the committee at 9:17 a.m.

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 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

3. <u>130992</u>

Resolution authorizing the sale of a portion of the City-owned vacant lot at 220 East Concordia Avenue to Victory Garden Initiative, Inc. for garden use and to sell the remaining remnant to the adjoining owner, Towns End Real Estate, LLC, in the 6th Aldermanic District.

Sponsors: Ald. Coggs

Individuals appearing:

Yves LaPierre, Department of City Development Gretchen Mead, Victory Garden Initiative Inc. Ald. Milele Coggs, 6th Aldermanic District

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

4. 130987

Resolution authorizing the sale of ten City-owned vacant lots to Milwaukee Habitat for Humanity, Inc. for its 2014 home-building program, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

Individuals appearing:

Yves LaPierre, Department of City Development Brian Sonderman, Milwaukee Habitat for Humanity Inc.

Pres. Willie Hines, Jr., 15th Aldermanic District

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

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

No 0

5. 130900

Substitute resolution authorizing the establishment of a pilot program to use real estate brokers to list, market and have limited management and monitoring responsibilities for tax-foreclosed residential property.

Sponsors: Ald. Murphy, Ald. Bauman, Ald. Davis and Ald. Bohl

Individual appearing:

Martha Brown, Department of City Development Deputy Commissioner Jeffrey Osterman, Legislative Reference Bureau Dennis Yaccarino, Budget Office

Ald. Bohl added as a cosponsor.

A motion was made by ALD. MURPHY 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. 130995

A substitute ordinance relating to the expenditure authority of the department of city development.

Sponsors: Ald. Bauman and Ald. Bohl

Individual appearing:

Martha Brown, Department of City Development Deputy Commissioner Jeffrey Osterman, Legislative Reference Bureau Dennis Yaccarino, Budget Office

Ald. Bohl added as a cosponsor.

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 4 - Bohl, Wade, Murphy and Bauman

No 1 - Witkowski

7. 130901

Substitute resolution authorizing and approving conveyance of the Milwaukee Public Schools property located at 2760 N. 1st Street (Malcolm X) to 2760 Holdings, LLC (6th Aldermanic District).

Sponsors: Ald. Coggs

Ald. Wade moved substitution of the file with Proposed Substitute A. There were no objections.

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

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

No 0

130901

Substitute resolution authorizing and approving conveyance of the Milwaukee Public Schools property located at 2760 N. 1st Street

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(Malcolm X) to 2760 Holdings, LLC (6th Aldermanic District).

Sponsors: Ald. Coggs

Individuals appearing:

Gregory Thornton, Milwaukee Public Schools Superintendent Larry Miller, Milwaukee School of Board Directors District 5
Pres. Willie Hines, Jr., 15th Aldermanic District
Ald. Milele Coggs, 6th Aldermanic District
Jeffrey Osterman, Legislative Reference Bureau
Elaine Miller, Department of City Development
Thomas Gartner, City Attorney's Office
James Phelps, JCP Construction
Ald. Ashanti Hamilton. 1st Aldermanic District

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

Aye 4 - Wade, Murphy, Bauman and Witkowski

No 1 - Bohl

8. <u>111037</u>

A substitute ordinance relating to the change in zoning from Two-Family Residential to a General Planned Development known as Harambee Heights Housing, for residential development, on lands located on the northeast corner of East Center Street and North 1st Street, in the 6th Aldermanic District.

Sponsors: Ald. Coggs

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

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

No 0

Meeting adjourned at 11:51 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.