

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes

ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. KHALIF J. RAINEY, CHAIR
Ald. Jose G. Perez, Vice-Chair
Ald. Milele A. Coggs, Ald. Russell Stamper II, Ald. Robert J.
Bauman
Staff Assistant Chris Lee 286-2232

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

Tuesday, September 18, 2018

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:07 a.m.

Ald. Perez joined the committee at 9:57 a.m. during item 9, CCFN 180808.

Present 5 - Rainey, Perez, Coggs, Stamper, Bauman

1. <u>180851</u>

Resolution accepting an unsolicited offer to purchase from Leola Mae Williams for the property located at 3550 North Dr. Martin Luther King Jr. Drive for rental purposes, in the 6th Aldermanic District.

Sponsors: Ald. Coggs

Individuals appearing: David Dorsey, Dept. of City Development Leola Mae Williams

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No C

2. 180772

Resolution amending the Land Disposition Report approved by Common Council File No. 180588 relating to the sale of the City-owned property at 2665-67 South 13th Street, in the 12th Aldermanic District.

Sponsors: Ald. Perez

Individual appearing:

Dwayne Edwards, Dept. of City Development

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

3. 180779

Substitute resolution authorizing acquisition and then sale of 840 South Barclay Street, in the 12th Aldermanic District.

Sponsors: Ald. Perez

Individuals appearing: Matt Haessly, Dept. of City Development George Kashou, Ivy House LLC

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

4. 180778

Substitute resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 2641-43 North 27th Street, in the 15th Aldermanic District.

Sponsors: Ald. Stamper

Individuals appearing: Matt Haessly, Dept. of City Development Brian Ho, Sun Nails

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

5. 180793

Resolution approving the Land Disposition Report for property in the Menomonee Valley Industrial Center for sale to Mulhaney Properties, LLC for expansion of the Badger Railing manufacturing facility, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

Individuals appearing:
David Misky, Dept. of City Development
Tom Mulhaney, Badger Railing

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

6. <u>180809</u>

Resolution approving the Land Disposition Report for property in the Menomonee Valley Industrial Center for sale to 48IDA, LLC for development of the Splat! dpi printing facility, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

Individuals appearing:
David Misky, Dept. of City Development
Jeffrey Gregg, Splat! dpi

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

7. 180792

Resolution regarding Century City Redevelopment Corporation and end of new market tax credit 7-year compliance period and authorizing related real property conveyances and other end-of-compliance period actions, in the 1st and 7th Aldermanic Districts.

Sponsors: Ald. Hamilton and Ald. Rainey

Individual appearing:

David Misky, Dept. of City Development

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

8. <u>180776</u>

Resolution authorizing the sale of Century City Redevelopment Corporation's membership interest in Century City 1, LLC, in the 7th Aldermanic District.

Sponsors: Ald. Rainey

Individuals appearing:

Benjamin Timm, Dept. of City Development Linda Gorens-Levey. General Capital

D. K. W. O. J. O. V. D. .

Dan Katt, Good City Brewing

Commissioner Rocky Marcoux, Dept. of City Development

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

9. 180808

Resolution approving a Strong Neighborhoods Challenge Grant Fund Program grant to Pastors United Milwaukee.

Sponsors: Ald. Hamilton

Individuals appearing:

Martha Brown, Dept. of City Development Pres. Ald. Ashanti Hamilton, 1st Ald. Dist. Maria Prioletta, Dept. of City Development Pastor Greg Lewis, Pastors United Community Advocacy Corey Lee, CL Home Improvement

Ald. Perez joined the committee at 9:57 a.m.

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

10. 180810

Resolution approving a lease between the Redevelopment Authority of the City of Milwaukee and the Northwest Side Community Development Corporation for 4101 North 31st Street, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

Individuals appearing:

Tory Kress, Dept. of City Development Howard Snyder, Northwest Side Community Development Corp. Justin Hegarty, Reflo Sustainable Water Solutions

Pres. Ald. Ashanti Hamilton, 1st Ald. Dist.

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

11. 180764

Resolution authorizing execution and recording of satisfactions to terminate of record completed, expired and obsolete Redevelopment Plans.

Sponsors: THE CHAIR

Individual appearing:

Yves LaPiere, Dept. of City Development

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

12. <u>180511</u>

Resolution approving a final Certified Survey Map for land located on the south side of East Bay Street and the northeast side of South Kinnickinnic Avenue to combine parcels into one parcel and to dedicate land for public alley purposes, in the 14th Aldermanic District.

Sponsors: THE CHAIR

Individuals appearing: Yves LaPierre, Dept. of City Development Amy Oeth, Dept. of City Development Todd Peterson, 14th Ald. Dist.

Individual appearing to testify with concerns:

Robert Owens, City resident

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

13. 180780 Resolution approving revised terms for the Hamburger Lofts LLC project, in the 14th Aldermanic District.

Sponsors: Ald. Zielinski

Individuals appearing:

Yves LaPierre, Dept. of City Development Amy Oeth, Dept. of City Development Todd Peterson, 14th Ald. Dist.

Individual appearing to testify with concerns:

Robert Owens, City resident

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

14. 180456 Resolution approving a Land Disposition Report for the property at 143 East Lincoln Avenue, in the 14th Aldermanic District.

Sponsors: Ald. Zielinski

Individuals appearing:

Atty. Jeremy McKenzie, City Attorney's Office

Todd Peterson, 14th Ald. Dist.

Logan Jeffery, Police Depart.

Diana Rowe, Police Dept.

Atty. Bruce Block, Reinhart Boerner Van Deuren S.C.

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

15. <u>180599</u> Resolution approving a lease agreement relating to the Milwaukee Police Department's Mounted Patrol Unit.

Sponsors: Ald. Zielinski

Individuals appearing:

Atty. Jeremy McKenzie, City Attorney's Office

Todd Peterson, 14th Ald. Dist.

Logan Jeffery, Police Depart.

Diana Rowe, Police Dept.

Atty. Bruce Block, Reinhart Boerner Van Deuren S.C.

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

10 A.M.

16. 180115 A substitute ordinance relating to the parking of all-terrain and utility terrain vehicles on unpaved surfaces.

Sponsors: Ald. Perez

Individual appearing:

Ed Richardson, Dept. of City Development

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

17. <u>180262</u> A substitute ordinance relating to restricted building wall materials in various zoning districts.

Sponsors: THE CHAIR

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

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

Individual appearing:

Ed Richardson, Dept. of City Development

Mr. Richardson requested to hold the file.

A motion was made by ALD. PEREZ that this Ordinance be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

18. <u>180765</u> Resolution directing a transfer of funds from the Capital

City of Milwaukee

Improvements-Advance Planning Fund to a subaccount for comprehensive and redevelopment planning, land use analysis, GIS mapping and zoning activities.

Sponsors: THE CHAIR

Individual appearing:

Vanessa Koster, Dept. 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 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

19. 180532

A substitute ordinance relating to the Second Amendment to the Detailed Planned Development known as Park Place, Stage 25, to permit the expansion of a surface parking lot for an existing office building at 11002 West Park Place, in the 5th Aldermanic District.

Sponsors: THE CHAIR

Individuals appearing: Vanessa Koster, Dept. of City Development Tom Irgens, Irgens Development

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

20. 180440

A substitute ordinance relating to the establishment of a Shoreland-Wetland Overlay Zone, WL, known as Dineen Park, located on the south side of West Melvina Street and West Vienna Avenue, east of West Appleton Avenue, in the 10th Aldermanic District.

Sponsors: Ald. Murphy

Individuals appearing: Vanessa Koster, Dept. of City Development Kurt Sprangers, Dept. of Public Works Ald. Michael Murphy, 10th Ald. Dist.

Individuals appearing to testify with concerns: Vi Hawkins, Dineen Park resident Julie Hannis, Dineen Park Neighborhood Association

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

21. 180673

Substitute resolution relating to a Minor Modification to the Detailed Planned Development now known as Washington Park Townhomes to remove the previously approved recreational path from the development located at 3103-3125 West Galena Street, on the south side of West Galena Street, east of North 32nd Street, in the 15th Aldermanic District.

Sponsors: Ald. Stamper

Individuals appearing:

Vanessa Koster, Dept. of City Development Byron Thompson, Gorman and Company Inc.

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

22. 180615

Substitute resolution relating to expanding the boundaries of the North Point North Historic District to include a portion of the property addressed as 2320 North Lake Drive, located along the west side of North Terrace Avenue and south of the property located at 2411 North Terrace Avenue, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

Individuals appearing:
Carlen Hatala, Historic Preservation Commission
Ald. Nik Kovac, 3rd Ald. Dist.
Vanessa Koster, Dept. of City Development

Ald. Kovac listed as the sponsor to the file.

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

23. <u>180632</u>

Resolution approving a final Certified Survey Map for land located on the north side of East North Avenue and the west side of North Terrace Avenue to divide one parcel into four parcels, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

Individuals appearing: Carlen Hatala, Historic Preservation Commission Ald. Nik Kovac, 3rd Ald. Dist. Vanessa Koster, Dept. of City Development

Ald. Kovac listed as the sponsor to the file.

A motion was made by ALD. STAMPER that this Resolution be RECOMMENDED

FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

24. 180584

Substitute resolution authorizing City of Milwaukee entry into an Open Space Restriction Agreement concerning part of 2320 North Lake Drive, Milwaukee, Wisconsin, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

Individuals appearing: Carlen Hatala, Historic Preservation Commission Ald. Nik Kovac, 3rd Ald. Dist. Vanessa Koster, Dept. 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 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

25. <u>180316</u>

A substitute ordinance relating to the 1st Amendment to the General Planned Development known as Columbia St. Mary's and the 3rd Amendment to the Detailed Planned Development known as Columbia St. Mary's, Phase 1, to remove the northeast portion of 2320 North Lake Drive along North Terrace Avenue and rezone that portion to Single-Family Residential, RS5, to accommodate the creation of three single-family lots on the subject site located on the west side of North Terrace Avenue, north of East North Avenue, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

Individuals appearing:

Carlen Hatala, Historic Preservation Commission Ald. Nik Kovac, 3rd Ald. Dist.

Vanessa Koster, Dept. of City Development

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

26. <u>180168</u>

Substitute resolution relating to the Permanent Historic Designation of the property at 2635 West Greenfield Avenue (also addressed at 1406 South Layton Boulevard) in the 8th Ald. District.

Sponsors: THE CHAIR

Individual appearing:

Carlen Hatala, Historic Perservation Commission

Individual appearing to testify on behalf of the nominator: Darren, City resident

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

11 A.M.

27. <u>170641</u> A substitute ordinance relating to the disposition of city property.

Sponsors: Ald. Bauman

Individual appearing:

Martha Brown, Dept. of City Development

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

28. 180794

Communication from the Office of Small Business Development relating to the First Quarter 2018 report regarding Small Business Enterprise and Residence Preference Program participation for the Deer District Arena Development.

Sponsors: THE CHAIR

Individuals appearing:

Lafayette Crump, Prism Technical Management & Marketing Services, LLC Lynn Littlejohn, Mortenson Construction Nikki Purvis, Office of Small Business Development

Peter Feigin, Milwaukee Bucks

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

29. 180559

Communication from the Department of City Development transmitting the 2017 Annual Report of Tax Incremental Districts.

Sponsors: THE CHAIR

Individuals appearing:

Lori Lutzka, Dept. of City Development

David Piedt, Dept. of City Development

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

Aye 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

Ald. Stamper, Perez, Coggs, and Bauman moved to be recorded in the affirmative for all items that they were marked excused. There was no objection.

Meeting adjourned at 12:57 p.m.

Chris Lee, Staff Assistant Council Records Section City Clerk's Office

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