



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. JAMES BOHL, CHAIR
Ald. Jose Perez, Vice-Chair
Ald. Willie Wade, Ald. Robert Bauman, and Ald. Nik Kovac
Staff Assistant, Chris Lee, 286-2232
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Legislative Liaison, Jeffrey Osterman, 286-2262,
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Wednesday, November 12, 2014

1:30 PM

Room 301-B, Third Floor, City Hall

Meeting convened at 1:42 p.m.

Present 5 - Bohl, Perez, Wade, Bauman, Kovac

1. [141141](#) Resolution accepting an unsolicited offer to purchase from Hattie Nichols for the property located at 2554 North 28th Street for rental purposes, in the 15th Aldermanic District.

Sponsors: Ald. Stamper

Individuals appearing:

Karen Taylor, Department of City Development

Hattie Nichols

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

Aye 4 - Bohl, Perez, Wade and Kovac

No 0

Excused 1 - Bauman

2. [140583](#) Substitute resolution authorizing the sale of three City-owned vacant lots to DMZ Community Garden Group LLC for urban agriculture, in the 6th Aldermanic District.

Sponsors: THE CHAIR

Individuals appearing:

Yves LaPierre, Department of City Development

Dawn Powell, DMZ Community Garden Group LLC

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

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

Aye 5 - Bohl, Perez, Wade, Bauman and Kovac

No 0

[140583](#)

Substitute resolution authorizing the sale of three City-owned vacant lots to DMZ Community Garden Group LLC for urban agriculture, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 5 - Bohl, Perez, Wade, Bauman and Kovac

No 0

3. [141140](#)

Resolution authorizing the Fourth Amendment to the Purchase and Sale Agreement with 1150 North, LLC for the property at 1136-46 East North Avenue, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

Individuals appearing:

Matt Haessly, Department of City Development

Todd Davies, 1150 North LLC

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

Aye 5 - Bohl, Perez, Wade, Bauman and Kovac

No 0

4. [140873](#)

A substitute ordinance relating to a periodic property inspection program to monitor properties for compliance with any variance, special use or limited use, any plan of operation, landscape plan or site plan approved by the board of zoning appeals, and any conditions set forth in the written decisions of the board of zoning appeals.

Sponsors: THE CHAIR

Individuals appearing:

Art Dahlberg, Department of Neighborhood Services Commissioner

Thomas Mishefske, Department of Neighborhood Services

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, Perez, Wade, Bauman and Kovac

No 0

[140873](#)

A substitute ordinance relating to a periodic property inspection program to monitor properties for compliance with any variance, special use or limited use, any plan of operation, landscape plan or

site plan approved by the board of zoning appeals, and any conditions set forth in the written decisions of the board of zoning appeals.

Sponsors: Ald. Bohl

Individual appearing in support:

Heiner Giese, Apartment Association of Southeastern Wisconsin Lobbyist

A motion was made by ALD. WADE that this Ordinance be RECOMMENDED FOR PASSAGE AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE . This motion PREVAILED by the following vote:

Aye 5 - Bohl, Perez, Wade, Bauman and Kovac

No 0

5. [140909](#)

A substitute ordinance relating to the standards for residential rental certificates.

Sponsors: Ald. Bauman

Individuals appearing:

Art Dahlberg, Department of Neighborhood Services Commissioner

Thomas Mishefske, Department of Neighborhood Services

Ald. Russell Stamper, II, 15th Aldermanic District

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

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

Aye 5 - Bohl, Perez, Wade, Bauman and Kovac

No 0

[140909](#)

A substitute ordinance relating to the standards for residential rental certificates.

Sponsors: Ald. Bauman

Individuals appearing in opposition:

Heiner Giese, Apartment Association of Southeastern Wisconsin Lobbyist

Joe Dahl, Milwaukee Metro Management

Steve Fendt, Southside Organizing Committee

Tim Ballering, Affordable Rental Associates

A motion was made by ALD. BAUMAN that this Ordinance be RECOMMENDED FOR PASSAGE AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE . This motion PREVAILED by the following vote:

Aye 5 - Bohl, Perez, Wade, Bauman and Kovac

No 0

6. [141154](#)

Communication from the Southeastern Wisconsin Regional Planning Commission relating to its 2013 Annual Report.

Sponsors: THE CHAIR

Individuals appearing:

Kenneth Yunker, Southeastern Wisconsin Regional Planning Commission

Stephen Adams, Southeastern Wisconsin Regional Planning Commission

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

Aye 4 - Bohl, Perez, Bauman and Kovac

No 0

Excused 1 - Wade

The following files are being placed on file as no longer needed:

7. [140365](#) Communication from the Department of City Development relating to the Shops of Grand Avenue.

Sponsors: Ald. Bauman

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

Aye 4 - Bohl, Perez, Bauman and Kovac

No 0

Excused 1 - Wade

8. [140585](#) Resolution authorizing the execution of a Cooperation Agreement among the City of Milwaukee, the Redevelopment Authority of the City of Milwaukee and WAM DC, LLC to assist in the financing, acquisition, repurposing and redevelopment of The Shops of Grand Avenue, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

Aye 4 - Bohl, Perez, Bauman and Kovac

No 0

Excused 1 - Wade

Meeting adjourned at 2:47 p.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>.

