



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. JAMES WITKOWIAK, CHAIR

Ald. Willie Wade, Vice-Chair

Ald. Michael Murphy, Ald. Robert Bauman, and Ald. T. Anthony Zielinski

Staff Assistant, Tobie Black, (414)-286-2231

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Tuesday, December 15, 2009

9:00 AM

Room 301-B, City Hall

Meeting commenced at 9:11 a.m.

Present 4 - Witkowiak, Wade, Murphy, Bauman

Excused 1 - Zielinski

1. [090918](#) A substitute ordinance relating to a change in zoning from Two-Family Residential to Local Business on land located North of West Fond du Lac Avenue and West of North 37th Street, the former Robinson Middle School, in the 7th Aldermanic District.

Sponsors: Ald. Wade

Individual appearing:

Vanessa Koster, Department of City Development

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

Aye 4 - Witkowiak, Wade, Murphy and Bauman

No 0

Excused 1 - Zielinski

2. [090877](#) A substitute ordinance relating to a change in zoning from a General Planned Development to a Detailed Planned Development, known as Empowerment Village, for affordable housing with supportive services, on land located South of West Lincoln Avenue and East of South 5th Place, in the 14th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Vanessa Koster, Department of City Development

Carol Keene, Cardinal Capital

Russ McLaughlin, AG Architecture

Jim Tarantino, Lincoln Village Business Association

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

Aye 4 - Witkowiak, Wade, Murphy and Bauman

No 0

Excused 1 - Zielinski

3. [090916](#)

A substitute ordinance relating to a change in zoning from a General Planned Development to a Detailed Planned Development, known as Bishops Creek, on land located West of North 32nd Street and South of West Hampton Avenue, for Phase II of the development, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

Individual appearing:

Vanessa Koster, Department of City Development

Ald. Hamilton wishes to speak on the matter but is at a Library Board meeting. Ald. Bauman moves to hold the item to the call of the chair until later in the meeting.

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 4 - Witkowiak, Wade, Murphy and Bauman

No 0

Excused 1 - Zielinski

Reconsidered at 9:53 a.m.

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

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

No 0

Individuals appearing:

Ald. Hamilton, 1st District

Vanessa Koster, Department of City Development

Darren Daniels, Bishop's Creek Community Development Corporation

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

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

No 0

4. [090884](#)

Resolution approving the Near North Side Area Comprehensive Plan as an element of Milwaukee's Overall Comprehensive Plan, in the 1st, 6th, 7th and 15th Aldermanic Districts.

Sponsors: THE CHAIR

Individuals appearing:

Vanessa Koster, Department of City Development

Bob Harris, Department of City Development

Brenda Holley, Executive Director, 30th Street Industrial Corridor

Ald. Ashanti Hamilton, 1st District

Ald. Zielinski at the table at 9:45 a.m.

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

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

No 0

Attendance taken at 9:53 a.m.

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

5. [090883](#) Resolution approving the Southwest Side Area Comprehensive Plan as an element of Milwaukee's Overall Comprehensive Plan, in the 8th, 11th, 13th and 14th Aldermanic Districts.

Sponsors: Ald. Dudzik

Individual appearing:

Vanessa Koster, Department of City Development

Mike Maierle, Department of City Development

Karen Mierow, Department of City Development

Ald. Joe Dudzik, 11th District

Ald. Terry Witkowski, 13th District

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

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

No 0

9:15 A.M.

- 6a. [090915](#) Substitute resolution facilitating development of Franklin Square Apartments on West Center Street and North Teutonia Avenue by approving the blight designation and acquisition by the Redevelopment Authority of five City-owned vacant lots, authorizing conveyance of the lots and one Authority-owned property to Franklin Square Apartments, LLC, and authorizing an option-to-purchase for the adjacent parcels for non-residential development, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

Individuals at the table:

Matt Haessly, Department of City Development

Melissa Goins, Maures Development Group, LLC

Clifton Crump, Department of City Development

Craig Kammholz, Comptroller's Office

Alex Runner, Staff Assistant to 15th District Alderman Willie Hines, Jr.

Maria Prioretta, Department of City Development

Richard Sciortino, President, Brinshore Development Group, LLC

Ald. Murphy requests written documentation on the fulfillment of Emerging Business Enterprise program requirements before the Common Council vote.

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

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

No 0

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

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

No 0

6b. [090926](#)

Resolution approving Amendment No. 3 to the Project Plan for Tax Incremental District No. 44, Walnut/Locust Neighborhood Improvement Fund, authorizing additional borrowing for eligible project activities and approving the terms of a Development Agreement, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

Individuals at the table:

*Matt Haessly, Department of City Development
Melissa Goins, Maures Development Group, LLC
Clifton Crump, Department of City Development
Craig Kammholz, Comptroller's Office
Alex Runner, Staff Assistant to 15th District Alderman Willie Hines, Jr.
Maria Prioletta, Department of City Development
Richard Sciortino, President, Brinshore Development Group, LLC*

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

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

No 0

7. [090563](#)

Substitute resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating a Tax Incremental District for the South 27th Street and West Howard Avenue Project, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

Individuals appearing:

*Dan Casanova, Department of City Development
Jim Scherer, Department of City Development
Randy Roth, Endeavor Corporation (Developer)
Ald. Terry Witkowski, 13th District*

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

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

No 0

8. [091057](#) Resolution relative to application, acceptance and funding of a State of Wisconsin, Wisconsin Coastal Management Program Grant, for completion of a portion of Riverwalk in the Historic Third Ward, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Individual appearing:

Alyssa Remington, Department 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 4 - Witkowiak, Wade, Murphy and Bauman

No 0

Excused 1 - Zielinski

9. [091060](#) Resolution relative to application, acceptance and funding of a State of Wisconsin, Wisconsin Coastal Management Program Grant, for completion of a portion of Riverwalk along the Menomonee River, in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

Individual appearing:

Alyssa Remington, Department of City Development

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

Aye 4 - Witkowiak, Wade, Murphy and Bauman

No 0

Excused 1 - Zielinski

10. [091056](#) Resolution permitting a minor modification to a Detailed Planned Development known as Cameo Care Campus on land located East of South 27th Street and South of West Grange Avenue, for construction of an enclosed vestibule at the ground floor entrance, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

Individual appearing:

Al Frantza, Department of City Development

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

Aye 4 - Witkowiak, Wade, Murphy and Bauman

No 0

Excused 1 - Zielinski

**Meeting adjourned at 11:38 a.m.
Staff Assistant Tobie Black**

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