



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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Tuesday, October 27, 2015

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:03 a.m.

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

1. [150815](#) Resolution relating to the allocation of funds from the Housing Trust Fund.

Sponsors: THE CHAIR

Individuals appearing:

Steven Mahan, Community Development Grant Administration
Ald. Michael Murphy, Common Council President & 10th Aldermanic District

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

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

No 0

2. [150902](#) Substitute resolution relating to the creation of a Westlawn Citizens' Advisory Committee.

Sponsors: Ald. Davis and Ald. Borkowski

Individuals appearing:

Ald. Joe Davis, 2nd Aldermanic District
David Stokes, Judah of Temple Church
Curtiss Harris, Milwaukee Black Business LLC
Antonio Perez, Housing Authority of the City of Milwaukee (HACM)
Molly Marcells, Housing Authority of the City of Milwaukee
Willie Hines, Housing Authority of the City of Milwaukee
John Heinen, City Attorney Office
Kenneth Barbeau, Housing Authority of the City of Milwaukee

Ald. Bauman moved to make multiple documents regarding Westlawn, section 3, and voluntary compliance, submitted by Mr. Perez on behalf of HACM, as part of the record. There were no objections.

A motion was made by ALD. WADE that this Resolution be HELD TO CALL OF

THE CHAIR. This motion PREVAILED by the following vote:

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

No 0

3. [150918](#) Substitute resolution authorizing the sale of the City-owned property located at 5877 North 80th Street to its former owners, Rodney J. Fischer and Jean M. Fischer, in the 2nd Aldermanic District.

Sponsors: Ald. Davis

Individuals appearing:

Karon Taylor, Department of City Development

Ald. Joe Davis, 2nd Aldermanic District

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

Aye 4 - Bohl, Wade, Bauman and Kovac

No 0

Excused 1 - Perez

4. [150917](#) Substitute resolution authorizing the sale of the City-owned property located at 2060 South Muskego Avenue to its former owner, Lina Koch, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

Individual appearing:

Karon Taylor, 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 5 - Bohl, Perez, Wade, Bauman and Kovac

No 0

5. [150873](#) Substitute resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed vacant lot at 7101 North 76th Street, in the 9th Aldermanic District.

Sponsors: Ald. Puente

Individuals appearing:

Dwayne Edwards, Department of City Development

Ald. Robert Puente, 9th Aldermanic District

Andy Khullar, Priya Corporation

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

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

No 0

6. [150613](#) A substitute ordinance relating to the change in zoning from Local Business and Two-Family Residential to a Detailed Planned Development for a mixed-use building at 1701-11 and 1717-19 North Humboldt Avenue, on the northwest corner of East Brady Street and North Humboldt Avenue, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

Individuals appearing:

Vanessa Koster, Department of City Development

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

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

No 0

7. [150911](#) Resolution approving the Third Amendment to the Marine Terminal Building Development and Riverwalk Agreement and approving Amendment No. 4 to the Project Plan for Tax Incremental District No. 56 (Erie/Jefferson Street) and authorizing expenditures, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Individuals appearing:

Alyssa Remington, Department of City Development

Andy Wiegman, Mandel Group

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

8. [150913](#) Resolution approving Amendment No. 1 to the Project Plan and authorizing expenditures for Tax Incremental District No. 39 (City Center Hilton), in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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 5 - Bohl, Perez, Wade, Bauman and Kovac

No 0

9. [150914](#) Resolution approving Amendment No. 1 to the Project Plan and Term Sheets authorizing expenditures for Tax Incremental District No. 83

(Broadway and Michigan), in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Individuals appearing:

Dan Casanova, Department of City Development

S.R. Mills, Bear Commercial LLC

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

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

No 0

PLEASE NOTE: If action is taken on the following item, it will be referred to the November 3, 2015 Common Council - Budget Adoption Meeting.

10. [150749](#) Resolution authorizing a one year extension to the term of Tax Incremental District No. 28 (City Homes) and using the resulting tax incremental revenue to benefit affordable housing and improve housing stock in the City of Milwaukee with the 2015 levy.

Sponsors: THE CHAIR

Individuals appearing:

Dennis Yaccarino, Budget & Management Division

Lori Lutzka, 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 5 - Bohl, Perez, Wade, Bauman and Kovac

No 0

Meeting adjourned at 11:22 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>.