



# 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*

*Fax: 286-3456, clee@milwaukee.gov*

*Legislative Liaison, Jeffrey Osterman, 286-2262,  
joster@milwaukee.gov*

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Tuesday, October 9, 2018

9:00 AM

Committee Room, Room 301-B, City Hall

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Meeting convened at 9:06 a.m.

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

1. [180915](#) Appointment of Ron Roberts to the Standards and Appeals Commission by the Mayor. (5th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*

*Ronald Roberts*

**A motion was made by ALD. STAMPER that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**

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

**No** 0

2. [180262](#) A substitute ordinance relating to restricted building wall materials in various zoning districts.

**Sponsors:** Ald. Bauman

*Individuals appearing:*

*Ed Richardson, Dept. of City Development*

*Greg Patin, Dept. of City Development*

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

**Aye** 4 - Rainey, Perez, Stamper and Bauman

**No** 0

**Abstain** 1 - Coggs

3. [180908](#) Resolution directing the Department of City Development to update the

Fond du Lac and North Area Comprehensive Plan, part of the City of Milwaukee's Overall Comprehensive Plan, and authorizing a transfer of funds from the Capital Improvements-Advance Planning Fund to a subaccount for the Fond du Lac and North Area Comprehensive Plan Update, in the 4th, 6th, 7th and 15th Aldermanic Districts.

**Sponsors:** Ald. Stamper

*Individuals appearing:*

*Vanessa Koster, Dept. of City Development*

*Kyle Gast, 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

4. [180909](#)

Resolution approving the Land Disposition Report and authorizing the sale of the City-owned property at 3880 North 18th Street, in the 6th Aldermanic District.

**Sponsors:** Ald. Coggs

*Individuals appearing:*

*Dwayne Edwards, Dept. of City Development*

*Reginald Pickens, Units LLC*

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

**Aye** 4 - Rainey, Coggs, Stamper and Bauman

**No** 0

**Excused** 1 - Perez

5. [180910](#)

Resolution approving the Land Disposition Report and authorizing the sale of the City-owned property at 3273 North 17th Street, in the 6th Aldermanic District.

**Sponsors:** Ald. Coggs

*Individuals appearing:*

*Dwayne Edwards, Dept. of City Development*

*Antonio Mayfield, Mayfield Holdings LLC*

**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

6. [180932](#)

Resolution amending the purchase terms and conditions regarding the

sale of the surplus Milwaukee Public Schools property at 1715 North 37th Street, in the 15th Aldermanic District.

**Sponsors:** Ald. Stamper

*Individuals appearing:*

*Martha Brown, Dept. of City Development  
Matthew Melendes, Heartland Housing Inc.  
Rafael Garcia, Community First  
Mark Cruz, Heartland Housing Inc.*

*Individual testifying in support:*

*Benjamin Beduhn, UW-Madison student*

**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

7. [180920](#)

Substitute resolution authorizing a one year extension to the term of Tax Incremental District No. 50 (Solar Paint) and using the resulting tax incremental revenue to benefit affordable housing and improve housing stock in the City of Milwaukee with the 2018 levy.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Dennis Yaccarino, Budget Office*

*Ald. Coggs moved to amend the file by replacing the \$270,000 amount to \$65,000.  
(Prevailed 5-0)*

**A motion was made by ALD. COGGS that this Resolution be AMENDED. This motion PREVAILED by the following vote:**

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

**No** 0

[180920](#)

Substitute resolution authorizing a one year extension to the term of Tax Incremental District No. 50 (Solar Paint) and using the resulting tax incremental revenue to benefit affordable housing and improve housing stock in the City of Milwaukee with the 2018 levy.

**Sponsors:** THE CHAIR

**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. [180568](#)

Communication from the Department of City Development regarding the

sale of tax-foreclosed properties to non-profit organizations.

**Sponsors:** Ald. Rainey

*Individuals appearing:*

*Martha Brown, Dept. of City Development*

*Amy Turim, Dept. of City Development*

*Adam Figon, Comptroller Audit Division*

*Kimberly Prescott, Comptroller Audit Division*

**A motion was made by ALD. BAUMAN 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

9. [171587](#)

Communication from the Housing Authority of the City of Milwaukee relating to its bi-annual update on HACM responsibilities of the Choice Neighborhoods Implementation Grant requirements.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Willie Hines, HACM*

*Paul Williams, HACM*

*Kenneth Barbeau, HACM*

*Warren Jones, HACM*

*Gabriel DeVougas, HACM*

**A motion was made by ALD. COGGS 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

10. [180671](#)

Substitute resolution affirming the Historic Preservation Commission's decision and denying an appeal relating to a Certificate of Appropriateness for the installation of three Solatubes at 2581 N. Terrace Avenue, in the North Point North Historic District, for Susan LaBudde.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Tim Askin, Historic Preservation Commission*

*Carlen Hatala, Historic Preservation Commission*

*Susan LaBudde*

*Meeting recessed at 10:45 a.m.*

*Meeting reconvened at 10:51 a.m.*

*Individuals also appearing:*

*James Owczarski, City Clerk's Office*

*Ald. Nik Kovac, 3rd Ald. Dist.*

*Ald. Bauman moved denial of the appeal of the Historic Preservation Commission's COA decision. (Prevailed 4-0-1) Ald. Coggs abstaining.*

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

**Aye** 4 - Rainey, Perez, Stamper and Bauman

**No** 0

**Abstain** 1 - Coggs

[180671](#)

Substitute resolution affirming the Historic Preservation Commission's decision and denying an appeal relating to a Certificate of Appropriateness for the installation of three Solatubes at 2581 N. Terrace Avenue, in the North Point North Historic District, for Susan LaBudde.

**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 - Rainey, Perez, Coggs, Stamper and Bauman

**No** 0

**Meeting adjourned at 11:42 a.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>.**