



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

**ALD. JAMES BOHL, CHAIR**  
**Ald. Willie Wade, Vice-Chair**  
**Ald. Michael Murphy, Ald. Robert Bauman, and Ald. Terry**  
**Witkowski**  
**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, June 25, 2013

9:00 AM

Room 301-B, 3rd Fl., City Hall

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Meeting convened at 9:05 a.m.

**Present** 4 - Bohl, Murphy, Bauman, Witkowski

**Excused** 1 - Wade

1. [130054](#) A substitute ordinance relating to the change in zoning from Two-Family Residential to Local Business, for a mixed-use development, on land located on the east side of North Oakland Avenue, north of East North Avenue, in the 3rd Aldermanic District.

**Sponsors:** Ald. Kovac

*Individuals appearing:*

*Vanessa Koster, Department of City Development*

*Ald. Nik Kovac, 3rd Aldermanic District*

*Blair Williams, Wired Properties*

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

**Aye** 4 - Bohl, Murphy, Bauman and Witkowski

**No** 0

**Excused** 1 - Wade

2. [130063](#) Resolution amending Exhibit "A" to Common Council File Number 110693, a resolution approving the boundary and design guidelines for the East Side Architectural Review District.

**Sponsors:** Ald. Kovac

*Individuals appearing:*

*Vanessa Koster, Department of City Development*

*Ald. Nik Kovac, 3rd Aldermanic District*

*Blair Williams, Wired Properties*

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

**FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 4 - Bohl, Murphy, Bauman and Witkowski

**No** 0

**Excused** 1 - Wade

3. [130271](#) Substitute resolution authorizing a Development Agreement with L&R Group of Companies, Inc., for the property at 4747 South Howell Avenue, in the 13th Aldermanic District.

**Sponsors:** Ald. Witkowski

*Individuals appearing:*

*Dan Casanova, Department of City Development*

*David Dicks, L&R Group of Companies Inc. Consultant*

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

**Aye** 4 - Bohl, Murphy, Bauman and Witkowski

**No** 0

**Excused** 1 - Wade

4. [130247](#) Resolution approving the Land Disposition Report for the Redevelopment Authority properties at 3104 and 3120 North Dr. Martin Luther King, Jr. Drive for conveyance to the City of Milwaukee for assemblage with the adjoining City-owned property, in the 6th Aldermanic District.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Matt Haessly, 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 - Bohl, Murphy, Bauman and Witkowski

**No** 0

**Excused** 1 - Wade

**Ald. Wade joined the committee at 9:20 a.m.**

**Present** 5 - Bohl, Wade, Murphy, Bauman, Witkowski

5. [130150](#) Resolution approving the Land Disposition Report for the Redevelopment Authority property at 1021(R) West Atkinson Avenue for conveyance to the City of Milwaukee, authorizing the City to accept a quit claim deed for a portion of the adjoining property at 3603 North

10th Street and dedicating these properties as public alley for alley purposes, in the 6th Aldermanic District.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Matt Haessly, 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, Wade, Murphy, Bauman and Witkowski

**No** 0

6. [130071](#)

Substitute resolution approving Amendment No. 2 to the Project Plan for Tax Incremental District No. 42 (Capitol Court/Midtown) and authorizing expenditures, in the 2nd Aldermanic District.

**Sponsors:** Ald. Davis

*Individual appearing:*

*Deshea Agee, Department of City Development*

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

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

**Aye** 5 - Bohl, Wade, Murphy, Bauman and Witkowski

**No** 0

[130071](#)

Substitute resolution approving Amendment No. 2 to the Project Plan for Tax Incremental District No. 42 (Capitol Court/Midtown) and authorizing expenditures, in the 2nd and 7th Aldermanic Districts.

**Sponsors:** Ald. Davis

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

**Aye** 5 - Bohl, Wade, Murphy, Bauman and Witkowski

**No** 0

7. [130246](#)

Resolution approving Amendment No. 2 to the Project Plan for Tax Incremental District No. 41 (Time Warner Riverwalk) and authorizing expenditures, in the 6th Aldermanic District.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Jim Scherer, Department of City Development*

*Gary Grunau, The Brewery Works Inc.*

*Alyssa Remington, 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** 5 - Bohl, Wade, Murphy, Bauman and Witkowski

**No** 0

8. [130268](#) Resolution approving Amendment No. 2 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:*

*Jim Scherer, Department of City Development*

*Alyssa Remington, Department of City Development*

*Greg Hagopian, Assistant City Attorney*

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

**Aye** 5 - Bohl, Wade, Murphy, Bauman and Witkowski

**No** 0

9. [130269](#) Communication from the Department of City Development transmitting the 2012 Annual Report of Tax Incremental Districts.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Jim Scherer, Department of City Development*

*Sandra Rotar, Department of City Development*

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

**Aye** 5 - Bohl, Wade, Murphy, Bauman and Witkowski

**No** 0

10. [130274](#) Communication from the Southeastern Wisconsin Regional Planning Commission relating to its Regional Housing Plan for Southeastern Wisconsin: 2035.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Kenneth Yunker, Southeastern Wisconsin Regional Planning Commission (SEWRPC)*

*Nancy Anderson, Southeastern Wisconsin Regional Planning Commission (SEWRPC)*

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

**Aye** 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

Meeting adjourned at 10:56 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>.