



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes 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, Linda Elmer, 286-2232, Fax: 286-3456,
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Legislative Liaison, Jeffrey Osterman, 286-2262,
joster@milwaukee.gov

Wednesday, September 15, 2010

9:00 AM

Room 301-B, City Hall

Amended 9/13/10 - Item numbered #8a. has been added.

Meeting convened: 9:17 A.M.

Present 4 - Witkowiak, Wade, Murphy, Bauman

Excused 1 - Zielinski

1. [100436](#) Appointment of Hector Colon to the Redevelopment Authority by the Mayor.

Sponsors: THE CHAIR

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

Aye 4 - Witkowiak, Wade, Murphy and Bauman

No 0

Excused 1 - Zielinski

Roll call taken at 9:25 A.M.

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

2. [100238](#) Substitute resolution granting historic designation of the house located at 4330 N. 25th Street, in the first Aldermanic District.

Sponsors: THE CHAIR

Individuals present:

Carlin Hatala and Paul Jakobovich - Historic Preservation Commission
Jeremy Maddock - pastor of the church

Josh Hoyord - member of the church board
Joe Bova - 4468 N. 26th St. - president of the Garden Homes neighborhood association
Ald. Ashanti Hamilton

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

Aye 4 - Witkowiak, Wade, Murphy and Zielinski

No 1 - Bauman

9:15 A.M.

3. [100266](#) A substitute ordinance relating to the Fourth Amendment to a Detailed Planned Development known as Friendship Village (a/k/a Trinity Village) for renovation and expansion of the existing residential facility, on land located on the north side of West Dean Road and east of North 72nd Street, in the 9th Aldermanic District.

Sponsors: Ald. Puente

Individuals present:
Vanessa Koster Dept. of City Development
Ald. Robert Puente

A new project description and statement of owner's intent was provided at the committee table.

A motion was made by ALD. ZIELINSKI 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. [100410](#) Resolution approving the blight designation and acquisition of the privately owned properties at 1918-20 North 39th Street and 4518-20 West Lisbon Avenue and the adjoining City-owned vacant lots to assemble future housing sites, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

Individual present:
Dwayne Edwards - Redevelopment Authority

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 Zielinski

No 0

Excused 1 - Bauman

5. [100235](#) Resolution approving the Downtown Area Comprehensive Plan Update, as an element of Milwaukee's Overall Comprehensive Plan, in the 3rd, 4th and 6th Aldermanic Districts.

Sponsors: THE CHAIR

Individuals present

*Rocky Marcoux, Vanessa Koster, Bob Harris and Greg Patin - Dept. of City
Development*

Pat O'Brien - president of the Milwaukee Development Corp.

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

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

No 0

6. [100534](#) Substitute resolution approving the First Amendment to the Cooperation,
Reimbursement and Redevelopment Agreement (Harley-Davidson Museum Project).

Sponsors: Ald. Witkowiak

**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 - Witkowiak, Wade, Murphy, Bauman and Zielinski

No 0

9:45 A.M.

7. [100438](#) A substitute ordinance relating to the housing infrastructure preservation fund.

Sponsors: Ald. Bauman

**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

8. [100427](#) A substitute charter ordinance relating to the authority of the commissioner of city
development to let public works contracts under certain circumstances.

Sponsors: Ald. Bauman

Proposed Substitute A accepted.

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

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

No 0

Individual present:

Martha Brown - Dept. of City Development

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

vote:

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

No 0

Ald. Witkowiak excused from the rest of the meeting at 11:19 A.M.

Present 4 - Wade, Murphy, Bauman, Zielinski

Excused 1 - Witkowiak

Ald. Bauman excused from the rest of the meeting at 11:34 A.M.

Present 3 - Wade, Murphy, Zielinski

Excused 2 - Witkowiak, Bauman

8a. [100189](#)

Communication from the Department of City Development relating to expenditures and status of Tax Increment District 74, North 35th and Capitol.

Sponsors: Ald. Wade

Individuals present:

Rocky Marcoux, Benjamin Timm, Kein Burton - Dept. of City Development

Randy Crump - CEO of Prism Tactical

A motion was made by ALD. MURPHY that this Communication-Report be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 3 - Wade, Murphy and Zielinski

No 0

Excused 2 - Witkowiak and Bauman

10:00 A.M.

9. [070873](#)

Communication from the Department of City Development related to a progress report on redevelopment and land use opportunities for land near General Mitchell International Airport formerly occupied by the U.S. Air Force Reserve 440th Airlift Wing.

Sponsors: Ald. Witkowski

Individual present: Dave Miskey - Dept. of City Development

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

Aye 3 - Wade, Murphy and Zielinski

No 0

Excused 2 - Witkowiak and Bauman

10. [100435](#) Reappointment of Willie Ellis to the Standards and Appeals Commission by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. ZIELINSKI that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 3 - Wade, Murphy and Zielinski

No 0

Excused 2 - Witkowiak and Bauman

11. [100434](#) Reappointment of Ald. Willie Hines to the Housing Authority by the Mayor.

Sponsors: THE CHAIR

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

Aye 3 - Wade, Murphy and Zielinski

No 0

Excused 2 - Witkowiak and Bauman

12. [100035](#) Resolution amending Common Council File No. 081070, which approved a Project Plan and created Tax Incremental District No. 72, Bishop's Creek, in the 1st and 7th Aldermanic Districts.

Sponsors: THE CHAIR

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

Aye 3 - Wade, Murphy and Zielinski

No 0

Excused 2 - Witkowiak and Bauman

*Meeting adjourned: 11:40 A.M.
Linda M. Elmer
Staff Assistant*

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