



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 W. Stamper II, Ald. Robert
J. Bauman*

Staff Assistant, Chris Lee, 286-2232

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

Thursday, April 9, 2020

9:00 AM

Room 301-B, City Hall

This is a virtual meeting. Those wishing to view the proceedings are able to do so via the City Channel - Channel 25 on Spectrum Cable - or on the Internet at <http://city.milwaukee.gov/citychannel>".

Meeting convened at 9:04 a.m.

Members Perez, Stamper, and Coggs were present remotely.

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

1. [191779](#) Substitute resolution approving the First Amendment to Good Hope Library Purchase, Sale & Development Agreement.
Sponsors: Ald. Lewis

Appearing remotely:
Mary Schanning, City Attorney's Office

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

Aye 4 - Rainey, Perez, Stamper and Bauman

No 0

Excused 1 - Coggs

2. [191676](#) A substitute ordinance relating to the change in zoning from Single-Family Residential, RS3, to a Detailed Planned Development known as Ameira Orchids Assisted Living for the property located at 10401 West Bradley Road, on the south side of West Bradley Road, east of North 107th Street, in the 9th Aldermanic District.
Sponsors: Ald. Lewis

Appearing remotely:
Vanessa Koster, Dept. of City Development
Shari Waggoner, Top Leaf Development LLC

Holly Mershon

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

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

No 0

3. [191674](#)

A substitute ordinance relating to the Second Amendment to the Detailed Planned Development known as Ascent Apartments to allow an increase in the number of dwelling units and building stories, as well as minor changes to the design of the previously approved mixed use building on land located at 700 East Kilbourn Avenue, on the north side of East Kilbourn Avenue, east of North Van Buren Street, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

*Appearing remotely:
Vanessa Koster, Dept. of City Development
Jason Korb, Korb and Associates*

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

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

No 0

4. [191833](#)

An ordinance relating to the housing infrastructure preservation fund.

Sponsors: Ald. Bauman

*Appearing remotely:
Yves LaPierre, 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 5 - Rainey, Perez, Coggs, Stamper and Bauman

No 0

5. [191894](#)

Resolution selecting developers and authorizing \$1 and discounted property sales and housing rehabilitation grants through the Milwaukee Employment Renovation Initiative 2.0.

Sponsors: Ald. Stamper, Ald. Rainey, Ald. Bauman and Ald. Coggs

*Appearing remotely:
Amy Turim, Dept. of City Development*

*Appearing in person:
Maria Prioletta, Dept. of City Development*

Ald. Stamper, Rainey, Bauman and Coggs added as sponsors.

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

6. [191900](#)

Resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 104 (37th Street School), in the 15th Aldermanic District.

Sponsors: Ald. Stamper

Appearing in person:

Maria Prioletta, Dept. of City Development

Appearing remotely:

Charlie Johnson, Heartland Housing

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. [191901](#)

Substitute resolution approving Amendment No. 3 to the Project Plan for Tax Incremental District No. 68 (Fifth Ward-First Place) and authorizing additional funding and expenditures, and approving a development agreement, in the 12th Aldermanic District.

Sponsors: Ald. Perez

Appearing remotely:

Alyssa Remington, Dept. of City Development

Matt Dorner, Milwaukee Downtown BID 21

Ald. Bauman added as a cosponsor.

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 10:54 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>.