



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. JOSE G. PEREZ, CHAIR

Ald. Milele A. Coggs, Vice-Chair

*Ald. Robert J. Bauman, Ald. Ashanti Hamilton, Ald. Marina
Dimitrijevic*

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

Tuesday, February 22, 2022

9:00 AM

Room 301-B, City Hall

This is also 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.

Present 5 - Perez, Coggs, Bauman, Hamilton, Dimitrijevic

1. [211655](#) Appointment of Alderwoman Milele Coggs to the Housing Authority by the Mayor.

Sponsors: THE CHAIR

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

Aye 4 - Perez, Bauman, Hamilton, and Dimitrijevic

No 0

Abstain 1 - Coggs

2. [211656](#) Appointment of Representative Kalan Haywood, II to the Housing Authority by the Mayor.

Sponsors: THE CHAIR

*Appearing:
Rep. Kalan Haywood, II*

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

Aye 5 - Perez, Coggs, Bauman, Hamilton, and Dimitrijevic

No 0

3. [211666](#) Resolution authorizing the City Clerk's Office - Historic Preservation Commission to accept and expend a Certified Local Government grant received through the Wisconsin Historical Society.

Sponsors: Ald. Zamarripa

Appearing:
Tim Askin, Historic Preservation Commission

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

Aye 5 - Perez, Coggs, Bauman, Hamilton, and Dimitrijevic

No 0

4. [211605](#) Resolution authorizing and directing a transfer of funds from the Capital Improvements-Advance Planning Fund to a subaccount for comprehensive planning, land use and zoning analysis, GIS mapping, and other related administrative activities.

Sponsors: THE CHAIR

Appearing:
Sam Leichtling, DCD Planning

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

Aye 5 - Perez, Coggs, Bauman, Hamilton, and Dimitrijevic

No 0

5. [211352](#) Substitute resolution approving the Envision South 13th Street Together Strategic Action Plan and amending the Southwest Side Area Comprehensive Plan and Near South Area Comprehensive Plan to include the Envision South 13th Street Together Strategic Action Plan as part of the City of Milwaukee's Overall Comprehensive Plan, in the 12th, 13th, and 14th Aldermanic Districts.

Sponsors: Ald. Perez, Ald. Spiker and Ald. Dimitrijevic

Appearing:
Amy Oeth, DCD Planning
Jamie Ferschinger, Sixteenth Street Community Health Centers

A presentation was given on the Envision South 13th Street Together Strategic Action Plan.

No public testimony.

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

Aye 5 - Perez, Coggs, Bauman, Hamilton, and Dimitrijevic

No 0

6. [211682](#)

Substitute resolution amending Common Council File Number 201573, a resolution relating to redevelopment of the property at 909 East Michigan Street for the Couture Project.

Sponsors: Ald. Bauman

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

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

Aye 5 - Perez, Coggs, Bauman, Hamilton, and Dimitrijevic

No 0

[211682](#)

Substitute resolution amending Common Council File Number 201573, a resolution relating to redevelopment of the property at 909 East Michigan Street for the Couture Project.

Sponsors: Ald. Bauman

*Appearing:
Tearman Spencer, City Attorney*

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

Aye 4 - Perez, Bauman, Hamilton, and Dimitrijevic

No 0

Abstain 1 - Coggs

7. [211611](#)

Resolution approving Amendment No. 2 to the Project Plan for Tax Incremental District No. 54 (Stadium Business Park), in the 8th Aldermanic District.

Sponsors: Ald. Zamarripa

*Appearing:
Lori Lutzka, DCD*

A presentation was given on Amendment No. 2 to the Project Plan for TID 54 (Stadium Business Park).

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

Aye 5 - Perez, Coggs, Bauman, Hamilton, and Dimitrijevic

No 0

8. [211609](#) Resolution approving Amendment No. 3 to the Project Plan, authorizing expenditures for Tax Incremental District No. 42 (Capitol Court/Midtown Center), in the 2nd Aldermanic District and to allow donations to Tax Incremental District No. 74 (North 35th Street and West Capitol Drive), in the 7th Aldermanic District.

Sponsors: Ald. Johnson

Appearing:
Dan Casanova, DCD

A presentation was given on Amendment No. 3 to the Project Plan for TID 42 (Capitol Court/Midtown Center).

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

Aye 5 - Perez, Coggs, Bauman, Hamilton, and Dimitrijevic

No 0

9. [211608](#) Resolution approving Amendment No. 3 to the Project Plan and authorizing expenditures for Tax Incremental District No. 49 (Cathedral Place), in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Appearing:
Dan Casanova, DCD
Lori Lutzka, DCD

A presentation was given on Amendment No. 3 to the Project Plan for TID 49 (Cathedral Place).

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

Aye 5 - Perez, Coggs, Bauman, Hamilton, and Dimitrijevic

No 0

10. [211612](#) Resolution approving Amendment No. 3 to the Project Plan for Tax Incremental District No. 79 (North Water Street Riverwalk), in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

Appearing:
Alyssa Remington, DCD
Ald. Nik Kovac, 3rd Ald. Dist.

A presentation was given on Amendment No. 3 to the Project Plan for TID 79 (North Water Street Riverwalk).

Ald. Kovac was in support.

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

Aye 5 - Perez, Coggs, Bauman, Hamilton, and Dimitrijevic

No 0

11. [211610](#) Communication from the Department of City Development relating to a Remote Workers Plan.

Sponsors: Ald. Johnson

Appearing:
Dan Casanova, DCD

A presentation was given on a Remote Workers Plan.

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 - Perez, Coggs, Bauman, Hamilton, and Dimitrijevic

No 0

12. [211258](#) Communication from the Department of City Development relating to its use of 'claw-back' and similar contracting provisions to ensure that those purchasing property from the City fulfill the terms under which the property was purchased.

Sponsors: Ald. Rainey

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

Aye 5 - Perez, Coggs, Bauman, Hamilton, and Dimitrijevic

No 0

13. [210369](#) Communication from the Department of Public Works and the Department of Neighborhood Services relating to lumber production and salvaging.

Sponsors: Ald. Coggs and Ald. Rainey

Appearing:
Ian Brown, DPW Forestry
Chris Kraco, DNS

Mr. Brown gave a presentation on DPW urban wood utilization.

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 - Perez, Coggs, Bauman, Hamilton, and Dimitrijevic

No 0

14. [211451](#) Communication from the Department of City Development relating to its use of American Rescue Plan Act funds for housing rehabilitation.

Sponsors: Ald. Coggs

Appearing:

Vanessa Koster, DCD Deputy Commissioner

Aaron Helt, DCD

Maria Prioletta, DCD

Amy Turim, DCD Real Estate

Ald. Russell Stamper, II, 15th Ald. Dist.

A presentation was given on ARPA evaluation criteria on housing rehabilitation.

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

Aye 4 - Perez, Coggs, Hamilton, and Dimitrijevic

No 0

Excused 1 - Bauman

The following file may be placed on file as no longer necessary:

15. [211435](#) An ordinance relating to zoning regulations for water treatment plants in industrial zoning districts.

Sponsors: Ald. Spiker

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

Aye 4 - Perez, Coggs, Hamilton, and Dimitrijevic

No 0

Excused 1 - Bauman

Meeting adjourned at 11:52 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>.

