



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*

Tuesday, February 25, 2020

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:07 a.m.

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

1. [191673](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 1021 West Grant Street, in the 12th Aldermanic District.

Sponsors: Ald. Perez

*Appearing:
Dwayne Edwards, Dept. of City Development
Jose Pimienta, buyer*

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

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

No 0

2. [191441](#) Resolution directing the Commissioner of City Development and the Director of the Department of Administration to collaborate to identify 10 multi-unit properties that can be used as emergency housing by the end of 2020.

Sponsors: Ald. Lewis

*Appearing:
Martha Brown, Dept. of City Development
Amy Turim, Dept. of City Development
Rebecca Rabatin, ADA Coordinator*

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

3. [191671](#) Resolution approving Amendment No. 2 to the Project Plan for Tax Incremental District No. 49 (Cathedral Place), in the 4th Aldermanic District, to allow donations to Tax Incremental District No. 74 (North 35th Street and West Capitol Drive), in the 7th Aldermanic District, and authorizing additional public infrastructure expenditures within the one-half mile radius of the Tax Incremental District No. 49 boundary.

Sponsors: Ald. Bauman

Appearing:

Dan Casanova, Dept. of City Development

Lori Lutzka, Dept. of City Development

Dave Reid, Cathedral Square Friends

Benjamin Timm, Dept. of City Development

Joshua Benson, Comptroller's Office

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

4. [191678](#) Resolution approving Amendment No. 2 to the Project Plan and authorizing expenditures for Tax Incremental District No. 46 (New Arcade Project), in the 4th Aldermanic District.

Sponsors: Ald. Bauman

This item was considered together with item 3, CCFN 191671.

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

5. [191679](#) Resolution approving Amendment No. 1 to the Project Plan and authorizing expenditures for Tax Incremental District No. 60 (Milwaukee Intermodal Passenger Station Project), in the 4th Aldermanic District.

Sponsors: Ald. Bauman

This item was considered together with item 3, CCFN 191671.

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. [191517](#) Substitute resolution relating to the Permanent Historic Designation of the Bryan and Mary Coughlin House at 5027 W. North Avenue in the 15th Ald. District

Sponsors: THE CHAIR

Appearing:

Carlen Hatala, Historic Preservation Commission

Thad Nation, Nation Consulting

Ald. Stamper moved adoption of the permanent historic designation. (Prevailed 5-0)

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

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

No 0

[191517](#)

- Substitute resolution relating to the Permanent Historic Designation of the Bryan and Mary Coughlin House at 5027 W. North Avenue in the 15th Ald. District

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

7. [191414](#) Resolution relating to a Certificate of Appropriateness for the replacement of existing roof and gutters at 3039 and 3041 N. Sherman Boulevard, in the Sherman Boulevard Historic District, for Martha Monroe.

Sponsors: THE CHAIR

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

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

No 0

8. [191519](#) Communication from the Department of City Department reporting the feasibility of creating a facility for the production of industrial hemp at the Century City development.

Sponsors: Ald. Rainey

Appearing:

Jack Johnston, Dept. of City Development

Benjamin Timm, Dept. of City Development

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

Aye 4 - Rainey, Perez, Stamper and Bauman

No 0

Excused 1 - Coggs

9. [191651](#) Communication from the Department of City Development regarding a plan to require developers to be responsible to monitor and maintain City-owned properties being held off the market for potential development.

Sponsors: THE CHAIR

Appearing:

Marth Brown, Dept. of City Development

Amy Turim, Dept. of City Development

A motion was made by ALD. STAMPER 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

Meeting adjourned at 11:34 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>.