



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. JAMES BOHL, CHAIR
Ald. Khalif J. Rainey, Vice-Chair,
Ald. Nik Kovac, Ald. Milele A. Coggs and Ald. Russell W.
Stamper, II
Staff Assistant, Chris Lee, 286-2232
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Legislative Liaison, Jeffrey Osterman, 286-2262,
joster@milwaukee.gov

Tuesday, December 6, 2016

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:04 a.m.

Present (5) - Bohl, Rainey, Kovac, Coggs, Stamper

Ald. Coggs joined the committee at 9:21 a.m. during consideration of item 5, CCFN 161075.

1. [160872](#) An ordinance relating to window screens in rental dwelling units.

Sponsors: Ald. Rainey

Individual appearing:
Jeff Osterman, Legislative Reference Bureau

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

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

Aye 5 - Bohl, Rainey, Kovac, Coggs and Stamper

No 0

- [160872](#) A substitute ordinance relating to window screens in rental dwelling units.

Sponsors: Ald. Rainey

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

Aye 5 - Bohl, Rainey, Kovac, Coggs and Stamper

No 0

2. [160919](#) A substitute ordinance relating to the change in zoning from a Detailed Planned Development known as Walton's Calumet Square to Industrial-Light for the property located at 7701 West Calumet Road, on the south side of West Calumet Road, west of North 76th Street, in

the 9th Aldermanic District.

Sponsors: Ald. Lewis

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

Aye 5 - Bohl, Rainey, Kovac, Coggs and Stamper

No 0

3. [161081](#)

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 3800 West Vliet Street, in the 15th Aldermanic District.

Sponsors: Ald. Stamper

Individuals appearing:

Dwayne Edwards, Department of City Development

Antwon Perkins

Rachel Gatny

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

Aye 5 - Bohl, Rainey, Kovac, Coggs and Stamper

No 0

4. [161082](#)

Substitute resolution approving a Land Disposition Report and authorizing the sale of the City-owned properties at 3104, 3116 and 3120 North Dr. Martin Luther King Jr. Drive, in the 6th Aldermanic District.

Sponsors: Ald. Coggs

Individuals appearing:

Matt Haessley, Department of City Development

Viola Rembert, HeartLove Place

Lee Menefee, HeartLove Place

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

Aye 5 - Bohl, Rainey, Kovac, Coggs and Stamper

No 0

5. [161075](#)

Resolution approving Amendment No. 1 to the Project Plan for Tax Incremental District No. 54 (Stadium Business Park), in the 8th Aldermanic District, to allow donation to Tax Incremental District No. 59 (Bronzeville), in the 6th Aldermanic District.

Sponsors: Ald. Coggs

Individual appearing:

Lori Lutzka, Department of City Development

Ald. Coggs joined the committee at 9:21 a.m.

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

Aye 5 - Bohl, Rainey, Kovac, Coggs and Stamper

No 0

6. [161076](#) Resolution approving an amended Update and Amendment Procedure for Comprehensive Planning.

Sponsors: Ald. Bohl

Individuals appearing:

Samuel Leichtling, Department of City Development

Monica Wauck, Department of City Development

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

Aye 5 - Bohl, Rainey, Kovac, Coggs and Stamper

No 0

7. [161079](#) Communication from the Department of City Development relating to the sale of tax foreclosed residential real estate to nonprofit organizations and bulk buyers.

Sponsors: THE CHAIR

Individuals appearing:

Martha Brown, Department of City Development

Amy Turim, Department of City Development

Karen Taylor, Department of City Development

David Dorsey, Department of City Development

John Eshin, Common Ground

Travis Landry, Westcare

Brian Sonderman, Habitat for Humanity

Mike Gosman, ACTS

Mary Leach-Sumlin, ACTS

Ryan Patti, Milwaukee Home Realty

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

Aye 5 - Bohl, Rainey, Kovac, Coggs and Stamper

No 0

8. [160871](#) Communication from the Office of Small Business Development relating to quarterly reports regarding Small Business Enterprise and Residence Preference Program participation for the Freshwater Plaza

project.

Sponsors: THE CHAIR

Individuals appearing:

Nikki Purvis, DOA - Office of Small Business Development

Carla Cross, Cross Management Services

Michael Cockroft, Wangard Partners

Riley Woodwick, Catalyst Construction

Wayne Wiertzema, Wangard Partners

Ald. Jose Perez, 12th Aldermanic District

Dan Bukiewicz, Milwaukee Building Construction & Trades Council

Ald. Rainey left the committee at 12:08 p.m.

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 - Bohl, Kovac, Coggs and Stamper

No 0

Excused 1 - Rainey

9. [160911](#) Communication from the Office of Small Business Development relating to quarterly reports regarding Small Business Enterprise and Residence Preference Program participation for the Northwestern Mutual project.

Sponsors: THE CHAIR

Individuals appearing:

Nikki Purvis, DOA - Office of Small Business Development

Lafayette Crump, Prism Technical

Rick Schmidt, CG Schmidt

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

Aye 4 - Bohl, Kovac, Coggs and Stamper

No 0

Excused 1 - Rainey

The following files may be placed on file as no longer needed:

10. [110861](#) Substitute resolution approving conveyance of the former Garfield Elementary School by the Milwaukee Board of School Directors to the Redevelopment Authority of the City of Milwaukee for the Bronzeville Project, in the 6th Aldermanic District.

Sponsors: Ald. Coggs

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

Aye 4 - Bohl, Kovac, Coggs and Stamper

No 0

Excused 1 - Rainey

11. [141461](#) Resolution approving the conveyance of the former Garfield School at 2215 North 4th Street by the Milwaukee Board of School Directors, in the 6th Aldermanic District.

Sponsors: Ald. Coggs

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

Aye 4 - Bohl, Kovac, Coggs and Stamper

No 0

Excused 1 - Rainey

12. [160298](#) An ordinance relating to the change in zoning from Regional Business to Industrial-Light for the property located at 8501 West Brown Deer Road, on the south side of West Brown Deer Road, west of North 76th Street, in the 9th Aldermanic District.

Sponsors: Ald. Lewis

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

Aye 4 - Bohl, Kovac, Coggs and Stamper

No 0

Excused 1 - Rainey

Ald. Coggs requested as voting "aye" for agenda items 1, 2, 3, and 4. There was no objection.

Meeting adjourned at 12:42 p.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>.