



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. MICHAEL S. D'AMATO, CHAIR

Ald. Willie Wade, Vice-Chair

Ald. Michael Murphy, Ald. Ashanti Hamilton, Ald. Robert Bauman

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Tuesday, January 29, 2008

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:20 A.M.

Present 5 - D'Amato, Wade, Murphy, Hamilton, Bauman

The Zoning, Neighborhoods and Development Committee may convene into closed session at 9:00 A.M. on Tuesday, January 29, 2008 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who is rendering advice concerning strategy to be adopted by the City with respect to Dawn McCarthy, Peter and Theo Kovac and Donna Neal v. City of Milwaukee and DAPL, LLC, and then will go into open session for the regular agenda.

Ald. Wade moved that the Zoning, Neighborhoods and Development Committee convene into closed session pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who is rendering advice concerning strategy to be adopted by the City with respect to Dawn McCarthy, Peter and Theo Kovac and Donna Neal v. City of Milwaukee and DAPL, LLC, and then will go into open session for the regular agenda.

Roll call:

Ayes - Ald. Hamilton, Ald. Bauman, Ald. Wade, Ald. Murphy and Ald. D'Amato - 5

Individuals present:

Gregg Hagopian - City Attorney

Ald. Joe Davis

Vanessa Koster and Bob Greenstreet - Dept. of City Development

Kim Montgomery - Mayor's Office

Ald. Hamilton moved that the committee convene into open session.

10:00 A.M.

1. [071348](#) Appointment of Whitney Gould to the City Plan Commission by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

No 0

2. [070933](#) Resolution approving the Northwest Side Area Comprehensive Plan as an element of Milwaukee's Overall Comprehensive Plan, in the 1st, 2nd, 5th and 9th Aldermanic Districts.

Sponsors: Ald. Bohl, Ald. Davis, Ald. Hamilton And Ald. Puente

Individuals present:

Vanessa Koster and Maria Pandazi - Dept. of City Development

Ald. Jim Bohl

The Dept. of City Development will provide a final copy of the report incorporating the changes presented to the committee. There were no objections to the changes.

A motion was made by ALD. WADE that this Resolution be AMENDED. The motion PREVAILED by the following vote:

Aye 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

No 0

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

Aye 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

No 0

3. [071128](#) Substitute ordinance relating to the change in zoning from Two-Family Residential to Local Business on land located East of South 17th Street and South of West Mitchell Street, in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

Individuals present:

Vanessa Koster - Dept. of City Development

Michael McGuire - Aide to Ald. Witkowiak

Ben LaMacchia - planning and design firm of LaMacchia Group

Tracy Reyes Rivera - 1617 W. Mitchell St. - neighbor opposed to the project

Held so that the developer can bring in renderings of how the building will look with the proposed renovations and assurances that the bank will stay at this location for 15-20 years.

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

Aye 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

No 0

4. [071336](#) Resolution permitting a minor modification to the Detailed Planned Development on lands located at 1218 West Highland Avenue, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Individuals present:

Vanessa Koster - Dept. of City Development

*Christine Burke - Heartland Housing
Tigue Waley Smith - Community Advocates*

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

Aye 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

No 0

5. [071337](#)

Resolution approving the Land Disposition Report for the City-owned Neighborhood Property at 317 West National Avenue for sale to Bradley Tech Construction Academy, Inc., in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

*Individuals present:
Karen Taylor - Dept. of City Development
Willie Sinclair - Bradley Tech Construction Academy, Inc.*

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

Aye 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

No 0

Ald. Wade moved that the Zoning, Neighborhoods and Development Committee convene into closed session pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who is rendering advice concerning strategy to be adopted by the City with respect to Dawn McCarthy, Peter and Theo Kovac and Donna Neal v. City of Milwaukee and DAPL, LLC, and then will go into open session for the regular agenda.

Roll call:

Ayes - Ald. Hamilton, Ald. Bauman, Ald. Wade, Ald. Murphy and Ald. D'Amato - 5

*Individuals present:
Gregg Hagopian - City Attorney
Ald. Willie Hines
Ronald Leonhardt - City Clerk
Jim Owczarski - Deputy City Clerk
Vanessa Koster - Dept. of City Development
Kim Montgomery - Mayor's Office*

Ald. Hamilton moved that the committee convene into open session.

6. [071256](#)

An ordinance updating fire codes.

Sponsors: THE CHAIR

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

Aye 4 - D'Amato, Murphy, Hamilton and Bauman

No 0

Excused 1 - Wade

7. [071298](#) An ordinance for the purpose of clarifying the definition of a family.
- Sponsors:** Ald. D'Amato
- A motion was made by ALD. BAUMAN that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:**
- Aye** 4 - D'Amato, Murphy, Hamilton and Bauman
- No** 0
- Excused** 1 - Wade

8. [071338](#) Resolution designating the Francis (Frank) Niezorawski Duplex at 1722-1724 North Franklin Place, as an Historic Structure, in the 3rd Aldermanic District.
- Sponsors:** Ald. D'Amato
- A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - D'Amato, Wade, Murphy, Hamilton and Bauman
- No** 0

9. [071307](#) Resolution relative to the allocation of the Milwaukee Housing Trust Fund.
- Sponsors:** THE CHAIR
- This matter was taken up out of order at 10:45 A.M.*
- Proposed Substitute A accepted.*
- A motion was made by ALD. MURPHY that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:**
- Aye** 5 - D'Amato, Wade, Murphy, Hamilton and Bauman
- No** 0

- [071307](#) Substitute resolution relative to the allocation of \$1,407,000 from the Milwaukee Housing Trust Fund to 5 organizations for affordable housing projects.
- Sponsors:** Ald. Murphy And Ald. D'Amato
- A motion was made by ALD. MURPHY that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - D'Amato, Wade, Murphy, Hamilton and Bauman
- No** 0

10. [071347](#) Reappointment of Michal Dawson to the City Plan Commission by the Mayor. (3rd Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. WADE that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**

Aye 5 - D'Amato, Wade, Murphy, Hamilton and Bauman

No 0

Meeting adjourned: 1:01 P.M.

Linda M. Elmer

Staff Assistant

*This meeting can be viewed in its entirety in the web-casting archives found at
www.milwaukee.gov/channel25.*