

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes

ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR
Ald. Robert J. Bauman, Vice-Chair
Ald. Russell W. Stamper, II, Ald. Scott Spiker, and Ald. Marina
Dimitrijevic

Staff Assistant, Chris Lee, 414-286-2232 Fax: 414-286-3456, clee@milwaukee.gov Legislative Liaison, Jeffrey Osterman, 414-286-2262, joster@milwaukee.gov

Tuesday, December 6, 2022

9:00 AM

Room 301-B, Third Floor, 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 9:07 a.m.

Present 5 - Murphy, Bauman, Stamper, Spiker, Dimitrijevic

1. 221108

Resolution approving a Project Plan, a Development Agreement and Grant Agreements, authorizing expenditures and creating Tax Incremental District No. 110 (Vel R. Phillips and Michigan), in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Appearing:
Lafayette Crump, DCD Commissioner
Dan Casanova, DCD
Ryan Smith, Fiserv
Kim Ford, Fiserv
Pres. Jose Perez, Common Council
Ald. JoCasta Zamarripa, 8th Ald. Dist.
Joshua Benson, Comptroller's Office

A presentation was made.

Peter Rickman, Milwaukee Area Service and Hospitality Workers Union, testified in support.

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

Aye 5 - Murphy, Bauman, Stamper, Spiker, and Dimitrijevic

No 0

2. 221124

Resolution approving the Land Disposition Report and conveyance of the Redevelopment Authority of the City of Milwaukee property at 406 North Plankinton Avenue, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

Appearing:

David Misky, DCD

Matt Dorner, Milwaukee Downtown BID 21 Paul Schwartz, Historic Third Ward BID 2 Tom Nieman, Fromm Family Foods Ald. JoCasta Zamarripa, 8th Ald. Dist.

A presentation was made.

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

Aye 5 - Murphy, Bauman, Stamper, Spiker, and Dimitrijevic

No 0

3. <u>220969</u>

Substitute resolution relating to the allocation of funds from the Housing Trust Fund.

Sponsors: THE CHAIR

Appearing:

Mario Higgins, CDGA

Ald. JoCasta Zamarripa, 8th Ald. Dist.

Steve Mahan, CDGA

Ald. Milele Coggs, 6th Ald. Dist.

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

Aye 3 - Bauman, Stamper, and Dimitrijevic

No 2 - Murphy, and Spiker

4. 220876

A substitute ordinance relating to the change in zoning from Industrial Heavy, IH, to Industrial Commercial, IC, to allow a broader mix of uses on the property located at 212 East Mineral Street, on the north side of East Mineral Street, east of South Barclay Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

Appearing:

Sam Leichtling, DCD

Charlie Hutchinson, applicant

A presentation was made.

No public testimony.

A motion was made by ALD. DIMITRIJEVIC that this Ordinance be

RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 4 - Murphy, Stamper, Spiker, and Dimitrijevic

No 0

Excused 1 - Bauman

5. 220766

A substitute ordinance relating to the 6th Amendment to the Detailed Planned Development known as Sycamore Place, formerly known as Friendship Village (aka Trinity Village), to add multi-family residential as a permitted use and allow building and site changes for the existing building located at 7300-7500 West Dean Road, on the north side of West Dean Road, east of North 76th Street, in the 9th Aldermanic District.

Sponsors: THE CHAIR

Appearing: Sam Leichtling, DCD Sam Zalmanov, ownership representative Atty. Marvin Bynum, Godfrey & Kahn Michelle Winter, Sycamore Place

A presentation was made.

Public testimony in support contingent upon an agreed implementation to protect existing senior living aspects:

Angeline Bradford, resident

Beverly Wilson, resident

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

Ave 5 - Murphy, Bauman, Stamper, Spiker, and Dimitrijevic

No 0

6. 221110

Resolution approving Amendment No. 1 to the Project Plan, authorizing expenditures for Tax Incremental District No. 77 (HellermannTyton), in the 9th Aldermanic District.

Sponsors: THE CHAIR

Appearing: Lori Lutzka, DCD

A presentation was made.

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

Aye 5 - Murphy, Bauman, Stamper, Spiker, and Dimitrijevic

No 0

7. 221126

Resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 114 (Five Points), in the 6th Aldermanic District.

Sponsors: Ald. Coggs

Appearing:

Maria Prioletta, DCD Nicole Robbins, MLK Development Corporation Jamie Gray, KG Development Group Anthony Kazee, KG Development Group Ald. Milele Coggs, 6th Ald. Dist.

A presentation was made.

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

Aye 5 - Murphy, Bauman, Stamper, Spiker, and Dimitrijevic

No 0

8. 221127

Resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 113 (Edison School), in the 1st Aldermanic District.

Sponsors: THE CHAIR

Appearing:

Maria Prioletta, DCD

Ted Matkom, Gorman & Company Malik Cupid, Cupid Development

A presentation was made.

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

Aye 5 - Murphy, Bauman, Stamper, Spiker, and Dimitrijevic

No 0

9. 221109

Resolution approving a Project Plan, authorizing expenditures, authorizing Grant Agreements, and creating Tax Incremental District No. 111 (East North Avenue), in the 3rd Aldermanic District.

Sponsors: Ald. Brostoff

Appearing:

Dan Casanova, DCD Jonathan Brostoff, 3rd Ald. Dist. David Smulyan, East Side BID

A presentation was made.

A motion was made by ALD. DIMITRIJEVIC that this Resolution be

RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Murphy, Stamper, Spiker, and Dimitrijevic Aye 4 -

No

Excused 1 - Bauman

10. Communication from the Office of Equity and Inclusion relating to 201373 human resource requirements quarterly report for Komatsu.

> Sponsors: THE CHAIR

Appearing: Dan Casanova, DCD Matt Beaudry, Komatsu Taylor Franklin, Prism Technical Joan Zepecki, Hunzinger

A final report presentation was made.

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

Aye 4 -Murphy, Bauman, Stamper, and Spiker

No

Excused 1 - Dimitrijevic

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

11. 171778 Communication from Foxconn Technology Group relating to

> collaborative efforts to improve transit and occupational linkages between its new Wisconsin locations and the City of Milwaukee.

Ald. Hamilton, Ald. Stamper and Ald. Bauman

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 - Murphy, Bauman, Stamper, Spiker, and Dimitrijevic

No 0

Sponsors:

12. 190173 Substitute resolution approving Amendment No. 5 to the Project Plan

> and authorizing additional funding and expenditures for Tax Incremental District No. 48 (Park East), in the 3rd, 4th and 6th

Aldermanic Districts.

Sponsors: Ald. Coggs and Ald. Bauman

A motion was made by ALD. STAMPER that this Resolution be

City of Milwaukee Page 5 RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Bauman, Stamper, Spiker, and Dimitrijevic

No 0

Meeting adjourned at 1:37 p.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.

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