

## **City of Milwaukee**

## **Meeting Minutes**

## ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. JAMES WITKOWIAK, CHAIR Ald. Willie Wade, Vice-Chair Ald. Michael Murphy, Ald. Robert Bauman, and Ald. T. Anthony Zielinski Staff Assistant, Chris Lee, 286-2232 Fax: 286-3456, clee@milwaukee.gov Legislative Liaison, Jeffrey Osterman, 286-2262, joster@milwaukee.gov

Tuesday, October 25, 2011	9:00 AM	Room 301-B, City Hall

## Meeting convened at 9:10 a.m.

Present 5 - Witkowiak, Wade, Murphy, Bauman, Zielinski

1. <u>110583</u> A substitute ordinance relating to a change in zoning from Two-Family Residential to a Detailed Planned Development known as Jackson Apartments, for residential development, on land located on the east side of North Jackson Street, south of East Pleasant Street, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

Individuals appearing: Vanessa Koster, Planning Director, Department of City Development Elan Peltz, Developer, Blackwatch '68 Properties Joel Agacki, Designer, Striegel-Agacki Studio.

Ald. Wade joined the committee.

Ms. Koster said that the City Plan Commission was in support.

No neighborhood testimony.

Ald. Wade moved acceptance of Proposed Substitute A. (Prevailed 5-0)

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

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

**No** 0

110583A substitute ordinance relating to a change in zoning from Two-Family Residential to<br/>a Detailed Planned Development known as Jackson Apartments, for residential<br/>development, on land located on the east side of North Jackson Street, south of East<br/>Pleasant Street, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

A motion was made by ALD. MURPHY that this Ordinance be RECOMMENDED

		FOR PASSAGE. This motion PREVAILED by the following vote:
		Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski
		<b>No</b> 0
2.	<u>110695</u>	A substitute ordinance relating to landscaping requirements for heavy motor vehicle parking lots, heavy motor vehicle outdoor storage and contractors' yards.
		Sponsors: THE CHAIR
		Individual appearing: Edward Richardson, Department of City Development - Planning Division
		Ald. Bauman moved acceptance of Proposed Substitute A. (Prevailed 5-0)
		A motion was made by ALD. BAUMAN that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:
		Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski
		<b>No</b> 0
	<u>110695</u>	A substitute ordinance relating to landscaping requirements for heavy motor vehicle parking lots, heavy motor vehicle outdoor storage and contractors' yards.
		Sponsors: THE CHAIR
		A motion was made by ALD. ZIELINSKI that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:
		Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski
		<b>No</b> 0
3.	<u>110704</u>	Substitute resolution relating to a minor modification to the Detailed Planned Development known as Metro Center, Phase 2, to allow for construction of a car dealership, on land located on the north side of West Metro Boulevard and west of North 107th Street, in the 5th Aldermanic District.
		Sponsors: THE CHAIR
		Individuals appearing: Vanessa Koster, Planning Director, Department of City Development Ald. James Bohl, Aldermanic District 5
		Ms. Koster said that the City Plan Commission was in approval.
		Ald. Bohl was in support.
		A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski
		<b>No</b> 0
4.	110836	Resolution approving Options to Purchase between the Milwaukee Board of School

Directors and M. C. Preparatory School of Wisconsin, Inc. for the former 38th Street

		School and former Lloyd Street School, in the 15th Aldermanic District.
		Sponsors: THE CHAIR
		Individuals appearing: Elaine Miller, Department of City Development - Real Estate Rebecca Hamrin, Godfrey & Kahn Stephen Chernof, Godfrey & Kahn Keith Stanley, Legislative Aide, Aldermanic District 15
		Mr. Stanley, on behalf of Ald. Willie Hines, was in support.
		A motion was made by ALD. ZIELINSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski
		<b>No</b> 0
5. <u>110860</u>	<u>110860</u>	Resolution authorizing the sale of the City-owned vacant lot at 238 West Mitchell Street to La Causa, Inc. for playground use, in the 12th Aldermanic District.
		Sponsors: Ald. Witkowiak
		Individuals appearing: Yves LaPierre, Department of City Development - Real Estate Raul Vasquez, La Causa Inc.
		A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski
		<b>No</b> 0
6. <u>11</u>	<u>110861</u>	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.
		<u>Sponsors:</u> Ald. Coggs
		Individuals appearing: Deshea Agee, Department of City Development Ald. Milele Coggs, Aldermanic District 6
		A motion was made by ALD. MURPHY that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:
		Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski
		<b>No</b> 0
7.	<u>110873</u>	Communication from the Emerging Business Enterprise Program relating to the quarterly report regarding Emerging Business Enterprise and Residence Preference Program participation on The Moderne Project.
		Sponsors: THE CHAIR

Individuals appearing:

Ossie Kendrix, Emerging Business Enterprise Program Lafayette Crump, Prism Technical Marketing and Management Services, LLC Mike Stern, J. H. Findorff & Son

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

Aye 5 - Witkowiak, Wade, Murphy, Bauman and Zielinski

**No** 0

Meeting adjourned at 10:20 a.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.