

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. JAMES BOHL, CHAIR Ald. Willie Wade, Vice-Chair Ald. Michael Murphy, Ald. Robert Bauman, and Ald. Terry Witkowski

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

Wednesday, February 20, 2013

9:00 AM

Room 301-B, 3rd Fl., City Hall

Meeting convened at 9:08 a.m.

Present 4 - Bohl, Wade, Bauman, Witkowski

Excused 1 - Murphy

1. <u>121275</u> A substitute ordinance relating to building code requirements for window installation.

Sponsors: Ald. Bohl

Individuals appearing:

Jeff Osterman, Legislative Reference Bureau

Art Dahlberg, Department of Neighborhood Services Commissioner

Individual appearing from the public:
Michael Davis, Window World of Milwaukee

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

Aye 4 - Bohl, Wade, Bauman and Witkowski

No 0

Excused 1 - Murphy

2. 120999 A substitute ordinance relating to the change in zoning from Industrial-Light to Detailed Planned Development, for housing, on land located on the north side of North Water Street, west of North

Humboldt Avenue, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

Individuals appearing: Vanessa Koster, Department of City Development Ryan Schultz, HSI Properties Michael Oates, Eppstein Uhen Architects A motion was made by ALD. WITKOWSKI that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 4 - Bohl, Wade, Bauman and Witkowski

No 0

Excused 1 - Murphy

3. 121425

Resolution directing a transfer of funds from the Capital Improvements-Advance Planning Fund to two subaccounts for comprehensive and redevelopment planning, land use analysis, GIS mapping, zoning, the Lakefront Interchange project and other related activities.

Sponsors: THE CHAIR

Individual appearing:

Vanessa Koster, Department of City Development

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

Aye 4 - Bohl, Wade, Bauman and Witkowski

No 0

Excused 1 - Murphy

4. 121452

Substitute resolution relating to a minor modification to the Detailed Planned Development known as Good Hope Industrial Center, for additional signage and a fence, on land located on the south side of West Good Hope Road, west of North 60th Street, in the 9th Aldermanic District.

Sponsors: Ald. Puente

Individuals appearing:
Vanessa Koster, Department of City Development
Ald. Robert Puente, 9th Aldermanic District
Peter Jonas, Hellerman-Tyton
John McCarthy, Hellerman-Tyton

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

Aye 4 - Bohl, Wade, Bauman and Witkowski

No 0

Excused 1 - Murphy

5. <u>121460</u>

Resolution authorizing the transfer of funds from the Capital Account-Housing Infrastructure Preservation Fund to a subaccount to fund repairs to City-owned properties to preserve the structures,

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improve marketability and stabilize neighborhoods.

Sponsors: Ald. Bauman

Individual appearing:

Yves LaPierre, Department of City Development Real Estate

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

Aye 4 - Bohl, Wade, Bauman and Witkowski

No 0

Excused 1 - Murphy

6. 121466 Resolution authorizing the sale of nine City-owned vacant lots to the Milwaukee Christian Center, in the 8th, 12th and 14th Aldermanic Districts.

Sponsors: Ald. Donovan, Ald. Perez and Ald. Zielinski

Individuals appearing:

Yves LaPierre, Department of City Development Real Estate John Kaye, Milwaukee Christian Center, Inc.

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

Aye 4 - Bohl, Wade, Bauman and Witkowski

No 0

Excused 1 - Murphy

7. O70142 A substitute ordinance relating to suspension or revocation of certificates of occupancy or zoning.

Sponsors: Ald. Donovan, Ald. Bauman, Mr. Witkowiak and Ald. Bohl

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

Ave 4 - Bohl, Wade, Bauman and Witkowski

No 0

Excused 1 - Murphy

8. Substitute ordinance relating to a change in zoning from Two-Family Residential to General Planned Development on land located on the North Side of West Clybourn Street and East of North 26th Street, for affordable housing with supportive services, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

City of Milwaukee

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

Ave 4 - Bohl, Wade, Bauman and Witkowski

No 0

Excused 1 - Murphy

9. O81246 An ordinance relating to the use classification of dormitories in the Institutional zoning district.

Sponsors: Ald. Bauman and Ald. Kovac

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

Aye 4 - Bohl, Wade, Bauman and Witkowski

No 0

Excused 1 - Murphy

10. O90277 Resolution directing the Department of City Development to provide financing assistance to the New Land Enterprises for the proposed

high-rise 224-unit apartment building development at the northeast

corner of E. Kilbourn Ave. and N. Van Buren St.

Sponsors: Ald. Bauman

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

Aye 4 - Bohl, Wade, Bauman and Witkowski

No 0

Excused 1 - Murphy

11. 090618 An ordinance requiring the Milwaukee Neighborhood Reclamation Co.,

LLC, to operate in accordance with City of Milwaukee code of ordinance provisions relating to acquisition and disposal of city real

estate.

Sponsors: Ald. Bauman

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

Ave 4 - Bohl, Wade, Bauman and Witkowski

No 0

Excused 1 - Murphy

12. <u>090805</u> Substitute resolution approving the terms of a Cooperation and

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Development Agreement for the property located at 700 East Kilbourn Avenue, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

Aye 4 - Bohl, Wade, Bauman and Witkowski

No 0

Excused 1 - Murphy

13. 100110

A substitute ordinance relating to the authority of the historic preservation commission to designate persons to administratively approve applications for certificates of appropriateness.

Sponsors: Ald. Bauman

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

Aye 4 - Bohl, Wade, Bauman and Witkowski

No 0

Excused 1 - Murphy

14. 101028

Substitute resolution rescinding Common Council File Number 100235, a resolution approving the Downtown Area Comprehensive Plan Update as an element of Milwaukee's Overall Comprehensive Plan.

Sponsors: Ald. Bauman

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

Aye 4 - Bohl, Wade, Bauman and Witkowski

No 0

Excused 1 - Murphy

15. 101029

Communication from the Department of City Development advising the Common Council on whether a proposed 10-story hotel building to be constructed near the southwest corner of East Wisconsin Avenue and North Milwaukee Street is consistent with the City's adopted Comprehensive Plan.

Sponsors: Ald. Bauman

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

Aye 4 - Bohl, Wade, Bauman and Witkowski

No 0

Excused 1 - Murphy

16. 110075

Substitute resolution approving Amendment No. 1 to the Project Plan for Tax Incremental District No. 35 (N. 27th Street and W. Wisconsin Avenue) to expand the District boundary and amend the project costs, and authorizing expenditures for the District. (4th Aldermanic District)

Sponsors: Ald. Bauman

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

Aye 4 - Bohl, Wade, Bauman and Witkowski

No 0

Excused 1 - Murphy

17. <u>100756</u>

An ordinance relating to zoning for precious metal and gem dealers.

Sponsors: Ald. Witkowski

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

Aye 4 - Bohl, Wade, Bauman and Witkowski

No 0

Excused 1 - Murphy

18. <u>110189</u>

An ordinance relating to the procedure for soliciting offers to purchase city-owned neighborhood property.

Sponsors: Ald. Donovan

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

Aye 4 - Bohl, Wade, Bauman and Witkowski

No 0

Excused 1 - Murphy

Meeting adjourned at 10:02 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.

City of Milwaukee