

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

Tuesday, April 23, 2013

9:00 AM

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

Meeting convened at 9:04 a.m.

Present 5 - Bohl, Wade, Murphy, Bauman, Witkowski

1. <u>121724</u> Appointment of Marion Clendenen-Acosta to the Historic Preservation Commission by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:
Marion Clendenen-Acosta

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

Aye 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

2. <u>121798</u> Appointment of Jezamil Vega-Skeels to the City Plan Commission by the Mayor. (8th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing: Jezamil Vega-Skeels

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

Aye 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

3. 121595 A substitute ordinance relating to licenses for burglary, security and fire alarm installation.

Sponsors: Ald. Puente

Individuals appearing:

Richard Withers, Legislative Reference Bureau Robert Radmer, Department of Neighborhood Services

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

Aye 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

4. 121601

Substitute resolution relating to the permanent historic designation for the New Bavaria Brewery a/k/a the Franz Falk Brewing Company at 639-641 S. 29th Street, in the 8th Aldermanic District.

Sponsors: THE CHAIR

Individuals appearing:

Carlen Hatala, Historic Preservation Commission Staff Planner Art Dahlberg, Department of Neighborhood Services Commissioner Pastor George Claudio, Straightway Vineyard Christian Fellowship, Inc.

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

Aye 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

5. 121429

Resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 78 (Northwestern Mutual Life Insurance Company), in the 4th Aldermanic District.

Sponsors: Ald. Bauman and Ald. Bohl

Individuals appearing:

Rocky Marcoux, Department of City Development Commissioner Thomas Gartner, Assistant City Attorney Ghassan Korban, Department of Public Works Commissioner Steve Radke, Northwestern Mutual Life Insurance Company Bruce Block, Reinhart Boerner Van Deuren S.C.

Ald. Wade moved substitution of the file with Proposed Substitute A. (Prevailed 4-0)

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

Ave 4 - Bohl, Wade, Murphy and Witkowski

No 0

Excused 1 - Bauman

121429 Substitute resolution approving a Project Plan and a Development

Agreement, authorizing expenditures and creating Tax Incremental District No. 78 (The Northwestern Mutual Life Insurance Company), in the 4th Aldermanic District.

Sponsors: Ald. Bauman, Ald. Bohl and Ald. Wade

Ald. Wade added as co-sponsor. There were no objections.

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

Aye 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

6. <u>121487</u>

A substitute ordinance relating to the Second Amendment to a Detailed Planned Development known as Columbia St. Mary's, Phase 1, and the change in zoning from Detailed Planned Development to Two-Family Residential, for residential conversion of an existing building, on land located on the east side of North Lake Drive, north of East North Avenue, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

Individuals appearing:

Vanessa Koster, Department of City Development

David Rinka, architect

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

Aye 4 - Bohl, Murphy, Bauman and Witkowski

No 0

Excused 1 - Wade

7. 121555

Resolution approving a final Certified Survey Map for property located at 339 West Pittsburgh Avenue to subdivide the existing Reed Street Yards parcel and to dedicate land for public street purposes, in the 12th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Vanessa Koster, Department of City Development

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

Aye 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

8. 121569

A substitute ordinance relating to the change in zoning from

Multi-Family Residential to Two-Family Residential on lands located north of West Wisconsin Avenue between North 27th Street and North 29th Street, in the 4th Aldermanic District.

Sponsors: Ald. Bauman and Ald. Murphy

Individual appearing:

Vanessa Koster, Department of City Development

Ald. Murphy added as co-sponsor. There were no objections.

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

Aye 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

9. <u>121671</u>

Substitute resolution relating to a minor modification to the Detailed Planned Development known as Bookends North, for temporary parking, on land located on the north side of East Kilbourn Avenue and east of North Van Buren Street, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

10. 121720

Substitute resolution relating to a minor modification to the Detailed Planned Development known as Forest County Potawatomi Legacy District, Phase 1, on land located on the south side of West Canal Street, west of South 16th Street, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

Individuals appearing:

Vanessa Koster, Department of City Development Mike Goodrich, Potawatomi Bingo and Casino General Manager David Stroik, Zimmerman Architectural Studios Inc. William Guis, Friebert, Finerty & St John SC

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

Aye 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

11. 121769

Resolution authorizing the sale of the City-owned vacant lot at 2318 North 16th Street to Walnut Way Conservation Corp. for urban

agriculture, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

Individual appearing:

Yves LaPierre, Department of City Development

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

Aye 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

12. <u>121770</u>

Resolution approving Amendment No. 1 to the Project Plan for Tax Incremental District No. 71 (Mitchell Street), in the 12th Aldermanic District.

Sponsors: Ald. Perez

Individuals appearing:
Lori Lutzka, Department of City Development
Thomas Gartner, Assistant City Attorney
Dan Casanova, Department of City Development

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

Aye 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

13. 090806

Ordinance relating to a change in zoning from Detailed Planned Development to Industrial-Light on lands located North of West College Avenue and East of South 13th Street, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

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

Aye 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

14. 121771

An ordinance relating to the First Amendment to the Detailed Planned Development known as Park Place, Stage 25, and the First Amendment to the Detailed Planned Development known as Park Place, Stage 29, for parking, on land located on the north side of West Park Place and west of West Liberty Drive, in the 5th Aldermanic District.

<u>Sponsors:</u> 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:

Aye 5 - Bohl, Wade, Murphy, Bauman and Witkowski

No 0

Meeting adjourned at 12:24 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.