



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
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Tuesday, January 14, 2014

9:00 AM

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

Meeting convened at 9:05 a.m.

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

1. [131275](#) Substitute resolution authorizing the sale of City-owned scattered site houses to Gorman & Company, Inc. for rehabilitation for affordable housing, in the 1st, 6th, 7th and 15th Aldermanic Districts.

Sponsors: Ald. Wade

Individuals appearing:

*Karen Taylor, Department of City Development
Edward Matkom, Gorman & Company, Inc.*

Ald. Murphy joined the committee at 9:13 a.m.

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

Aye 4 - Bohl, Murphy, Bauman and Witkowski

No 0

Excused 1 - Wade

2. [131276](#) Substitute resolution authorizing the sale of City-owned scattered site houses to the Housing Authority of the City of Milwaukee for development of scattered site, affordable housing, in the 6th, 7th and 15th Aldermanic Districts.

Sponsors: Ald. Coggins

Individuals appearing:

*Karen Taylor, Department of City Development
Bobbi Marsells, Housing Authority of the City of Milwaukee
Edward Matkom, Gorman & Company, Inc.*

Ald. Wade joined the committee at 9:26 a.m.

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

3. [131286](#)

Resolution approving the Land Disposition Report for the properties at 510 to 540 West North Avenue for conveyance to Maures Development Group, LLC and CommonBond Communities, Inc. for assemblage with adjacent property for mixed-use development, in the 6th Aldermanic District.

Sponsors: Ald. Coggs

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

4. [131252](#)

Resolution approving the blight designation of the City-owned brownfields at 3034 West Lisbon Avenue and 3044 West Lisbon Avenue and of the adjoining City-owned vacant lot at 1812 North 31st Street for acquisition and remediation by the Redevelopment Authority of the City of Milwaukee, in the 15th Aldermanic District.

Sponsors: THE CHAIR

Individual appearing:

Elaine Miller, 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

5. [131254](#)

Resolution directing a transfer of funds from the Capital Improvements-Advance Planning Fund to a subaccount for comprehensive and redevelopment planning, land use analysis, GIS mapping and zoning activities.

Sponsors: THE CHAIR

Individual appearing:

Vanessa Koster, 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

6. [130955](#) A substitute ordinance relating to floodplain zoning regulations.

Sponsors: THE CHAIR

Ald. Wade moved substitution of the file with Proposed Substitute B. (Prevailed 5-0)

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

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

No 0

- [130955](#) A substitute ordinance relating to floodplain zoning regulations.

Sponsors: Ald. Murphy

Individual appearing:

Ed Richardson, Department of City Development

Ald. Murphy added as sponsor.

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

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

No 0

7. [131285](#) Substitute resolution directing the Department of City Development to prepare, in collaboration with other City departments and agencies, a comprehensive guide, for purchasers and owners of one- to 4-unit residential properties, of all programs administered by City departments and agencies that provide financial resources and other assistance for the purchase, repair, rehabilitation or improvement of one- to 4-unit residential properties.

Sponsors: Ald. Bauman and Ald. Bohl

Individuals appearing:

Maria Prioletta, Department of City Development

Christina Klose, 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

8. [131142](#) A substitute ordinance amending certain provisions for the disposal of city real estate.

Sponsors: Ald. Bohl and Ald. Bauman

Individual appearing:

Martha Brown, Department of City Development

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. [121405](#)

Communication relating to the 2013 activities of the Special Joint Committee on the Redevelopment of Abandoned and Foreclosed Homes.

Sponsors: THE CHAIR

Individuals appearing:

Martha Brown, Department of City Development

Danielle Bergner, Deputy City Attorney

A motion was made by ALD. WADE that this Communication 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 10:18 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>.