

City of Milwaukee

City Hall 200 East Wells Street Milwaukee. WI 53202

Meeting Minutes ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. JAMES BOHL, CHAIR
Ald. Jose Perez, Vice-Chair
Ald. Willie Wade, Ald. Robert Bauman, and Ald. Nik Kovac
Staff Assistant, Chris Lee, 286-2232
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Legislative Liaison, Jeffrey Osterman, 286-2262,
joster@milwaukee.gov

Tuesday, May 6, 2014 9:00 AM Room 301-B, City Hall

Meeting convened at 9:08 a.m.

Present 5 - Bohl, Perez, Wade, Bauman, Kovac

1. <u>140042</u>

Resolution authorizing the Third Amendment to the Purchase and Sale Agreement with 1150 North, LLC for the property at 1136-46 East North Avenue, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

Individuals appearing:
Matt Haessly, Department of City Development
Todd Davies, 1150 North, LLC

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

Aye 5 - Bohl, Perez, Wade, Bauman and Kovac

No 0

2. <u>121382</u>

A substitute ordinance relating to zoning regulations for the raising of crops or livestock.

Sponsors: Ald. Bohl, Ald. Witkowski, Ald. Kovac and Ald. Bauman

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

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

Aye 5 - Bohl, Perez, Wade, Bauman and Kovac

No 0

121382

A substitute ordinance relating to zoning regulations for the raising of crops or livestock.

Sponsors: Ald. Bohl, Ald. Witkowski, Ald. Kovac and Ald. Bauman

Individuals appearing:

Matthew Howard, Office of Environmental Sustainability Amy Heart, Office of Environmental Sustainability Art Dahlberg, Department of Neighborhood Services Vanessa Koster, Department of City Development Ald. Milele Coggs, 6th Aldermanic District Yves LaPierre, Department of City Development

Ald. Bauman added as a cosponsor.

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

Aye 5 - Bohl, Perez, Wade, Bauman and Kovac

No 0

3. 131751

Substitute resolution establishing a framework for using tax increments to benefit affordable housing and improve the housing stock in the City of Milwaukee.

Sponsors: Ald. Murphy

Individuals appearing:

Maria Prioletta, Department of City Development Aaron Szopinski, Mayor's Office Housing Policy Director

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

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

Aye 5 - Bohl, Perez, Wade, Bauman and Kovac

No 0

131751

Substitute resolution establishing a framework for using tax increments to benefit affordable housing and improve the housing stock in the City of Milwaukee.

Sponsors: Ald. Murphy

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

Aye 5 - Bohl, Perez, Wade, Bauman and Kovac

No 0

4. 140103

An ordinance amending certain provisions for the disposal of city real estate.

Sponsors: Ald. Bohl

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

Aye 5 - Bohl, Perez, Wade, Bauman and Kovac

No 0

5. <u>131793</u>

Communication relating to the activities of the Wisconsin Avenue Milwaukee Development Corporation.

Sponsors: Ald. Witkowski

Individuals appearing:

Ald. Terry Witkowski, 13th Aldermanic District

Steve Chernof, Godfrey Kahn S.C.

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

Ave 5 - Bohl, Perez, Wade, Bauman and Kovac

No 0

6. 131705

Communication from the Department of City Development relating to its marketing of the City's commercial corridors.

Sponsors: Ald. Perez

Individuals appearing:

Martha Brown, Department of City Development

Pres. Michael Murphy, Common Council and 10th Aldermanic District Gloria Sterns, 30th Street Industrial Corridor Corp Business Improvement District 37 Ald. Terry Witkowski, 13th Aldermanic District

Ald. Perez moved to enter into the record a letter, submitted by Ms. Sterns, as part of the record. There were no objections.

Ms. Brown said that the file should be rescheduled in June for further discussion.

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

Aye 5 - Bohl, Perez, Wade, Bauman and Kovac

No 0

7. <u>140112</u>

Communication from the Department of City Development relating to the city zoning code and revisions to the city zoning code.

Sponsors: Ald. Perez

Individual appearing:

Vanessa Koster, Department of City Development

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

Aye 5 - Bohl, Perez, Wade, Bauman and Kovac

No 0

Meeting adjourned at 12:05 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.

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